

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Monday June 13, 2022

The meeting was called to order by Commissioner Rick Steele 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, FF Kirk Meller and Dean Thornberry were in attendance.

Minutes

- The minutes of May 23, 2022 for approval.
- Commissioner Anders made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

Correspondence none

Public Comment none

Financial Report

- Investments in Fund 6204 \$ 6,248,238.74
- Cash in Fund 6204 \$ (319,576.94)
- Transmittal FD306132022 \$ 30,742.41
- Payroll FD 06/09/2022 \$ 350,530.99
- Bond Fund 6225 \$ 23,303.05
- Commissioner Anders made a motion to approve Transmittals FD306132022 Payroll 06/09/2022. Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Wetlands Delineation – Chief Sorenson reported that Olson engineering has been requested complete the delineation.
- Surplus Engine – the 1993 Pierce Arrow has been sold to Emmert International.
- Battalion Chief Negotiations – Chief Sorenson the first meeting was completed and comparable list is being developed.

New Business

- Commissioner Vacancies* - Chief Sorenson and Commissioner Anders presented requirements for the steps involved in Board vacancies.
 - VACANCIES – CREATION. A vacancy may be created in a number of situations including resignation, conviction of a felony, death, a commissioner moving out of the District, or a commissioner permanently moves out of the District. A vacancy may also be created when a commissioner misses, without permission from the board, three consecutive regular meetings when a formal notice procedure is followed. (RCW 52.14.050)
 - VACANCIES – FILLING. If two or more board members remain, the board members have 90 days to fill the vacancy. If not filled within 90 days or only a single board

member remains, the County legislative authority fills the vacancy. Individuals appointed to fill a vacancy serve until a new commissioner is elected at the next commissioner election (odd years). The person elected then serves the remainder of the term of that commissioner position.

- Personnel – Chief Sorenson reported on testing progress for new personnel. Seven personnel have been hired from the current list.
- Firefighter Eligibility list – the Board reviewed the new list. Commissioner Anders made a motion to cancel the current list and replace it with the new list, effective June 13, 2022 for one year, Commissioner Couture seconded the motion, the motion passed 3-0.

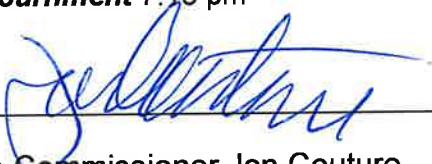
Executive Session RCW 42.30.110(1)(h) 6:30 pm to 19:13 pm, No action followed.

- RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public;

Meeting Schedule

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|--------------------------|------------|---------------|
| • Monday July 27, 2022 | 18:00 hrs. | Board Meeting |
| • Monday July 1127, 2022 | 18:00 hrs. | Board Meeting |


Adjournment 7:15 pm



Fire Commissioner Jon Couture

Fire Commissioner Scott Anders

Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson