

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**March 27, 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, Chief Scott Sorenson, Division Chief Chris Drone, Division Chief Jason Mansfield, Captain Joe Gray, FF Remington Becker, Tony Mitchum, Spencer Lieser, and Trey Bowman were present. Station 32, 33 and 35 were present via zoom. Multiple community members were present at Station 31 and on Zoom.

#### **Levy Lid Lift Presentation**

- Chief Sorenson presented the proposal.
- Public Comment with discussions
  - Would this funding be shared with other entities? This funding will provide for fire and EMS services in FD3.
  - How would staffing levels be changed – 3 per unit over 6 years to include additional paramedics.
  - Have staffing levels be affected with current unfilled FTE. No, but overtime increased.
  - What would the staffing impacts be if the levy fails. Revenue will not sustain costs. The Board will consider budget needs and roll back FTE meaning stations will not be staffed at times.
  - How would this impact insurance rates? Reducing staff will eventually impact insurance rating, ultimately increasing insurance rates.
  - Provide levy costs for different values of homes.
  - How many different mediums have been used to share with the public?
  - Meet face to face more often and share service provided and related funding needs.

#### **Minutes**

- The minutes of March 13, 2024, for approval.
- Commissioner Steele made a motion to approve the March 13, 2024, minutes. Commissioner Couture seconded the motion. The motion passed 3-0.

**Correspondence** - none

**Public Comment** – none

#### **Financial Report**

- Investments in Fund 6204 \$ 3,488,316.55
- Cash in Fund 6204 \$ 35,248.89
- Transmittal FD303252024 \$ 70,594.99
- Payroll FD3 03/20/2024 \$ 327,220.61
- Bond Fund 6225 \$ 26,310.01
- Commissioner Steele made a motion to approve the Transmittal FD303252024, and Payroll FD3/20/2024. Commissioner Couture seconded the motion. The motion passed 3-0.

#### **Old Business**

- Multi Family Tax Exemption – Chief Sorenson reported the agreement to receive funding with

Principal Properties is in the works.

- CARES – Chief Sorenson reported waiting on the contract.
- Station 35 Generator – Chief Sorenson reported that a 45 KVA portable generator has been purchased for \$21,500. This will be the backup power for Station 35.
- EMS District 2 – Chief Sorenson reported that he and Chief Mauer have met with the Clark County Medical Program Director to discuss formally requesting transport licenses. Additionally met with EMS District 2 Board Sue Marshall and Gary Medvigy to share concerns about the Ambulance Contract RFP.
- Levy Lid Lift – Chief Sorenson shared inputs from the recent Coffee with the Chief at Sweetly Bakery.

**New Business**

- Levy Lid Lift – Chief Sorenson advised the Board that a resolution will need to be approved not later than the April 10, 2024, meeting to meet filing requirements for the August 6<sup>th</sup> election. Commissioner Steele made a motion to bring a resolution for the lid lift as presented to the April 10, 2024, meeting for consideration. Commissioner Couture seconded the motion. The motion passed 3-0.

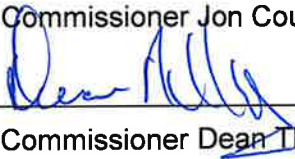
**Executive Session** none

**Meeting Schedule**

- Wednesday April 10, 2024, 18:00 hrs. Board Meeting
- Wednesday April 24, 2024, 18:00 hrs. Board Meeting

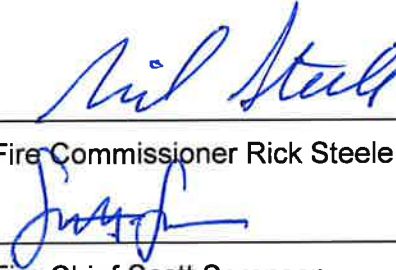
**Adjournment**

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Fire Commissioner Jon Couture



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Fire Commissioner Dean Thornberry

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Fire Commissioner Rick Steele



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Fire Chief Scott Sorenson