



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

March 23, 2017

Meeting called to order by Commissioner Kolke at 4:01 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

Commissioner Bartel requested discussion regarding use of the parade engine.

CONSENT AGENDA

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

COMMUNICATIONS

Follow up letter from LifeFlight about a February 27 burn patient. The injured child is improving. Will be sending out a press release that we no longer need items for the family that lost their home last month. The firefighters and their families did a lot of work sorting and inventorying the donations. The family has received all the items they need at this time. Remaining items will be donated to The Giving Closet in Ridgefield.

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

The Committee met today to review the budget amendment proposal prepared by staff. Commissioner Town briefly summarized the changes. Recommendation from the Committee to adopt the budget amendment as presented.

RFA Committee

No meeting. No report.

Commissioner Updates

Commissioner Babcock advised that there will be more new development hearings in Ridgefield. Teal Crest public hearing was Tuesday, March 21. Discussed what may be happening with the *donut-hole*. Nothing definitive.

MARCH 21 OPEN HOUSE

Approximately 10 people attended the open house at Station 22. Information was provided regarding the purpose of the lid lift. Chief Nohr commented that the station is a nice facility and is just missing the people to staff it. The next opportunity for public comment will be during the April 13 Board meeting. Was advertised at 4:00 p.m. Action may be conducted during the meeting and is recommended as the timelines are short to get the election paperwork to the County for the August primary. Commissioner Bartel asked if the proposal will be for a single or multi-year lid lift. Advised he is in favor of a multi-year proposition. Also, would the district be able to go back to the voters if the rate drops significantly during the six years? Chief Nohr stated he is recommending a multi-year permanent lid lift. The Board concurred. Chief Nohr will investigate the ability to go back to the voters prior to the expiration of the multi-year lid lift.

RESOLUTION NO. 170323-1 SURPLUS EQUIPMENT

Motion by Commissioner Babcock to adopt Resolution No. 170323-1 a resolution placing certain district assets into surplus. Second Commissioner Johnson. DVC Yager confirmed that the Polaris unit listed is not operating properly – the motor is shot. No further discussion. Motion passed.

RESOLUTION NO. 170323-2 2017 BUDGET AMENDMENT

Motion by Commissioner Babcock to adopt Resolution No. 170323-2 a resolution amending the 2017 general fund budget. Second Commissioner Town. Commissioner Bartel asked if the additional taxes were from new construction – staff confirmed. Election fees were increased as the original budget only included the November election. The addition the lid lift proposition on the August primary will increase costs. No further discussion. Motion passed.

OLD BUSINESS

None.

LATE ADDITIONS

Commissioner Bartel relayed a request from the Ridgefield High School Class of 1967 to ride on the Ridgefield parade engine in the 4th of July parade. Discussion. Approved by the Board.

Recruit Firefighter Matt Cushwa's State fire academy graduation ceremony will be held on Friday, April 21 in Burien.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:31 p.m.



Attest, John Nohr
Fire Chief/District Secretary

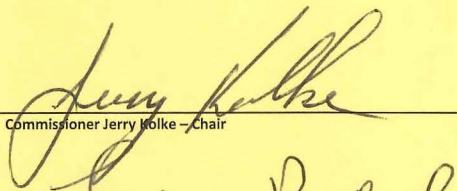

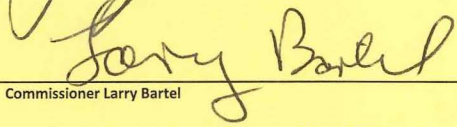
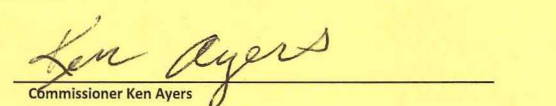

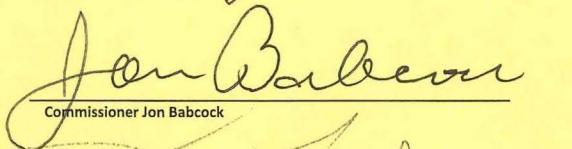
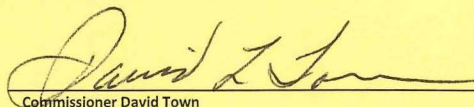
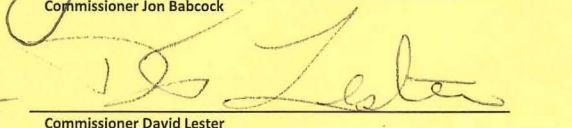


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA March 23, 2017

1. Minutes – March 9 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 12,189.00 (CCFR)
 - i. Check Nos. 17440 – 17456
 - \$ 9.50 (FFFB)
 - i. Check No. 17457
4. Approved Commissioner Stipends Payable March31

Name	For the Period February 16 thru March 15					Educ	Other	Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting				
Ayers	3							3
Babcock	2							2
Bartel	3							3
Chunn	3							3
Johnson	3	1						4
Kolke	3	1						4
Lester	3							3
Town	3							3

5. Voided/Destroyed Claims/Payroll Warrants
 - None

 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner Jerry Kolke – Chair	 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner Stanley Chunn – Vice Chair
 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner Larry Bartel	 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner Ken Ayers
 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner James R Johnson	 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner Jon Babcock
 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner David Town	 <hr style="border: 0; border-top: 1px solid black;"/> Commissioner David Lester



**CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 170323-1**

A RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY SURPLUS TO THE NEEDS OF THE DEPARTMENT

WHEREAS, department Operations and Administrative Staff have identified items that are no longer needed or no longer in working condition; and

WHEREAS, these items are taking up needed storage space and will not be returned to service;

NOW THEREFORE, BE IT RESOLVED by the Clark County Fire & Rescue Board of Commissioners to hereby declare the following list of items surplus to the needs of the District and to direct the Chief to dispose of said property in the most effective and responsible manner possible.

Quantity	Make	Model	Description	SN
1	Vodavi		PBX Server	5JYMF07BV85
3	Vodavi	3015-71	30 Button Exec Phone	
2	Vodavi	3010-71	Button Extension	
20	Vodavi	3012-71	8 Button Exec Phone	
1	Vodavi	9018-75	Wanderer Cordless Phone	
1	Dell		Server	DCRT741
1	Polaris	Ranger	UTV	4XARF50A2XD117584

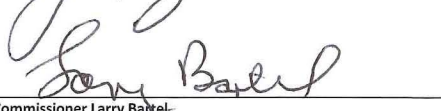
ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 23rd day of March, 2017 the following Commissioners being present and voting.



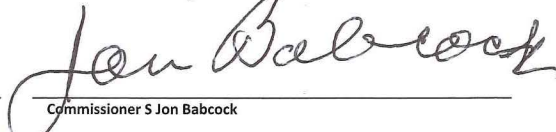
Commissioner Jerry Kolke - Chair



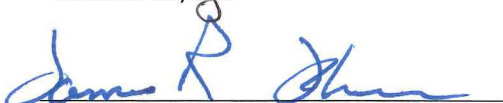
Commissioner Stanley Chunn - Vice Chair



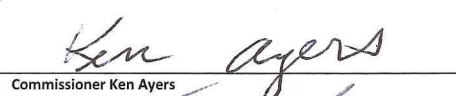
Commissioner Larry Battel



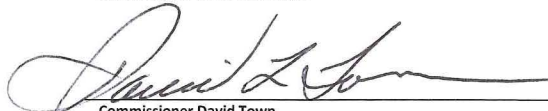
Commissioner S Jon Babcock




Commissioner James R Johnson



Commissioner Ken Ayers



Commissioner David Town



Commissioner David Lester



Attest: District Secretary



**CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 170323-2**

A RESOLUTION AMENDING THE 2017 BUDGET

**BE IT RESOLVED BY THE COMMISSIONERS OF CLARK COUNTY
FIRE & RESCUE AS FOLLOWS:**

That the 2017 general fund budget (Fund 6228) for Clark County Fire & Rescue be amended per the attached (Exhibit A).

ADOPTED at a regular meeting of the Board of Commissioners, Clark County Fire & Rescue, on this 23rd day of March, 2017.




Commissioner Jerry Kolke – Chair



Commissioner Stanley Chunn – Vice Chair



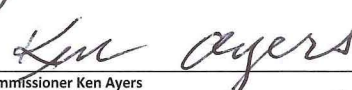
Commissioner Larry Bartel



Commissioner S Jon Babcock



Commissioner James R Johnson




Commissioner Ken Ayers



Commissioner David Town



Commissioner David Lester



Attest: District Secretary

2017 PROPOSED BUDGET CHANGES

Clark County Fire & Rescue
MCAG #: 2959

EXHIBIT A

Time: 15:12:58 Date: 03/23/2017
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028 General Fund

Revenues	YTD	Budgeted	Proposed	Difference		Remarks
308 Beginning Balances	1,342,727.36	1,170,000.00	1,342,700.00	172,700.00	114.8%	
310 Taxes	61,565.60	6,216,700.00	6,304,100.00	87,400.00	101.4%	
360 Misc Revenues	16,833.78	19,100.00	31,000.00	11,900.00	162.3%	
390 Other Revenues	12,114.94	5,000.00	15,000.00	10,000.00	300.0%	
203 Marine Program	0.00	0.00	0.00	0.00	0.0%	
214 Wildland Operations	0.00	0.00	0.00	0.00	0.0%	
420 Cadet Program	0.00	0.00	0.00	0.00	0.0%	
450 Training	0.00	0.00	0.00	0.00	0.0%	
Fund Revenues:	1,433,241.68	7,410,800.00	7,692,800.00	282,000.00	103.8%	
Expenditures	YTD	Budgeted	Proposed	Difference		Remarks
040 Services	5,924.18	4,500.00	40,800.00	36,300.00	906.7%	
522 Fire & Emergency Services	5,924.18	4,500.00	40,800.00	36,300.00	906.7%	
100 Admin	5,924.18	4,500.00	40,800.00	36,300.00	906.7%	
030 Supplies	0.00	250.00	2,250.00	2,000.00	900.0%	
050 Inter Agency Transfer	0.00	12,000.00	20,000.00	8,000.00	166.7%	
522 Fire & Emergency Services	0.00	12,250.00	22,250.00	10,000.00	181.6%	
110 Board	0.00	12,250.00	22,250.00	10,000.00	181.6%	
010 Wages	63,715.66	378,150.00	378,200.00	50.00	100.0%	
020 Benefits	248,754.70	1,262,250.00	1,245,500.00	(16,750.00)	98.7%	
040 Services	11,130.37	16,650.00	27,700.00	11,050.00	166.4%	
522 Fire & Emergency Services	323,600.73	1,657,050.00	1,651,400.00	(5,650.00)	99.7%	
200 Operations	323,600.73	1,657,050.00	1,651,400.00	(5,650.00)	99.7%	

2017 PROPOSED BUDGET CHANGES

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028 General Fund

Expenditures	YTD	Budgeted	Proposed	Difference	Remarks
522 Fire & Emergency Services					
040 Services	179.54	500.00	1,750.00	1,250.00	350.0%
522 Fire & Emergency Services	179.54	500.00	1,750.00	1,250.00	350.0%
202 EMS Ops	179.54	500.00	1,750.00	1,250.00	350.0%
040 Services	157.18	0.00	500.00	500.00	0.0%
522 Fire & Emergency Services	157.18	0.00	500.00	500.00	0.0%
203 Marine Program	157.18	0.00	500.00	500.00	0.0%
204 TRT Ops	0.00	0.00	0.00	0.00	0.0%
212 Volunteer Program	0.00	0.00	0.00	0.00	0.0%
214 Wildland Operations	0.00	0.00	0.00	0.00	0.0%
010 Wages	2,106.25	0.00	25,000.00	25,000.00	0.0%
020 Benefits	5,744.35	31,850.00	30,250.00	(1,600.00)	95.0%
522 Fire & Emergency Services	7,850.60	31,850.00	55,250.00	23,400.00	173.5%
300 Prevention	7,850.60	31,850.00	55,250.00	23,400.00	173.5%
301 Pub Ed	0.00	0.00	0.00	0.00	0.0%
420 Cadet Program	0.00	0.00	0.00	0.00	0.0%
010 Wages	4,476.04	25,000.00	31,000.00	6,000.00	124.0%
020 Benefits	1,460.24	12,350.00	13,550.00	1,200.00	109.7%
040 Services	895.00	10,000.00	900.00	(9,100.00)	9.0%
522 Fire & Emergency Services	14,540.68	47,350.00	53,150.00	5,800.00	112.2%
450 Training	14,540.68	47,350.00	53,150.00	5,800.00	112.2%
451 EMS Training	0.00	0.00	0.00	0.00	0.0%
040 Services	436.25	0.00	1,000.00	1,000.00	0.0%

2017 PROPOSED BUDGET CHANGES

Clark County Fire & Rescue
MCAG #: 2959

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028 General Fund

Expenditures	YTD	Budgeted	Proposed	Difference	Remarks
522 Fire & Emergency Services					
522 Fire & Emergency Services	436.25	0.00	1,000.00	1,000.00	0.0%
501 Facilities	436.25	0.00	1,000.00	1,000.00	0.0%
520 Training Tower	0.00	0.00	0.00	0.00	0.0%
521 Station 21	0.00	0.00	0.00	0.00	0.0%
522 Station 22	0.00	0.00	0.00	0.00	0.0%
523 Station 23	0.00	0.00	0.00	0.00	0.0%
524 Station 24	0.00	0.00	0.00	0.00	0.0%
525 Station 25	0.00	0.00	0.00	0.00	0.0%
526 Station 26	0.00	0.00	0.00	0.00	0.0%
529 Station 29	0.00	0.00	0.00	0.00	0.0%
592 Debt Service - Interest/Fees	0.00	0.00	0.00	0.00	0.0%
594 Capital Expenditures	7,630.55	0.00	7,650.00	7,650.00	0.0%
594 Capital Expense	7,630.55	0.00	7,650.00	7,650.00	0.0%
597 Inter Fund Transfer	0.00	0.00	0.00	0.00	0.0%
600 Vehicle/Equip Maint	0.00	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	878,300.00	1,080,050.00	201,750.00	123.0%
999 Ending Balance	0.00	878,300.00	1,080,050.00	201,750.00	123.0%

2017 PROPOSED BUDGET CHANGES

Clark County Fire & Rescue
 MCAG #: 2959

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028 General Fund

Expenditures	YTD	Budgeted	Proposed	Difference	Remarks
Fund Expenditures:	360,319.71	2,631,800.00	2,913,800.00	282,000.00	110.7%
Fund Excess/(Deficit):	1,072,921.97	4,779,000.00	4,779,000.00		