

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday January 25, 2021

The meeting was called to order by Commissioner Rick Steele via GoToMeeting at 6 pm. Meeting instructions were on www.fire3.org. Commissioner Jon Couture, Fire Chief Scott Sorenson and Assistant Chief Barbara were present (remotely).

Minutes

- The minutes of January 11, 2021 for approval.
- Commissioner Couture made a motion to approve the January 11, 2021 minutes as written, Commissioner Steele seconded the motion, the motion passed 2-0.

Correspondence

- 2020 Year End Run Report – Chief Sorenson briefed the report. The Board requested to add to the next meeting for further review.

Financial Report

- Investments in Fund 6204 \$ 3,826,894.17
- Cash in Fund 6204 \$ 16,691.52
- Transmittal FD032252021 \$ 71,772.22
- Payroll 01/25/2021 \$ 254,735.32
- Bond Fund 6225 \$ 25,077.29
- Commissioner Couture made a motion to approve the report, transmittals and payroll, Commissioner Steele second, the motion passed 2-0.

Old Business

- Public Affairs – Chief Sorenson reported; the group has worked on 2021 Key Messages and the new Fire Tax in the City of Battle Ground, the recent Oath of Service video has been posted on social media and that the website update continues.
- COVID19 Pandemic – Chief Sorenson reported vaccine administration and that a vaccine declination form has been created by Dr. Wittwer's office.
- Battle Ground Site – Chief Sorenson reported the Traffic Plan should be completed mid-summer.
- Audit – Chief Sorenson that a difference of \$3180.00 in the report has been reconciled and no close out date has been set.

New Business

- 2020 Recognition – Chief reported that this year's event will occur virtually on March 8, 2021.
- New Hires – Chief Sorenson reported the hires to replace the 3 personnel who transferred to FD6 will begin academy on February 8th, 2021.
- Assistance to Firefighters Grant – Chief Sorenson discussed this year's Assistance to Firefighters Grant application with 3 request options; fire engine replacement, squad

replacement, and rescue tool replacement. The Board advised to go with what s determined to be the best odds for a successful application.

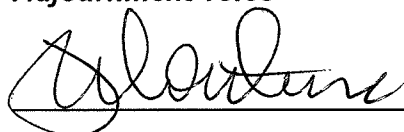
- Enduris - Chief Sorenson reported that Enduris will be at the February 8th meeting to provide summary updates.
- Document Signing – Chief Sorenson requested the Board Email Savanna for a time to update document signature. The goal moving forward will be to sign documents during that last week of each month while meeting virtually.
- Rail - Chief Sorenson reported receiving a contact from Gallatin Public Affairs representing Portland Vancouver Railroad Junction. Gallatin is developing messaging related to zoning and inquired about a FD3 response. Chief Sorenson informed Gallatin that FD3 provides services based on community needs and had no comment. Chief Sorenson informed Gallatin that future input/questions would likely be; how service demands would be impacted, if developed, capital infrastructure will be needed to be provide those services.
- Fireworks – Chief Sorenson reported that the County Council is considering rescinding the recent the Safe and Sane decision.

Questions and Comments from the Audience - none
Executive Session - none.

Meeting Schedule

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|----------------------------|------------|-------------------------|
| • Monday February 1, 2021 | 19:00 hrs. | BG City Council Meeting |
| • Monday February 8, 2021 | 1800 hrs. | Board Meeting |
| • Monday February 15, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday February 22, 2020 | 1800 hrs. | Board Meeting |

Adjournment 18:33



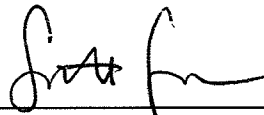
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson