

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

**September 12, 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, Assistant Chief Barbara Widlund, Division Chief Chris Drone, Commissioner Dean Thornberry, Captain Nolan Meyer and FF Taylor Nye were in attendance. No one attend via Zoom.

#### **Minutes**

- The minutes of August 22, 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 \$ 3,792,603.30
- Cash in Fund 6204 \$ 395,071.83
- Transmittal \$ 374,403.92
- Payroll FD 09/06/2022 \$ 416,839.93
- Bond Fund 6225 \$ 25,369.04
- Commissioner Steele made a motion to approve Transmittals FD308222022 and Payroll 09/06/2022. Commissioner Thornberry seconded the motion, the motion passed 3-0.

#### **Old Business**

- Open House Report – The Assistant Chief provided a report on the Station 34 Open House.
- Re-Organization – The Assistant Chief reported no change and will move forward when time comes.
- Workshop – The Assistant Chief reported we will be developing a list of specific levy goals/promises.
- Stewart Retirement Celebration – The Assistant Chief described the retirement activities.
- Boat and UTV – Assistant Chief Widlund asked the board if they had a desire to change the replacement date of these to resources. The board agreed to stick to the current schedule.

#### **New Business**

- New Engine Report – Assistant Chief Widlund reported the chassis payment was being processed and we would be taking advantage of the discount by paying prior to Sept. 30<sup>th</sup>.
- Citizens Advisory Committee – Assistant Chief Widlund asked the board to start reaching out to the individuals they felt would be a good fit to participate in the Citizen Advisory Committee. Several names were listed as possible committee members; Tim G, Mark Tanninen, Dale Waliezer, Mr. or Mrs. Tapio, and Paul from St34 area.
- Audit board representative – Assistant Chief Widlund asked the board to start thinking about which board member will be the board’s representative in the upcoming audit.

**Executive Session** none

**Meeting Schedule**

- |                             |            |               |
|-----------------------------|------------|---------------|
| • Monday September 26, 2022 | 18:00 hrs. | Board Meeting |
| • Monday October 10, 2022   | 18:00 hrs. | Board Meeting |


**Adjournment** 1821



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Dean Thornberry



Assistant Chief Barbara Widlund Acting for  
Fire Chief/Secretary Scott Sorenson