

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday February 22, 2021

The meeting called to order by Commissioner Rick Steele via GoToMeeting at 6 pm. Commissioner Anders, Commissioner Couture, Liz Loomis, Chief Scott Sorenson and Daerick Gross were present.

Guest – Liz Loomis and the Board discussed impact fees and the District's options to get the approval of the Clark County Council. Chief Sorenson will discuss with locals Chiefs and Steve Wright with the State Chiefs. Commissioner Anders will speak with Roger Ferris of the Commissioners Association. Steele spoke in favor of Impact Fees, Anders and Couture agreed.

Minutes

- The minutes of February 8, 2021 for approval.
- Commissioner Anders made a motion to approve the February 8, 2021 minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

Correspondence

- Clark County Elections – Anders filing is May 17-21
- Public Disclosure Commission – reminder for Board to check status

Financial Report

- Investments in Fund 6204 \$ 3,107,915.93
- Cash in Fund 6204 \$ 48,733.16
- Transmittal FD302252021 \$ 217,682.60
- Payroll 02/25/2021 \$ 260,759.74
- Bond Fund 6225 \$ 25,096.79
- Commissioner Anders made a motion to approve Transmittal FD302252021 and Payroll 2/25/2021, Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Public Affairs – Chief Sorenson reported;
 - Working on 2020 call stats contrast 2016-2019, a call volume media releases to follow.
 - Articles concerning annexation and tax statement have been published by media.
 - Professional photos of apparatus/stations have been completed.
- Audit – Chief Sorenson reported data corrections completed today.
- Assistance to Firefighters Grant – Chief Sorenson AFG applications have been submitted for a fire engine and replacement rescue tools.
- Station Projects – Chief Sorenson reported;
 - SCBA Compressor hooked up, training tomorrow, can we surplus the old compressor? The Board approved to surplus.
 - Generator 32 and 34, Station 32 had a \$6000 repair, St34 being hooked up.
 - Roof 35 – still having issues, covered by warranty for the time being.
 - Duct and carpet cleaning 31 has been completed at Station 31.
- COVID19 – Chief Sorenson reported;

- Michelle and Savanna are back in buildings.
- Contract with Clark County Public Health for COVID response has been executed.
- Policy 907 language is being discussed/negotiated in order to clarify the District's expectation that employees follow public mandates and requirements while off duty.
- Question on expectation to follow travel mandated restriction vs advisory? The Board agreed the expectation is employees to follow mandated requirements.
- We are evaluating open front doors/lobby and when to do that.
- Cadets are back March 1st, 2 days a week, 2 hour sessions.

New Business

- Public Event Update – the Board discussed open house events and agreed for now we will not schedule on the regular date, but may choose to at later dates.
- Public Meetings – the Board discussed when to hold in person meetings. Chief Sorenson reported this would require at Station 31 (25% of capacity 74) 18 maximum, face coverings, distancing, cleaning every hour, HVAC fan adjustment, hand cleaner, COVID supervisor. The Board would like to try to meet in person in April.

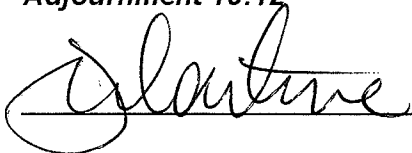
Questions and Comments from the Audience - none

Executive Session RCW 42.30.140 - 19:01 - 19:09.

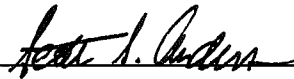
Meeting Schedule

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

Adjournment 19:12



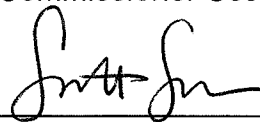
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson