



Clark County Fire & Rescue Board of Fire Commissioners Special Meeting Minutes

January 23, 2020

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

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

CALL FOR LATE AGENDA ADDITIONS

Executive session regarding the Battalion Chief Unit contract.

CONSENT AGENDA

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

COMMUNICATIONS

Thank you basket from Cliff Georgioff included a \$200 Safeway gift card for the firefighters. Given to Local 3674 for their station condiment funds. Thank you card from the Woodland Middle School medical science class for loaning equipment needed for one of their classes. Thank you letter from Red Cross for Airen Elizabeth's coordination of the December 13 blood drive. Thank you email from Larry Schlecht for Josh Taylor's assistance with the certificate of occupancy for the B.Young RV project in Woodland. Intern Mike Mazur has resigned as he was hired fulltime by South County Fire in Everett.

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 reported that St24 will be fully vacated sometime next week. The property is now on the market and has generated a lot of interest. We have received one letter of interest and there is a second offer pending. The *Future Home of Station 24* sign is up at the Hillhurst Road site.

Effective January 1, all scheduling has moved to the CrewSense platform. Also, all employees with direct deposit will start receiving electronic pay-stubs beginning with the January payroll. A test run with the December payroll statements will be sent out on January 28. 100% of the 2020 incident report data and reports will come from the ESO program. Received notification from the State Fire Marshal's office that we are 100% validated for our 2019 NFIRS submissions. Captain Eric Lawrence manages this project and credits the ESO reporting software for making things much easier.

A responder debriefing was held on January 21 for a difficult call the prior week. Captain Greenwood is taking the lead on the peer support program. BC Lange, who helped set up the program is stepping back.

BC Konkright experienced a medical emergency last week. He received rapid treatment, is recovering with no deficits, and will be back to work February 8.

The three new hires are on track to start in February. The training plan is set and they should be on the line March 1.

Commissioner Bartel asked about the status of the plan for a City of Woodland annexation. Chief Nohr advised the City's Public Safety Committee is recommending the City move forward with the plan. City staff is working up a financial assessment on the impacts of annexation. Council will be holding an annexation workshop on February 3 at 7:00 p.m. Chief Nohr will be participating in the workshop. Recommendation is to place the proposal on the August 2020 primary ballot. Public information will start going out in April.

Chief Nohr testified before the Washington Senate Finance Committee regarding the benefits of cost recovery from insurance companies for freeway and hazmat calls.

Chief Nohr and Commissioner Bartel will be attending the WFCAL Legislative Day in Olympia on January 28. Clark 6 Chief Maurer and Commissioner Lothspeich will also attend from Clark County.

CITIZEN COMMENTS

None.

OLD BUSINESS/OTHER

Displayed the service plaque purchased for Commissioner Dave Lester. Plan is to invite him for presentation of the plaque at the March awards event.

Recessed at 4:25 for 5 minutes.


EXECUTIVE SESSION

Moved to executive session at 4:30 p.m. to discuss the Local 3674 Battalion Chief Unit contract. Anticipated length of session 15 minutes. Action anticipated. Meeting resumed at 4:45 p.m.

Chief Nohr reported he was in negotiations with the BC unit and developed the proposed MOU to establish pay steps for the unit. Previously there was only one pay step. Also negotiated temporary assignments, a day shift BC position, as well as

replacement time, overtime, and backfill procedures. Motion by Commissioner Town to approve the MOU presented by Chief Nohr. Second Commissioner Bartel. No further discussion. Motion passed unanimously.

There being no further discussion, the meeting adjourned at 4:48 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA January 23, 2020

1. Minutes – January 9 General Meeting
2. Pre-paid Invoices
 - \$ 101,012.27 (CCFR Jan/Feb Medical Insurance)
 - i. Check No. 6615
3. Current Invoices
 - \$ 45,822.08 (CCFR)
 - i. Check Nos. 19898 – 19925
 - \$ 3,827.80 (FFFB)
 - i. Check Nos. 19926 – 19927
4. Approved Commissioner Stipends to be Paid January 31

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

5. Voided/Destroyed Claims/Payroll Warrants
 - None

Commissioner Stanley Chunn

Commissioner James R Johnson

Commissioner Larry Bartel

Commissioner Ken Ayers

Commissioner David Town



Meeting Date

1/22/2020

1/23/2020 - Corrected KLS

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>1630</u>	Hrs
Anticipated length of session	<u>15</u>	Mins
Announcement of extended session	<u>N/A</u>	Hrs
Anticipated extended length of session	<u>N/A</u>	Mins
Meeting resumed at	<u>1645</u>	Hrs

Action anticipated YES NO

Reference RCW Chapter 42.30