

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Tuesday March 29, 2022

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

Minutes

- The minutes of March 14, 2022 for approval.
- Commissioner Anders made a motion to approve the minutes as written, Commissioner Steele seconded the motion, the motion passed 2-0.

Correspondence none

Financial Report

- Investments in Fund 6204 \$ 3,595,165.52
- Cash in Fund 6204 \$ (224,102.58)
- Transmittal FD303292022 \$ 128,926.49
- Payroll FD 03/25/2022 \$ 286,550.49
- Bond Fund 6225 \$ 25,260.93
- Commissioner Steele made a motion to approve Transmittals FD303292022 Payroll 03/25/2022. Commissioner Anders seconded the motion, the motion passed 2-0.

Old Business

- Battle Ground – Chief Sorenson reported that the 20th Avenue property is now listed for sale.

New Business

- The City of Battle Ground Island Annexation – Chief Sorenson reported on City Council discussion concerning the FD3 Board's position on island annexation at the March 21, 2022 Battle Ground City Council Meeting. No action to follow.
- Board Planning Timeline – the Board considered and discussed a Board planning timeline. No action followed.

Questions and Comments from the Audience none

Executive Session none

Meeting Schedule

- Monday April 11, 2022 18:00 hrs. Board Meeting
- Monday April 25, 2022 18:00 hrs. Board Meeting

Adjournment 18:42




Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson