

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

November 13, 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, Division Chief Chris Drone, Captain Joe Stiffler, and Captain Joe Gray were present. Station 35 and 33 were present via zoom.

Minutes

- The minutes of October 23, for approval.
- Commissioner Thornberry made a motion to approve the October 23 minutes. Commissioner Couture seconded the motion. The motion passed 3-0.

Correspondence – Leadership Clark County – Commissioner Steele stating he was planning to attend. Link was re-sent to other commissioners.

Public Comment - None

Financial Report

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|----------------------------|----|--------------|
| ● Investments in Fund 6204 | \$ | 5,609,126.13 |
| ● Cash in Fund 6204 | \$ | (238,658.21) |
| ● Transmittal FD31112023 | \$ | 47,092.33 |
| ● Payroll FD3 11/09/2023 | \$ | 315,433.08 |
| ● Bond Fund 6225 | \$ | 26,027.62 |

Old Business

- 2024 Budget Update – No changes to the budget presented on 10/23/23 were made, except the apparatus savings fund increased slightly due to an increase in estimated carry-over. No action taken.
- November 8, 2023, Meeting w Clark Cowlitz Fire Resue and Clark County Fire District 6. Discussed status of subcommittee formation. No action taken.
- 2023 Awards Celebration – Event will be held Thursday December 14th from 6PM-9PM at Prairie Grill. Commissioners are encouraged to attend. No action taken.

New Business

- Election Results Analysis
Chief Drone discussed election result analysis to include precinct data, voter turnout, and election history. No action taken.
- Future Funding Discussion
Chief Drone discussed options for future levy, to include tying increase to Consumer Price Index. No action taken.
- Board Per Diem Policy
Chief Drone presented proposed commissioner per diem policy for consideration (Resolution 2023-06). Commissioner Thornberry made a motion to approve the resolution as proposed. Commissioner Couture seconded the motion. The motion passed 3-0.

- Station 35 Project Estimate
Chief Drone discussed potential Station 35 remodel and cost estimates received thus far. Recommended further evaluation be conducted by a structural engineer to get a more accurate cost estimate. No action taken.
- Election Results
Chief Drone briefed commissioners on Nov 7 election results. No action taken.
- Rasmussen Property
Chief Drone presented the latest offer regarding potential purchase of Rasmussen property and sale of 20th Ave property. No action taken.

Executive Session None

Meeting Schedule


- | | | |
|-----------------------------|------------|------------------------------|
| ● Monday November 27, 2023, | 18:00 hrs. | Board Meeting/Public Hearing |
| ● Monday December 11, 2023, | 18:00 hrs. | Board Meeting |

Adjournment – 18:51



Fire Commissioner Jon Couture

Fire Commissioner Rick Steele



Fire Commissioner Dean Thornberry



Fire Chief Scott Sorenson