

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

February 12, 2025

The meeting was called to order by Commissioner Jon Couture at 6:00 pm at Station 31 and <https://us02web.zoom.us/j/81188830604>. Attendance: Commissioner’s Dean Thronberry, Jon Couture( Cell Phone), Shane Bowman, Fire Chief, Chris Drone, Division Chief Jason Mansfield, CCFR Assistant Chief, Mike Jackson, Station 31 crew, Dustin Waliezer, and one citizen.

#### **Call to Order – 6:00 PM**

#### **Presentation**

- CARES update – CCFR Assistant Chief Michael Jackson gave an overview of the CARES program and annual report.

**Correspondence** – Invitation from Cascadia Tech Fundraiser, May 3, 2025.

**Public Comment** – Dustin Walizer gave an update on a recent medical call and the outstanding job crews did on scene.

#### **Consent Agenda**

All items listed below are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner requests specific item(s) be removed from the Consent Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda Motion made by Commissioner Bowman, 2<sup>nd</sup> motion by Commissioner Thornberry. All were in favor; motion was passed 3-0/

A. Board of Fire Commissioners Meeting Minutes of January 22, 2025	
B. Investments in Fund 6204	\$ 3,847,178.59
C. Cash in Fund 6204	\$ 15,741.23
D. Bond Fund 6225	\$ 27,263.54
E. Transmittal FD302122025	\$ 338,685.51
F. Payroll FD3 2/10/2025	\$ 401,969.98

#### **Old Business-**

- Fire Engine RFP- Chief Drone gave an update on the RFP.
- Collective Bargaining Agreement / Negotiations- Chief Drone gave an update on the CBA which was voted on to approve by Local 3674. A motion to approve and sign the CBA was made. Motion was made by Commissioner Bowman, 2<sup>nd</sup> motion by Commissioner Thornberry. All were in favor 3-0, motion was passed.

#### **New Business-**

- EMSD2 Update- Chief Drone gave an update on the latest EMS District 2 meeting. Looking at bi-law and board changes to contract numbers, subsidies, and potential RFP for ambulance providers.
- Commissioner Elections- Chief Drone gave an update on commissioner election requirements for 2025.

**Executive Session** – RCW 42.30110(1)(b) Consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price. In executive session at 18:34 20-min. Back in regular session at 18:56. No action needed.

**Meeting Schedule**

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

**Adjournment: 18:58**



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Fire Commissioner Jon Couture



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Fire Commissioner Dean Thornberry



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Fire Commissioner Shane Bowman



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Fire Chief Chris Drone