



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

September 28, 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 Mike Jackson and Dan Yager. 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 Town. Motion passed unanimously.

COMMUNICATIONS

Thank you from CCSO for participating in Safety Day at the Public Safety Complex on September 16. Thank you note from a citizen for the crews' assistance in helping him get set up with SW Washington aging and disability services. Firefighters Borrelli and Kearns recognized this person was in need of additional service and contacted his son with an update and information about available services. Flowers were delivered to BC Graham in thanks for his actions at a recent medical call at La Center High School. The student is recovering. Discussed the possibility of using the school's surveillance video as a training tool to show the importance of CPR training and readily available equipment. BC Graham asked to recognize the number of other individuals that made this incident a success and was grateful to be a part of the whole process, but everyone helped to make it happen. Chief Nohr added there were four (4) responders on E23 that day. Commissioner Kolke shared that Liz Cerveny requested 5 or 6 cadets to help out on the Food Bank Auction on Saturday, October 21 from 630-930 p.m.

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 Babcock reported he attended a meeting on September 27 to discuss the issues related to the development off Bertsinger Road. Will be attending the second night of CERT. Commissioner Bartel reported he had lunch with ilani representatives to discuss grant opportunities for the District. He recommended a press release on our relationship with the Cowlitz – they are good partners. They are ready to begin discussion on the service contract renewal. He indicated they appear to be pleased with the service we are providing. It was a positive meeting. Chief Nohr advised that staff are preparing a needs list to match up with grant opportunities.

DVC Jackson shared the August operations stats. Commissioner Bartel asked why the Priority 1 average response times are longer than the Priority 4 times. Chief Nohr advised it may be related to the small sample, but will investigate and report.

Chief Nohr shared that La Center Mayor Thornton received a tour of Station 23 last week. It was his first time in the station. Clark 3 officially announced that Scott Sorrenson will replace Fire Chief Steve Wrightson following his retirement. Chief Nohr stated he looks forward to working with Scott on joint concerns. Last week he attended a federally funded 3 hour suicide prevention class - how to recognize and confront people with identified signs. May try to get a class for the district in the future. Advised that Clark 3 Commissioner Jon Couture is shadowing Sam Lapore as a chaplain in training. All dispatched wildland participants are home except Captain Ryan. Reimbursements are in process.

OCTOBER 26 MEETING DATE CHANGE

The October 26 Board meeting falls during the annual WFCFA conference and five of the eight Board members are attending this year. Discussed the need to cancel or reschedule the meeting. The budget timeline reflects action or review items for this meeting. Following discussion the meeting date was changed to Monday, October 30 at 4:00 p.m.

OLD BUSINESS

Follow up discussion regarding the recording of the Board meetings. The District may not prohibit anyone from recording the meetings whether online or in person unless they were interfering with the meeting.

A vote to reinstate the newsletter is not required.

LATE ADDITIONS

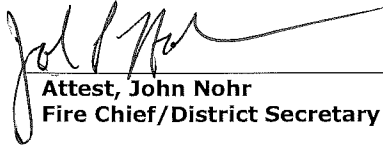
None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

No further discussion. Meeting adjourned at 4:28 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA September 28, 2017

1. Minutes – September 14 General Meeting
2. Pre-paid Invoices
 - \$ 37.15 (FFFB)
 - i. Check No. 17874
3. Current Invoices
 - \$ 13,507.62 (CCFR)
 - i. Check Nos. 17878 - 17897
 - \$ 2,086.38 (FFFB)
 - i. Check Nos. 17875 – 17877
4. Approved Commissioner Stipends Payable September 29

Name	For the Period					Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	
Ayers	2					2
Babcock	2					2
Bartel	2					2
Chunn	2					2
Johnson	2	1				3
Kolke	2					2
Lester	2					2
Town	2					2

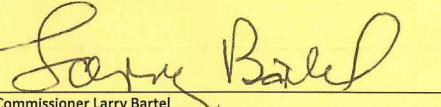
5. Voided/Destroyed Claims/Payroll Warrants
 - None



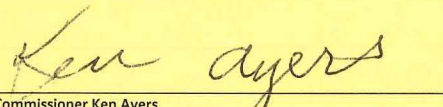
Commissioner Jerry Kolke – Chair



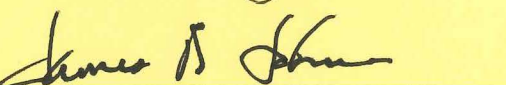
Commissioner Stanley Chunn – Vice Chair



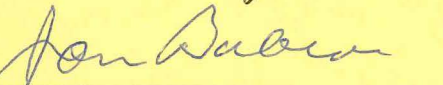
Commissioner Larry Bartel



Commissioner Ken Ayers



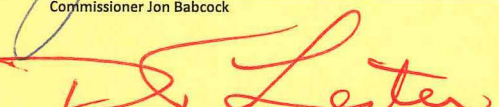
Commissioner James R Johnson



Commissioner Jon Babcock



Commissioner David Town



Commissioner David Lester