

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

January 9, 2023

The meeting was called to order by Commissioner Rick Steele at 6:00 pm at Station 31 and on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Commissioner Dean Thornberry, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Division Chief Chris Drone, Division Chief Jason Mansfield, and FF Kirk Meller (Zoom) attended. Many family, friends and coworkers attended the oath ceremony.

Oath of Service – Commissioner Rick Steele administered the oath to Division Chief Jason Mansfield, Battalion Chief Andrew Blomdahl, Captain Michael Guinnet, Captain Josh Alexander, Firefighter Ethan Marshall

Minutes

- The minutes of December 27, 2022 Board Meeting for approval. Commissioner Thornberry made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

Correspondence – none

Public Comment – none

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 4,333,367.34 |
| • Cash in Fund 6204 | \$ | 128,515.78 |
| • Transmittal FD3010920223 | \$ | 198,073.41 |
| • Payroll FD3 01/03/2023 | \$ | 300,826.53 |
| • Bond Fund 6225 | \$ | 25,502.73 |
- December Check Register Approval
 - Commissioner Thornberry made a motion to approve Transmittals FD301092023, Payroll 01/03/2023 and the Check Register for December. Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Final Budget Approval – Chief Sorenson reported on the final budget. It should be available for approval at the next meeting.
- Impact Fees – Chief Sorenson reported that area Chiefs will attempt to meet with County Councilors to share ideas on Fire impact fees.
- Bond Fund 6225 – Chief Sorenson requested the Boards approval to use the funds to purchase a planned vehicle replacement. The Board approved. Chief Sorenson will report back when funds are needed.

New Business

- Levy Lid Lift Considerations - Liz Loomis joined to discuss a communication plan should the Board decide to request a lid lift increase in 2023.


- New Engines Bond Resolution Update – Chief Sorenson provided the updated schedule for the engine financing. The resolution should be available for the January 23rd meeting.

Executive Session none


Meeting Schedule

- Monday January 23, 2023, 18:00 hrs. Board Meeting
- Monday February 13, 2023, 18:00 hrs. Board Meeting

Adjournment 8 pm



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Dean Thornberry

Fire Chief/Secretary Scott Sorenson