

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Monday May 23, 2022

The meeting will be called to order by Commissioner Jon Couture at 6:00 pm at Station 31 and on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Commissioner Scott Anders, Assistant Chief Barbara Widlund, Division Chief Chris Drone, and many family, friends and coworkers were in attendance.

Oath of Service Commissioner Couture presented the oath for Andrey Kotov, Billy Wherley, Kirk Meller, James Clay, Taylor Nye

Minutes

- The minutes of May 9, 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

Public Comment none

Financial Report

- Investments in Fund 6204 \$ 6,713,348.58
- Cash in Fund 6204 \$ 19,521.23
- Transmittal FD305232022 \$ 151,823.09
- Payroll FD 05/18/2022 \$ 286,513.69
- Bond Fund 6225 \$ 25,287.29
- Commissioner Anders made a motion to approve Transmittals FD305232022 and Payroll 05/18/2022. Commissioner Steele seconded the motion, the motion passed 3-0.

Old Business

- Surplus Engine – Chief Sorenson reported that Emmert International was contacted and will be picking up the Pierce Arrow.
- Battalion Chief Negotiations – Chief Sorenson reported that the Union was contacted concerning the request to negotiate. A meeting will be set up. Commissioner Steel, Division Chief Drone and Chief Sorenson will be on the District team.

New Business

- Engine Financing – Chief Sorenson reported Jim Nelson is checking availability and rates for the potential of using those for a portion of the new engine purchases.
- Wetlands Delineation – Chief Sorenson reported on options for new delineation on the 20th Avenue property. The board directed the Chief to go with the best option.
- 2021 Financial Report - Chief Sorenson reported that Administrative Officer Eisenbeis submitted this week The report has been emailed to the Board.

Executive Session RCW 42.30.110(1)(h) 6:38 – 6:58. No action followed.

Meeting Schedule

- Monday June 13, 2022
- Monday June 27, 2022

18:00 hrs.
18:00 hrs.

Board Meeting
Board Meeting

Adjournment 7:01 pm

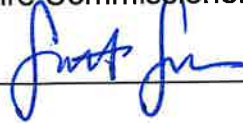


Fire Commissioner Jon Couture



Fire Commissioner Rick Steele

Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson