

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday August 24, 2020

The was meeting called to order by Commissioner Scott Anders via GoToMeeting.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/344764413> **You can also dial in using your phone.**

United States: +1 (571) 317-3122 **Access Code:** 344-764-413. Meeting instructions were on our FD3 webpage. Commissioner Jon Couture, Commissioner Rick Steele, Fire Chief Scott Sorenson and Assistant Chief Barbara, were present (remotely).

Minutes

- The minutes of August 10, 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

- None

Financial Report

• Investments in Fund 6204	\$ 4,343,221.64
• Cash in Fund 6204	\$ 2,270.27
• Transmittal FD308242020	\$ 34,244.35
• Payroll 08/25/2020	\$ 227,549.41
• Bond Fund 6225	\$ 24,958.46

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 explained we are working with the Public Affairs group to finalize personnel recognition for 2020.
- COVID19 – Chief Sorenson reviewed the current situation. The Governors PMA extension was discussed. All meeting will be virtual through at least October.
- Impact Fees – covered in new business.
- Station Locations – Chief Sorenson discussed the new station location tool created by Clark County GIS.
- Budget Workshop – The October 3rd workshop was confirmed.
- Negotiations – Chief Sorenson reported that we are now working on comparable list and will meet on the 26th.
- Woman's Fire Camp Report – Assistant Chief Widlund reviewed the Women's career day held August 23rd. It was successful and well received.

New Business

- CFP Draft Resolution Review – Chief Sorenson reviewed the current situation. A letter is being drafted by Madrona Law to request the County Council to consider the impact fees in the County portion of FD3.
- Mobilization Update – Chief Sorenson reviewed the situation. We now have a crew and Type 6 out were at the Badger Lake and now on the Palmer fires.
- Lewis River Rotary – Chief Sorenson informed that he will present a FD3 Update on the 25th.
- Washington State Fire Chiefs Dues Increase - Chief Sorenson informed the Board the Washington Fire Chief Association dues will significantly increase in 2021. The funding mechanism is changing due to the unavailability of conference revenue as a result of COVID limitations.

Questions and Comments from the Audience - none

Executive Session - none

Meeting Schedule

- | | | |
|-----------------------------|------------|-------------------------|
| • Tuesday September 8, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday September 15, 2020 | 1800 hrs. | Board Meeting |
| • Monday September 22, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday September 29, 2020 | 1800 hrs. | Board Meeting |

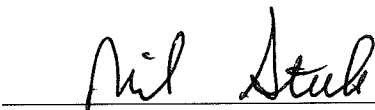
Adjournment 1831



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson