

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday August 10, 2020

The was meeting called to order by Commissioner Scott Anders at 1759 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 and Assistant Chief Barbara, were also present (remotely).

Minutes

- The minutes of July 27, 2020 for approval. Commissioner Couture made a motion to approve the minutes as written, Commissioner Anders seconded the motion, the motion passed 2-0.

Correspondence

- Steve Wrightson – We received a thank you card from Steve expressing his gratitude for the condolence card we sent him regarding his brother's passing.
- The commissioners reviewed the July Run Report with no questions or concerns

Financial Report

• Investments in Fund 6204	\$	3,911,221.64
• Cash in Fund 6204	\$	2,749.94
• Transmittal FD308102020	\$	218,088.21
• Payroll 08/05/2020	\$	256,381.31
• Bond Fund 6225	\$	24,958.49

Commissioner Couture made a motion to approve the report, transmittals and payroll, Commissioner Anders seconded the motion, the motion passed 2-0.

Old Business

- Commissioner Timesheets – Assistant Chief Widlund reviewed with no changes needed.
- Public Affairs – Assistant Chief Widlund explained we are working with the Public Affairs group to update and improve our website. Commissioner Anders related the FD3 website could benefit from an upgrade.
- COVID19 – Assistant Chief Widlund reported no changes to the current COVID-19 procedures. No questions or comments.
- Impact Fees – Assistant Chief Widlund reported Madrona Law was drawing up a resolution for the impact fees and the County will be testing the system. No comments or questions.
- Station Locations - Chief Sorenson shared the Clark County GIS map with the commissioners last week. The commissioner's reported they hadn't had time to look at the different response time models for each station.

New Business

- Budget Workshop Date – The date of October 3rd has been selected as the budget workshop date. Both Commissioners Anders or Couture felt that day work them.

- Negotiations – Assistant Chief Widlund reported we had our first negotiations meeting to establish the ground rules. The second meeting to follow towards end of August, as soon as Widlund and Bohart had consensus on the comparables. No comments or concerns.

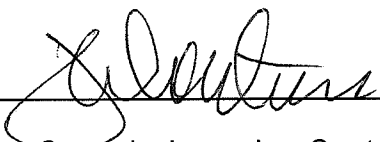
Questions and Comments from the Audience - none

Executive Session - none

Meeting Schedule

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

Adjournment - 18:12



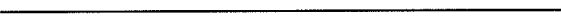
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson