



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

May 24, 2018

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

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

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

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

COMMUNICATIONS

Thank you letter from Woodland Primary for our participation in their end-of-school field day activities. The Interim County Manager advised the Clark County annual report is available for review. Notice from the Clark County Auditor regarding changes in voter laws due to the Voter Rights Act. Citizens may be able to petition for representation (commissioner districts). Sent to legal counsel for review.

Commissioner Town shared a citizen's thank you for assistance when he was run over by his tractor. Will bring ice cream for the St24 A shift crew when they are back in quarters.

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.

RFA Committee

No meeting. No report.

Commissioner Updates

Commissioner Bartel advised his property value increased by 10.6% Commissioner Johnson attended the Amateur Radio Club Field Day on June 23.

District Secretary/Chief

The crews are scheduled to move back to Station 24 on Monday July 2. Commissioner Bartel asked if the siren was still on the roof. No one was aware of it being removed – staff will confirm. Reminder of the July 4 parade and pancake breakfast. SR24 will tow the fire boat in the parade. A training burn will occur on Saturday, June 30 in Ridgefield. That St29 open house and public safety day will occur on Saturday, July 14 from 10am – 2pm in conjunction with Woodland Police. There will be a flag ceremony and an unveiling of the plaque. There have been two wildland deployments. The State is anticipating a busy season. Radios are getting an update to a common template to fix some interoperability issues. The timeline for the 2019 budget process was distributed. There will be a budget workshop during the July 12 Board meeting.

There are ILAs from the three cities to be signed by the Board chair. All three cities unanimously adopted a fire marshal services agreement and the District's fee structure.

OLD BUSINESS

Commissioner Bartel requested an update on the status of the Strategic Plan and the acquisition of property for a new Station 24. Chief Nohr advised the second quarter update will occur at the second meeting in July and the School District's attorney is putting together an agreement for the property sale. There is no timeline. Confirmed it is public knowledge that the identified property is located on Hillhurst Road next to the new Ridgefield Sports Complex.

LATE EDITIONS TO THE AGENDA

None.

CITIZEN COMMENTS

Colby Gratzler asked if it was known whether Ridgefield School District would be placing a levy on the ballot next year and if it would impact CCF&R's ability to run a levy. Commissioner Bartel confirmed they plan to build two new elementary schools and will be asking for funding. Commissioner Chunn advised that the Board hasn't discussed the option and/or timing of an excess levy as yet.

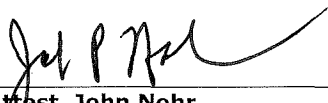
OTHER

Motion by Commissioner Bartel to approve the interlocal agreements with Ridgefield, La Center and Woodland and authorize the Chair to sign. Second Commissioner Johnson. No discussion. Motion passed unanimously.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:21 p.m.



Attest, John Nohr
Fire Chief/District Secretary




**CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
June 28, 2018**

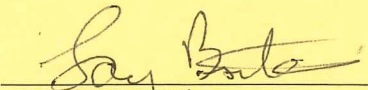
1. Minutes – June 14 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 47,569.25 (CCFR)
 - i. Check Nos. 18574 – 18594
 - \$ 1,106.83 (FFFB)
 - i. Check Nos. 18595 – 18597
4. Approved Commissioner Stipends Payable June 29

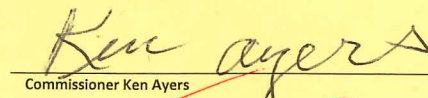
Name	For the Period May 16 thru June 15						Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	
Ayers	2						2
Bartel	2						2
Chunn	2						2
Johnson	2					1	3
Lester	2						2
Town	1						1

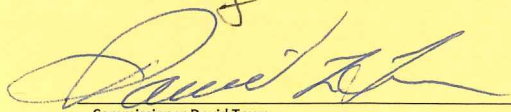
1. Fund Transfer/Debt Service
 - \$ 23,331.19 (FFFB 6254 – Jun18 St151 County Loan Cost Share)
 - \$ 666.25 (FFFB 6254 – Jun18 Land Lease)
 - \$ 15,812.50 (CCFR 6222 – Jun18 2005R Debt Service)
 - \$ 23,906.26 (CCFR 6220 – Jun18 2013-SEP01 Debt Service)
 - \$ 9,332.48 (CCFR FT 6228 to 6254 – FFFB Loan Cost Share)
 - \$ 266.50 (CCFR FT 6228 to 6254 – FFFB Land Lease Cost Share)
 - \$ 4,715.50 (CCFR FT 6228 to 6254 – Q2-18 FFFB Operations)
2. Payroll
 - June 1-30 to be paid June 29
 - i. \$ 477,520.54 Gross
 - ii. \$ 316,709.38 ACH net
 - iii. \$ 6,058.73 Payroll Warrant net
 1. Check Nos. 6237 – 6243
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 60,612.78 941 Tax Deposit (to be paid July 2)
3. Voided/Destroyed Claims/Payroll Warrants
 - None

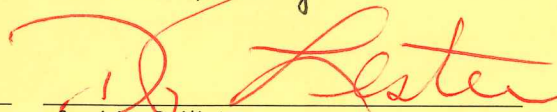

Commissioner Stanley Chunn – Chair


Commissioner James R. Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Town


Commissioner David Lester