



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

February 28, 2019

Meeting called to order at 4:00 p.m.

Flag salute.

Present: Commissioners Stan Chunn, Bob Johnson, Larry Bartel, Ken Ayers, David Town, Dave Lester. Division Chiefs Mike Jackson and Dan Yager. Recording Secretary Kathy Streissguth. DVC Jackson facilitated the meeting in Chief Nohr's absence (attending training).

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

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

COMMUNICATIONS

Invitation to the Cowlitz Fire District 1 Association banquet on March 9 at Summit Grove.

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

Commissioner Chunn will give the closing statement at the award social.

District Secretary/Chief Report

DVC Jackson shared that Volunteer Bryson Lemire was hired by Longview Fire. Local 3674 will vote on the proposed CBA on March 7. DVC Yager advised of a marine division event on April 18. The invitation only event is for

grantor/donor recognition and solicitation and will be coordinated by Westby Associates. Recommendation that the Board members attend if possible.

LATE ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:07 p.m.

A handwritten signature in cursive script, appearing to read "Mike Jackson", written over a horizontal line.

**Attest, Division Chief Mike Jackson
for John Nohr Fire Chief/District Secretary**



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA February 28, 2019


1. Minutes – February 14 General Meeting
2. Pre-paid Invoices
 - \$233,173.45 (CCFR Payroll Benefits & DRS) dated February 27
 - i. Check Nos. 6419 – 6430
3. Current Invoices
 - None
4. Approved Commissioner Stipends Payable February 28


Name	For the Period					Total
	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	
Ayers	2					2
Bartel	2					2
Chunn	2					2
Johnson	2	1				3
Lester	2					2
Town	2					2

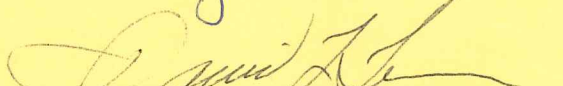
5. Payroll
 - February 1-28 payable February 28
 - i. \$ 494,440.83 Gross
 - ii. \$ 332,710.44 ACH net
 - iii. \$ 414.35 Payroll Warrant net
 1. Check No. 6355
 - iv. \$ 61,581.88 941 Payroll Tax Deposit
 - v. \$ 0.00 Payroll VOIDED
6. Voided/Destroyed Claims/Payroll Warrants
 - None



 Commissioner Stanley Chunn – Chair


 Commissioner James R Johnson – Vice Chair


 Commissioner Larry Bartel


 Commissioner Ken Ayers


 Commissioner David Town


 Commissioner David Lester