



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

January 24, 2019

Meeting called to order at 4:02 p.m.

Flag salute.

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

NOMINATION OF OFFICERS

Commissioner Bartel moved to retain the existing officers – Chair Chunn and Vice-Chair Johnson. Second Commissioner Town. No further nominations. Motion passed.

2019 COMMITTEE APPOINTMENTS

Following discussion, there will be no change to the committee appointments.

Clark County Risk Management Group – Bartel

Cowlitz Negotiation Team – Bartel

FFFB – Johnson, Alternate: Chunn

Finance Committee – Chunn, Lester, Town

RFA Planning Committee – discussion on whether the group has officially dissolved. Chief Nohr will verify. No appointments at this time.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Bartel. Motion passed unanimously. Commissioner Johnson asked about the rate increase from Tanninen Repair. Chief Nohr advised they had not adjusted their rate for a number of years, which led to the approximate 25% jump. We are looking at ways to save costs. Also exploring options to hire an in-house mechanic.

COMMUNICATIONS

Snure Seminars notice of upcoming training opportunities. Thank you email from Clark 6 Chief Green for assistance on a recent 3-alarm fire. Letter from recently retired Clark County Treasurer Doug Lasher recapping the investment advisor RFP process and thanking Kathy Streissguth for her participation. Volunteer Zack Galster (Captain Scott Galster's son) has been hired full time at Henderson Fire in Nevada. Volunteer Ian Ryan (Captain Eamonn Ryan's son) is in contention for a position with Snohomish 7. Both were very active with the department and will be missed.

Chief Nohr summarized recent major calls and the training burn on January 16. Chief Nohr and BC Konkright were able to review the video of a cardiac event at ilani. With the permission of security staff we may take advantage of the opportunity to review other incidents post-event to critique performance and enhance our service delivery. Update on the school district property acquisition status – has been delayed to March 1. Legal counsel are reviewing some contract issues and we are still investigating the buildability of the location. Architect Karl Johansson has been extremely helpful in finding resources for the assessment. Update on the Local 3674 Fire Fighter Unit CBA. A TA'd agreement has been sent to the body for review. Should have something for the Board at the next meeting.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

No meeting. No report.

Commissioner Updates

None.

LATE ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:16 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA January 24, 2019

1. Minutes – December 11, 2018 General Meeting
2. Pre-paid Invoices – 2018
 - \$ 75,356.68 (December DRS)
 - i. Check No. 6383
 - \$ 46,709.63 (Q4-2018 Payroll Taxes)
 - i. Check Nos. 6384 – 6386
3. Pre-paid Invoices – 2019
 - \$ 101,962.93 (January Med Ins Premium)
 - i. Check No. 6387
4. Approved Commissioner Stipends to be paid January 31, 2019

For the Period December 16, 2018 thru January 15, 2019							
Name	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	Total
Ayers	1						1
Bartel	1	1					2
Chunn	1						1
Johnson	0						0
Lester	0						0
Town	1						1

5. Voided/Destroyed Claims/Payroll Warrants
 - None

Commissioner Stanley Chunn

Commissioner Larry Bartel

Commissioner James R Johnson

Commissioner Ken Ayers

Commissioner Dave Lester

Commissioner David Town