



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

February 25, 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

Chief Nohr asked to remove the surplus vehicle resolution from the agenda.

CONSENT AGENDA

Motion by Commissioner Bartel to approve the consent agenda as presented. Second Commissioner Johnson. Discussion. Commissioner Johnson asked about the status of the security system at the Public Safety Complex. Chief Nohr advised the FD6 and CCSO are still working out the logistics. Costs for that project are not included with the current locksmith invoices. Chief Nohr explained the equipment rental payouts for IMT members from the 2020 mobilization season. Commissioner Bartel questioned the high cost of the St22 water heater replacement. Chief Nohr advised that commercial grade water heaters are significantly more expensive. Provided additional information on the apparatus repair invoice; damage was incurred during an incident response to a home with access issues. Will review with DVC Yager if eligible for an insurance claim. No further discussion.

Call for the vote.

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

Nay: None.

Motion passed unanimously.

COMMUNICATIONS

Update on virtual meetings. Thank you card from the Basso family. Letter of appreciation from the National Fire Sprinkler Association for supportive comments DVC Jackson made regarding sprinkler systems in a recent press release. Thank you letter from the Friends of the Woodland Community Library for Chief Nohr's assistance in a recent fundraising event.

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 meeting. No report.

Commissioner Updates

None.

CHIEF'S REPORT

Confirmed postponement of the three lateral hires start date to April 1. Pulled the surplus vehicle from the agenda as it may still have a use. Public Health may have a use for the bus as part of the County Covid vaccine distribution project. Signed an agreement with County Public Health to assist with vaccine distribution. FD3, FD6 and FD13 also have contracts with CPH. Discussed employee injuries and light duty assignments. Injuries have had a significant impact on daily staffing. An AMR ambulance collided with one of the engines during the snowstorm; scheduled for repair. The fire cadets will be returning to in person classes started next week and will follow all prescribed safety protocols. Thanked the Cowlitz Tribe for helping coordinate training in the new parking structure. Discovered an issue with the FDC connections – DVC Jackson communicated the issue, which will be resolved by the contractor. Have moved an engine to the empty bay at St151.

Summarized the progress with the Lexipol policy implementation project. Will have something out to review for the next meeting. Will distribute a proposed MOU for the next meeting covering retirement incentives for the Local 3674 Firefighter Unit; will be similar to the language in the BC contract. Discussed FDC operations.

SURPLUS VEHICLE – RESOLUTION NO. 210225-1

Pulled from the agenda.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.

CITIZEN COMMENTS

None.

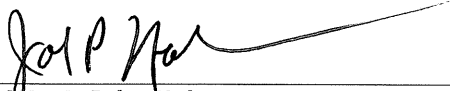
OTHER

Provided information on prevailing wages and public works documentation requirements. Discussed construction projects at the La Center junction and the pending loss of the Shell/CFN station at that location. DVC Jackson provided a brief update. We're now able to use our CFN cards at the Rosauers fuel station thanks to the efforts of DFM Taylor. Chief Nohr shared that CCFR has a great reputation for consistency with the developers and contractors in the area.

EXECUTIVE SESSION

None.

No further discussion. Virtual meeting adjourned at 4:38 p.m.

A handwritten signature in black ink, appearing to read "John Nohr", written over a horizontal line.

Attest, John Nohr
Fire Chief/District Secretary



CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA February 25, 2021

1. Minutes
 - February 11
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 2,940.00 (CCFR Capital Fund 6224)
 - i. EFT 289
 - \$ 688.31 (FFFB Fund 6254)
 - i. Check No. 20773
 - \$ 45,103.21 (CCFR General Fund 6228)
 - i. Check Nos. 20774 – 20803
4. Approved Commissioner Stipends to be paid February 26

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

5. Voided/Destroyed Claims Warrants
 - None

Commissioner Stanley Chunn – Chair

Commissioner James R Johnson – Vice Chair

Commissioner Larry Bartel

Commissioner Ken Ayers

Commissioner David Town