



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

February 22, 2018

Meeting called to order at 4:03 p.m.

Flag salute.

Present: Commissioners Stan Chunn, Bob Johnson, Larry Bartel, Ken Ayers, Dave Lester, Dave Town. Chief John Nohr. Division Chiefs Ben Peeler and Mike Jackson.

CALL FOR LATE AGENDA ADDITIONS

Commissioner Bartel – March 9 appreciation social and Wildland operations. Chief Nohr – prevention grant application.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Bartel. Motion passed unanimously.

COMMUNICATIONS

Chief Nohr advised there were no communications since the last meeting. Commissioner Johnson asked if the Clark 6 study was complete so a joint Board meeting date can be set. Chief Nohr advised the final report is not yet available.

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 report. Next meeting Wednesday, March 14.

Finance Committee

No meeting. No report.

RFA Committee

No meeting. No report.

Commissioner Updates

Commissioner Bartel advised that former Clark 12 volunteer Bruce Utto passed away. The funeral is Saturday, February 24. Chief Nohr requested DVC Peeler coordinate the presence of fire apparatus as the schedule

permits. Commissioner Bartel advised he Chief Nohr and Commissioner Johnson would be attending the SWFCA meeting that evening. Commissioner Chunn advised he attended the local BVFF pension committee meeting held prior to the Board meeting. The 2017 annual pension certification was approved to be forwarded to the BVFF. Following discussion, Commissioner Town will join the local pension Board.

OLD BUSINESS

Chief Nohr advised an EMS District 2 meeting was held on February 13 for a brief discussion regarding reaffirmation of participating members. Marc Boldt will continue as chair with Julie Olson and Ron Onslow representing the cities. Conducting a mid-term review on the 10-year contract with AMR. Ironing out the steps to be taken for the review.

LATE ADDITIONS

Commissioner Bartel requested a more comprehensive report on the financial and operational impacts of participation in Wildland mobilizations. Would like to see more detail than that provided at the last meeting. Asked the other Board members if they were also interested in finding out the true costs to the District.

Commissioner Johnson indicated he wasn't concerned over it. Commissioner Chunn stated he would also like to see more numbers. Chief Nohr advised that operationally, there was no impact to service. Personnel on backfill, which is reimbursed by the State, conducted all scheduled training, customer service requests and emergency operations. Easily identifiable direct costs were posted against Wildland revenues. Indirect costs are much more difficult to capture. Some projects were not specifically tracked to determine if they weren't completed or were delayed. Discussion. Commissioner Bartel expressed concern that participation in Wildland operations is more about the money to be made rather than providing service to our citizens. DVC Peeler added some assets may pay for themselves from the revenue provided by Wildland operations. It becomes available to the citizens the remainder of the year at no cost to them. No further discussion.

Chief Nohr advised he is working on a Continuity of Operations (COOP) plan, which is a FEMA recommended best practice. Currently, the District does not have a formal plan. The plan would lay out how the agency is managed when people are out for extended periods of time.

Commissioner Bartel asked if a Board member would or should be making a presentation/speech at the appreciation social. Commissioner Chunn advised he is not able to attend the event. Discussion. Commissioner Bartel will present on behalf of the Board.

Chief Nohr advised that staff is working on a 2017 DHS Prevention grant application for a fire inspector and smoke detectors. The grant is due Friday, March 16. DVC Jackson shared a memo explaining the project goals. Chief Nohr advised the details of the proposed expanded prevention program will be on the March 8 agenda.

Noted that there was good representation from the District at the Woodland State of the City last week. Don Stose is the new Ridgefield Mayor. Ron Onslow is busy with other city project assignments.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:31 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA February 22, 2018

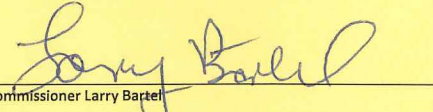
1. Minutes – February 8 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 30,202.68 (CCFR)
 - i. Check Nos. 18275 – 18292
 - \$ 72,784.50 (FFFB)
 - i. Check Nos. 18270 -18274
4. Approved Commissioner Stipends Payable February 28

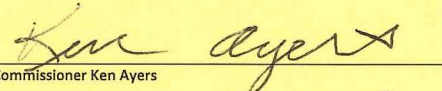
Name	For the Period January 16 thru February 15, 2018					Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ Other	
Ayers	2					2
Bartel	2					2
Chunn	2					2
Johnson	2					2
Lester	2					2
Town	2					2

5. Voided/Destroyed Claims/Payroll Warrants
 - #18264 issued to wrong vendor (replaced with #18276)

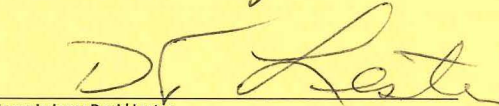

Commissioner Stanley Chunn – Chair


Commissioner James R Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Town


Commissioner David Lester