

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**Monday January 24, 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, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Jason Mansfield, FF Tyler Rhine, and FF Josh Hall were present.

#### **Minutes**

- The minutes of January 10, 2021 for approval.
- Commissioner Anders made a motion to approve the minutes as written, Commissioner Steele seconded the motion, the motion passed 3-0.

#### **Correspondence**

- 2022 Election Information – Chief Sorenson reported that the 2022 election dates have been received from County Elections.
- LODD Participation – Chief Sorenson informed the Board that FD3 participated in the service for FF Joe Killian of Fire District 6.

#### **Financial Report**

- |                            |    |              |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 4,265,510.97 |
| • Cash in Fund 6204        | \$ | 1,096.64     |
| • Transmittal FD301242022  | \$ | 32,160.52    |
| • Payroll FD 01/25/2022    | \$ | 274,922.56   |
| • Bond Fund 6225           | \$ | 25,237.48    |
- Commissioner Steele made a motion to approve Transmittals FD301242021 Payroll 01/25/2021. Commissioner Anders seconded the motion, the motion passed 3-0.

#### **Old Business**

- Pandemic – Chief Sorenson provided situation analysis regarding the pandemic.
- Battle Ground Property – Chief Sorenson updated the Board on the Battle Ground City property. No decisions followed.
- COVID Assistance Funds – Chief Widlund reported on assistance funds FD3 will soon receive. The initial payment is approximately \$52,000.

#### **New Business**

- 2022 Budget – Chief Sorenson asked for input on the final revenue and expenditure budgets. The Board had no changes and requested to prepare the resolution for the next meeting.
- Agent to Receive Claims – Chief Sorenson provided the Board with Resolution 2022-01 Appointment of Agent to Receive Claims for Damages on behalf of the District. Commissioner Anders made a motion to approve the resolution, Commissioner Steele second, the motion passed 3-0.

- Fire Loss Data – Chief Sorenson reported that we are reviewing on fire loss data and will provide the information in a future meeting.

**Questions and Comments from the Audience - none**

**Executive Session - none**

**Meeting Schedule**

- |                            |            |               |
|----------------------------|------------|---------------|
| • Monday February 14, 2021 | 18:00 hrs. | Board Meeting |
| • Monday February 28, 2021 | 18:00 hrs. | Board Meeting |

**Adjournment 18:26**



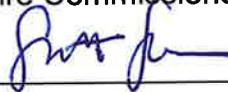
Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson