

# ***Fire District 3***

***"more than fire..."***

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**Monday July 27, 2020**

The was meeting called to order by Commissioner Scott Anders at 1800 hrs. via GoToMeeting. <https://global.gotomeeting.com/join/505356701>, or United States: +1 (646) 749-3122

**Access Code:** 505-356-701. Meeting instructions were on our FD3 webpage. Commissioner Jon Couture, Commissioner Rick Steel, Chief Scott Sorenson and Assistant Chief Barbara, and Captain Larry Bauska were also present (remotely).

### ***Minutes***

- The minutes of July 13, 2020 for approval. Commissioner Steele made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

### ***Correspondence***

- Larry Bauska – Chief Sorenson and the Board congratulated Larry for his receiving his Bachelors in Fire Administration, with minors in and Business and Communications. Larry graduated with honors taking 2.5 years and 135 credits. Larry thanked the Board and organization for supporting him.
- Birthday Parade thank you – Chief Sorenson shared a message thanking our personnel for their thoughtfulness in providing a birthday parade.

### ***Financial Report***

• Investments in Fund 6204	\$ 4,153,516.63
• Cash in Fund 6204	\$ 1,001.35
• Transmittal FD307272020	\$ 24,234.60
• Payroll 07/21/2020	\$ 221,834.00
• Bond Fund 6225	\$ 24,930.42

Commissioner Steele made a motion to approve the report, transmittals and payroll, Commissioner Couture seconded the motion, the motion passed 3-0.

### ***Old Business***

- Commissioner Timesheets - Chief Sorenson reviewed with no changes needed.
- Public Affairs – Chief Sorenson reported the work is currently centered working on staffing release about the hires and recruiting. There is a communications group call on August 4th.
- COVID19 – 2 personnel were placed on 14-day quarantine by Dr Wittwer based on off duty contact to individuals who tested positive. Both tested negative and are now back to work. Chief Sorenson reported looking at mobilization, has gained intel on techniques and considering certain typed of mobilization. The Board expressed support for the Chief making the decision.
- Staffing – Chief Sorenson reported that the recruit academy continues and is going well. He also reported that Station 34 generator pricing is being evaluated.
- Impact Fees – Chief Sorenson reported meeting with County on Thursday July 30th, a list of questions was discussed.

- Station Locations - Chief Sorenson reported that Paul Newman with Clark County GIS will provide a map with location options this week. Chief Sorenson will share so that all can look at different locations with coverage and response time increments.

#### ***New Business***

- Budget Workshop Date – dates were discussed. The Board requested Chief Sorenson pick a date around late September early October.

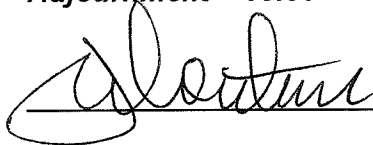
#### ***Questions and Comments from the Audience - none***

#### ***Executive Session - none***

#### ***Meeting Schedule***

- |                          |            |                         |
|--------------------------|------------|-------------------------|
| • Monday August 3, 2020  | 19:00 hrs. | BG City Council Meeting |
| • Monday August 10, 2020 | 1800 hrs.  | Board Meeting           |
| • Monday August 17, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday August 24, 2020 | 1800 hrs.  | Board Meeting           |

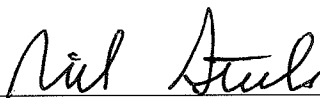
#### ***Adjournment - 18:31***



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson