

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

November 27, 2023

The meeting was called to order by Commissioner Rick Steele at 6:00 pm at Station 31 and <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Division Chief Chris Drone, Division Jason Mansfield, Battalion Chief Sean Smith, Captain Joe Stiffler, FF/PM Dan Taylor, the award recipients, and family were present. Station 35 was present via zoom.

Years of Service Awards – awards were presented to the following personnel. A reception followed.

- Will Drlik - 5 years
- Tyler Rhine - 10 years
- Zach Uskoski - 10 years
- Dave O'Brien - 20 years

Minutes

- The minutes of November 13, for approval.
- Commissioner Couture made a motion to approve the November 13 minutes. Commissioner Thornberry seconded the motion. The motion passed 2-0.

Correspondence – none

Public Comment - none

Financial Report

- Investments in Fund 6204 \$ 5,554,126.13
- Cash in Fund 6204 \$ (294,716.22)
- Transmittal FD311272023 \$ 127,925.27
- Payroll FD3 11/22/2023 \$ 297,922.95
- Bond Fund 6225 \$ 26,027.62
- Commissioner Couture made a motion to approve Transmittal FD311272023 and Payroll 11/22/2023. Commissioner Thornberry seconded the motion. The motion passed 2-0.

Old Business

- Station 35 Project Estimate – Chief Drone presented a quote estimating the cost to remodel Station 35. No action taken.
- 2024 Budget Update – Chief Sorenson presented the 2024 Preliminary Budget update. No action taken.

New Business

- 2024 Preliminary Budget Public Hearing – Commissioner Thornberry opened the 2024 Preliminary Budget Public Hearing at 18:41. No public input was provided. The hearing closed at 18:42.
- 2024 Preliminary Budget – Review and Resolution. Commissioner Couture made a motion to approve Resolution 2023-07, 2024 Preliminary Budget, Commissioner Thornberry seconded the motion, the motion passed 2-0.

Executive Session - none

Meeting Schedule

- | | | |
|-----------------------------|------------|---------------|
| • Monday December 11, 2023, | 18:00 hrs. | Board Meeting |
| • Monday December 26, 2023, | 18:00 hrs. | Board Meeting |

Adjournment – 18:55

Fire Commissioner Jon Couture

Fire Commissioner Rick Steele

Fire Commissioner Dean Thornberry

Fire Chief Scott Sorenson