



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

---

**August 9, 2018**

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

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

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

Chief Nohr advised there will be an executive session.

### **CONSENT AGENDA**

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

### **COMMUNICATIONS**

Chief Nohr read a letter from a Woodland citizen acknowledging the efforts of Todd McCabe and Kenny Bjur in rescuing his dog from a ravine. Commissioner Chunn read a web post forwarded to him that expressed thanks to the Station 26 crew for care provided to her grandfather in addition to installing smoke alarms and interacting with the young children at the home. Commissioner Johnson mentioned the TV coverage on one of the Oregon fires that included a brief statement by BC Lange who had been mobilized to the fire.

### **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 Bartel advised he attended National Night Out in Ridgefield.

### **STAFF REPORTS**

Chief Nohr advised that due to support staff illness and the fire yesterday, the staff reports are not available.

#### **District Secretary/Chief**

Chief Nohr noted that there have been multiple mobilizations. A brush unit, an ambulance and a number of single resources are currently out. He is

monitoring the activity and impact to the district. Commissioner Bartel asked if personnel are backfilling more than 3 days. Chief Nohr advised they may work 3 days, but he has not heard of any excessive strings of days; though there was one last year that he heard about after the fact.

Discussed the possibility of recognizing the citizens that assisted a young man in distress at Day Break Park a couple weeks ago. Will do at one of the upcoming meetings. Chief Nohr plans to develop and implement a citizen recognition program with a formal ceremony held twice a year. Extreme valor may be recognized as it occurs.

**OLD BUSINESS**

None.

**LATE EDITIONS TO THE AGENDA**

None.


**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

Moved to executive session at 4:25 p.m. after a 5-minute recess to discuss collective bargaining strategies. No action anticipated. Session extended 10 minutes at 4:36 p.m. Meeting resumed at 4:46 p.m.

No further discussion. Meeting adjourned at 4:46 p.m.



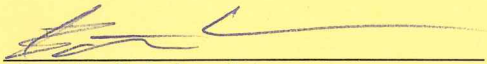
---

Attest, John Nohr  
Fire Chief/District Secretary




**CLARK COUNTY FIRE & RESCUE  
CONSENT AGENDA  
August 9, 2018**


1. Minutes – July 26 General Meeting
2. Pre-paid Invoices
  - \$ 155,869.62 (CCFR Payroll Benefits)
    - i. Check Nos. 6278 – 6287 dated July 30
  - \$ 77,108.89 (CCFR DRS)
    - i. Check No. 6288 dated July 30
3. Current Invoices
  - \$ (CCFR)
    - i. Check Nos. 18674 – 18708
  - \$ 837.51 (FFFB)
    - i. Check No. 18673
4. July Use Tax due August 25
  - \$ 336.06 (FFFB)
  - \$ 134.08 (CCFR)
5. 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



Meeting Date  
8/9/18

Stated purpose of this executive session:

- To consider matters affecting national security.
- To consider the selection of a site or the acquisition of real estate.
- To consider the minimum price at which real estate will be offered for sale or lease.
- To review negotiations on the performance of publicly bid contracts.
- To receive and evaluate complaints or charges brought against a public officer or employee.
- To evaluate the qualifications of an applicant for public employment.
- To review the performance of a public employee.
- To evaluate the qualifications of a candidate for appointment to elective office.
- To discuss with legal counsel representing the agency (present or via telephone conference) matters relating to agency enforcement actions.
- To discuss with legal counsel representing the agency (present or via telephone conference) litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.
- To discuss collective bargaining negotiation strategies.

Meeting recessed at 16:24 Hrs  
Anticipated length of session 10 Mins  
Announcement of extended session 16:34 Hrs  
Anticipated extended length of session 10 Mins  
Meeting resumed at 16:43 Hrs

Action anticipated  YES  NO

Reference RCW Chapter 42.30