



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

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**June 22, 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 Chief Dan Yager. Recording Secretary Kathy Streissguth.

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

Chief Nohr advised there will be an executive session.

### **CONSENT AGENDA**

Motion by Commissioner Bartel to approve the consent agenda as presented. Second Commissioner Johnson. Commissioner Babcock thanked Finance for the new financial report format – really likes it. No further discussion. Motion passed.

### **COMMUNICATIONS**

Letter of invitation from Ridgefield Police Chief John Brooks to participate in the city's annual National Night Out event on Tuesday, August 1.

### **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 advised he worked the Association's sandwich feed at Woodland Planter's Day. Excellent participation; a successful event.

### **STATION 151 ROOF – RFQ AWARD**

Commissioner Johnson reported there were two responses on the RFQ for a replacement roof at Station 151. The base bid is for the full roof not including the south bay. The alternate was for the south bay, which was replaced several years ago.

<b>Company</b>	<b>Base Bid</b>	<b>Alternate</b>
Amer-X Roofing Inc	\$66,900	\$6,500
Cherry Roofing Inc	\$84,986	\$9,965

Recommendation to award the bid and alternate to Amer-X Roofing Inc (dba Clark County Roofing). Motion to award the bid to Amer-X by Commissioner Bartel. Second Commissioner Babcock. No further discussion. Motion passed unanimously.

**STATION 26 ROOF**

DVC Yager reported on the poor condition of the roof at Station 26. There are extensive leak issues and ceiling tile damage. Following the last rain storm water was observed in some of the light fixtures. The roof is no longer repairable and must be replaced. DVC Yager requested approval to issue an RFQ to repair the roof and pull the necessary funds from the capital reserve fund. Discussion followed on material specifications - metal vs. 3-tab. Will call out both as alternates. Motion by Commissioner Bartel to issue an RFQ for the replacement of the roof at Station 26. Second Commissioner Babcock. No further discussion. Motion passed unanimously.

**POLICY REVIEW – 524.11.05 WORKPLACE VIOLENCE**

Tracked changes document prepared by Chief Nohr was reviewed. Contacted legal counsel for best practices related to release of information. Recommendation is to rely on the Public Records Act and not have a separate policy for release of employee information. Discussion. Chief Nohr will provide the Board with information on what exactly is exempted by the PRA. Motion by Commissioner Bartel to adopt Workplace Violence Policy No. 524.11.05 as revised. Second Commissioner Chunn. No further discussion. Motion passed unanimously.

**OLD BUSINESS**

None.

**LATE ADDITIONS**

None.

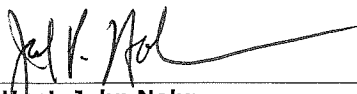
**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

Moved to executive session at 4:18 p.m to consider the selection of a site for the acquisition of real estate. Estimated length of session 10 minutes. No action anticipated. Meeting resumed at 4:30 p.m.

No further discussion. Meeting adjourned at 4:30 p.m.



Attest, John Nohr  
Fire Chief/District Secretary

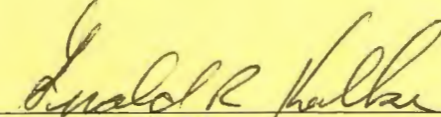


# CLARK COUNTY FIRE & RESCUE CONSENT AGENDA June 22, 2017

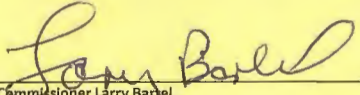
1. Minutes – June 8 General Meeting
2. Pre-paid Invoices
  - \$ 8,314.13 (CCFR) paid June 14
    - i. Check Nos. 17658 – 17660
  - \$ 1,639.54 (FFFB) paid June 14
    - i. Check Nos. 17661 – 17662
3. Current Invoices
  - \$ 373.39 (FFFB)
    - i. Check No. 17663
  - \$ 4,895.97 (CCFR)
    - i. Check Nos. 17664 – 17676
4. Approved Commissioner Stipends Payable June 30

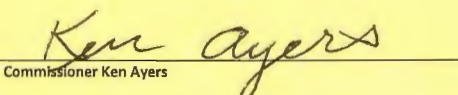
Name	For the Period May 16 thru June 15					Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ Other	
Ayers	2					2
Babcock	2					2
Bartel	2					2
Chunn	2					2
Johnson	2					2
Kolke	2					2
Lester	2					2
Town	2					2

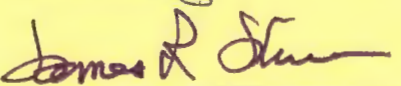
5. Voided/Destroyed Claims/Payroll Warrants
  - None

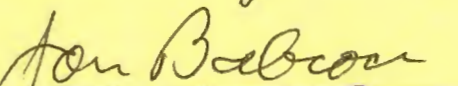
  
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 Commissioner Jerry Kolke – Chair

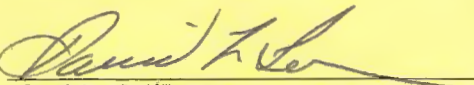
  
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 Commissioner – Stanley Chunn – Vice Chair

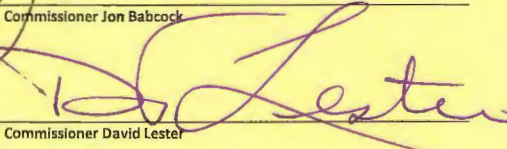
  
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 Commissioner Larry Bartel

  
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 Commissioner Ken Ayers

  
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 Commissioner James R Johnson

  
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 Commissioner Jon Babcock

  
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 Commissioner David Town

  
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 Commissioner David Lester