

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

February 27, 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, Division Chief Chris Drone, Division Chief Jason Mansfield, numerous FD3 employees, and family and friends of award recipients were present.

Awards Presentations The following awards were announced and presented.

- Five Years of Service – Fire Inspector Dawson Shoup, FF Ryan Nohrenberg, Division Chief Chris Drone
- Ten Years of Service – FF/EMT Zane Norris, FF/PM Caleb Dunn, Captain Michael Guinett, Captain Brian Brault
- Meritorious Service Award for seamless integration of patient care on a MVC - Battalion Chief Andrew Blomdahl, EMS Captain Dustin Waliezer, FF/PM Remington Becker, FF/PM Jerik Traffie, FF/EMT Brandon Nohrenberg, AMR PM Shawn Brinkley. AMR EMT Codey Chilcote
- 2022 Rookie of the Year – Tim Axelson
- 2022 Excellence in Action – Nolan Meyer
- 2022 Volunteer of the Year – Ethan Marshall
- 2022 Firefighter of the Year – Zach Helmes

Minutes

- The minutes of February 13, 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 – a letter from LT Rob Hutchins Portland Fire and Rescue, “Taylor Nye Kudos”. A letter from Division Chief Chris Drone “Excellence in Community Risk Reduction” – Dawson Shoup.

Public Comment – none

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 3,893,981.07 |
| • Cash in Fund 6204 | \$ | (307,460.24) |
| • Transmittal FD302272023 | \$ | 810,995.88 |
| • Payroll FD3 02/24/2023 | \$ | 309,452.70 |
| • Bond Fund 6225 | \$ | 25,538.52 |
- January Check Register Approval
 - Commissioner Couture made a motion to approve Transmittal FD302272023, Payroll 02/24/2023, and the January 2023 Check Register. Commissioner Thornberry seconded the motion, the motion passed 2-0.

Old Business

- Resolution 2301-01 Limited Tax General Obligation – Chief Sorenson reported that the bond closed, and money was wired on Wednesday February 14, 2023.
- New Engine Tour – the Board was given a tour of the two new engines by Division Chief Mansfield.

New Business

- SR503 Open House – Chief Sorenson reported that the virtual open house on corridor study is now available and a Public meeting will occur online on February 28, 2023 at 6pm. .
- Open Offices 2023 – there are two FD3 Board open positions this year.
- FD3 Community Presentation – Chief Sorenson reported on the presentation at Battle Ground Rotary on February 15, 2023.

Executive Session none

Meeting Schedule

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

Adjournment 18:57



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Dean Thornberry



Fire Chief/Secretary Scott Sorenson