



## Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

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**June 14, 2018**

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

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

### **CALL FOR LATE AGENDA ADDITIONS**

None.

### **CONSENT AGENDA**

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

### **COMMUNICATIONS**

Thank you from the Pink Lemonade Project for the District's donation to host a birthday party. Received notification that the daily Commissioner compensation rate is increasing to \$128 per day effective July 1. Chief Nohr advised that former Commissioner Jon Babcock fell and broke his hip early this month and is now home recovering. Commissioner Bartel shared that Clark 6 Commissioner Dean Bloemke also fell recently and has a broken ankle. Received a cryptic letter regarding church arsonists from a Sandy Madsen with Faith Community Nurses in Portland, Oregon, which was addressed to *Board of Fire Commissioners Clark Co.* The document has been turned over to the County Fire Marshal.

### **CITIZEN COMMENTS**

None.

### **STANDING COMMITTEES**

#### **Clark County Risk Management Group**

No meeting. No report.

#### **Fairgrounds Fire Facility Board**

No meeting. No report.

#### **Finance Committee**

No meeting. No report.

#### **Commissioner Updates**

Commissioner Johnson advised he attended the Fire Cadet graduation. It was a nice event and the District should be seeing some new volunteers out of the group.

**STAFF REPORTS**

**Admin Services**

DVC Yager summarized the May Admin Services report. Received confirmation from the Verizon representative that a \$5,200 rent payment should be arriving to cover March through June.

**Operations**

DVC Peeler is off for personal business. May Operations report summarized by Chief Nohr.

**Community Risk Reduction**

DVC Jackson reviewed the May Community Risk Reduction report. Introduced Prevention Program Intern Cooper Wilson, a graduate student at Eastern Kentucky University. Presented the ILA for Fire Marshal services to the La Center City Council last night. Anticipating a favorable vote at their next meeting. Expecting another favorable vote following the presentation of the ILA to the Ridgefield City Council this evening.

**District Secretary/Chief**

Chief Nohr summarized the May report. Reminder that Woodland Planter's Day is this Saturday, June 16. Introduced Megan Starks from Patterson Buchanan, who is replacing Dan Crowder as the District's legal counsel for the tort claim.

**CLARK 6 JOINT BOARD MEETING**

District 6 Chief Green proposed holding the joint meeting following the next CCF&R regular Board meeting. Discussion. The joint meeting will be held at 5:00 p.m. on Thursday, June 28 at Station 21. Forward agenda items to Chief Nohr no later than June 19.

**OLD BUSINESS**

None.

**LATE EDITIONS TO THE AGENDA**

None.

**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

No further discussion. Meeting adjourned at 4:30 p.m.



Attest, John Nohr  
Fire Chief/District Secretary

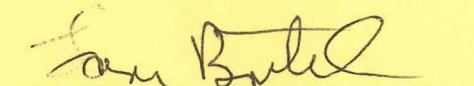



**CLARK COUNTY FIRE & RESCUE  
CONSENT AGENDA  
June 14, 2018**


1. Minutes – May 24 General Meeting
2. Pre-paid Invoices
  - \$ 155,182.61 (CCFR Benefits)
    - i. Check Nos. 6224-6225 & 6227-6235 dated May 30
  - \$ 15,096.03 (CCFR DRS - NLEC)
    - i. Check No. 6226 dated May 10
  - \$ 66,604.99 (CCFR DRS)
    - i. Check No. 6236 dated May 30
  - \$ 113.00 (CCFR)
    - i. Check No. 18515 dated June 5
3. Current Invoices
  - \$ 53,408.85 (CCFR)
    - i. Check Nos. 18521 – 18573
  - \$ 3,435.22 (FFFB)
    - i. Check Nos. 18516 – 18520
4. Payroll
  - May 1-31 paid May 31
    - i. \$ 475,721.77 Gross
    - ii. \$ 317,993.40 ACH net
    - iii. \$ 1,441.59 Payroll Warrant net
      - 1. Check Nos. 6222 – 6223
    - iv. \$ 0.00 Payroll VOIDED
    - v. \$ 60,413.87 941 Tax Deposit (paid June 1)
5. May Use Tax due June 25
  - \$ 89.36 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
  - None


  
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Commissioner Stanley Chunn – Chair

  
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Commissioner James R Johnson – Vice Chair

  
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Commissioner Larry Bartel

  
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Commissioner Ken Ayers

  
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Commissioner David Town

  
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Commissioner David Lester