

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Monday May 9, 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, Division Chief Chris Drone, Captain Nolan Meyer, FF Taylor Nye, FF Tim Axelson, and FF Josh Hall (Zoom) were present.

Minutes

- The minutes of April 25, 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

- 1993 Pierce Bid Opening – Commissioner Couture Opened the bids. Emmert International bid \$3000, Charlie Davis bid \$3000.

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 6,776,348.58 |
| • Cash in Fund 6204 | \$ | 194,304.10 |
| • Transmittal FD30592022 | \$ | 71,572.43 |
| • Payroll FD 05/02/2022 | \$ | 302,068.07 |
| • Bond Fund 6225 | \$ | 25,287.29 |
- Commissioner Anders made a motion to approve Transmittals FD3052092022 Payroll 05/02/2022. Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Battle Ground Property Sale – Chief Sorenson reported on the need for a new wetland delineation. The Board directed to move forward and seek cost estimates.
- Open House – Chief Sorenson reported that we are moving forward and summarized Open House plans.
- Surplus Engine – the Board reviewed bids and directed Chief Sorenson to review the RCW and if requirements are met, award the bid to Emmert International.
- Open Public Meetings Act Changes – Chief Sorenson requested the Board's preference the timing of the public comment requirement in meetings. The Board decided to hold the Public Comment section at the beginning of the meeting.
- COVID Situation Update – Chief Sorenson reported that we have 3 personnel that were recently off work with COVID19.

New Business

- WSRB Rating – Chief Sorenson reported receipt of the WSRB rerate. Both the City and County portions of the District remain a 4 but have improved to be very close to a 3. A rerate will be requested when data shows that we can achieve a 3.

- Battalion Chief List – Chief Sorenson presented the 2022 list for approval. Commissioner Couture motioned to approve, Commissioner Steel seconded the motion, the motion passed 3-0.
- Battalion Chief Negotiations – Chief Sorenson informed that the District has received a request to bargain from the Battalion Chiefs unit as that contract expires at the end of the year. The board agreed the team will be Commissioner Steele, Division Chief Drone, and Chief Sorenson. Meetings will be scheduled.
- Staffing – Chief Sorenson reviewed personnel that are retiring or leaving and also that we are working on hiring for a summer recruit academy.

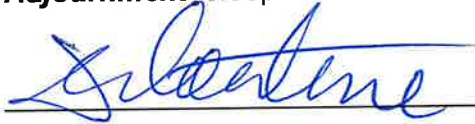
Questions and Comments from the Audience none

Executive Session none

Meeting Schedule

- | | | |
|------------------------|------------|---------------|
| • Monday May 23, 2022 | 18:00 hrs. | Board Meeting |
| • Monday June 13, 2022 | 18:00 hrs. | Board Meeting |

Adjournment 6:50pm



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele

Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson