

# *Fire District 3*

*"more than fire..."*

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

Monday February 14, 2022

The meeting was called to order by Commissioner Jon Couture at 6:00 pm on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Rick Steele, Commissioner Scott Anders, Chief Scott Sorenson, and Assistant Chief Barbara Widlund were present.

### **Minutes**

- The minutes of February 14, 2021 for approval.
- Commissioner Anders made a motion to approve the minutes as written, Commissioner Steele seconded the motion, the motion passed 3-0.

### **Correspondence**

- January Run Report – Chief Sorenson presented the January 2022 Run Report.
- FD6 Thank you – Chief Sorenson presented a thank you from Fire District 6 for the assistance in the LODD service for FF Joe Killian.
- LODD Participation – Chief Sorenson reported that FD3 assisted in the LODD service for Officer Donald Sahota, Vancouver Police Department.

### **Financial Report**

- Investments in Fund 6204 \$ 4,081,402.97
- Cash in Fund 6204 \$ (222,300.51)
- Transmittal FD302102022 \$ 131,122.13
- Payroll FD 02/10/2022 \$ 280,648.46
- Bond Fund 6225 \$ 25,249.33
- Commissioner Anders made a motion to approve Transmittals FD302102022 Payroll 02/10/2022. Commissioner Steele seconded the motion, the motion passed 3-0.

### **Old Business**

- Pandemic – Chief Sorenson provided situation update regarding the pandemic numbers. Also, on duty mask requirements have changed from N95 minimum to surgical mask minimum.
- Battle Ground Property - Chief Sorenson provided an update on the property.
- Impact Fees – Chief Sorenson reported that the Southwest Chiefs Association will develop a timeline to communicate needs with the County Council. FD6 and CCFR will update their Capital Facilities Plans prior to meeting with the Council.

### **New Business**

- 2022 Final Budget Approval – Chief Sorenson requested to consider approval on the February 28 Meeting, the Board agreed.
- Equipment – Chief Sorenson reported that recent developments will require changes to the final budget. These included MDC replacements, Lucas CPR Devices and EMS software requirements.

- Public Affairs – Liz Loomis has requested to present to the Board on public affairs. The Board agreed to host on the March 14 meeting.
- Bonds – Jim Nelson has requested to present to the Board on bonding. The Board agreed to host on the March 28 meeting.
- Fire Loss Data – Chief Sorenson reported on the updated 5-year fire loss data.



- Red Card Affiliation – Chief Sorenson requested direction the consideration of allowing volunteer affiliation for the purpose of Red Card issuance. The Board requested more information and concepts.
- 2022 Captain List – Assistant Chief Widlund presented the list. Commissioner Anders made a motion to approve the list as written, Commissioner Steele seconded the motion, the motion passed 3-0.

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

**Executive Session - none**

**Meeting Schedule**

- Monday February 28, 2022 18:00 hrs. Board Meeting
- Monday March 14, 2022 18:00 hrs. Board Meeting

**Adjournment 18:54**

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Fire Commissioner Jon Couture

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Fire Commissioner Scott Anders

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Fire Commissioner Rick Steele

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Fire Chief/Secretary Scott Sorenson