



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

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**February 11, 2021**

Via Video Conference:

Commissioners Stan Chunn, Bob Johnson, Ken Ayers, Larry Bartel, David Town.  
DVC Mike Jackson, Ben Peeler 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 Bartel to approve the consent agenda as presented. Second Commissioner Town. Commissioner Bartel asked about the lock installation invoices. Chief Nohr and DVC Yager advised that new digital push button locks have been installed at all stations. Will reduce future locksmith fees as we are now able to change the codes ourselves. Advised that key card systems are prohibitively expensive, but we continue to research costs and funding opportunities. No further discussion.

Call for the vote.

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

Nay: None.

Motion passed unanimously.

**COMMUNICATIONS**

None.

**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**

No report.

**Commissioner Updates**

None.

**STAFF REPORTS**

**Admin Services**

DVC Yager summarized the summarized the January Administrative Services report. Chief Nohr added that the new engine will be assigned to Woodland St29. Expected to be in service in 3-4 weeks. The Rosenbauer engine purchased by the Cowlitz tribe through a FEMA grant has started down the assembly line.

**Community Risk Reduction/CARES**

DVC Jackson detailed CRR and CARES program activities for the month of January.

**Operations**

DVC Peeler reviewed the January Operations report. Shared that our region has been approved to move to Phase II, which will increase training opportunities for our personnel. High rise operations training will be occurring in the ilani Resort garage facility. BC Berg is prepping for the new hire orientation program. Fire Defense Board is taking a look at the possible expansion of fire service (IMT) participation in the delivery of vaccinations state-wide.

**CHIEF'S REPORT**

Chief Nohr summarized the January Chief's report. Advised that the lateral hire start dates may be adjusted due to the ability to complete the pre-hire paperwork due to the limitations of service availability with the tight timeline. Recapped major month to date incidents. Discussed the annual employee recognition event. Does not appear restrictions will be lifted enough for in order to hold the event this year. Will be looking at alternatives to ensure the employees are recognized. There will be a news release on the new employees closer to the date of hire.

**LATE EDITIONS TO THE AGENDA**

None.

**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

No further discussion. Virtual meeting adjourned at 4:42 p.m.



Attest, John Nohr  
Fire Chief/District Secretary



# CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA February 11, 2021

1. Minutes
  - January 28
2. Pre-paid Invoices
  - \$ 271,342.99 (CCFR January Payroll Benefits & DRS)
    - i. Check Nos. 6857 – 6868
3. Current Invoices
  - \$ 144.00 (CCFR Capital Fund 6224)
    - i. Check No. 20722
  - \$ 1,459,486.20 (CCFR General Fund 6228)
    - i. Check Nos. 20724 – 20772
    - ii. ACH Transaction 202 – 203
  - \$ 1,651.87 (FFFB Fund 6254)
    - i. Check No. 20723
4. Payroll
  - January 1 – 31 paid January 29
    - i. \$ 580,462.39 Gross
    - ii. \$ 381,936.31 ACH net
    - iii. \$ 1,602.64 Payroll Warrant net
    - iv. \$ 0.00 Payroll VOIDED
    - v. \$ 76,003.43 941 Tax Deposit paid January 29
5. January Use Tax
  - \$ 230.81 (CCFR) paid February 5
6. 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