

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

July 10, 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, Chief Scott Sorenson, Division Chief Jason Mansfield, Captain Joe Gray, FF Remington Becker, FF Gracen O’Dell, Acting Captain Dustin Bross, FF Dan Taylor, Gary McPeak, and the Station 35 crew on Zoom.

Service Award

- Dustin Bross awarded for his 10 years of service to the community by Commissioner Thornberry.

Minutes

- The minutes of June 12, 2024, for approval. Note, June 26 was postponed due to lack of quorum.
- Commissioner Couture made a motion to approve the June 12, 2024, minutes. Commissioner Thornberry seconded the motion. The motion passed 2-0.

Correspondence - a thank you letter from Chris and Jerry Finkle dated May 18, 2024, commending Zane Norris and Joseph Harnett for excellent patient care was presented to the Board for review.

Public Comment none

Financial Report

- Investments in Fund 6204 \$ 5,787,738.71
- Cash in Fund 6204 \$ 7,020.85
- Transmittal FD306242024 \$ 152,545.67
- Transmittal FD307082024 \$ 106,511.34
- Payroll FD3 06/25/2024 \$ 339,693.97
- Payroll FD3 07/10/2024 \$ 369,369.01
- Bond Fund 6225 \$ 26,639.27
- Check Register May, June for review
- Commissioner Couture made a motion to approve the Transmittal FD306242024, FD307082024, Payroll FD3 06/25/2024 and 07/10/2024, and the Check Register review. Commissioner Thornberry seconded the motion. The motion passed 2-0.

Old Business

- Levy Lid Lift Update – Chief Sorenson reported on various inputs and comments. There is a QA scheduled for Wednesday July 10 at 1900 at Station 31, Saturday July 13th at 0900 St35. Commissioner Thornberry will attend with Chief Sorenson on Saturday.
- Station 35 – Chief Sorenson reported meeting with City Manager Kris Swanson to discuss improvements. Both agreed a FD3/City committee should be formed. Commissioner Couture requested to be on the committee, to be scheduled.

New Business

- Backup Ballot Proposal – Chief Sorenson reported that edits have been requested to better

clarify 1% limitation after the \$1.50 lid lift in 2025.

Executive Session 15 minutes 18:15 – 18:30. No action followed.

- **RCW 42.30.110(1)(h)** To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public;
- **RCW 42.30.110(1)(g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Meeting Schedule

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|------------------------------|------------|------------|---------------|
| • Wednesday July 24, 2024, | Station 31 | 18:00 hrs. | Board Meeting |
| • Wednesday August 14, 2024, | Station 31 | 18:00 hrs. | Board Meeting |

Adjournment 18:30



Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry

Fire Commissioner Vacant

Fire Chief Scott Sorenson