

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

November 27, 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, Division Chief Chris Drone, Division Jason Mansfield, Battalion Chief Sean Smith, Captain Joe Stiffler, FF/PM Dan Taylor, the award recipients, and family were present. Station 35 was present via zoom.

Years of Service Awards – awards were presented to the following personnel. A reception followed.

- Will Drlik - 5 years
- Tyler Rhine - 10 years
- Zach Uskoski - 10 years
- Dave O'Brien - 20 years

Minutes

- The minutes of November 13, for approval.
- Commissioner Couture made a motion to approve the November 13 minutes. Commissioner Thornberry seconded the motion. The motion passed 2-0.

Correspondence – none

Public Comment - none

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 5,554,126.13 |
| • Cash in Fund 6204 | \$ | (294,716.22) |
| • Transmittal FD311272023 | \$ | 127,925.27 |
| • Payroll FD3 11/22/2023 | \$ | 297,922.95 |
| • Bond Fund 6225 | \$ | 26,027.62 |
- Commissioner Couture made a motion to approve Transmittal FD311272023 and Payroll 11/22/2023. Commissioner Thornberry seconded the motion. The motion passed 2-0.

Old Business

- Station 35 Project Estimate – Chief Drone presented a quote estimating the cost to remodel Station 35. No action taken.
- 2024 Budget Update – Chief Sorenson presented the 2024 Preliminary Budget update. No action taken.

New Business

- 2024 Preliminary Budget Public Hearing – Commissioner Thornberry opened the 2024 Preliminary Budget Public Hearing at 18:41. No public input was provided. The hearing closed at 18:42.
- 2024 Preliminary Budget – Review and Resolution. Commissioner Couture made a motion to approve Resolution 2023-07, 2024 Preliminary Budget, Commissioner Thornberry seconded the motion, the motion passed 2-0.

Executive Session - none

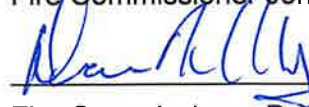
Meeting Schedule

- Monday December 11, 2023, 18:00 hrs. Board Meeting
- Monday December 26, 2023, 18:00 hrs. Board Meeting

Adjournment – 18:55



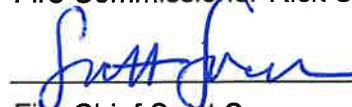
Fire Commissioner Jon Couture



Fire Commissioner Dean Thornberry



Fire Commissioner Rick Steele



Fire Chief Scott Sorenson