

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Agenda

Monday September 14, 2020

The was meeting called to order by Commissioner Scott Anders via GoToMeeting. Meeting instructions were on fire3.org. Commissioner Jon Couture, Commissioner Rick Steele, Fire Chief Scott Sorenson and Assistant Chief Barbara, were present (remotely).

Minutes

- The minutes of August 24, 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

- August run report – report not available.
- Ransomware email - Chief Sorenson reviewed a recent ransomware discovered FD3 security software and disabled.
- Public response – Chief Sorenson shared community appreciation recently received.

Financial Report

• Investments in Fund 6204	\$ 4,127,463.48
• Cash in Fund 6204	\$ (269,142.64)
• Transmittal FD309142020	\$ 152,485.73
• Payroll 09/25/2020	\$ 276,970.08
• Bond Fund 6225	\$ 24,984.22

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 – no changes needed.
- Public Affairs – Chief Sorenson shared that a years of service article to recognize personnel will be released soon.
- COVID19 – Chief Sorenson discussed what appears to be stabilized numbers. The City of Battle Ground has offered to assist with Station 35 needs utilizing Cares Funding.
- Station Locations - Chief Sorenson requested Board input on the Station 35 location out mapping tool.
- Negotiations – Chief Sorenson reported that comparable data is being reviewed in preparation for proposals.
- Mobilization Update – Chief Sorenson reported that S36 has been assigned to Evans Canyon Fire in the Yakima area and Cold Springs Fire in the Omak area, and Dave O'Brian to the Dolan fire near Big Sur, California.

New Business

- Impact Fee Letter – Chief Sorenson has sent the draft request letter that requests Impact Fees be implemented in the County portion of the District to the County Manager for review. The fees will be based on the FD3 Capital Facilities Plan. Commissioner Steele made a motion to sign and submit the letter received. Commissioner Couture seconded the motion, the motion passed 3-0.
- Labor Day Wind Event – Chief Sorenson reported 59 events including support provided to other Districts. In total 7 personnel we called in on overtime. At the height of the event staffed units included S31, E31, T31, E32, E33, S33, T33, S35, E35, BC31, and C31. Multiple events/problems were solved with no accidents or injuries.

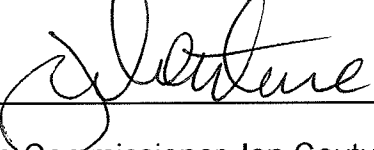
Questions and Comments from the Audience - none

Executive Session - none


Meeting Schedule

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|-----------------------------|------------|-------------------------|
| • Monday September 21, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday September 28, 2020 | 1800 hrs. | Board Meeting |
| • Tuesday October 5, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday October 12, 2020 | 1800 hrs. | Board Meeting |

Adjournment 18:27



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele

Fire Chief/Secretary Scott Sorenson