

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

September 25, 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 Shane Bowman, Chief Scott Sorenson, Division Chief Jason Mansfield, Division Chief Chris Drone, Alisa Bedrosian, and Don LaVallee were present.

Minutes

- September 11, 2024, for approval.
- Commissioner Couture made a motion to approve September 11, 2024, minutes. Commissioner Bowman seconded the motion. The motion passed 3-0.

Correspondence – none

Public Comment – none

Financial Report

- Investments in Fund 6204 \$ 3,180,763.98
- Cash in Fund 6204 \$ 1,131.78
- Transmittal FD309162024 \$ 6,339.58
- Transmittal FD309232024 \$ 182,001.70
- Payroll FD3 09/23/2024 \$ 406,550.00
- Bond Fund 6225 \$ 26,809.29
- Commissioner Couture made a motion to approve Transmittal FD30162024, Transmittal FD309232024, and Payroll FD3 09/13/2024. Commissioner Bowman seconded the motion. The motion passed 3-0.

Old Business

- Hiring Update – Chief Sorenson reported start dates for the CARES MP and FF hires of October 1, 2014. Notifications have been completed for 2025 hires.
- Levy Certification – Chief Sorenson reported the Levy Certification was completed confirming passed at 65.53%.
- Station 35 Update – Chief Drone reviewed new received cost estimates on new construction (\$15M) versus remodel (\$12M).
- 20th Ave – Chief Sorenson reported that there was a call received about interest in the property. After discussion, the Board would like to review wetland mitigation costs prior to offering for sale.

New Business

- 2025 Assessed Value – Chief Drone reported on projected value increases lowering revenue estimates by \$660,000.
- Negotiations – Chief Sorenson reported on the September 24 ground rules meeting, comps will be reviewed at next meeting on October 3.
- Annual Report Presentation to City – Chief Sorenson reported he will present the report on October 7.

Executive Session none

Meeting Schedule

- Wednesday October 9, 2024, Station 31 18:00 hrs. Board Meeting
- Wednesday October 23, 2024, Station 31 18:00 hrs. Board Meeting

Adjournment



Fire Commissioner Jon Couture

Fire Commissioner Dean Thornberry



Fire Commissioner Shane Bowman



Fire Chief Scott Sorenson