



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

July 23, 2020

Via Video Conference:

Commissioners Stan Chunn, Bob Johnson, Larry Bartel, David Town.
Recording Secretary Kathy Streissguth.

Present:

Chief John Nohr. Division Chief Yager.

Meeting called to order by Commissioner Chunn at 4:01 p.m.

Flag salute.

CALL FOR LATE AGENDA ADDITIONS

Fiscal goals for the 2021 budget.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. No discussion. Call for the vote.

Aye: Chunn, Town, Johnson, Bartel.

Nay: None.

Motion passed unanimously.

COMMUNICATIONS

Note from TIP volunteer Diane Tolend in thanks for providing an emergency response safety vest. Thank you note from Min Fei of Bellevue for BC Berg's assistance over the weekend in dealing with their disabled trailer full of Pergo flooring. She presented Chief Nohr with eight (8) \$25 Lowe's gift cards for the firefighters and wouldn't take no for an answer. They will be distributed as raffle prizes at the 2021 awards social.

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 Bartel attended the July WFCA Board meeting. He relayed the approved dental and medical premium and benefit changes recommended by the Health Care Committee for 2021. Dental benefits will be expanded with a one

month premium holiday. There will be no increase to the PPO100 self-funded medical plan. Kaiser will have a small decrease.

Commissioner Ayers excused.

CHIEF'S REPORT

Chief Nohr reported the email system was down for two days. It went down early Tuesday and was restored late Wednesday. He has authorized DVC Yager to allocate funds to upgrade our email system. Discussed the Chief's Town Hall meeting held Tuesday, July 21. There were about a half dozen attendees who submitted several good questions, which he was able to provide answers to their satisfaction. Verbal and written comments were made in appreciation for the information provided. An informational flyer was mailed to the residents of CCF&R and Woodland last week. Reminder for the Board to complete the mandatory annual diversity training. If desired, group training may be held following the next Board meeting. Thanked Commissioner Bartel for leveling the dirt delivered by the City of Ridgefield to the Hillhurst property.

STATION 24 SALE

The sale closed last week. Net receipts were approximately \$580,298, which was deposited to the capital fund and will be used towards the new station on Hillhurst.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

Chief Nohr reviewed the 2020 budget achievements. We were unable to hire a shared IT position, but alternatively secured a contract with an IT services company. Residential construction in the District remains strong. Still receiving applications for new commercial development. The nationwide forecast projects a slowdown in commercial growth. It remains to be seen if this trend will impact our area. Summarized a report covering his recommended budget goals for 2021. Discussion. Due to late delivery of the report due to the email issue, there will be further discussion on the budget goals at the August 13 meeting. Commissioner Chunn shared his plan to review the strategic plan for comparison further budget direction.

CITIZEN COMMENTS

Due to it being somewhat awkward, Commissioner Bartel suggested dropping the Pledge of Allegiance until in person meetings resume. Commissioner Chunn will take the suggestion into consideration.

EXECUTIVE SESSION

None.

No further discussion. Virtual meeting adjourned at 4:33 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
July 23, 2020

1. Minutes
 - July 9
2. Pre-paid Invoices
 - \$ 80,558.14 (CCFR Q2 Payroll Taxes)
 - i. Check Nos. 6729 – 6732
3. Current Invoices
 - \$ 46,659.43 (CCFR)
 - i. Check Nos. 20291 – 20317
 - \$ 684.01 (FFFB)
 - i. Check No. 20290
4. Approved Commissioner Stipends to be paid July 31

For the Period June 16 thru July 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	2					2
Bartel	1	1				2
Chunn	2					2
Johnson	2	1				3
Town	2					2

5. Voided/Destroyed Claims Warrants
 - None

 Commissioner Stanley Chunn – Chair

 Commissioner James R Johnson – Vice Chair

APPROVED 7/23/20

 Commissioner Larry Bartel

 Commissioner Ken Ayers

 Commissioner David Town