

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

August 14, 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, Commissioner Dean Thornberry, and Division Chief Chris Drone were present. Will Drlik, Daniel Taylor, and Randy Potterf were also present. Charlie Campbell was present via zoon.

Award Presentation

- Dave O'Brien Twenty Year award – Postponed

Minutes

- The minutes of July 24, 2023, for approval.
- Commissioner Thornberry made a motion to approve the July 24, 2023, minutes as written, Commissioner Steele seconded the motion, the motion passed 3-0.

Correspondence – none

Public Comment – none

Financial Report

- Investments in Fund 6204 \$ 4,211,962.48
- Cash in Fund 6204 \$ (377,459.93)
- Transmittal FD307242023 \$ 228,663.95
- Payroll FD3 08/03/2023 \$ 381,871.63
- Bond Fund 6225 \$ 25,838.97
- July Check Register \$
- Commissioner Thornberry made a motion to approve Transmittal FD307242033, Payroll 08/03/2023, and July Check Register. Commissioner Steele seconded the motion, the motion passed 3-0.

Old Business

- Levy Elections Results - Chief Drone reported unofficial results and reported on City vs. County results and voter turnout. Commissioner Steele is in favor of going for \$1.50 again in 2024. Commissioner Couture inquired as to the voting status of care facilities.
- Rasmussen - Chief Drone reported that Chief Sorenson had spoken with the Rasmussen property owner last week and communicated that the district was not moving forward with the property purchase at this time.

New Business

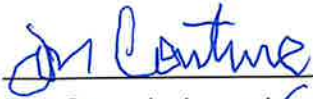
- Clark Cowlitz Fire Rescue Board Meeting Request - Chief Drone reported that there was interest among CCFR board members to have a joint board meeting with FD3 Board. One potential topic of discussion would be the potential for aligning 2024 fire levy ballots. Chief Sorenson to contact boards to coordinate potential day/time.
- 2024 Budget - Chief Drone reported that with the levy lid lift not passing, staff is currently looking at a “maintenance only” budget for 2024. Projections are being analyzed to determine the full impact and proposed budget cuts.

Executive Session – 6:25 PM to 6:37: PM for RCW 42.30.110(1)(c). No action followed.

Meeting Schedule

- Monday August 28, 2023, 18:00 hrs. Board Meeting
- Monday September 11, 2023, 18:00 hrs. Board Meeting

Adjournment 6:38 PM



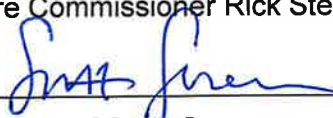
Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry



Fire Commissioner Rick Steele



Fire Chief Scott Sorenson