

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday September 28, 2020

The was meeting called to order by Commissioner Scott Anders via GoToMeeting. Meeting instructions were on fire3.org. Commissioner Jon Couture (18:10), Commissioner Rick Steele, Fire Chief Scott Sorenson and Assistant Chief Barbara, were present (remotely).

Minutes

- The minutes of September 14, 2020 for approval. Commissioner Steele made a motion to approve the minutes as written, Commissioner Anders seconded the motion, the motion passed 2-0.

Correspondence

- August run report - Chief Sorenson reviewed with the Board.
- Public response - Chief Sorenson shared a few examples of the many communications received from public thanking FD3 for service.

Financial Report

- Investments in Fund 6204 \$ 3,746,463.48
- Cash in Fund 6204 \$ (265,753.15)
- Transmittal FD039242020 \$ 52,893.78
- Payroll 09/25/2020 \$ 305,954.72
- 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 was in several news distributions. Commissioner Couture expressed his appreciation for such great people.
- COVID19 Pandemic – Chief Sorenson reviewed;
 - The potential of a SCBA compressor acquisition being offered by the City Battle Ground using CARES funding. The Board supported the idea.
 - The COVID19 Policy Update - Commissioner Steele made a motion to approve the policy, Commissioner Couture seconded the motion, the motion passed 3-0.
 - Oath of Service – during the pandemic. No decision.
- Stations – Chief Sorenson provided an update on current station projects including the Station 34 generator and Station 35 roof and floor.
- Negotiations - Chief Sorenson reported that first proposals have been exchanged and being reviewed.
- Mobilization Update – Chief Sorenson reported that a FD3 engine with (4) personnel and a staff vehicle with (1) were assisting CalFire near Porterville California.

- Impact Fees – Chief Sorenson reported that County Manager Otto has not responded as of this date.

New Business

- Fall Events During Pandemic– Chief Sorenson reported that National Night Out will be completed using a prerecorded video. Plans are being considered for Halloween and the Christmas events – tree lightings and food and gift drive.

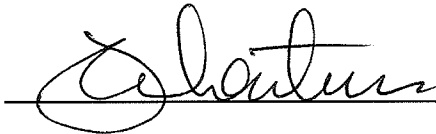
Questions and Comments from the Audience

Executive Session – none

Meeting Schedule

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|----------------------------|------------|-------------------------|
| • Saturday October 3, 2020 | 09:00 hrs. | Budget Workshop |
| • Monday October 5, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday October 12, 2020 | 1800 hrs. | Board Meeting |
| • Tuesday October 19, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday October 27, 2020 | 1800 hrs. | Board Meeting |

Adjournment 1848



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele

Fire Chief/Secretary Scott Sorenson