

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

August 22, 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, Fire Chief Scott Sorenson Assistant Chief Barbara Widlund, Division Chief Chris Drone, Captain Nolan Myer, FF/PM Dan Taylor, Captain Jason Mansfield, and Battalion Chief Sean Smith FF Rob Moon, FF Zane Norris and Dean Thornberry, all members receiving the Oath along with many staff, friends and family were in attendance.

Oath of Service

- The Oath was administered by Commissioner Jon Couture.
Captains - Dustin Waliezer (EMS), Robert Moon (Cadets)
Firefighters – Timothy Axelson, Bryan Bosch, Hayden Lent, Adam Strizak, Joseph Harnett

Minutes

- The minutes of August 8, 2022 for approval.
- Commissioner Steele made a motion to approve the minutes as written, Commissioner Thornberry seconded the motion, the motion passed 3-0.

Correspondence - none

Public Comment - none

Financial Report

- Investments in Fund 6204 \$ 4,453,181.38
- Cash in Fund 6204 \$ 3,697.90
- Transmittal FD308222022 \$ 310,679.85
- Payroll FD 08/16/2022 \$ 382,875.75
- Bond Fund 6225 \$ 25,343.39
- Commissioner Steele made a motion to approve Transmittals FD308092022, Payroll 08/03/2022. Commissioner Thornberry seconded the motion, the motion passed 3-0.

Old Business

- Open House Report – the Chief's provided a report on the Station 35 Open House.
- Re-Organization – Chief Sorenson asked for any questions on the proposed draft 2023 Organization chart. Commissioner Steele supported the reorganization.
- Levy Rates – covered in new business.
- Hall Retirement Celebration – Chief Sorenson reviewed the celebration.
- Stewart Retirement Celebration – Chief Sorenson informed the Board about celebration plans.
- Union Meeting – Commissioner Steele and Chief Sorenson reported on the meeting held with the Local 3674 on August 16th. The meeting was to discuss general FD3 updates.
- Property Listing – Chief Sorenson reported on lowering the price of 20th Ave property by \$50,000.

New Business

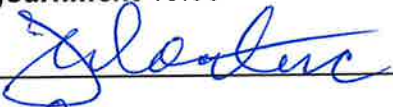
- Station 34 Open House September 10 – the Chief reminded the Board of the plans.
- Commissioner Workshop - Chief Sorenson requested that the Board consider a Workshop on the upcoming levy needs. The Board requested the Chief propose dates,
- Upcoming News Releases - Chief Sorenson reported on a release planned to include personnel changes including former Commissioner Anders, retirees and new hires.
- Budget Position - Chief Sorenson reviewed current budget position. All major categories are within budget.
- Commissioner Couture requested that we work on a replacement plan for an inflatable boat for waterway needs and a new UTV for offroad needs.

Executive Session

Meeting Schedule

- | | | |
|-----------------------------|------------|---------------|
| • Monday September 12, 2022 | 18:00 hrs. | Board Meeting |
| • Monday September 26, 2022 | 18:00 hrs. | Board Meeting |

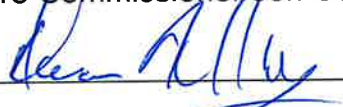
Adjournment 19:08




Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Dean Thornberry



Fire Chief/Secretary Scott Sorenson