



**Clark-Cowlitz Fire Rescue  
Board of Fire Commissioners Meeting Minutes  
911 N 65<sup>th</sup> Avenue, Ridgefield**

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**January 28, 2021**

Via Video Conference:

Commissioners Stan Chunn, Bob Johnson, Ken Ayers, Larry Bartel, David Town.  
DVC Mike Jackson and Dan Yager.  
Recording Secretary Kathy Streissguth.

Present: Chief John Nohr.

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 Town. Commissioner Bartel advised he requested and will receive compensation for one meeting in this period. Adjustment confirmed. On Commissioner Johnson's request, further information provided on several repair invoices. No further discussion.

Call for the vote.

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

Nay: None.

Motion passed unanimously.

**COMMUNICATIONS**

Thank you from Cowlitz County Fire District 5 in Kalama for providing coverage for a line of duty death memorial service on December 11.

**CITIZEN COMMENTS**

None.

**STANDING COMMITTEES**

**Clark County Fire Risk Management Group – Bartel**

No meeting. No report.

**Fairgrounds Fire Facility Board – Johnson**

No meeting. No report.

**Finance Committee – Town**

No meeting. No report.

**WFCA Region VIII Update – Bartel**

Provided an update following the WFCA Board meeting on January 23. Advised the healthcare program spent 93% of anticipated budget in 2020 and are expecting higher costs this year. The education committee expects the Spring Chelan conference will be cancelled, but still planning to hold an in-person fall conference.

Advised that former WFCAL lobbyist Pete Spiller has passed away. Noted several upcoming legislative issues the Legislative Committee is keeping an eye on.

**Commissioner Updates**

None.

**CHIEF'S REPORT**

Chief Nohr provided a status update on Clark County Covid vaccinations. The new Pierce fire engine was delivered this week and is in the process of being outfitted for service. The second engine, acquired by the Cowlitz Tribe through an AFG grant, is on the production line at Rosenbauer. Two additional Pierce engines were placed on order this week. Met with the City of Woodland to further discuss the division of fire assets. Received a notification from WA DRS regarding a public records request for certain information on all members of the state retirement system. Employees were notified by email. Information about the request may be found online. Provided an update on the hiring process. Offers are being made to the top candidates. A list will be posted shortly. Entry level hires will likely attend the State Academy with a May start date.

**21JAN28 LTGO BOND UPDATE**

The \$1,675,000 bond sale with Cashmere Valley Bank is complete and the funds were deposited today.

**FIRE CODE SUPPORT**

Update on the pending fire code revisions by DVC Jackson. The State will adopt the general code in February. The cities will follow shortly after with several minor modifications. Recommendations have been made to clean up the local code language for clarification and consistency. Thanks to John Zanzi for his work on this project. Expecting all three cities will have the codes adopted by the end of March.

**OLD BUSINESS**

None.

**LATE EDITIONS TO THE AGENDA**

None.

**CITIZEN COMMENTS**

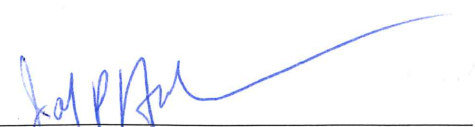
None.

Brief recess at 4:27 p.m. to allow attendees to exit the meeting.

**EXECUTIVE SESSION**

Moved to executive session at 4:30 p.m. to discuss potential litigation with legal counsel. Anticipated length of session 20 minutes. No action anticipated. Meeting resumed at 5:03 p.m.

No further discussion. Virtual meeting adjourned at 5:04 p.m.



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Attest, John Nohr  
Fire Chief/District Secretary



# CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA January 28, 2021

1. Minutes
  - January 14
2. Pre-paid Invoices
  - None
3. Current Invoices
  - \$ 3,940.00 (CCFR Capital Fund 6224)
    - i. EFT 141
  - \$ 1,746.14 (FFFB Fund 6254)
    - i. Check Nos. 20690 – 20692
  - \$ 57,493.42 (CCFR General Fund 6228)
    - i. Check Nos. 20693 – 20721
4. Approved Commissioner Stipends to be paid January 29

For the Period December 16 thru January 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
<b>Ayers</b>	1					1
<b>Bartel</b>	1	4	1			2
<b>Chunn</b>	1					1
<b>Johnson</b>	1	1				2
<b>Town</b>	1					1

5. Voided/Destroyed Claims Warrants
  - None

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Commissioner Stanley Chunn – Chair

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Commissioner James R Johnson – Vice Chair

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Commissioner Larry Bartel

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Commissioner Ken Ayers

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Commissioner David Town



Meeting Date

1/28/21

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 1630 Hrs  
 Anticipated length of session 20 Mins  
 Announcement of extended session N/A Hrs  
 Anticipated extended length of session N/A Mins  
 Meeting resumed at 1703 Hrs

(NO Announcement - Zoom)

Action anticipated  YES  NO

Reference RCW Chapter 42.30