

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

February 13, 2023

The meeting was called to order by Commissioner Dean Thornberry at 6:00 pm at Station 31 and on Zoom <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Division Chief Chris Drone, Division Chief Jason Mansfield, FF/PM Remington Becker (Zoom), Firefighter Kirk Meller (Zoom) and Cynthia Weed of K&L Gates (Zoom) were present.

#### **Minutes**

- The minutes of January 23, 2023 for approval.
- Commissioner Couture made a motion to approve the minutes as written, Commissioner Thornberry seconded the motion, the motion passed 2-0.

**Correspondence** – none

**Public Comment** – none

#### **Financial Report**

- Investments in Fund 6204 \$ 3,546,981.07
- Cash in Fund 6204 \$ (313,720.75)
- Transmittal FD302132023 \$ 145,826.62
- Payroll FD3 02/10/2023 \$ 315,762.20
- Bond Fund 6225 \$ 25,538.52
- Commissioner Couture made a motion to approve Transmittal FD302132023 and Payroll 02/10/2023. Commissioner Thornberry seconded the motion, the motion passed 2-0.

#### **Old Business**

- Resolution 2301-01 Limited Tax General Obligation Bond – Cynthia Weed, K&L Gates was present to answer any questions concerning the Bond Resolution. Chief Sorenson confirmed signing instructions. The Board had no questions. Commissioner Couture made a motion to approve Resolution 2023-01 2301-01 Limited Tax General Obligation Bond, Commissioner Thornberry second, the motion passed 2-0.
- 2023 Final Budget – Chief Sorenson presented for reviewed the 2023 Final Budget. Commissioner Couture made a motion to approve the Resolution 2023-02 2023 Final Budget, Commissioner Thornberry seconded the motion, the motion passed 2-0.
- Impact Fees – Chief Sorenson reported on the progress of meeting with County Councilors to discuss Fire Impact Fees.
- Levy Ballot Language – Chief Sorenson reported meeting with Madrona Law Group to discuss the language for a potential Lid Lift ballot.

#### **New Business**

- February 27 Awards – Chief Sorenson reviewed the 2022 Award Presentations to be held at next Board meeting.

- Volunteer Retirement Warren Rust – Commissioner Couture and Chief Sorenson signed the Board of Volunteer Firefighters Retirement Form for Warren Rust.
- Widlund Retirement Celebration – Chief Sorenson announced Assistant Chief Widlund's retirement celebration to be held on March 23, 2023 from 2-7 at Station 31.

**Executive Session** none

**Meeting Schedule**

- Monday February 27, 2023, 18:00 hrs. Board Meeting
- Monday March 13, 2023, 18:00 hrs. Board Meeting

**Adjournment 18:37**

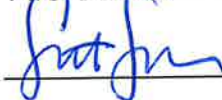


Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry

Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson