



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

May 23, 2019

Present: Commissioners Stan Chunn, Larry Bartel, David Town, Ken Ayers. Chief John Nohr. Division Chiefs Dan Yager and Mike Jackson. Recording Secretary Maureen Groat.

Meeting called to order by Commissioner Chunn at 4:00 p.m.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

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

COMMUNICATIONS

Card from Jeff Stewart thanking our department members for support given after his wife's passing. Thank you card from Tom O'Conner of Vancouver Fire for our participation in the flotilla in honor of the retirement of Captain Tom Coval.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

No meeting. No report.

Commissioner Updates

Commissioner Chunn excused Commissioner Johnson, who is home ill and Commissioner Lester, who was tied up at work.

Commissioner Bartel reported he attended the Ridgefield Junction Neighborhood Association annual meeting. There was much discussion surrounding the continued development in our area. The overpass project is moving forward. He reported he attended the funeral for Jeanette Claiborne (wife of our passed commissioner, Ed Claiborne). Added it was a very nice service.

District Secretary/Chief

Chief Nohr announced and invited all commissioners to attend the Cadet Banquet to be held June 5th at 6:00 PM in the Battle Ground High School Commons. He added Firefighter Dan Ferber does a great job with the cadet program. He stated that the award ceremony recognizing citizens and Firefighter Mat Akers for life saving efforts was well covered by the press. The

recent arson fires we have had have been covered by television and newspaper articles. He stated that CCF&R will begin using Flash Alert, an App that many fire and police agencies are using to get information out quickly to all media sources. Chief Nohr reported we had a fire today in Woodland. Good job done by crews.

OLD BUSINESS

Chief Nohr began a discussion on the sale of the Hayes Road property. Chief Yager reported he has been in contact with Brian Snure regarding the bid process. A legal description is needed. Brian recommends including a minimum bid and the appraisal amount in the bid announcement. The Board agreed with and approved the changes recommended by Snure for the announcement. A completed announcement document will be provided once all the information is gathered.

Chief Nohr reported that the Hillhurst property purchase has gone to the title company. We are waiting to hear when we need to submit payment. There has been a concern brought up regarding event attendees parking on the easement north of the property and now that the property has been mowed, on the building site. Chief Nohr stated he would go out to the property and take a look to determine different options of what can be done to eliminate problems with the parking issue and the ruts left in the ground.

CITIZEN COMMENTS

None.

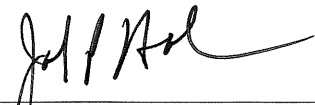
LATE EDITIONS TO THE AGENDA

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:15 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA May 23, 2018

1. Minutes – May 9 General Meeting
2. Pre-paid Invoices
 - \$ 28,497.53 (CCFR)
 - i. Check Nos. 19345 – 19352
 - \$ 1,206.22 (FFFB)
 - i. Check Nos. 19353 – 19354
3. Current Invoices
 - None
4. Approved Commissioner Stipends Payable May 31

Name	For the Period April 16 thru May 15						Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	
Ayers	2						2
Bartel	2						2
Chunn	1						1
Johnson	2	1					3
Lester	2						2
Town	2						2

5. Voided/Destroyed Claims/Payroll Warrants
 - 19222 \$99.53 (McCuddy's Marina – duplicate billing)
 - 19246 \$842.78 (Enerspect – lost & replaced with #19345)
 - 19307 \$300.00 (AterWynne LLP – billed in error)

 Commissioner Stanley Chunn – Chair

 Commissioner James R Johnson – Vice Chair

 Commissioner Larry Bartel

 Commissioner Ken Ayers

 Commissioner David Town

 Commissioner David Lester