

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

January 8, 2025

The meeting was called to order by Commissioner Dean Thornberry at 6:05 pm at Station 31 and <https://us02web.zoom.us/j/81188830604>.

Present: Commissioner's Dean Thornberry, Shane Bowman, Fire Chief Chris Drone, Division Chief Jason Mansfield, new hires, and one citizen. No online attendees.

New Hire Introductions

- Trey Bowman
- Voss Burton
- Sam Granneman
- Connor Harber
- Emilee Tryon

Minutes

- December 23, 2024, minutes for approval. A motion to Approve made by Commissioner Thornberry, 2nd Motion to approve made by Commissioner Bowman. Motion to approve minutes passed 2-0.

Correspondence – None

Public Comment – None

Financial Report-

- Investments in Fund 6204 \$ 4,763,000.82
- Cash in Fund 6204 \$ 7,451.08
- Transmittal FD312092024 \$ 121,429.92
- Payroll FD3 1/10/2025 \$ 476,204.97
- Bond Fund 6225 \$ 27,071.98
- December Check Register
- Commissioner Bowman made a motion to approve the financial report. 2nd Motion was made to approve the financial report by Commissioner Thornberry. The Motion to approve the financial report passed 2-0.

Old Business-

- Ambulance – Division Chief Mansfield gave an update on the status of the medic unit. Waiting on finalized CAD drawings to finalize the price and contract. ETA next board meeting. Commissioner Bowman proposed to look at alternative funding for this project.
- Levy/Budget – Fire Chief Drone gave an overview of the treasures report. AV & Levy numbers were estimated at 95.1, actual numbers 95.40. Looking at additional 22K levy collection.
- Station 35 – Fire Chief Drone presented on proposed meeting with the City, BGPD, FD3, and property owner regarding ST35. Working on scheduling the meeting.
- 20th AVE Property – Chief Drone, No updates on the proposed ground lease agreement. ETA for info January.

New Business-

- Legislative Day- Scheduled for February 6th. Chief and TBA commissioner to attend.
- Recruitment- Mansfield gave update on current recruitment process with history and updated processes.
- Mobilization- Clark County Strike Team mobilized Southern California. FD3 Type I engine being sent to LA County to assist. Departure January 9, 2025.

Executive Session – RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations.

- In session at 6:40.
- Session ended at 6:50, no action to follow.

Meeting Schedule

- Wednesday, January 22, 2025, Station 31 18:00 hrs. Board Meeting
- Wednesday, February 12, 2025, Station 31 18:00 hrs. Board Meeting

Adjournment: 6:53




Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry



Fire Commissioner Shane Bowman



Fire Chief Chris Drone