

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**Monday February 28, 2022**

The meeting was called to order by Commissioner Jon Couture at 6:00 pm at Station 31 and on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Rick Steele, Commissioner Scott Anders, Chief Scott Sorenson, Assistant Chief Barbara Widlund and Division Chief Chris Drone were present.

#### **Minutes**

- The minutes of February 28, 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**

- Sons of the American Revolution – Recognition for Exemplary Patriotism was received from Sons of the Revolution Ft Vancouver Chapter recognizing Fire District 3 for the display of the flag of the United States.

#### **Financial Report**

- |                            |    |              |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 3,747,402.31 |
| • Cash in Fund 6204        | \$ | (273,081.28) |
| • Transmittal FD302282022  | \$ | 23,902.14    |
| • Payroll FD 02/25/2022    | \$ | 281,126.90   |
| • Bond Fund 6225           | \$ | 25,249.33    |
- Commissioner Anders made a motion to approve Transmittals FD302282022 Payroll 02/25/2022. Commissioner Steele seconded the motion, the motion passed 3-0.

#### **Old Business**

- Battle Ground Property – Chief Sorenson reported that the State DOT has emphasized that traffic management will be determine after the corridor study. Chief Sorenson will contact the City to get clarification on a timeline for the study.
- Bond and Public Affairs Presentations – Chief Sorenson reported that Liz Loomis will present at the March 14<sup>th</sup> meeting, and Jim Nelson at the April 11<sup>th</sup> meeting.

#### **New Business**

- 2022 Final Budget Approval – Chief Sorenson presented the updates since the preliminary approval on November 22, 2021. Commissioner Anders made a motion to approve the 2022 Final Budget, Resolution 2022-02. Commissioner Steele seconded the motion, the motion passed 3-0.
- 2022 Personnel – Chief’s Sorenson and Widlund provided information on personnel changes for 2022 to include new hires currently in academy training.
- Pacific Northwest Interagency Cooperative Ground Equipment Maintenance Agreement – Chief Sorenson recommended that FD3 enter the agreement in order to share with with other local agencies after it receives attorney review and attestation.

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

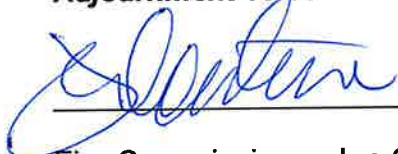
**Executive Session 18:35 -18:48**

- To discuss items per RCW 42.30.110(1)(c) RCW 42.30.140(4)(a).
- No action followed.

**Meeting Schedule**

- |                         |            |               |
|-------------------------|------------|---------------|
| • Monday March 14, 2022 | 18:00 hrs. | Board Meeting |
| • Monday March 28, 2022 | 18:00 hrs. | Board Meeting |

**Adjournment 18:50**



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele

Fire Chief/Secretary Scott Sorenson