

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

October 24, 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, Assistant Chief Barbara Widlund, and Division Chief Chris Drone attended.

#### **Minutes**

- The minutes of October 10, 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	\$	2,733,102.77
• Cash in Fund 6204	\$	925.29
• Transmittal FD3242022	\$	26,625.49
• Transmittal FD310102022 Revised	\$	47,364.55
• Payroll FD 10/25/2022	\$	348,294.24
• Bond Fund 6225	\$	25,397.26

#### **Old Business**

- Funding LTE – Chief Sorenson presented the letter to the editor concerning future funding that was recently submitted to local news editors.
- Citizens Advisory Committee – the list was reviewed. Chief Sorenson will contact the nominees soon to confirm participation.
- Audit – Chief Sorenson reported that the audit is going well. Exit will be scheduled in the next couple of weeks.
- Twentieth Ave Property – Chief Sorenson presented options and will confirm price for the Wetland Mitigation Plan for the next meeting.
- Apparatus Financing – Chief Sorenson provided engine financing options for Board consideration. Board consideration and discussion concerned the potential decision to determine the appropriate financed amount, which impacts reserve funds and future needs.

#### **New Business**

- Reimbursement Resolution – the Board considered Reimbursement Resolution 2022-03 that would provide the ability to use bond funds to reimburse the reserve budget for funds used to prepay (2) new Rosenbauer engine chassis. Commissioner Steele made a motion

to approve Reimbursement Resolution 2022-03, Commissioner Thornberry seconded the motion, the motion passed 3-0.

- Nakia Creek Fire – Chief Sorenson reported on the event to include the start on October 9, the DNR response, the escape on October 16, the ramp up to include State Mob and IMT response and impacts to the community. The Board expressed that they would like to share lesson learned with the community.

**Executive Session** none

**Meeting Schedule**

- Monday November 14, 2022, 18:00 hrs. Board Meeting
- Monday November 28, 2022, 18:00 hrs. Board Meeting

**Adjournment 18:43**



Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry

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Fire Commissioner Rick Steele

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Fire Chief/Secretary Scott Sorenson