



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes 911 N 65th Avenue, Ridgefield

July 9, 2020

Via Video Conference:

Commissioners Stan Chunn, Bob Johnson, Ken Ayers, Larry Bartel, David Town.
Division Chiefs Jackson, Peeler.
Recording Secretary Kathy Streissguth.

Present:

Chief John Nohr. Division Chief Yager.

Meeting called to order by Commissioner Chunn at 4:10 p.m. (delayed start due to technical issues)

Flag salute.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. Question by Commissioner Johnson on the leasehold tax paid. Explained that a 12.84% excise tax is assessed on rents paid for private use of tax exempt government property. This is paid/reimbursed by the lessee. Invoices have been submitted to Verizon. Commissioner Town asked about the \$450K Seawestern bill. Chief Nohr advised the SCBA equipment purchased with the bond funds was delivered on July 2. No further discussion.

Call for the vote.

Aye: Ayers, Chunn, Town, Bartel, Johnson.

Nay: None.

Motion passed unanimously.

COMMUNICATIONS

Thank you card from Chief Arola for the surplus items transferred to Clark FD10. Notice that the October 2020 WFCA conference in Spokane is cancelled. A virtual conference of some kind is planned. Email from a contractor expressing his appreciation for Josh Taylor's knowledge of the codes. DVC Jackson added the team's intent is to be thorough and Josh is doing a good job.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

Commissioner Bartel summarized the meeting held on July 1. There was not much business to address. 2020 officers were elected. Clark 6 Commissioner Chris Pfeiffer is President. Commissioner Bartel remains the Vice Chair.

Fairgrounds Fire Facility Board

Commissioner Johnson summarized the meeting held on July 8. The facility debt service was retired in June; will only be maintenance expenditures from here on out. Chief Nohr will work with FD6 Chief Maurer to ensure the station remains clean. Commissioner Chunn reiterated the need to bring the two Boards together for a discussion on the station's future, but only after in-person meetings resume.

Finance Committee

No meeting. No report.

Commissioner Updates

Commissioner Johnson provided a personal health update.

STAFF REPORTS

Admin Services

DVC Yager summarized the June Admin Services report. The new air compressor is scheduled to arrive July 15.

Operations

DVC Peeler summarized the June Operations report. Nothing significant occurred on July 4th. Call volume seems to be starting to normalize. Brush fires are starting up; there was a call in Woodland just yesterday. Crews are resuming multi-company drills while following prescribed COVID safety protocols.

Community Risk Reduction

DVC Jackson summarized the June CRR report. Part time Fire Inspector John Zanzi is working through the existing occupancy inspections and is a great asset to the district. Reviewed the ongoing development projects in process. Intern Cassidy Flaherty will be in all day on Fridays to help catch up on the work load.

DVC Yager advised the Ridgefield School District ball field maintenance crews have been mowing the upper part of the Hillhurst Road Property for us. He was advised today that they also mowed the lower part this week. Commissioner Bartel suggested contacting the city about the possibility of dumping excess dirt in the large holes on the property. DVC Jackson may also know of some resources for fill dirt.

District Secretary/Chief

Chief Nohr summarized the June Chief's report. Recapped a significant fire call on June 7 in Woodland. He again expressed his praise and appreciation for the crews who are keeping the stations and equipment in great condition. The Chief's report is sent to the three cities to ensure they are kept informed of district operations. The election for the annexation proposal is coming up on August 4. It has been difficult to meet with the public. Recently attended an online meeting with the Ridgefield Business Association to provide information and answer questions. An annexation information flyer will be mailed next week. We have posted Q&A and contact information on a variety of social media sites, the district website and the City of Woodland website.

SURPLUS EQUIPMENT RESOLUTION 200709-1

Chief Nohr summarized the proposed resolution. Motion by Commissioner Town to adopt Resolution No. 200709-1, a resolution placing identified vehicles and various computer equipment into surplus for disposition. Second Commissioner Ayers. Commissioner Bartel asked about the old St26 air compressor as it was not included on the resolution. Chief Nohr advised it was approved for surplus the prior month. No further discussion.

Call for the vote:

Aye: Johnson, Town, Bartel, Chunn, Ayers.

Nay: None.

Motion passed unanimously.

LATE EDITIONS TO THE AGENDA

None.

OLD BUSINESS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Moved to executive session at 4:55 p.m. to review and discuss two purchase offers submitted for Station 24. Length of session 20 minutes. No action anticipated. Meeting extended 5 minutes at 5:15 p.m. Meeting resumed at 5:20 p.m.

No further discussion. Meeting adjourned at 5:20 p.m.



Attest, John Nohr
File Chief/District Secretary



**CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
July 9, 2020**

1. Minutes
 - June 25
2. Pre-paid Invoices
 - \$ 1,655.57 (CCFR)
 - i. Check Nos. 20245 – 20247
 - \$ 256,544.88 (June Payroll Benefits & DRS)
 - i. Check Nos. 6718 – 6728
3. Current Invoices
 - \$ 488,392.55 (CCFR)
 - i. Check Nos. 20249 – 20288
 - \$ 614.76 (FFFB)
 - i. Check No. 20248
4. Payroll
 - June 1 – 30 paid June 30
 - i. \$ 513,076.02 Gross
 - ii. \$ 340,614.93 ACH net
 - iii. \$ 1,304.24 Payroll Warrant net
 - Check Nos. 6716 – 6717
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 62,945.73 941 Tax Deposit paid July 1
5. June Use Tax
 - \$ 682.65 (CCFR)
6. 2020-Q2 Leasehold Excise Tax
 - \$ 520.99 (CCFR)
7. Fund Transfer/Debt Service
 - \$ 23,331.19 (FFFB 6254 – St151 County Loan Cost Share – June 1)
 - \$ 666.25 (FFFB 6254 – Land Lease – June 1)
 - \$ 9,332.48 (CCFR FT 6228 to 6254 – FFFB Loan Cost Share – June 1)
 - \$ 266.50 (CCFR FT 6228 to 6254 – FFFB Land Lease Cost Share – June 1)
 - \$ 114,646.88 (CCFR FT 6228 to 6220 – Debt Service – May 29)
 - \$ 95,950.00 (CCFR 6220 – 2020-FEB05 Debt Service US Bank – June 1)
 - \$ 18,696.88 (CCFR 6220 – 2013-SEP01 Debt Service CVB – June 1)
8. Voided/Destroyed Claims Warrants
 - None

Commissioner Stanley Chunn – Chair

Commissioner James R. Johnson – Vice Chair

APPROVED 7/9/2020

Commissioner Larry Bartel

Commissioner Ken Ayers

Commissioner David Town



Meeting Date

July 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 1655 Hrs

Anticipated length of session 20 Mins

Announcement of extended session 1715 Hrs

Anticipated extended length of session 5 Mins

Meeting resumed at 1720 Hrs

Action anticipated YES NO

Reference RCW Chapter 42.30