

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Monday March 14, 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 Scott Anders, Chief Scott Sorenson (remote), Assistant Chief Barbara Widlund and Division Chief Chris Drone were present, Station 31 crew, and Station 35 and 32 crews were present (remote).

Guests

- Barbara Corigliano presented on listing the 20th Ave property in Battle Ground.
- Liz Loomis presented on the FD3 communication plan for 2022.

Minutes

- The minutes of February 28, 2021 for approval.
- Commissioner Anders made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 2-0.

Correspondence

- A thank you card and a \$200.00 donation was received from the Rieta Hill family of Battle Ground.

Financial Report

• Investments in Fund 6204	\$	3,528,165.52
• Cash in Fund 6204	\$	(225,798.62)
• Transmittal FD303142022	\$	154,475.78
• Payroll FD 03/10/2022	\$	285,307.04
• Bond Fund 6225	\$	25,260.93

Old Business

- Battle Ground Property – Chief Sorenson reported that The City of Battle Ground will be arranging a meeting with State officials regarding the Rasmussen intersection.
- Engine Order Update – Chief Sorenson reported chase paint will occur in May.

New Business

- The Board directed Chief Sorenson to meet with Corigliano and review the documents on the Rasmussen listing. Chief Sorenson will sign for the District.
- Open House – Chief Sorenson reported that planning is under way for the 2022 Hockinson Fund Days Open House and Pancake Breakfast.
- Mask Mandate – Chief Sorenson reported that the policy has been updated to match new CDC recommendation and State mandates.

Questions and Comments from the Audience



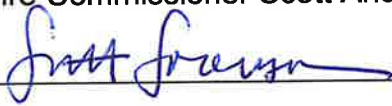
Executive Session 1845 to 1855

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

Meeting Schedule

- | | | |
|-------------------------|------------|---------------|
| • Monday March 28, 2022 | 18:00 hrs. | Board Meeting |
| • Monday April 11, 2022 | 18:00 hrs. | Board Meeting |

Adjournment 18:56

_____ Fire Commissioner Jon Couture	 _____ Fire Commissioner Scott Anders
 _____ Fire Commissioner Rick Steele	 _____ Fire Chief/Secretary Scott Sorenson