

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Monday January 10, 2022

The meeting was called to order by Commissioner Jon Couture at 6:00 pm on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Rick Steele, Commissioner Scott Anders (Zoom) Chief Scott Sorenson, Assistant Chief Barbara Widlund (Zoom), Division Chief Chris Drone, Captain Andrey Zalozh, Fire inspector Dawson Shoup, Administrative Assistant Savanna Wood, and many family and coworkers were in attendance.

Oath of Office – Commissioner Couture administered the Oath of Officer for Commissioner Scott Anders.

Oath of Service – Commissioner Couture administered the Oath of Service to Division Chief Chris Drone, Captain Andre Zalozh, and Fire Inspector Dawson Shoup

Minutes

- The minutes of December 27, 2021 for approval.
- Commissioner Steele made a motion to approve the minutes as written, Commissioner Anders seconded the motion, the motion passed 3-0.

Correspondence

- 2021 Run Report – Chief Sorenson presented and reviewed the 2021 Run Report for the Board.

Financial Report

- Investments in Fund 6204 \$ 3,851,542.31
- Cash in Fund 6204 \$ 123,356.54
- Transmittal FD312282022 \$ 13,155.22
- Transmittal FD301102022 \$ 183,073.10
- Payroll FD 01/04/2022 \$ 286,843.59
- Bond Fund 6225 \$ 25,225.49
- Commissioner Steele made a motion to approve Transmittals FD312282021, FD301102022 and Payroll 01/04/2021. Commissioner Anders seconded the motion, the motion passed 3-0.

Old Business

- Pandemic – Chief Sorenson reported on the current situation. Due to high transmission rates, changes in daily operations are in effect to include; admin support working from home, facility use, CPR evaluations, ride outs company level training are suspended, and meeting virtual for two months.
- Disability Insurance – Chief Sorenson reported that similar insurance has been established.
- Bonding – Chief Sorenson asked if there were any questions or comments on the bonding information provided last meeting. No questions.

- Impact Fees – Chief Sorenson reported that the County Chiefs will attempt to schedule meeting with County Council soon.

New Business

- Meetings – Chief Sorenson requested input the Board on virtual meetings based on the current pandemic situation. The Board requested the Chief to continue to update and recommend for best action and plan on two months of virtual meetings.
- 2022 Budget – the Chief update the Board on the 2022 Final Budget, updates are occurring and it should be ready to consider for approval in one of the next two meetings.

Questions and Comments from the Audience - none

Executive Session - none

Meeting Schedule

- | | | |
|----------------------------|------------|---------------|
| • Monday January 24, 2021 | 18:00 hrs. | Board Meeting |
| • Monday February 14, 2021 | 18:00 hrs. | Board Meeting |

Adjournment 18:30



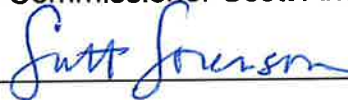
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson