



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

February 23, 2017

Meeting called to order by Chair Kolke at 4:00 p.m.

Flag salute.

Present: Commissioners Jerry Kolke, Stan Chunn, Jon Babcock, Larry Bartel, Bob Johnson, Dave Town, Ken Ayers, Dave Lester. Chief John Nohr. Division Chiefs Dan Yager and Mike Jackson. 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 Babcock. Commissioner Chunn noted the total number of compensated meetings for Commissioner Kolke should be three. Commissioner Bartel asked about the \$10K invoice from Tanninen for Shop 22. Chief Nohr advised some significant mechanical issues with the pump were repaired. Have requested a detailed invoice from DSU to support the Tanninen invoice. No further discussion. Motion passed.

COMMUNICATIONS

Ridgefield School District will celebrate Youth Arts months in March. Thank you for assistance on the February 21 significant motor vehicle collision in Dollar's Corner.

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.

Finance Committee

No meeting. No report.

RFA Committee

No meeting. No report.

Commissioner Updates

No reports.

SOCIAL MEDIA POLICY NO. 530.40.01

Final draft was reviewed by the Board members. Motion by Commissioner Chunn to adopt Social Media Policy No. 530.40.01. Second Commissioner Babcock. No discussion. Motion passed unanimously.

LID LIFT UPDATE

Chief Nohr advised there has been a 4.4% increase in district calls from 2015 to 2016. Average incident response time district-wide increased by approximately 30 seconds. A press release was forwarded to the Columbian and the Reflector on Wednesday, February 22 expressing the concerns of increased call volume and response times in the district. Discussion on meeting dates for open house events or hearings to discuss a possible lid lift with the citizens. One in March and again in April. Discussion. The first meeting will be held at Charter Oak Station 22 on Tuesday, March 21 at 6:00 p.m. A public hearing will be held on Thursday, April 13 as a part of the regular Board meeting. Commissioner Bartel suggested inviting the strategic planning group in addition to sending out a public notice on the meetings. Chief Nohr advised that Clark 10 will be running a lid lift on the April ballot and Cowlitz 1 is also considering a lid lift.

OLD BUSINESS

Thanks to everyone who attended the awards dinner on February 10. Also thanks to Chief Nohr, Local 3674, the Volunteer Firefighters Association, and Commissioner Bartel for helping cover the entertainment expense, which was not paid by the department.

Chief Nohr stated how impressed he is on the high level of training offered to department personnel. A great deal of district and multi-agency training has been recently conducted at an available structure in Woodland under the coordination of Captain Rommel.

A reminder has been sent out about the March 1 joint Board meeting with Clark 3 at Station 31 in Hokinson. The meeting is at 6:00 p.m. Any specific agenda items may be forwarded to Chief Nohr. Will be coordinating with Chief Wrightson to brief the Boards on what is happening in the two districts and how we are working together operationally. This first meeting will be familiarization opportunity for the two boards. Chief Nohr advised that Clark 3 is only responding to high priority calls along the 503 corridor outside the city limits. Lower priority calls are covered by the district; there is no automatic response. Clark 3 will respond to lower priority calls at their Battalion Chief's discretion. The majority of calls are not high priority. A public meeting notice will be posted.

Commissioner Bartel asked for an update on the cancelled swearing in ceremony after all the weather issues. There are a number of personnel needing recognition for promotion, affiliation, as well as the two new hires (Konkright and Cushwa). Discussion. One new hire is attending the State fire academy and only available on the weekends. Commissioner Bartel recommended holding a ceremony for all who

are available at the next meeting. Will schedule a second ceremony for Cushwa shortly after he completes the fire academy.

Commissioner Compensation Policy No. 511.11.01 will be reviewed at the March 9 meeting. Recommendation for the Board members to review the policies listed on the website and submit their priority list. Chief Nohr advised he has additional new policies recommended by legal counsel for review and adoption in the upcoming months.

Positive comments shared regarding the smoke alarm program. Commissioner Bartel added we should have had a press release about the members recognized at the awards dinner.

LATE ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:35 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA February 23, 2017

1. Minutes – February 9 General Meeting
2. Pre-paid Invoices
 - \$ 56,130.71 (Benefits - DRS)
 - i. Check No. 5869 dated January 30
 - \$ 3,450.20 (CCFR)
 - i. Check No. 17357 dated February 16
 - \$ 115.36 (FFFB)
 - i. Check No. 17358 dated February 16
 - \$ 110.82 (CCFR)
 - i. Check No. 5870
3. Current Invoices
 - \$ 29,953.76 (CCFR)
 - i. Check Nos. 17362 – 17384
 - \$ 3,683.48 (FFFB)
 - i. Check Nos. 17359 – 17361
4. Approved Commissioner Stipends Payable February 28

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

5. Voided/Destroyed Claims/Payroll Warrants
 - Check No. 5846 (lost payroll check replaced with No. 5870)

Commissioner Jerry Kolke – Chair

Commissioner Stanley Chunn – Vice Chair

Commissioner Larry Bartel

Commissioner Ken Ayers

Commissioner James R Johnson

Commissioner Jon Babcock

Commissioner David Town

Commissioner David Lester