

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Ocotober 10, 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 Dean Thornberry, Chief Scott Sorenson, Division Chief Chris Drone and Dærick Gröss (Zoom) attended.

Minutes

- The minutes of September 26, 2022 for approval.
- Commissioner Steele made a motion to approve the minutes as written, Commissiioner Thornberry seconded the motiom, the motion passed 3-0.

Correspondence – none

Public Comment – none

Financial Report

- | | |
|----------------------------|-----------------|
| • Investments in Fund 6204 | \$ 2,690,102.77 |
| • Cash in Fund 6204 | \$ (318,180.99) |
| • Transmittal FD309192022 | \$ 293,766.00 |
| • Transmittal FD310102022 | \$ 38,180.71 |
| • Payroll FD 10/07/2022 | \$ 337,488.74 |
| • Bond Fund 6225 | \$ 25,397.26 |
- Commissioner Steele made a motion to approve Transmittals FD309192022, FD#10102022, and Payroll 09/06/2022. Commissioner Thornberry seconded the motion, the motion passed 3-0.

Old Business

- Levy Goals – Chief Sorenson review the letter to the editor concerning future funding needs. The Board commented concerning language related to levy intentions and approved the letter.
- Citizens Advisory Committee – Chief Sorenson updated the Board on configuration. Contacts have not been made, yet.
- Audit - Chief Sorenson reported that we are halfway through the State audit, and it is going well.
- WFCA Conference – Commissioner Steele will be attending the conference during the week of October 24th.
- Property Sale – Chief Sorenson and Division Chief Drone reported on steps for approval of more usable space. A Critical Area review will need to be completed. Chief Sorenson will make contacts on related costs.

- Apparatus Financing – Chief Sorenson reported that we are now waiting for options and rates for financing the (2) new engines that are order. Financing both will position the district with additional reserve funds for 2023.

New Business

- Sick Leave Donation - Chief Sorenson reported that the Union has requested the ability to donate Sick Leave to Probationary Firefighter Brian Bosch who was injured (on the job) and does not have enough accrued leave to heal. Commissioner Steele made a motion to approve approved the donation. Commissioner Thornberry seconded the motion, the motion passed 3-0

Executive Session none

Meeting Schedule

- | | | |
|----------------------------|------------|---------------|
| • Monday October 24, 2022 | 18:00 hrs. | Board Meeting |
| • Monday November 14, 2022 | 18:00 hrs. | Board Meeting |

Adjournment – 18:21



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Dean Thornberry



Fire Chief/Secretary Scott Sorenson