

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Agenda

Monday June 27, 2022

The meeting will be called to order by Commissioner Rick Steele at 6:00 pm at Station 31 and on Zoom <https://us02web.zoom.us/j/81188830604>.

Minutes

- The minutes of June 13, 2022 for approval.

Correspondence none

Public Comment none

Financial Report

• Investments in Fund 6204	\$ 5,933,238.74
• Cash in Fund 6204	\$ 3,338.19
• Transmittal FD306272022	\$ 15,0013.32
• Payroll FD 06/20/2022	\$ 329,690.72
• Bond Fund 6225	\$ 25,302.05

Commissioner Couture made a motion to approve Transmittals FD306272022 Payroll 06/20/2022. Commissioner Steele seconded the motion, the motion passed 2-0.

Old Business

- Wetlands Delineation-Assistant Chief Widlund reported that we are waiting to hear from Olson engineering with a complete delineation
- Battalion Chief Negotiations – Commissioner Steele reported that the group has agreed on comparables. They are currently going through contracts and the next meeting is scheduled for July 27th.
- Personnel Update – Assistant Chief Widlund reported the three new hires are in the process of completing their sociological and physical testing.

New Business

- Commissioner Vacancy Planning – Commissioner Steele reported they will review Commissioner Anders resignation letter next meeting and will begin interviewing candidates for the position starting July 12th.
- Juneteenth – Assistant Chief Widlund asked what the commissioner's thought about FD3 recognizing Juneteenth as a holiday. The commissioners agreed that FD3 should recognize the holiday because it is a federal holiday. Commissioner Steele agreed we should update the applicable contracts.
- Donating Sick Time- Chief Widlund asked the commissioners to consider article 17 of the firefighter contract. Are they willing to let firefighters contribute their sick time to FF Meller as

he recovers from an off the job injury? The commissioners agreed to let the firefighter donate their sick leave to FF Meller.

Executive Session – no executive session needed

Meeting Schedule

- | | | |
|------------------------|------------|---------------|
| • Monday July 11, 2022 | 18:00 hrs. | Board Meeting |
| • Monday July 25, 2022 | 18:00 hrs. | Board Meeting |

Adjournment – 6:15pm

Fire Commissioner Jon Couture

Fire Commissioner

Fire Commissioner Rick Steele
Widlund

Assistant Fire Chief/Secretary Barbara