

# **Fire District 3**

**“more than fire...”**

## **BOARD OF FIRE COMMISSIONERS**

### **Minutes**

May 22, 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, Division Chief Jason Mansfield representing Fire Chief Scott Sorenson were present. Station 31 duty crew was present and Station 32 Duty crew was present virtually on Zoom.

#### **Minutes**

- The minutes of May 8, 2023, for approval were not present. Division Chief Mansfield to follow up on May 8<sup>th</sup> Minutes for approval at next commissioner meeting.

**Correspondence** – None

**Public Comment** – None

#### **Financial Report**

- |                            |    |              |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 6,291,740.98 |
| • Cash in Fund 6204        | \$ | 34,741.19    |
| • Transmittal FD305082023  | \$ | 146,660.71   |
| • Payroll FD3 05/10/2023   | \$ | 306,521.69   |
| • Bond Fund 6225           | \$ | 25,664.97    |
- Commissioner Thornberry made a motion to approve Transmittal FD305082023, Payroll 05/25/2023 and the May Check Register. Commissioner Couture seconded the motion, the motion passed 2-0.

#### **Old Business**

- Lid Lift Resolution was filed and turned in. No discussion followed.
- Candidate filing period May 15-18-Steele, Commissioner Thornberry asked the question if Commissioner Steele had filed. Discussion followed with confirmation of filing.
- Impact Fees-Mansfield reiterated that Chief Sorenson was waiting to hear from the county manager.

#### **New Business**

- Open House Pancake Breakfast. No discussion.

**Executive Session** – none

**Meeting Schedule**

- Monday June 12, 2023, 18:00 hrs. Board Meeting
- Monday June 26, 2023 18:00 hrs. Board Meeting

**Adjournment 18:11**



Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry



Fire Commissioner Rick Steele



Fire Chief Scott Sorenson