

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

December 23, 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, Assistant Chief Chris Drone, Alisa Bedrosian, Captain Joe Stiffler, FF Brian Bosch, and E32 (Remington Becker virtual) were present.

Minutes

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

Correspondence – none

Public Comment – none

Financial Report

- | | |
|----------------------------|-----------------|
| • Investments in Fund 6204 | \$ 4,747,000.82 |
| • Cash in Fund 6204 | \$ 5,396.44 |
| • Transmittal FD312232024 | \$ 39,608.95 |
| • Payroll FD3 12/17/2024 | \$ 328,746.58 |
| • Bond Fund 6225 | \$ 27,071.98 |

- Commissioner Bowman made a motion to approve Transmittal FD312232024 Payroll FD3 12/17/2024. Commissioner Couture seconded the motion. The motion passed 3-0.

Old Business

- Negotiations – Chief Drone reported progress on several articles, still working to see eye to eye on others. Next meeting is December 30th.
- 20th Avenue Property – Chief Drone reported that a draft Ground Lease is being considered by Josiah Kaufman. To be forwarded when completed.
- Admin Contracts – Chief Drone reviewed changes to include salary gap adjustments, severance language and education benefit adjustments (Associates 1%, Bachelor 2%) for Fire Chief, assistant Chief, Division Chief, Administrative Officer, and Administrative Assistant. Commissioner Bowman made a motion to approve the contracts, Commissioner Couture second. The motion passed 3-0.
- Modified Duty – Chief Sorenson reported to the Board extending the modified duty for Josh Alexander to June 20, 2025.

New Business none

Executive Session none

Meeting Schedule

- Wednesday, January 8, 2025,
- Wednesday, January 12, 2025,

Station 31 18:00 hrs. Board Meeting
Station 31 18:00 hrs. Board Meeting

Adjournment: 18:11

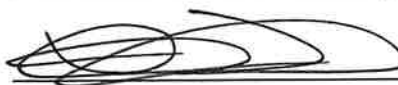
Fire Commissioner Jon Couture



Fire Commissioner Shane Bowman



Fire Commissioner Dean Thornberry



Fire Chief Chris Drone