

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

March 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>.

#### **Call to Order – 6:00 PM**

**Present** – Commissioner Jon Couture, Commissioner Dean Thornberry, Fire Chief Cris Drone, Assistant Chief Sean Smith, Division Chief Jason Mansfield, Citizens, Family, and FD3 Crews. Online North Bend Fire Academy and Local 3674.

**Oath of Service** – Administered by Commissioner Jon Couture

- Tony Wagar – Battalion Chief
- Sean Smith – Assistant Chief

**Correspondence** – None

**Public Comment** – None

#### **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

A. Board of Fire Commissioners Meeting Minutes of February 12, 2025	
B. Investments in Fund 6204	\$ 2,985,706.25
C. Cash in Fund 6204	\$ 61,154.00
D. Bond Fund 6225	\$ 27,355.51
E. Transmittal FD303122025	\$ 139,626.92
Transmittal FD30222025	\$ 1,160.00
F. Payroll FD3 3/10/2025	\$ 376,114.83

A motion was made to approve the consent agenda by Commissioner Thornberry. A second motion to approve was made by Commissioner Couture. All were in favor of approving the consent agenda passed 2-0.

#### **Old Business-**

- Washington State Fire Academy Visit – Division Chief Mansfield and Chief Drone gave an update on a recent visit to the academy.
- Transport License – Chief Drone gave an update on the current status of pursuing FD3 transport license. The next meeting is scheduled for April 24 which will address the needs request.

#### **New Business-**

- Firefighter Eligibility List - Chief Drone gave an update on the Chief's interview process and recommendations to move forward with hiring. Commissioner Thornberry made a motion to approve the hiring list. A second motion to approve was made by Commissioner Couture. All were in favor of certifying the list. Motion passed 2-0.

**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. No need for an executive session.

**Meeting Schedule**

- Wednesday, March 26, 2025, Station 31 18:00 hrs. Board Meeting
- Wednesday, April 9, 2025, Station 31 18:00 hrs. Board Meeting

**Adjournment: 1850**



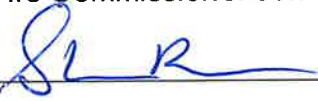
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Fire Commissioner Jon Couture



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Fire Commissioner Dean Thornberry



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Fire Commissioner Shane Bowman



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Fire Chief Chris Drone