

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

December 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, Commissioner Dean Thornberry, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Division Chief Chris Drone, Captain Jason Mansfield (Zoom), and FF Kirk Meller (Zoom) attended.

Minutes

- The minutes of November 28, 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 \$ 4,760,083.46
- Cash in Fund 6204 \$ (302,535.41)
- Transmittal FD312102022 \$ 46,889.00
- Transmittal FD312102022-01 \$ 458.75
- Payroll FD3 12/12/2022 \$ 306,787.50
- Bond Fund 6225 \$ 25,466.98
- Commissioner Steele made a motion to approve Transmittals FD312102022, FD312102022-01, and Payroll 11/21/2022. Commissioner Thornberry seconded the motion, the motion passed 3-0.

Old Business

- Board Workshop Chief Sorenson reviewed the agenda for the 12/14/2022 Workshop.
- Audit – Chief Sorenson reviewed the State Audit Closeout. The audit was clean with a management letter.
- Twentieth Ave Property Appraisal -Division Chief Drone reported that the appraisal should be completed soon. The Board discussed the option of requesting a rezone.
- New Engines – Chief Sorenson reported the new engines will arrive around February 15th, 2023.

New Business

- BC Negotiations – Chief Sorenson reported a tentative agreement for the 2023-2025 BC Contract.
- 2023 Election Dates – Chief Sorenson reviewed 2023 election dates.
- Anniversary – Chief Sorenson requested input on making shirts available for sale to the public that include the 75 Anniversary logo.

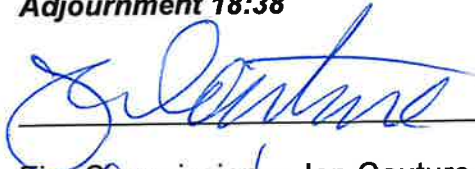
- Oath of Service – Chief Sorenson reported that Alexander, Bosch, Guinett, Mansfield, and Marshall will receive the Oath of Service at the January 9th Board Meeting
- Next Meeting – the Board agreed next meeting will be moved to December 27th, 2022.

Executive Session none

Meeting Schedule

- Monday December 27, 2022, 18:00 hrs. Board Meeting
- Monday January 9, 2023, 18:00 hrs. Board Meeting

Adjournment 18:38




Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson