



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

August 23, 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 absent due to wildland mobilization. Recording Secretary Maureen Groat.

CALL FOR LATE AGENDA ADDITIONS

Chief Nohr requested a brief Executive Session to meet with legal counsel via telephone conference to receive an update on litigation.

CONSENT AGENDA

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

COMMUNICATIONS

Chief Nohr requested a headcount from Board members who will be attending the WFCA conference. Commissioners Johnson, Chunn, Ayers, Bartel, and Lester will attend. Additionally Commissioner Bartel will attend the Snure Seminar. Chief Nohr will attend both the conference and the Snure Seminar. Chief Nohr received a letter of appreciation from ICD High Performance Coatings for Captain Wynand and Keith Graham going above and beyond their expected service when responding to a call at the facility. Station 23 received a card of appreciation and basket of fresh produce from a family in La Center. Chief Nohr received a letter from WFO stating that Kathy Streissguth has received the Professional Finance Officers Award for 2018. Kathy has received this award for ten consecutive years.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

Commissioner Town reported the finance committee met before the scheduled Board meeting today. This is hoped to be the last amendment review for the 2018 budget. Short discussion. Commissioner Town gave the recommendation from the committee that Resolution 180823-1 be approved by the board.

Commissioner Updates

Commissioner Bartel asked to be excused from scheduled meetings next month. Chief Nohr reported there was a press release run in the Reflector regarding information obtained from the Woodland Police Association. The article contained some inaccurate material. Chief Nohr and Chief Jackson have been in contact with the

Woodland city manager and have chosen not to rebut to the comments made at this time. They have requested that the city manager contact one of them before they respond to the article.

2018 Budget Amendment – Resolution 180823-1

Commissioner Johnson made a motion to approve Resolution 180823-1 A Resolution Amending the 2018 Budget. Second Commissioner Lester. No discussion. Passed unanimously.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.

CITIZEN COMMENTS

None.


OTHER

None.

EXECUTIVE SESSION

Moved to Executive Session at 4:15 for 15 minutes. No action anticipated. Information only. meeting resumed at 4:30.

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



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA August 23, 2018


1. Minutes – August 9 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 22,978.19 (CCFR)
 - i. Check Nos. 18709 – 18725
 - \$ 1,626.24 (FFFB)
 - i. Check Nos. 18726 – 18730
4. Approved Commissioner Stipends Payable August 31

Name	For the Period July 16 thru August 15					Total
	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	
Ayers	2					2
Bartel	2					2
Chunn	2					2
Johnson	2					2
Lester	2					2
Town	2					2

5. Voided/Destroyed Claims/Payroll Warrants
 - None

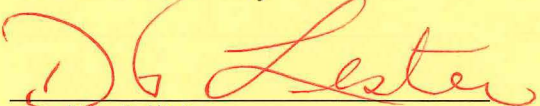

Commissioner Stanley Chunn – Chair


Commissioner James R. Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Town


Commissioner David Lester



Meeting Date
8/23/18

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 16:15 Hrs
 Anticipated length of session 15 Mins
 Announcement of extended session N/A Hrs
 Anticipated extended length of session N/A Mins
 Meeting resumed at 16:30 Hrs

Action anticipated YES NO

Reference RCW Chapter 42.30