



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

January 9, 2020

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

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

2020 OFFICERS

Motion by Commissioner Johnson to retain Commissioner Chunn as Chair. Second Commissioner Bartel. No discussion. Motion passed unanimously.

Motion by Commissioner Bartel to retain Commissioner Johnson as Vice Chair. Second Commissioner Town. No discussion. Motion passed unanimously.

2020 COMMITTEE APPOINTMENTS

2020 committee assignments by Chair Chunn:

- Clark County Fire Risk Management Group – Bartel
- FFFB – Johnson; Alternate Chunn
- Finance – Chunn and Town; Alternate Ayers
- BVFF – Chunn and Ayers; Alternate Town

Advised that the Cowlitz Tribe negotiating committee is dissolved.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. Further information provided on the use and costs related to the med vault purchase from Knox as requested by Commissioner Town. No further discussion. Motion passed unanimously.

COMMUNICATIONS

Received holiday cards from a number of vendors and citizens in December. Thank you card from Ridgefield School Superintendent, Dr. Nathan McCann for attending their school board meeting on safety and security. He emphasized Chief Nohr's role in the partnership the school district enjoys with CCF&R. Commissioner Chunn reported he also received a card from the school district.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

Fairgrounds Fire Facility Board

Commissioner Johnson summarized the items discussed at the January 8 meeting. New Clark 6 Chief Kristan Maurer attended. Biowaste disposal costs at the facility will be shared with CCSO. Due to some unauthorized access issues, the St151 door codes will be changed. The group suggested D6 and CCF&R schedule a joint board meeting to discuss St151. The two Chiefs will coordinate a date; likely sometime in March. The County's final debt service payment will be made in June. The FFFB portion is approximately \$23K. The semi-annual land lease payment will continue. Commissioner Casey Collins is the Clark 6 representative for 2020 and 2021.

Finance Committee

No meeting. No report.

Commissioner Updates

Commissioner Bartel has applied for the vacant WFCR Region 8 representative position. Request to attend the group's Legislative Day on January 28 approve. Commissioner Bartel will receive compensation for attending.

STAFF REPORTS

Admin Services

DVC Yager summarized the December report.

Operations

DVC Peeler summarized the December report. FF Walker will be the third crew member on his assigned engine through mid-February. The three new hires are working through their pre-hire process and paperwork. Their anticipated start date is February 3. They will have three weeks of orientation before line assignment with another three weeks as the third crew member. All current fulltime response personnel are Blue Card certified. The new hires will receive Blue Card training after completing probation.

Community Risk Reduction

DVC Jackson summarized the December report.

District Secretary/Chief

Chief Nohr summarized the December report. Issues regarding CAD not recognizing the La Center overpass following a CRESA update have been addressed. iTech Prep at 159th Street and 50th Avenue on the WSU campus is now open. Crew walk throughs will be scheduled. The school expects up to 700 students. Expect to see election signs in district regarding the Clark 3 Battle Ground annexation, which will be on the February ballot. Our annexation with Woodland is anticipated for the August ballot.

2020 LTGO (\$1.7M) – RESOLUTION NO. 200109-1

Introduced Scott McJannet from K&L Gates, who will act as bond counsel on behalf of the District for the proposed \$1.7M LTGO bond with Cashmere Valley Bank. Mr. McJannet explained the purpose of bond counsel and reviewed the process and details of the proposed resolution. Discussion.

Motion by Commissioner Town to adopt Resolution No. 200109-1 an authorizing resolution for the issuance of a limited tax general obligation bond not to exceed \$1.7 million to purchase emergency response equipment. Second Commissioner Ayers. No discussion. Motion passed unanimously.

SURPLUS PROPERTY LISTING

DVC Yager advised the agent reduced his proposed fee by 1% and will reduce it another 1% if he is also the selling agent. Still waiting on a response from Verizon as to whether they will waive their right to purchase the property per the contract.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Meeting recessed at 4:48 p.m. Will move to executive session at 4:55 p.m. to consider the minimum price at which Ridgefield St24 will be offered for sale and to discuss collective bargaining negotiation issues. Anticipated length of session 30 minutes. Action anticipated. Meeting extended at 5:25 p.m. for 20 minutes. Meeting extended at 5:45 p.m. for 10 minutes. Meeting resumed at 5:55 p.m.

Motion by Commissioner Town to set the St24 asking price at \$849,900. Second Commissioner Johnson. No discussion. Motion passed unanimously.

No further discussion. Meeting adjourned at 5:48 p.m.



Attest, John Nohr
Fire Chief/District Secretary

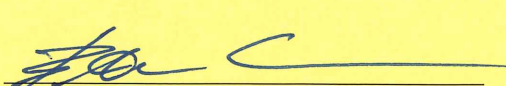


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA January 9, 2020


1. Minutes – December 12 General Meeting
2. Pre-paid Invoices
 - \$ 152,003.18 (Dec Payroll Benefits & DRS)
 - i. Check Nos. 6601 – 6610 dated December 30
 - \$ 60,976.06 (Q4-2019 Payroll Taxes)
 - i. Check Nos. 6611 – 6614 dated December 31
 - \$ 49,899.56 (CCFR)
 - i. Check Nos. 19833 – 19849 dated December 23
 - \$ 37,968.23 (CCFR)
 - i. Check Nos. 19850 – 19865 dated December 31
 - \$ 2,700.79 (FFFB)
 - i. Check Nos. 19866 – 19868 dated December 31
3. Current Invoices
 - \$ 69,741.23 (CCFR)
 - i. Check Nos. 19870 – 19897
 - \$ 10.36 (FFFB)
 - i. Check No. 19869
4. Approved Commissioner Stipends Paid December 31

For the Period November 16 thru December 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	1					1
Bartel						0
Chunn	1					1
Johnson	1					1
Lester	1					1
Town	1					1


5. Payroll
 - December 1 – 31 paid December 31
 - i. \$ 522,869.63 Gross
 - ii. \$ 343,664.25 ACH net
 - iii. \$ 1,932.50 Payroll Warrant net
 1. Check Nos. 6597 – 6600
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 67,594.75 941 Tax Deposit (paid January 2)
6. December Use Tax Payable January 27
 - \$ 961.39 (CCFR)
7. Q4-2019 Leasehold Excise Tax Payable January 31
 - \$ 664.86 (CCFR)



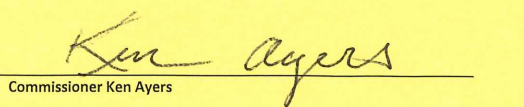
Commissioner Stanley Chunn




Commissioner James R Johnson



Commissioner Larry Bartel



Commissioner Ken Ayers



Commissioner David Town



Meeting Date

January 9, 2020

Stated purpose of this executive session:

- To consider matters affecting national security.
- To consider the selection of a site or the acquisition of real estate.
- To consider the minimum price at which real estate will be offered for sale or lease.
- To review negotiations on the performance of publicly bid contracts.
- To receive and evaluate complaints or charges brought against a public officer or employee.
- To evaluate the qualifications of an applicant for public employment.
- To review the performance of a public employee.
- To evaluate the qualifications of a candidate for appointment to elective office.
- To discuss with legal counsel representing the agency (present or via telephone conference) matters relating to agency enforcement actions.
- To discuss with legal counsel representing the agency (present or via telephone conference) litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.
- To discuss collective bargaining negotiation strategies.

Meeting recessed at	<u>1655</u>	Hrs	
Anticipated length of session	<u>30</u>	Mins	
Announcement of extended session	<u>1725</u>	Hrs	1745
Anticipated extended length of session	<u>20</u>	Mins	10 min
Meeting resumed at	<u>1755</u>	Hrs	

Action anticipated YES NO

Reference RCW Chapter 42.30