

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Agenda

Monday November 9, 2020

The meeting to be called to order by Commissioner Scott Anders via GoToMeeting at 6 pm.

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

<https://global.gotomeeting.com/join/703419149>

- **You can also dial in using your phone.**

United States: +1 (872) 240-3212

- **Access Code: 703-419-149**

Minutes

- The minutes of October 26, 2020 for approval. Jon 2-0

Correspondence

- October Run Report - Friday beating goals in all station, calls taper off later in the City

Financial Report

• Investments in Fund 6204	\$	4,161,512.55
• Cash in Fund 6204	\$	228,595.29
• Transmittal -	\$	25,884.49
• Payroll – 11/10/2020	\$	261,756.59
• Bond Fund 6225	\$	25,037.54
• Rick – 3-0		

Old Business

- Public Affairs - staffing increases, newsletter
- COVID19 Pandemic – cases are up, NCEMS
- Stations – Johansson Wing estimate, Chief approve?
- Chief Officer Salary Scale – Cabot Dow, Admin Staff,
- Impact Fees – Meeting delay, County information collection
- Negotiations – ratified, final document in process, sign the 23rd,
- Preliminary Budget – final touches, delay state assessed utility value, personal property value, levy preparation documents, mid-November

New Business

- 2021 Eligibility List Approval – January 1, Rick, Jon 3-0
- Oath of Service – schedule virtual,

Questions and Comments from the Audience

Executive Session – 18:34 - 18:39

Back in Session Motion - CCFR Chiefs, Rick, Scott 3-0. December 1, Rick, Jon 3-0, CCFR

Meeting Schedule

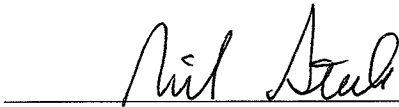
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|----------------------------|------------|------------------------------|
| • Monday November 16, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday November 23, 2020 | 1800 hrs. | Board Meeting Budget Hearing |
| • Monday December 7, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday December 14, 2020 | 1800 hrs. | Board Meeting |

Adjournment 18:45

Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele

Fire Chief/Secretary Scott Sorenson