

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

July 24, 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 Chris Drone, Division Chief Jason Mansfield, Captain Andrew Wolf, FF Andrew Lyons, FF Kyle Frazier, and FF Jerik Traffie.

#### **Service Award**

- Kyle Frazier was awarded for his 5 years of service to the community by Commissioner Thornberry.

#### **Minutes**

- The minutes of July 10, 2024, for approval.
- Commissioner Couture made a motion to approve the July 10, 2024, minutes. Commissioner Thornberry seconded the motion. The motion passed 2-0.

#### **Correspondence** – Brush Prairie Car Show

#### **Public Comment** - none

#### **Financial Report**

- Investments in Fund 6204 \$ 5,341,738.71
- Cash in Fund 6204 \$ 1,859.77
- Transmittal FD3072224 \$ 321,259.67
- Payroll FD3 07/19/2024 \$ 346,887.54
- Bond Fund 6225 \$ 26,639.27
- Commissioner Couture made a motion to approve the Transmittal FD307222024, FD307082024, Payroll FD3 07/19/2024. Commissioner Thornberry seconded the motion. The motion passed 2-0.

#### **Old Business**

- Levy Lid Lift Update – Chief Sorenson provided the Board with public communications on the lid lift proposition. Most have been positive.
- Station 35 – Chief Sorenson reported no City committee members have been provided to date.
- Assistant Chief Contract – Chief Sorenson provided the previously approved Assistant Chief Contract for signature. Commissioner Thornberry signed.

#### **New Business**

- Backup Ballot Resolution Chief Sorenson provided Resolution 2024-04 for consideration. Commissioner Couture made a motion to approve, Commissioner Thornberry seconded. The motion passed 2-0.
- Harvest Day Report – Chief Sorenson reported on the Harvest Days operations. All went well.
- Open House Schedule – Chief Sorenson reminded the Board on the Open House schedule. Station 32, 33 July 27, and Station 34, 35 August 3.
- National Night Out August 6 – Chief Sorenson reported on the National Night Out schedule –

August 6.

- AWC Grant Social Worker – Chief Sorenson reported that the City of Battle Ground accepted the grant from the Association of Washington Cities for Social Worker that will be hired for one year) by Fire District 3 if accepted. Chief Sorenson advocated for the position to help community members that need non-emergency assistance. Commissioner Couture made a motion to accept the grant funding and post for a social worker, Commissioner Thornberry seconded the motion. The motion passed 2-0.

**Executive Session** - none

**Meeting Schedule**

- |                              |            |            |               |
|------------------------------|------------|------------|---------------|
| • Wednesday August 14, 2024, | Station 31 | 18:00 hrs. | Board Meeting |
| • Wednesday August 28, 2024, | Station 31 | 18:00 hrs. | Board Meeting |

**Adjournment** – 18:29



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Fire Commissioner Jon Couture



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Fire Commissioner Dean Thornberry

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Fire Commissioner Vacant

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Fire Chief Scott Sorenson