

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

April 24, 2024

The meeting was called to order by Commissioner Dean Thornberry at 6:00 pm at Station 35 and <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Commissioner Rick Steele, Chief Scott Sorenson, Division Chief Chris Drone, Captain Andrew Wolf, FF Grindy, FF Strizak, FF Hall, FF Rhiner, Acting BC George, FF Talarico, Bryce Ponder, and family and friends were present. Don Lavalley, Alisa Bedrosian, Station 31, and Station 33 were virtual.

Years of Service Awards

- Bryce Ponder – presented with his 10 years of service award.
- Josh Alexander and Dustin Bross – both have completed 10 years of service but were not able to attend.

Minutes

- The minutes of April 10, 2024, for approval.
- Commissioner Steele made a motion to approve the April 10, minutes. Commissioner Couture seconded the motion. The motion passed 3-0.

Correspondence none

Public Comment none

Financial Report

- Investments in Fund 6204 \$ 3,708,023.99
- Cash in Fund 6204 \$ 50,175.72
- Transmittal FD304222024 \$ 174,459.43
- Payroll FD3 04/18/2024 \$ 333,194.06
- Bond Fund 6225 \$ 26,388.91
- Commissioner Steele made a motion to approve the Transmittal FD304222024, and Payroll FD3 04/18/2024. Commissioner Couture seconded the motion. The motion passed 3-0.

Old Business

- CARES Contract - Chief Sorenson informed the Board we are reviewing the contracts.
- EMS District 2 – Commissioner Steele and Chief Sorenson reported on the EMS District 2 meeting. No action taken.
- Region 8 Southwest Fire Commissioners May 1, 2024 – Chief Sorenson corrected the previous date of May 8, 2024. All Board members plan to attend.
- 20th Avenue Lease – Chief Sorenson informed the Board that the lease with Jackson Construction, for Childrens Village staging, has been executed at \$550 per month and is insured by the contractor.

New Business

- For and Against Committee – Chief Sorenson reported that 3 applications were received for the Levy Lid Lift For the and none for the Against. Those will be submitted to elections with the resolution.
- Meeting Location – Chief Sorenson asked for Board direction on the May meeting locations as Station 31 is committed for CERT. The Board requested to continue meeting at Station 35.

- County Fire Marshall Services – Chief Sorenson reported on meeting and discussions concerning County fire marshal services. No action was taken.
- BC Exam – Commissioner Steele and Chief Drone reported on the BC exam.

Executive Session - RCW 42.30.110(1)(g) 18:53 – 19:23, no action followed.

Meeting Schedule

- Wednesday May 8, 2024, Station 35 18:00 hrs. Board Meeting
- Wednesday May 22, 2024, Station 35 18:00 hrs. Board Meeting


Adjournment 19:33




 Fire Commissioner Jon Couture



 Fire Commissioner Rick Steele



 Fire Commissioner Dean Thornberry



 Fire Chief Scott Sorenson