

# **Fire District 3**

**"more than fire..."**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**Monday April 25, 2022**

The meeting was called to order by Commissioner Jon Couture at 6:01 pm at Station 31. Commissioner Rick Steele, Commissioner Scott Anders, Assistant Chief Barbara Widlund, Division Chief Chris Drone and FF Dustin Waliezer were present.

#### **Minutes**

- The minutes of April 11, 2022 for approval.
- Commissioner Anders made a motion to approve the minutes as written, Commissioner Steele seconded the motion, the motion passed 3-0.

#### **Correspondence none**

#### **Financial Report**

- Investments in Fund 6204 \$ 3,740,898.91
- Cash in Fund 6204 \$ 404,929.81
- Transmittal FD304252022 \$ 148,387.97
- Payroll FD 04/5/2022 \$ 300,659.35
- Bond Fund 6225 \$ 25,273.61
- Commissioner Anders made a motion to approve Transmittals FD304252022 Payroll 04/25/2022. Commissioner Steele seconded the motion, the motion passed 3-0.

#### **Old Business**

- Battle Ground Property Sale – Assistant Chief Widlund reported we submitted the storm water information requested by the buyers. The buyers backed out of the purchase today but the initial interested buyers are still interested as a backup buyer.
- Board Planning Timeline – The Board provided a few names of individuals that may be good to have on our Citizens Advisory Group. Ron Aarp, Tim Gosen, Tim Hawkins, Helga, and Dave Miller.
- Open House – Assistant Chief reported we are planning for the event. We are raising ticket prices due to lack of funding to host the event. Family tickets are now \$25 and \$7 for individuals.  
The current timeline was provided in the packet with no discussion.
- Surplus Engine – The Engine 'Call for Bid' has been posted and we have received interest.
- Engine Order – Assistant Chief Widlund reported the chaises would be arriving in August and we will need to make a \$600,000 payment for them at that time. Chief Sorenson checked on the price of purchasing a 3<sup>rd</sup> engine. The company would sell us a 3<sup>rd</sup> engine for \$703,000 if we do so in the next 30 days. If we purchased a 3<sup>rd</sup> engine, we would have to make a chaise payment of \$300,000 within 9 months. This information was gathered for discussion due to the rising Engines costs. No decision was made.

**New Business**

- Open Public Meetings – Assistant Chief Widlund asked if there were any questions or concern based on the upcoming changes. No discussion needed.
- DA Davidson Engagement Letter – Commissioner Anders made a motion to give Chief Sorenson authority to sign the engagement letter. Commissioners Steele seconded the motion, the motion passed 3-0.
- Rasmussen – Assistant Chief Widlund reported we are still waiting on a light install decision. The commissioners asked for more clarity on the reason for the delay.
- City Council Meeting Attendance – The question was asked if the Commissioners felt the need to attend every BG city council meeting. After discussion, the commissioners decided it was a good idea to continue their attendance.

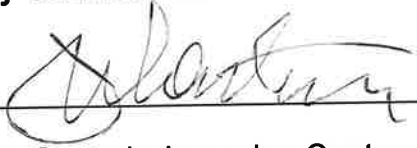
**Questions and Comments from the Audience** none

**Executive Session** none

**Meeting Schedule**

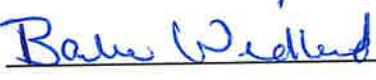
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|-----------------------|------------|---------------|
| • Monday May 9, 2022  | 18:00 hrs. | Board Meeting |
| • Monday May 23, 2022 | 18:00 hrs. | Board Meeting |

**Adjournment** 6:26

  
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Fire Commissioner Jon Couture

  
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Fire Commissioner Scott Anders

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Fire Commissioner Rick Steele

  
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Fire Chief/Secretary Scott Sorenson