



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

July 25, 2019

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

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

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Bartel. Provided additional detail on several invoices at the request of Commissioner Johnson. No further discussion. Motion passed unanimously.

COMMUNICATIONS

WFCA legislative report.

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

None.

District Secretary/Chief

Chief Nohr advised the Hayes Road property is ready to listed for sale/bid. Signs will be posted at the property with bidder information on the website. The Hillhurst Road property purchase is now in escrow. Part of the delay was due to the need to correct the property description to match the County data. Once the purchase is finalized we will move forward with surplusing Station 24. Once we own the property we will be responsible for maintenance (mowing). Noted that the wildfire season has been slow to start. Several IMT members were dispatched to Alaska in the past month. There was a small State MOB to Bickleton. No one is currently deployed.

Chief Nohr provided an update on the hiring process to fill the Lingle retirement vacancy. The lateral list candidate withdrew and all the former full time

employees who were contacted have declined to return. Now contacting former volunteers and interns who are currently employed full time with other agencies. This may enable us to hire a qualified candidate who is already familiar with our jurisdiction. Three candidates will be interviewed on Friday, August 2.

The budget timeline will be presented at the next meeting. The Board was asked to consider budget goals and Chief Nohr will present his suggested goals at the August 9 meeting.

OLD BUSINESS/OTHER

Commissioner Bartel asked if the district has considered membership in the Ridgefield Chamber of Commerce. Discussion. Chief Nohr will look into participation.

Commissioner Lester asked if there is a bid deadline. Chief Nohr advised that a date has not yet been set, but we will probably allow a month. The deadline will be included in the bidding information.

Commissioner Ayers asked about the field behind Station 25. Chief Nohr reported that legal counsel advised it wouldn't be a problem to lease the property under contract. DVC Yager will contact the neighbor who expressed interest in the past. The property will need to be mowed in the interim.

CITIZEN COMMENTS

None.

LATE EDITIONS TO THE AGENDA

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:18 p.m.



Attest, John Nohr
Fire Chief/District Secretary

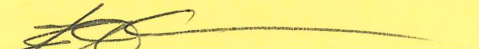



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA July 25, 2019

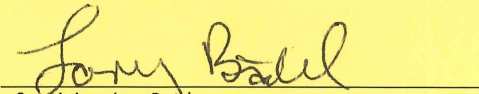
1. Minutes – July 11 General Meeting
2. Pre-paid Invoices
 - \$ 60,996.22 (Q2-2019 Payroll Taxes – SUI, L&I, OR Transit)
 - i. Check Nos. 6500 – 6502
 - \$ 101,397.75 (CCFR)
 - i. Check No. 19499
3. Current Invoices
 - \$ 29,523.43 (CCFR)
 - i. Check Nos. 19500 – 19523
4. Approved Commissioner Stipends Payable July 31

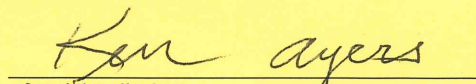
For the Period June 16 thru July 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	1					1
Bartel	1	1				2
Chunn	1				1	2
Johnson	1				1	2
Lester	1					1
Town	1					1

5. Voided/Destroyed Claims/Payroll Warrants
 - None

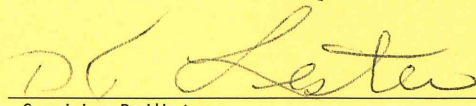

Commissioner Stanley Chunn – Chair


Commissioner James R Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Town


Commissioner David Lester