

# ***Fire District 3***

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

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

Monday February 8, 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, Assistant Chief Barbara and several employees were in the meeting (remotely).

**Guest** – Shellie Klink, Enduris, answered questions concerning FD3 insurance coverage. Pandemic coverage has been discontinued and replaced with an addendum of \$200,000.00. Shellie will check on liability with community events and food, and whether an additional special policy will be needed. She reported property damage has reduced from 1 billion to \$800,000. These changes are due to challenges in the reinsurance market. Shellie reported that the renewal survey will be early this year.

### ***Minutes***

- The minutes of January 25, 2021 for approval.
- Commissioner Anders made a motion to approve the January 25, 2021 minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

### ***Correspondence***

- 2020 Year End Run Report Review
- Clark County Elections

### ***Financial Report***

- Investments in Fund 6204 \$ 3,478,915.93
- Cash in Fund 6204 \$ (29,611.20)
- Transmittal FD302102021 \$ 121,792.04
- Payroll 02/10/2021 \$ 296,589.82
- Bond Fund 6225 \$ 25,096.79
- Commissioner Anders made a motion to approve Transmittal FD302102021 and Payroll 2/10/2021, Commissioner Couture seconded the motion, the motion passed 3-0.

### ***Old Business***

- Public Affairs – the talking points for audit and new tax in BG were discussed, no changes recommended.
- Audit – Chief Sorenson reported no updates on the audit close out, waiting on State website update to be completed so that numbers can be uploaded.
- Assistance to Firefighters Grant – Chief Sorenson reported on two applications, an engine for \$690,000 and two sets rescue tools for \$72,000. The due date is Friday February 12<sup>th</sup>.
- Document Signing – Chief Sorenson reminded that doc will be available to sign at St31 during the last week of each month.

### **New Business**

- 2021 Final Budget – the 2021 Final Revenue and Expenditure budgets were reviewed. Chief Sorenson reported the preliminary revenue was estimated high, the preliminary carryover was estimated lower than actual, and detailed needs and numbers were updated. Commissioner Anders made a motion the approve the 2021 Final Revenue and Expenditure Budget, Commissioner Couture seconded, the motion passed 3-0.
- COVID19 Vaccine Support – the Board supported FD3 participation in vaccine distribution and administration. These efforts will likely be in the form of resource mobilization.

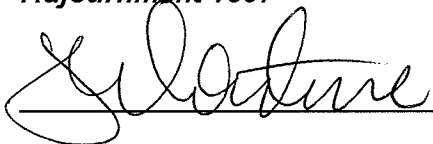
**Questions and Comments from the Audience** - none

**Executive Session 1836 – 1856** RCW 42.30.110(1)(g)

### **Meeting Schedule**

- |                             |            |                         |
|-----------------------------|------------|-------------------------|
| • Tuesday February 16, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday February 22, 2020  | 1800 hrs.  | Board Meeting           |
| • Monday March 1, 2021      | 19:00 hrs. | BG City Council Meeting |
| • Monday March 15, 2021     | 1800 hrs.  | Board Meeting           |

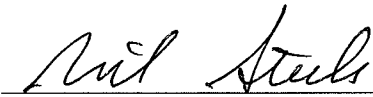
### **Adjournment 1857**



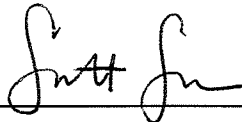
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson