

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

July 10, 2023

The meeting was called to order by Commissioner Rick Steele at 6:00 pm at Station 31 and <https://us02web.zoom.us/j/81188830604>. Commissioner Jon Couture, Fire Chief Scott Sorenson, Division Chief Chris Drone and Division Chief Jason Mansfield were present. Captain Charlie Campbell was present virtually.

Minutes

- The minutes of June 26, 2023, for approval.
- Commissioner Couture made a motion to approve the June 26, 2023, minutes as written, Commissioner Steele seconded the motion, the motion passed 2-0

Correspondence – Caleb Dunn Letter of Resignation

Public Comment – None

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 5,066,987.50 |
| • Cash in Fund 6204 | \$ | (74,204.57) |
| • Transmittal FD307102023 | \$ | 54,217.77 |
| • Payroll FD3 07/03/2023 | \$ | 301,826.45 |
| • Bond Fund 6225 | \$ | 25,783.80 |
| • June Check Register | | |
- Commissioner Couture made a motion to approve Transmittal FD307102023, Payroll 07/03/2023 and the June Check Register. Commissioner Steele seconded the motion, the motion passed 2-0.

Old Business

- Impact Fees – Chief Sorenson reported we will be updating CFP information necessary to process it - if approved.
- Insurance Quotes – Chief Sorenson reported we continue to compare limits on quotes.
- 93 Arrow Sale – Chief Sorenson reported the 1993 Arrow sold for \$4500.00.
- Rasmussen and 20th Avenue – discussion pertaining to price was held to executive session.
- Multi Family Tax Exemption City Council Meeting - Chief Sorenson reported that this will be presented at the July 17 meeting. The Board requested Chief Sorenson attend.

New Business

- Chief Reports – Chief Mansfield report on recent run data, Chief Sorenson reported on the SW Chiefs wildland evacuation and response discussions.
- Lid Lift, Question and Answer, League of Women’s Voters - Chief Sorenson reported on presenting at the League of Women Voters forum on July 6, 2023.
- Larch Closure – Chief Sorenson reported the potential loss of fore crews with the announced closure. The Board directed the Chief to draft a Board letter of concern for the loss of this resource.
- Cares Interlocal – Chief Sorenson reported there is a draft available for review and will be reviewed by legal if approved.

Executive Session – 15 minutes for RCW 42.30.110(1)(c) 18:36 – 18:49. No action followed.

Meeting Schedule

- Monday July 24, 2023 18:00 hrs. Board Meeting
- Monday August 14, 2023 18:00 hrs. Board Meeting

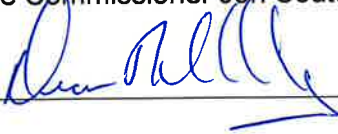
Adjournment 18:49



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Dean Thornberry



Fire Chief Scott Sorenson