



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

March 22, 2018

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

Flag salute.

Present: Commissioners Stan Chunn, Bob Johnson, Larry Bartel, Ken Ayers, Dave Lester, Dave Town. Chief John Nohr. DVC 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. Motion passed unanimously.

COMMUNICATIONS

None.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

Commissioner Johnson summarized the Wednesday, March 14 meeting.

Finance Committee

No meeting. No report.

RFA Committee

No meeting. No report.

Commissioner Updates

Commissioner Johnson advised he stopped by St29. Crews haven't yet moved. Chief Nohr advised staff is reviewing tap out system alternatives as a normal system could cost as much as \$75K, which is impractical for a temporary building.

Commissioner Bartel advised that Summit Grove has offered to reserve the facility for the 2019 recognition social. The room deposit will be due in January. There will no cost increase for use of the facility.

OLD BUSINESS

Discussed the prevention fee schedule. A comprehensive fee schedule resolution will be brought before the Board at the April 12 meeting. We are still in discussion with the cities regarding service options.

Chief Nohr advised the Captain's testing process is awaiting HR validation (DVC Yager has been out ill). The start date has been moved to May 1. The new officers will be sworn in at the May 10 meeting. The St24 crew is temporarily operating out of St21 during the Verizon tower construction project. Confirmed that all injured fire personnel have returned to duty with the exception of one firefighter on light duty.

LATE ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:11 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA March 22, 2018

1. Minutes – March 8 General Meeting
2. Pre-paid Invoices
 - \$ 14,034.15 (CCFR)
 - i. Check Nos. 18338 – 18340
 - \$ 166.55 (FFFB)
 - i. Check No. 18341
3. Current Invoices
 - \$ 25,540.44 (CCFR)
 - i. Check Nos. 18345 – 18366
 - \$ 1,850.39 (FFFB)
 - i. Check Nos. 18342 – 18344
4. Approved Commissioner Stipends Payable March 30

For the Period February 16 thru March 15							
Name	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	Total
Ayers	2						1
Bartel	2						2
Chunn	1						1
Johnson	2						2
Lester	2						2
Town	2						2

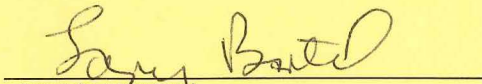
5. February Use Tax due April 5
 - \$ 685.67 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
 - None



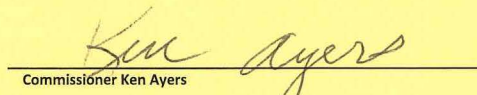
Commissioner Stanley Chunn – Chair



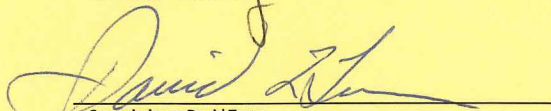
Commissioner James R Johnson – Vice Chair



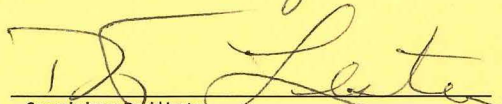
Commissioner Larry Bartel



Commissioner Ken Ayers



Commissioner David Town



Commissioner David Lester