



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

November 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 Ben Peeler and Dan Yager. Recording Secretary Kathy Streissguth.

CALL FOR LATE AGENDA ADDITIONS

Chief Nohr requested discussion and possible action on two items – an MOU with Local 3674 and an amendment to the Fire Chief's employment contract.

CONSENT AGENDA

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

COMMUNICATIONS

Letter from WFCA regarding the Board of Directors Region VIII position vacancy.

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

Met earlier today to review the 2017 budget proposal before the Board. Commissioner Town summarized the staff report outlining the primary changes to the budget. Discussion.

RFA Committee

No meeting. No report.

Commissioner Updates

None.

2017 BUDGET AMENDMENT

Motion by Commissioner Town to adopt Resolution No. 171127-1, a resolution amending the 2017 budget for General Fund 6228. Second Commissioner Johnson. Discussion followed on the amount allocated to cash reserves. Streissguth identified the amounts budgeted for operational and capital reserves. Chief Nohr and DVC Yager advised that additional contingency reserves are addressed in a draft financial policy that will be presented for review in December. No further discussion. Motion passed unanimously.

2018 BUDGET

Chief Nohr advised the resolution prepared for signature has been updated to reflect the final values from the County, which includes approximately \$5,000 more in property tax revenue from the draft distributed last week. No changes to expenditures. Motion by Town to adopt Resolution No. 171127-2, a resolution adopted the 2018 budgets of the District as proposed on November 21, 2017 and requesting that the County assess, collect and deposit the general and debt service levies. Second Babcock. No further discussion. Motion passed unanimously.

OLD BUSINESS

None.

LATE ADDITIONS

Members of Local 3674 had expressed a desire to change their work schedule and voted to accept a change from a 24/48 to a 48/96 schedule with modifications to the current contract on Saturday, November 24. Under the new schedule firefighters will work 4 additional days per year, which will allow the District to re-open Station 22 sooner than projected. The one year trial will begin December 29. Staff will be evaluating impacts of the new schedule over the next year. Commissioner Bartel asked when Station 22 would be opened. Chief Nohr believes with the new schedule the station should open the first of the year. Commissioner Chunn asked if the Battalion Chiefs will be on the same schedule. Chief Nohr advised language will be incorporated in their new contract, which will be brought before the Board on December 14. The current BC bargaining unit agreement expires the end of 2017. Commissioner Bartel moved to approve the scheduling MOU with Local 3674 as presented. Second Commissioner Chunn. No further discussion. Motion passed unanimously.

Commissioner Kolke advised he reviewed the Chief's performance assessment with Chief Nohr. Discussion. Chief Nohr presented a proposed amendment to his employment contract. The amendment extends the contract to December 31, 2022 and the addition of employer paid deferred comp to his compensation package. He shared that the compensation package for Chief Officers at comparable agencies includes this benefit, while his current agreement does not. Commissioner Bartel moved to approve the contract amendment as proposed. Second Commissioner Ayers. No further discussion. Motion passed unanimously. Chair Kolke signed.


CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:38 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA November 27, 2017

1. Minutes – November 9 General Meeting
2. Pre-paid Invoices
 - \$ 79.57 (FFFB)
 - i. Check No. 18027
3. Current Invoices
 - \$ 25.90 (FFFB)
 - i. Check Nos. 18028 – 18029
 - \$ 92,463.69 (CCFR)
 - i. Check Nos. 18030 – 18053
4. Approved Commissioner Stipends Payable November 30

Name	For the Period October 16 thru November 15					Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ Other	
Ayers	1					1
Babcock	2			4		6
Bartel	2			1		3
Chunn	2					2
Johnson	2	1		4		7
Kolke	2			6		8
Lester	2			3		5
Town	1					1

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