

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

January 8, 2024

The meeting will be called to order by Commissioner Dean Thornberry at 2:30 pm at Station 31 and <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Commissioner Rick Steeley, Chief Scott Sorenson, Division Chief Chris Drone, Division Chief Jason Mansfield, Battalion Chief Sean Smith, Acting Captain Dan Taylor, and FF Taylor Nye were present.

#### **Minutes**

- The minutes of December 11, 2023, for approval.
- Commissioner Couture made a motion to approve the December 11, 2023, minutes. Commissioner Steele seconded the motion. The motion passed 3-0.

**Correspondence** – Northwest Leadership Seminar

**Public Comment** - none

#### **Financial Report**

- |                            |    |              |
|----------------------------|----|--------------|
| ● Investments in Fund 6204 | \$ | 4,689,663.40 |
| ● Cash in Fund 6204        | \$ | 7,986.60     |
| ● Transmittal FD312282023  | \$ | 41,261.59    |
| ● Transmittal FD301082024  | \$ | 106,202.65   |
| ● Payroll FD3 12/19/2023   | \$ | 295,263.13   |
| ● Payroll FD3 01/01/2024   | \$ | 306,353.13   |
| ● Bond Fund 6225           | \$ | 26,172.36    |
- Commissioner Couture made a motion to approve Transmittal FD312282023, FD301082024 and Payroll 12/19/2023 and 01/10/2024. Commissioner Steele seconded the motion. The motion passed 3-0.

#### **Old Business**

- 20<sup>th</sup> Avenue Property - Chief Sorenson reported that our realtor was contacted by a construction company to inquire about the use the property for a job shack and storage, she is researching price.
- Levy Lid Lift – discussion concerning 2024 election dates if the Board decides to run the proposition. The Board generally agreed that August would be best. The Board asked staff present for input on the proposition and dates. No action taken.
- Resolution 2023-06 Amendment – Chief Sorenson presented an amendment for the mandated Commissioner Reimbursement \$157.00 to \$161.00. Commissioner Steele made a motion to approve the amendment, Commissioner Couture seconded. The motion passed 3-0.
- MFTE – Chiefs Sorenson and Drone reported on meeting with TJ Fontinette regarding his proposed development and desire to use the Multi Family Tax Exemption, and the district's need for revenue to deliver services the development. Solutions to the loss of revenue for Fire District 3 were discussed.
- Fire Impact Fees – Chief Sorenson reported on the Clark County Council Work Session on Code Amendment. The Council voted to move it forward to a Public Hearing, date TBD.
- 2023 Budget Position – Chief Sorenson reported good 2023 carryover due to elimination or reduction of some planned purchases, one less FTE, and ambulance mobilization revenue.

**New Business**

- Board Training Requirements – Chief Sorenson reminded the Board of required training, 90 days after newly elected, and every 4 years after that.
- Board Meeting Times – Chief Sorenson asked the Board if there is interest in a new meeting day and time. After discussion, the Board agreed to think about and discuss again.
- Legislative Day January 23, 2024 – Chief Sorenson will be attending.
- Battle Ground Building Official Interlocal Agreement Termination – Chief Sorenson informed the Board of the termination letter received from the city.
- Station 35 Generator Replacement – Chief Sorenson informed the Board that the building generator needs to be replaced. Staff are researching the best options and will report back.

**Executive Session - none**

**Meeting Schedule**

- Monday January 22, 2024, 18:00 hrs. Board Meeting
- Monday February 12, 2024, 18:00 hrs. Board Meeting

**Adjournment 15:34**

  
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Fire Commissioner Jon Couture

  
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Fire Commissioner Rick Steele

  
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Fire Commissioner Dean Thornberry

  
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Fire Chief Scott Sorenson