

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

August 28, 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, Chief Scott Sorenson, and Division Chief Jason Mansfield were present. FF Remington Becker and Captain Charlie Campbell were present via zoon.

Minutes

- The minutes of August 14, 2023, for approval.
- Commissioner Thornberry made a motion to approve the August 14, 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 \$ 3,715,962.48
- Cash in Fund 6204 \$ (355,241.73)
- Transmittal FD308282023 \$ 149,389.90
- Payroll FD3 08/21/2023 \$ 357,009.79
- Bond Fund 6225 \$ 25,838.97
- Commissioner Thornberry made a motion to approve Transmittal FD308282033, Payroll 08/21/2023, and July Check Register. Commissioner Steele seconded the motion, the motion passed 3-0.

Old Business

- Clark Cowlitz Fire Rescue Board Meeting Scheduling - the Board can meet October 4, 2023, at Station 21 with the Clark Cowlitz Board. Chief Sorenson will make contact and discuss agenda with Chief Nohr.
- Impact Fees – Chief Sorenson reported that the Planning Commission September 7, 2023, 1730 to review the proposal.
- 20th Avenue price considerations – the Board decided to table additional decisions on the property until future operational funding is determined.

New Business

- 2024 Budget Update – Chief Sorenson recommended a Board workshop in late October or Early November to discuss the 1% budget and related cuts.
- 2024 Medical Rates – Chief Sorenson presented the 2024 WFCM medical rate premium increases of 6% PPO, and 18.4% Kaiser NW.
- Future Funding – Chief Sorenson presented information and the revenue impacts of future funding for Board consideration.
- Levy Elections Precinct Results – Chief Sorenson reviewed election results with the Board.
- Strategic Planning – Chief Sorenson recommended an update to the Strategic Plan. And, due to budget constraints, completing the update in house.
- Fire Season Update – Chief Sorenson reported on mobilized resources and weather forecast. Chief Mansfield presented information on Countywide response considerations and changes.

Executive Session none.

Meeting Schedule

- Monday September 11, 2023, 18:00 hrs. Board Meeting
- Monday September 25, 2023, 18:00 hrs. Board Meeting

Adjournment



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Chief Scott Sorenson

Fire Commissioner Dean Thornberry