

# *Fire District 3*

*"more than fire..."*

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

Monday July 11, 2022

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

#### **Minutes**

- The minutes of June 27, 2022 for approval.
- Commissioner Steele made a motion to approve the minutes as written. Commissioner Couture seconded the motion, the motion passed 3-0.

**Correspondence** none

**Public Comment** none

#### **Financial Report**

- Investments in Fund 6204 \$ 5,472,341.84
- Cash in Fund 6204 \$ 286,944.41
- Transmittal FD307102022 \$ 67,598.13
- Payroll FD 07/08/2022 \$ 329,596.07
- Bond Fund 6225 \$ 25,319.53
- Commissioner Steele made a motion to approve Transmittals FD307102022 Payroll 07/08/2022. Commissioner Couture seconded the motion, the motion passed 3-0.

#### **Old Business**

- Wetlands Delineation – Assistant Chief Widlund related we haven't heard from the company working on the delineation. Commissioner Anders advised that I give them a call.
- Personnel Update – Assistant Chief Widlund advised that all 5 new hires have passed all their tests and will start in the academy on July 18th.

#### **New Business**

- Commissioner Anders resignation letter – The group discussed Commissioner Anders's letter and spoke of how much he has meant to the department and the group. We will miss him.
- New Commissioner selection plan – Commissioner Steele advised they plan to wait for the Chief to return from vacation prior to creating a replacement plan.
- Harvest Days – Assistant Chief Widlund reviewed the activities and plan in place for the Harvest Days festivities.

#### **Executive Session**

#### **Meeting Schedule**

- Monday July 25, 2022 18:00 hrs. Board Meeting
- Monday August 8, 2022 18:00 hrs. Board Meeting

***Adjournment – 6:20***

***The meeting was followed by a small going away for Commissioner Ander's with dessert.***

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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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Assistant Fire Chief/Secretary Barbara  
Widlund