

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

February 28, 2024

The meeting was called to order by Commissioner Dean Thornberry at 6:00 pm at Station 31 and <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Commissioner Rick Steele (remote/cell), Chief Scott Sorenson, Division Chief Chris Drone, Division Chief Jason Mansfield, FF Kirk Meller, FF Taylor Nye and FF Ted West were present.

Minutes

- The minutes of February 12, 2024, for approval.
- Commissioner Couture made a motion to approve the February 12, 2024, minutes. Commissioner Steele seconded the motion. The motion passed 3-0.

Correspondence - Fire District 6

Public Comment -

Financial Report

- Investments in Fund 6204 \$ 3,867,622.27
- Cash in Fund 6204 \$ (243,875.01)
- Transmittal FD302282024 \$ 137,308.63
- Payroll FD3 02/20/2024 \$ 314,220.80
- Bond Fund 6225 \$ 26,237.83
- Commissioner Couture made a motion to approve Transmittal FD302282024 and Payroll 02/20/2024. Commissioner Steele seconded the motion. The motion passed 3-0.

Old Business

- Impact Fees – Chief Sorenson reported on the Clark County Council Public Hearing on Fore Impact Fees. The Council approved a code amendment language to allow Fire Impact Fees. Specific language will be presented for approval.
- Levy Lid Lift Language Update – Chief Sorenson reported the proposal language was updated. The Board reviewed it.
- Multi Family Tax Exemption – Chief Sorenson and Drove informed the Board that the developer has offered to pay equivalent to the fire levy based on assessed value. The Board directed to move forward with a legal review and language for an agreement.

New Business

- 2024 Final Budget Resolution 2024-02 – Chief Sorenson presented the changes to the preliminary budget to include additional 2023 mob reimbursement, planned (reserves +12%), FTE (2) 9/1/24, LP15 (1) \$21,000, truck training \$28,000, hose testing \$9000, EV fire \$8000, and rescue tools \$67000. Commissioner Steele made a motion to approve Resolution 2024-02, Commissioner Couture seconded, the motion passed 3-0.
- BC Exam – Chief Sorenson informed the Board that a new BC Eligibility list is needed. The exam will be held on April 24th.
- 20th Avenue Property Construction Use – Chief Sorenson informed the Board that a construction company has requested use of the site. After discussion the condition requirements would be City permit approval, \$550 a month, remove fill/gravel, stay out of sensitive areas, contact insurance, and company develop the rental agreement.

Executive Session 18:28

- RCW 42.30.110(1)(b) 15 minutes est.
- No action followed.


Meeting Schedule

- | | | |
|-----------------------------|------------|---------------|
| • Wednesday March 13, 2024, | 18:00 hrs. | Board Meeting |
| • Wednesday March 27, 2024, | 18:00 hrs. | Board Meeting |

Adjournment 18:41




Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry



Fire Commissioner Rick Steele



Fire Chief Scott Sorenson