



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

January 26, 2017

Meeting called to order by Commissioner Chunn at 4:00 p.m.

Flag Salute

Present: Commissioners Stan Chunn, Jerry Kolke, Jon Babcock, Larry Bartel, Bob Johnson, Dave Town, Ken Ayers, Dave Lester. Chief John Nohr. Division Chiefs Dan Yager, Mike Jackson and Tim Dawdy. Recording Secretary Kathy Streissguth.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. No discussion. Motion passed unanimously.

COMMUNICATIONS

Information from County Elections regarding the 2017 election dates, deadlines and guidelines.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report. Next meeting February 1.

Finance Committee

No meeting. No Report

RFA Committee

No meeting. No report.

Commissioner Updates

Commissioner Bartel advised that the awards banquet is coming together. A number of businesses have donated doorprizes. The Chiefs have compiled the program for the evening. He suggested that this year the Commissioners and the Chiefs may want to sit at different tables and mingle with the members instead of sitting together. Chief Nohr advised that coverage is being organized and will be provided by Cowlitz 1, Clark 6 and Clark 3. Engine 23

(La Center) will remain in service. Reminder to off-duty members who may wish to utilize the no host bar to not wear a District uniform to the event.

LID LIFT PROPOSAL

Chief Nohr requested discussion on the lid lift proposal be pulled from the agenda. Board concurred.

COMMUNICATION CONSULTANT CONTRACT

Recommendation from Ms. Loomis to hold public meetings in February and/or March for discussion and input on a lid lift proposal. Commissioner Bartel asked for an update on services provided to Woodland. Chief Nohr advised that the relationship is strong and important to both agencies. We are continuing to investigate long term solutions for service, whether annexation, RFA or a contract. DVC Jackson advised that they have broken ground for the new Woodland station. There have been a number of good conversations with the Woodland officials regarding future service agreements. There will be a meeting in late February to discuss annexation. They have indicated they are open to all options and would entertain a long term contract; possibly to be negotiated prior to the end of the current contract to alleviate the pressure of deciding the best way to consolidate.

Discussion followed on the proposed communication consultant contract. Reviewed the proposed scope of work. Ms. Loomis would coordinate the community meetings. Motion by Commissioner Bartel to enter into a contract with Ms. Loomis for communication consultant services. Second Commissioner Johnson. Discussion. Commissioner Bartel shared that he is struggling with the expense, but realizes the District needs help in communicating with the citizens. Staff are at capacity and it's important to provide the right information to the citizens so they may make informed decisions. Commissioner Babcock agreed that it is expensive, but also reiterated the importance of providing effective information to the public. Discussed the rates for time and travel for services outside of the scope of work. If the District is organized and doesn't ask for extra meetings, it's unlikely we would incur that expense. Chief Nohr will review with Ms. Loomis to confirm. There is a two week termination notice clause for both parties. Ms. Loomis has indicated that it would not be prudent to continue the contract if the public input indicates no desire to support a lid lift. She has requested a conference call in the near future should the contract be approved. No further discussion. Motion passed unanimously.

OLD BUSINESS

Discussed policy review. DVC Dawdy is continuing work to update the Social Media Policy. Chief Nohr asked which policies the Board would like to review? Is there a specific order? Board recommendation the next review to be Commissioner Compensation Policy No. 511.11.01. Will only review policies; though some Standard Operating Guidelines (SOG) may be reviewed for those procedures with large impact or specific interest to the Board. Review will generally occur the first meeting of the month with action to occur the following meeting.

Chief Nohr summarized the great job the crew did during this month's snow event. The BCs managed the schedule to cover Station 22 (with overtime when necessary) to help with response times (chained apparatus). Will continue to staff Station 22 when personnel are available.

Commissioner Kolke and DVC Jackson attended the WFC/WFCA Legislative Day event in Olympia today. Commissioner Kolke summarized the issues discussed. Was a great opportunity to get fire service issues before the legislators in a one-on-one atmosphere. Very effective. Advised the Governor released funding for capital improvements at the State Training Academy in North Bend. There is a repayment provision.

Chief Nohr advised that Recruit Firefighter Matt Cushwa started at the Academy today. He will be carpooling with two Camas firefighters.

Commissioner Ayers asked if any information had been found regarding the Clark 2 Station 25 community name. Chief Nohr reported that old County maps indicated the area was referred to as Pine Grove. This information is reflected in the Strategic Plan maps.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:38 p.m.

Attest, John Nohr
Fire Chief/District Secretary

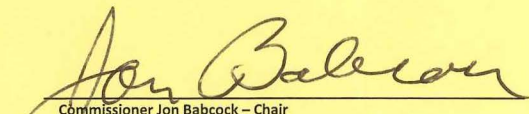


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA January 26, 2016


1. Minutes – January 12 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 43,488.93 (CCFR)
 - i. Check Nos. 17273 – 17296
 - \$ 3,698.83 (FFFB)
 - i. Check Nos. 17304 – 17308
4. Approved Commissioner Stipends Payable January 31

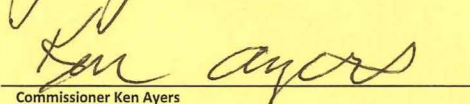
Name	For the Period December 16 thru January 15					Educ	Other	Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting				
Ayers	2							2
Babcock	2							2
Bartel	2	1						3
Chunn	2							2
Johnson	2							2
Kolke	2							2
Lester	1							1
Town	2							2

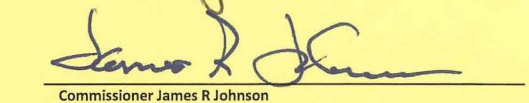
5. Voided/Destroyed Claims/Payroll Warrants
 - 17297 – 17303 VOID for misprint
 - 17281 Original may have cleared – VOID (future reissue pending confirmation of status)

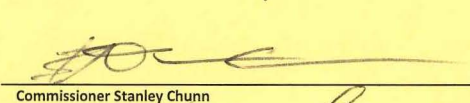

Commissioner Jon Babcock – Chair

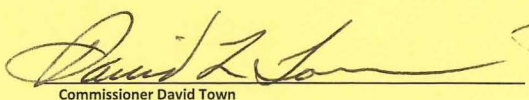

Commissioner Jerry Kolke – Vice Chair

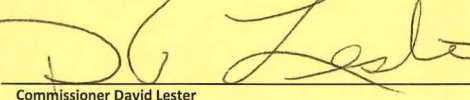

Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner James R Johnson


Commissioner Stanley Chunn


Commissioner David Town


Commissioner David Lester