

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

January 22, 2025

The meeting will be called to order by Commissioner Jon Couture at 6:00 pm at Station 31 and <https://us02web.zoom.us/j/81188830604>.

**Present:** Commissioner Dean Thornberry, Commissioner Jon Couture, Commissioner Shane Bowman, Fire Chief, Chris Drone, Division Chief Jason Mansfield, Administrative Officer Michelle, Eisenbeis, Battalion Chief, Andrew Blomdahl, employees, family members, and Local 3674.

### **Service Awards**

- Michelle Eisenbeis – 20 years. Presented by Chief Drone.
- Andrew Blomdahl – 25 years. Presented by Chief Mansfield.

### **Oath of Service**

- Chris Drone – Chris Drone was sworn in as Fire Chief. The oath was administered by Commissioner, Jon Couture.

### **Presentation**

- CARES update – CCFR Assistant Chief Michael Jackson was unable to attend.

### **Minutes**

- January 8, 2025, minutes for approval. A motion was made to approve the January 8<sup>th</sup> Minutes by Commissioner Coutre, 1<sup>st</sup> by Commissioner Thornberry, 2<sup>nd</sup> by Commissioner Bowman. The motion passed unanimously 3-0.

**Correspondence** – None

**Public Comment** – Citizen comment on the outstanding action of one of our crews who responded to a medical incident at Battle Ground Community Center. Excellent care and praise for FF/P Sharell, FF/P Taylor, and FF Strizak.

### **Financial Report-**

- |                            |                 |
|----------------------------|-----------------|
| • Investments in Fund 6204 | \$ 4,194,132.82 |
| • Cash in Fund 6204        | \$ 2,265.44     |
| • Transmittal FD312092024  | \$ 241,254.06   |
| • Payroll FD3 1/24/2025    | \$ 383,182.42   |
| • Bond Fund 6225           | \$ 27,167.88    |
| • December Check Register  |                 |

- Motion was made to approve the Financial Report by Commissioner Coutre, 1<sup>st</sup> by Commissioner Thornberry, 2<sup>nd</sup> by Commissioner Bowman. The motion passed unanimously 3-0.

### **Old Business-**

- Legislative Day – Chief Drone and Commissioner Bowman registered for February 6th
- Fire Engine RFP – BC Blomdahl working on the RFP and should have it complete by the end of the month. 60-day bid process.
- Station 35 – Commissioner Thornberry and Chief Drone reported on meeting.

**New Business-**

- 2024 Training/Ops Situation Report- Delivered by Chief Mansfield.
- Legislative- Commissioner Bowman suggested setting priorities.

**Executive Session** – RCW 42.30110(1)(b) Consideration of site selection or acquisition of real estate purchase or lease if the likelihood that disclosure would increase the price.  
 In Executive Session@18:45. 30 minutes.  
 Out of Executive Session@19:15. No action needed.

**Meeting Schedule**

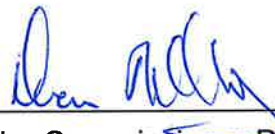
- Wednesday, February 12, 2025, Station 31 18:00 hrs. Board Meeting
- Wednesday, February 26, 2025, Station 31 18:00 hrs. Board Meeting

**Adjournment: 19:17**

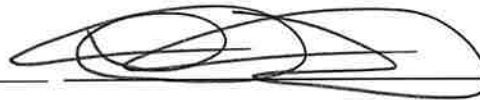
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 Fire Commissioner Jon Couture



Fire Commissioner Shane Bowman



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 Fire Commissioner Dean Thornberry



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 Fire Chief Chris Drone