



## Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

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**May 25, 2017**

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

Flag salute.

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

### **CALL FOR LATE AGENDA ADDITIONS**

Commissioner Johnson asked for it to be noted that the minutes of April 27 did not reflect him as having voted to approve the tobacco policy.

Commissioner Lester arrived 4:01 p.m.

### **CONSENT AGENDA**

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

### **COMMUNICATIONS**

Chief Nohr received a postcard from the Friends of the Carpenter regarding their upcoming auction event. Wednesday, June 14 is Flag Day at Fort Vancouver. Shared a letter from Ridgefield resident, Mr. Bob Sawyer and the District's response regarding his concerns over the limited road access to the Ridgefield Heights subdivision. Chief Nohr also had a phone conversation with Mr. Sawyer which included discussion on the District's limited ability to weigh in on development decision making.

### **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**

Commissioner Bartel reported that Clark 3 Chief Wrightson has announced he will be retiring no later than November 30. Chief Nohr advised he participated in the RHS senior project presentation reviews today. Chief Nohr and DVC Jackson will be attending the City of Vancouver/EMS District 2 ambulance contract compliance report meeting.

**RESOLUTION NO. 170525-1 SURPLUS EQUIPMENT**

Staff identified several pieces of PC-25 non-compliant radio equipment no longer useable by the District. Motion by Commissioner Johnson to adopt Resolution No. 170525-1, a resolution placing the identified Motorola radio equipment into surplus for disposal in the most effective and responsible manner possible. Second Commissioner Lester. No further discussion. Motion passed unanimously.

**VEHICLE OPERATION POLICY NO. 524.11.02**

Policy was reviewed by the Board following the May 11 meeting. Motion to approve Policy No. 524.11.02 by Commissioner Babcock. Second Commissioner Town. No discussion. Motion passed unanimously.

**OLD BUSINESS**

None

**LATE ADDITIONS**

None.


**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

No further discussion. Meeting adjourned at 4:11 p.m.



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Attest, John Nohr  
Fire Chief/District Secretary

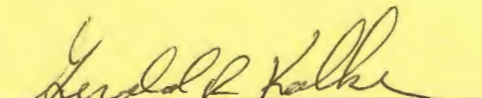


**CLARK COUNTY FIRE & RESCUE  
CONSENT AGENDA  
May 25, 2017**

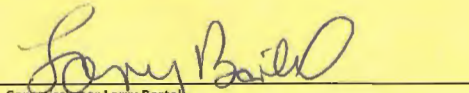
1. Minutes – May 11 General Meeting
2. Pre-paid Invoices
  - \$ 66,757.97 (CCFR) paid May 19
    - i. Check Nos. 17560 – 17604
  - \$ 5,309.24 (FFFB) paid May 19
    - i. Check Nos. 17605 – 17610
3. Current Invoices
  - \$ 6,523.00 (CCFR)
    - i. Check Nos. 17611 – 17622
4. Approved Commissioner Stipends Payable May 31

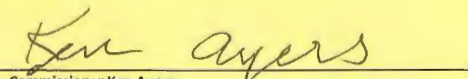
Name	For the Period March 16 thru April 15						Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	
Ayers	2						2
Babcock					1		1
Bartel	1						1
Chunn	1						1
Johnson	2	1					3
Kolke	2						2
Lester	1						1
Town	2						2


5. Fund Transfer/Debt Service
  - \$ 53,123.96 (FFFB 6254 – Jun17 St151 Refunded Debt Cost Share)
  - \$ 23,331.19 (FFFB 6254 – Jun17 St151 County Intrafund Loan Cost Share)
  - \$ 666.25 (FFFB 6254 – Jun17 Land Lease)
  - \$ 26,306.25 (FT 6228 to 6220 – Jun17 2013R Debt Service)
  - \$ 22,825.00 (CCFR 6222 – Jun17 2005R Debt Service)
  - \$ 30,582.05 (FT 6228 to 6254 – FFFB Debt Cost Share CCFR)
  - \$ 266.50 (FT 6228 to 6254 – FFFB Land Lease Cost Share CCFR)
6. Use Tax
  - \$ 95.00 (CCFR) – April due May 25
7. Voided/Destroyed Claims/Payroll Warrants
  - None

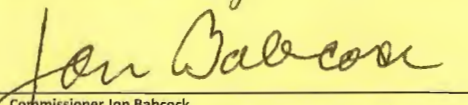
  
Commissioner Jerry Kolke – Chair

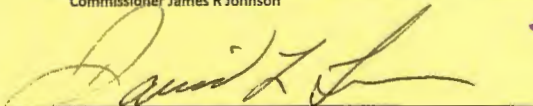
  
Commissioner – Stanley Chunn – Vice Chair

  
Commissioner Larry Bartel

  
Commissioner Ken Ayers

  
Commissioner James R Johnson

  
Commissioner Jon Babcock

  
Commissioner David Town

  
Commissioner David Lester



**CLARK COUNTY FIRE & RESCUE  
RESOLUTION NO. 170525-1**

**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;

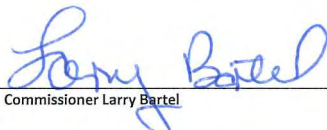
**NOW THEREFORE, BE IT RESOLVED** by the Clark County Fire & Rescue Board of Commissioners to hereby declare the following list of items surplus to the needs of the District and to direct the Chief to dispose of said property in the most effective and responsible manner possible.

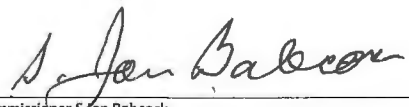
Qty	Make	Model	Description	SN
16	Motorola	MCS2000	Mobile Radio	722ayn0504, 722aan1769, 722axl0618, 722aae1379, 722ayl0571, 722ayn0507, 722axj1807, 722awe0886, 722ayl0589, 722ayn0505, 722axj1829, 722ayl0576, 722axj1822, 722ayn0513, 722ayl0570, 722ayn0493, 722ayn0506, 722axj1811
2	Motorola	MCS2000	Mobile Radio (Damaged)	
19	Motorola	MTS2000	Portable Radio	466ayl2750, 466ayl2712, 466ayl2747, 466ayl2710, 466ayl2752, 466ayl2737, 466ayl2665, 466ayl2743, 466ayl2664, 466ayl2757, 466ayl2666, 466ayl2711, 466ayl1663, 466ayl2720, 466ayl2749, 466ayl2755, 466ayl2715, 466abs3607, 466abs1349
1	Motorola	MTS2000	Portable Radio (Damaged)	466abs3606
14	Motorola		Single Bank (120v) MTS Battery Charger	
2	Motorola		Single Bank (12v) MTS Battery Charger	
10	Motorola		MTS Speaker Microphone	
7	Motorola		Antenna	


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

  
Commissioner Jerry Kolke – Chair

  
Commissioner Stanley Chunn – Vice Chair


  
Commissioner Larry Bartel

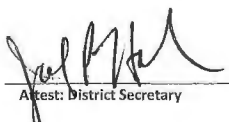
  
Commissioner Sharon Babcock

  
Commissioner James R. Johnson

  
Commissioner Ken Ayers

  
Commissioner David Town

  
Commissioner David Lester

  
Attest: District Secretary