



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

July 27, 2017

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

Flag salute.

Present: Commissioners Jerry Kolke, Jon Babcock, Larry Bartel, Bob Johnson, Dave Town, Ken Ayers, Stan Chunn, 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 Bartel to approve the consent agenda as presented. Second Commissioner Johnson. No discussion. Motion passed unanimously.

COMMUNICATIONS

Complimentary letter from a citizen for the service provided by crews on July 2 read by Chief Nohr. Commissioner Bartel shared he had lunch with Bill Kennedy on July 27; Mr. Kennedy was very thankful for everyone's work on his barn fire and how kind and helpful everyone was. Chief Nohr also expressed his pleasure on the work performed.

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

Commissioner Town reported that the committee met earlier to review the year to date budget as of June 30. A number of time loss injuries have affected the overtime budget and the high number of unexpected apparatus and facility repairs have also had a significant impact on the budget. The injuries have resulted in the to cover roughly 270 shifts, which is about the number of shifts for two full time personnel. 87.5% of the overtime budget has been spent year-to-date. Vehicle maintenance is almost fully spent.

Overall, the budget is about half spent, but some items have not yet been paid (annual expenditures). Commissioner Kolke added that staff is well aware of the issues and working to fix, slow or mitigate impacts to the overall budget.

RFA Committee

No meeting. No report.

Commissioner Updates

Commissioner Johnson advised he met the new Woodland Police Chief. Heard good comments shared by the City of Woodland regarding the department and DVC Jackson.

OLD BUSINESS

Following up on the concern regarding release of personal information following an investigation – Chief Nohr advised that the Public Records Act protects personal information of employees. Only certain information may be released. A community meeting was held on July 22 to share information on the lid lift. Commissioner Bartel, Chief Nohr, and one citizen were in attendance. A second public meeting will occur following the July 27 Board meeting at 6:00 p.m. Staff have taken a number of phone calls to answer citizen questions. Chief Nohr provided an update on the proposed 25 year contract with the City of Woodland. The City has scheduled a workshop on Monday, July 31 at 6:00 p.m. to review the contract. Changes to the contract have been reviewed by the District’s counsel and there are no issues. Anticipating there will be a vote at the August 7 regular Council meeting.

Chief Nohr reported in the first 91 days of service there were 68 calls at the ilani Resort.

LATE ADDITIONS

None.


CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:18 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA July 27, 2017

1. Minutes – July 13 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 1,148.99 (FFFB)
 - i. Check Nos. 17754 – 17756
 - \$ 17,008.40 (CCFR)
 - i. Check Nos. 17733 – 17753
4. Approved Commissioner Stipends Payable July 31

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

5. Voided/Destroyed Claims/Payroll Warrants
 - #16989 & #17333 replaced with #17742 (Lost Claims)

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