



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

March 8, 2018

Meeting called to order by Commissioner Chunn at 4:01 p.m.

Present: Commissioners Bob Johnson, Dave Town, Ken Ayers, Larry Bartel, Dave Lester. Chief John Nohr. Division Chiefs Dan Yager, Mike Jackson, Ben Peeler. Recording Secretary Kathy Streissguth. Commissioner Chunn excused.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Town to approve the consent agenda as presented. Second Commissioner Ayers. Motion passed unanimously.

COMMUNICATIONS

Chief Nohr advised of a glitch in the WSRB GIS system that caused several properties off of Hillhurst Road in Ridgefield to change from a Class 4 to a Class 9. Several citizens have called and WSRB is addressing the issue.

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 Johnson advised he attended a recent Chaplaincy meeting. Chief Nohr and Commissioners Bartel and Johnson attended a meeting of fire commissioners from southwest Washington on February 22. There were 9 attendees. Interest in the SW Fire Commissioners Association has dropped off and it will be disbanded. There will be a Region VIII meeting held annually

at the WFCA conference to conduct any business and elect representatives. Clark 6 Commissioner Dean Bloemke was chosen as the Region VIII Director. Clark 5 Commissioner Roy Rhine will continue to coordinate the close out of the association and disposition of the remaining funds in the Association account.

STAFF REPORTS

No written staff reports this month.

District Secretary/Chief

Advised that our part time IT employee has had some recent life changes and will be transitioning out of the position. He has agreed to stay on to help with the hand off. Staff are investigating replacement options.

Admin Services

DVC Yager recapped a boundary issue brought up by neighboring property owner at St24. Had concerns about the Verizon construction project encroaching on his property and impacting his catering business. Met with the owner and several Verizon project representatives earlier today. The owner seems to be happy with the proposed resolutions.

Operations

DVC Peeler provided a verbal recap on February response operations. There was no damage or injuries related to the winter blast. Discussed the progress with the captain's promotional testing. Thanks to BC Konkright for managing the process. Due to blocked exit issues, during the Verizon construction project at St24 the crews will be operating out of St21 starting Monday, March 12.

Prevention

DVC Jackson provided a development update.

Chief Nohr recapped the recent house fire and the issues related to the re-ignition. Working to negotiate a purchase price with Ridgefield School District for property located near the new sports complex for relocation of St24. The District will share the cost to have the parcel subdivided. Advised that the Cowlitz Tribe is interested in partnering and/or providing a letter of support for the fire official position we are applying for under the FEMA Prevention grant program. They have also expressed interest in equipment funding.

PREVENTION PROGRAM

DVC Jackson summarized the Community Risk Reduction staff report covering proposed enhancements to the District's prevention program. Discussion. Motion by Commissioner Bartel to authorize the Chief to move forward with implementation of the proposed program. Second Commissioner Town who thanked DVC Jackson for putting together a great proposal. No further discussion. Motion passed unanimously.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.


CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Moved to executive session at 5:02 p.m. to evaluate the performance of an employee. Anticipated length of session 15 minutes. No action anticipated. Meeting resumed at 5:18 p.m.

No further discussion. Meeting adjourned at 5:18 p.m.



Attest, John Noh
Fire Chief/District Secretary



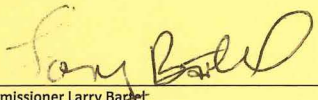
**CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
March 8, 2018**

1. Minutes – February 22 General Meeting
2. Pre-paid Invoices
 - \$ 149,972.98 (CCFR Benefits)
 - i. Check Nos. 6156 – 6166
 - \$ 68,728.78 (CCFR DRS)
 - i. Check No. 6167
3. Current Invoices
 - \$ 5,174.45 (FFFB)
 - i. Check Nos. 18293 – 18296
 - \$ 11,545.53 (CCFR)
 - i. Check Nos. 18297 – 18337
4. Payroll
 - February 1-28 paid February 28
 - i. \$ 491,485.26 Gross
 - ii. \$ 332,781.58 ACH net
 - iii. \$ 1,020.18 Payroll Warrant net
 1. Check Nos. 6154 – 6155
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 60,447.04 941 Tax Deposit (paid March 1)
5. Voided/Destroyed Claims/Payroll Warrants
 - Claims 18213 (Lost) Replaced w/18326

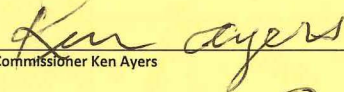
Commissioner Stanley Chunn – Chair



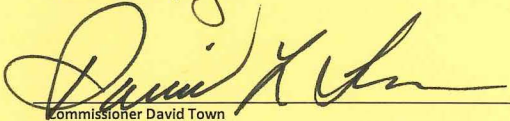
Commissioner James R Johnson – Vice Chair



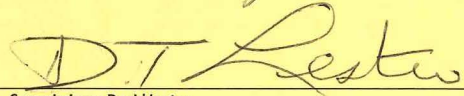
Commissioner Larry Barket



Commissioner Ken Ayers



Commissioner David Town



Commissioner David Lester