



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

September 27, 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

Presentation by Woodland City Planner Travis Goddard. Fire Prevention Week proclamation.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. Nohr confirmed that the insurance premium is for one year (2018-19) and the FFFB portion is processed separately for the same timeframe. No further discussion. Motion passed unanimously.

COMMUNICATIONS

Thank you from Clark 3 for providing coverage during Commissioner Deleisseques memorial service. Notification of the Port of Woodland Open House and retirement of Commissioner Peterson on October 11. Notification of the passing of attorney Mike Patterson. Another trial attorney has been assigned to the current litigation.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

Today's meeting rescheduled to October 11. Staff are working to compile the preliminary numbers. There will be a revenue hearing on October 11.

Commissioner Updates

Commissioner Johnson reported he spoke with the crews following a recent grass fire near his home. Good job, all is well. Commissioner Bartel advised the team has met with the Cowlitz Tribe to discuss the contract renewal. A draft 10 year agreement is under review by their legal counsel. The first two years are proposed at \$230K. New structures will be addressed as they come on line. Reiterated they are happy with the services provided by CCF&R. The hotel project may not be completed until 2020.

Chief Nohr reported he received notification from Westby Associates that CCF&R was awarded a \$30K marine program grant from the Firstenburg Foundation. Staff are continuing to look for grant/donation opportunities. The marine group will be assisting with

the pre-Birdfest clean up on the river. The rescue boat will be on the water as a safety precaution. Advised there will be a proscribed burn in the refuge next week at the southern end of Bachelor Island. The 2018 AFG opened on Monday, September 29. The application period closes on Friday, October 26. Will be submitting one more time for SCBAs. Staff teleconferenced with AFG staff following the last turndown notice and with the suggestions and information provided by FEMA, they believe the prior request just needs a few tweaks to be successful. Recapped this week's fire on JR Anderson Road. Reminder that the BC promotional exam will occur the week of October 8.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

Woodland City Planner Travis Goddard provided information regarding the City's Comprehensive Growth Plan.

Chief Nohr read a proposed proclamation establishing October 7-14, 2018 as Fire Prevention Week. Motion by Commissioner Bartel to adopt the proclamation as written. Second Commissioner Ayers. No discussion. Motion passed unanimously.

CITIZEN COMMENTS

None.

OTHER

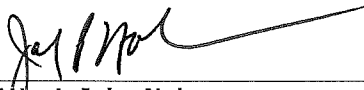
Commissioner Johnson requested the Board review the proposed 2019 FFFB budget for incorporation into the District's budget. Chief Nohr advised that the 2018 4th quarter payment may be eliminated as there are healthy cash reserves at this time. Motion by Commissioner Bartel to approve the preliminary 2019 FFFB budget as presented. Second Commissioner Town. No further discussion. Motion passed unanimously.

Discussion held on the need to hold the October 25 Board meeting as the Chief and five of the Commissioners will be attending the WFCA conference. Discussion. Motion by Lester to cancel the meeting. Second Commissioner Bartel. No further discussion. Motion passed unanimously.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:58 p.m.



Attest, John Nohr
Fire Chief/District Secretary




CLARK COUNTY FIRE & RESCUE CONSENT AGENDA September 27, 2018


1. Minutes – September 13 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 162,650.50 (CCFR Payroll Benefits)
 - i. Check Nos. 6307 – 6317
 - \$ 114,052.56 (CCFR)
 - i. Check Nos. 18788 – 18814
 - \$ 7,874.06 (FFFB)
 - i. Check Nos. 18815 – 18817
4. Approved Commissioner Stipends Payable September 28

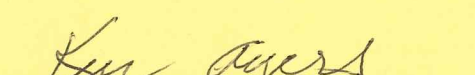
Name	For the Period August 16 thru September 15					Total
	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	
Ayers	2					2
Bartel	1	1				2
Chunn	2					2
Johnson	2	1			1	4
Lester	2					2
Town	2					2


5. Payroll
 - September 1-30 payable September 28
 - i. \$ 698,151.62 Gross
 - ii. \$ 465,681.63 ACH net
 - iii. \$ 3,028.37 Payroll Warrant net
 1. Check Nos. 6303 – 6306
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 108,987.54 941 Tax Deposit (payable October 1)
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



Clark County
FIRE & RESCUE

911 N 65th Avenue
Ridgefield, WA 98642

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Clark County Fire & Rescue, WA Fire Commissioners Proclamation

WHEREAS, Clark County Fire & Rescue is committed to ensuring the safety and security of all those living in and visiting our communities; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed 2,735 people in the United States in 2016, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 352,000 home fires; and

WHEREAS, the majority of U.S. fire deaths (4 out of 5) occur at home each year; and

WHEREAS, the fire death rate per 1000 home fires reported to U.S. fire departments was 10 percent higher in 2016 than in 1980; and

WHEREAS, Clark County Fire & Rescue's residents should identify places in their home where fires can start and eliminate those hazards; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, Clark County Fire & Rescue's residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Clark County Fire & Rescue's residents should listen for the sound of the smoke alarm and when it sounds respond by going outside immediately to the designated meeting place;

WHEREAS, Clark County Fire & Rescue's residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and



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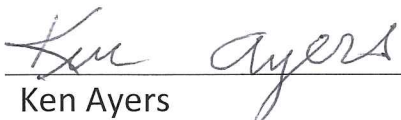
WHEREAS, Clark County Fire & Rescue's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

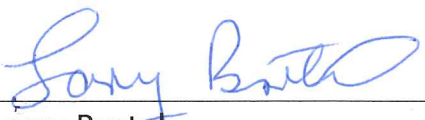
WHEREAS, Clark County Fire & Rescue's residents are responsive to public education measures and are able to take action to increase their safety from fire, especially in their homes; and


WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn. Be aware – fire can happen anywhere™" effectively serves to remind us that we need to take personal steps to increase our safety from fire.


THEREFORE, We, the Fire Commissioners of Clark County Fire & Rescue do hereby proclaim October 7-13, 2018, as Fire Prevention Week throughout our district, and We urge all the people we serve to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of Clark County Fire & Rescue during Fire Prevention Week 2018.


Stanley Chunn, Chair


Ken Ayers


Larry Bartel


Bob Johnson


Dave Lester


David Town