

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

May 8, 2023

The meeting was called to order by Commissioner Rick Steele at 6:00 pm at [Station 31](#) and on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Commissioner Dean Thornberry, Chief Scott Sorenson, Division Chief Chris Drone, Division Chief Jason Mansfield were present and FF Kirk Mellar was present virtually on Zoom.

Minutes

- The minutes of April 24, 2023 for approval.
- Commissioner Thornberry made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

Correspondence –

Public Comment –

Financial Report

- Investments in Fund 6204 \$ 6,438,740.98
- Cash in Fund 6204 \$ 28,703.32
- Transmittal FD305082023 \$ 74,281.50
- Payroll FD3 05/10/2023 \$ 313,710.47
- Bond Fund 6225 \$ 25,664.97
- April Check Register Approval
- Commissioner Thornberry made a motion to approve Transmittal FD305082023, Payroll 05/10/2023 and the April Check Register. Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Board Letter of Support Impact Fees – the Board reviewed and approved the draft letter.
- Candidate Filing Period May 15-18 – Chief Sorenson presented the Clark County Elections candidate filing period.

New Business

- Lid Lift Resolution - For and Against – Chief Sorenson presented the applications for the Levy For and Against Committee. The For applicants included Helga Grimsrud, Harold Heffner, Don LaVallee and Charlie Campbell. The Against applicants included Richard Rylander.
- Division Chief Report - Chief Drone presented his First Quarter Program Report.
- Facilities Board Workshop May 17 – the Board were not all available for this date. A new date will be determined.

Executive Session – 1857-1911 RCW 42.30.110 (1)(b) Conder selection of a site or acquisition. No action followed.

Meeting Schedule

- Monday May 22, 2023, 18:00 hrs. Board Meeting
- Monday June 12, 2923 18:00 hrs. Board Meeting

Adjournment 19:11

Fire Commissioner Jon Couture

Fire Commissioner Rick Steele

Fire Commissioner Dean Thornberry

Fire Chief/Secretary Scott Sorenson