

# ***Fire District 3***

***"more than fire..."***

## **BOARD OF FIRE COMMISSIONERS**

### **Agenda**

Monday January 11, 2021

The meeting was called to order by Commissioner Rick Steele via GoToMeeting at 6 pm. Meeting instructions were on [www.fire3.org](http://www.fire3.org). Commissioner Jon Couture, Commissioner Scott Anders, Fire Chief Scott Sorenson and Assistant Chief Barbara, and Administrative Officer Michelle Eisenbeis were present (remotely).

#### ***Minutes***

- The minutes of December 28, 2020 for approval.
- Commissioner Anders made a motion to approve the December 28, 2020 minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

#### ***Correspondence - none***

#### ***Financial Report***

- Investments in Fund 6204 \$ 4,253,894.17
- Cash in Fund 6204 \$ (258,254.77)
- Transmittal \$ 169,749.41
- Payroll \$ 259,369.76
- Bond Fund 6225 \$ 25,077.29
- Commissioner Anders made a motion to approve the report, transmittals and payroll, Commissioner Couture second, the motion passed 3-0.

#### ***Old Business***

- Public Affairs – Chief Sorenson reported the scope of work for 2021 is nearly complete.
- COVID19 Pandemic – Chief Sorenson reported that continue to be vaccinated and that we currently have one with COVID and two in quarantine.
- Stations – Chief Sorenson reported no updates on the Johannsson Wing Station 35 site work.

#### ***New Business***

- Audit Response – Chief Sorenson and AO Michelle Eisenbeis reported on the Audit. The Audit response was discussed and the Board agreed to post the response draft presented by Chief Sorenson.
- Battle Ground Property – The Board discussed completing an appraisal on the FD3 property in the City and the path forward on the 503 site including offers and intersection signal approval. Chief Sorenson will research property values and traffic plan process, and an appraisal on the 10<sup>th</sup> Avenue site.
- 2021 Budget – finalize with new meetings

#### ***Questions and Comments from the Audience - none***

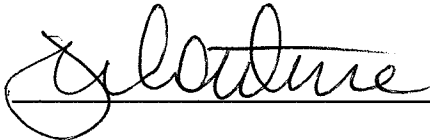
#### ***Executive - none***

**Meeting Schedule**

- |                            |            |                         |
|----------------------------|------------|-------------------------|
| • Tuesday January 19, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday January 25, 2020  | 1800 hrs.  | Board Meeting           |
| • Monday February 1, 2021  | 19:00 hrs. | BG City Council Meeting |
| • Monday February 8, 2021  | 1800 hrs.  | Board Meeting           |

**Commissioner Couture reminded all of the John Kelly Service to be held Tuesday January 12, 2021 at Evergreen Memorial**

**Adjournment – 18:39**



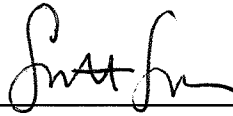
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson