



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

March 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. Chief John Nohr. Division Chiefs Mike Jackson and Ben Peeler. Recording Secretary Kathy Streissguth.

CALL FOR LATE AGENDA ADDITIONS

None. Executive session will be held prior to Agenda Item 8 (IAFF Local 3674 FF Unit CBA).

CONSENT AGENDA

Motion by Commissioner Bartel to approve the consent agenda as presented. Second Commissioner Ayers. Commissioner Bartel asked about the pending lighting improvements in the Station 21 dorm rooms, the Hayes Road appraisal and the \$900 door lock expense. Chief Nohr advised that many of the rooms are now also being used as offices and the sleeping quarter lighting is insufficient. Information on the Hayes Road property will follow under the Chief's report. One of the door locks at Station 22 failed during the reprogramming process and had to be replaced. The punch code locks are expensive. He advised that emails on the new codes were sent out to everyone. No further discussion. Motion passed unanimously.

COMMUNICATIONS

Letter from VFIS that they will be scheduling an assessment of the District's management liability and employment practices. They will want to review our policies and procedures and conduct on-site interviews. Email from BC Graham summarizing recent wildfire activities. Email from Clark County Deputy Fire Marshal Rick Searls thanking the crews for their work in preserving the scene on a recent fire, which made for much easier investigation. Districts 3 and 6 also provided mutual aid at this fire. Email from FF Gratzler regarding another code save by RPD Officers Marvitz and King for their life saving response. Commissioner Bartel reminded everyone of the need to have an official recognition event for these situations. Chief Nohr stated that is still the plan and that he was looking at holding semi-annual ceremonies in May and October, which should be good months for people to be available.

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 Johnson attended the County Wide Chaplaincy dinner this week.

District Secretary/Chief Report

Chief Nohr reported that Phil Harju from the Cowlitz Tribe stopped by and advised they will be making an additional payment in lieu of taxes of approximately \$111K, which factors in the increased value of the property over the last 5 years. This is in addition to the contracted amount. Chief Nohr will coordinate with the Tribe on a press release. Another hour donation request has been sent out to support an employee who is out on long-term medical leave. Advised that DVC Jackson has identified a plans review and inspection software platform that will meet his needs. The cost is about \$15K, which is higher than expected, but the program should help alleviate the pressure on staff. The contract is signed and the program should be up and running soon. DVC Jackson advised that the first year implementation cost is much higher than the ongoing maintenance fees.

Commissioner Bartel asked where the additional Cowlitz funds will go. Chief Nohr advised he is not prepared to discuss at this time, but plans to present a budget amendment that will reallocate several line items. Reminder to all that these are one-time funds.

Following up on some questions regarding the Station 25 (389th Street) property. The parcel is 4.9 acres and zoned 5 acre minimum. The lot may not be split.

The appraisal for the Hayes Road property came in at approximately \$177K. The parcel is 1.92 acres. Should the decision be made to surplus the property, the Board will need an executive session to set a minimum price.

In answer to Commissioner Town’s question last meeting; there are 43 river miles in the District.

LATE ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Short recess and moved to executive session at 4:20 p.m. to discuss the negotiating strategies used to develop the CBA with IAFF Local 3674. Action anticipated. Length of session 20 minutes. Meeting resumed at 4:43 p.m.


IAFF LOCAL 3674 FF UNIT CBA

Chief Nohr advised the District and the Local came to a tentative agreement on the contract and the unit members approved the contract at a meeting earlier this month. Recommendation to approve. Motion by Commissioner Johnson to approve the CBA with the IAFF Local 3674 Firefighter Unit as presented. Second Commissioner Bartel. Commissioner Bartel commented that it appears to have been a good process and is glad to see the result. Commissioners Chunn and Johnson agreed. No further discussion. Motion passed unanimously.

OTHER

Commissioner Bartel asked about the status of the Ridgefield School District property purchase contract. Chief Nohr advised the contract is complete and should be ready for approval on April 11. Commissioner Bartel stated he would like to review the contract prior to the meeting. Chief Nohr advised he does not yet have a copy of the contract and will track it down.

No further discussion. Meeting adjourned at 4:45.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA March 28, 2019

1. Minutes – March 14 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 24,098.11 (CCFR)
 - i. Check Nos. 19205 – 19236
 - \$ 1,114.15 (FFFB)
 - i. Check No. 19237
4. Approved Commissioner Stipends Payable March 29

Name	For the Period					Total
	Regular Meeting	February 16 thru March 15 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

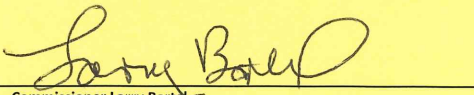
5. Payroll
 - March 1-31 payable March 29
 - i. \$ 499,373.69 Gross
 - ii. \$ 335,006.67 ACH net
 - iii. \$ 2,490.35 Payroll Warrant net
 1. Check Nos. 6431 – 6434
 - iv. \$ 62,650.61 941 Payroll Tax Deposit
 - v. \$ 0.00 Payroll VOIDED
6. Voided/Destroyed Claims/Payroll Warrants
 - None



Commissioner Stanley Chunn – Chair



Commissioner James R. Johnson – Vice Chair



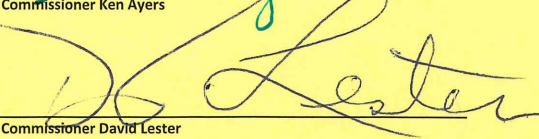
Commissioner Larry Bartel



Commissioner Ken Ayers



Commissioner David Town



Commissioner David Lester