

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Monday April 11, 2022

The meeting was called to order by Commissioner Scott Anders at 6:02 pm at Station 31 and on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Rick Steele, Commissioner Jon Couture (remote), Chief Scott Sorenson, Division Chief Chris Drone were present, and FF Kirk Meller (remote) were present.

Guest

- Jim Nelson D.A. Davidson & Co presented information on Bond Financing information.

Minutes

- The minutes of March 29, 2022 for approval.
- Commissioner Steele made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

Correspondence none

Financial Report

- Investments in Fund 6204 \$ 3,527,898.91
- Cash in Fund 6204 \$ (186,962.57)
- Transmittal FD304112022 \$ 73,904.54
- Payroll FD 04/5/2022 \$ 304,239.40
- Bond Fund 6225 \$ 25,273.61
- Commissioner Steele made a motion to approve Transmittals FD304112022 Payroll 04/05/2022. Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Battle Ground Property Sale – Chief Sorenson reported that the offer has been signed and the title report process is underway. There are several objections and we are preparing a response to those now.
- Board Planning Timeline – the Board discussed the process of forming a Citizens Advisory Group to provide feedback and input on future FD3 plans.
- Impact Fees -

New Business

- Future Funding Needs – the Board decided to think on the bond presentation and discuss at another meeting.
- Video Promises Made – Chief Sorenson reported that a new video to discuss recent progress will be released soon.
- Hiring – Chief Sorenson reported on exam process and schedules underway.
- Apparatus Price Increase – Chief Sorenson reported that custom fire apparatus costs have increased 15 to 25% since our order was placed in the fall.

Questions and Comments from the Audience none

Executive Session none

Meeting Schedule

- Monday April 25, 2022 18:00 hrs. Board Meeting
- Monday May 9, 2022 18:00 hrs. Board Meeting

Adjournment 7:24



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson