



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

March 25, 2021

Via Video Conference:

Commissioners Stan Chunn, Bob Johnson, Ken Ayers, Larry Bartel, David Town.

DVC Mike Jackson.

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 Johnson. Commissioner Bartel asked for more information on bill for the sprinkler upgrade at Station 21. Chief Nohr advised that several issues were found during last year's fire marshal inspection that needed to be upgraded to code. Work was budgeted for this year. No further discussion.

Call for the vote.

Aye: Town, Ayers, Johnson, Bartel, 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

Commissioner Bartel advised that HB1362 was introduced, which would raise the 101% limitation to 103% and be tied to changes in population. SHB1168, a DNR funding bill is still moving forward.

Commissioner Updates

Commissioner Johnson provided an update on his personal health situation. Added he was very proud of the district and everything it has accomplished over the years. The Board members expressed support and comments on the honor to work with him over the years.

CHIEF'S REPORT

Chief Nohr excused both DVCs Peeler and Yager from the meeting to attend to personal business. An HVAC pump was installed at Station 29. This will eliminate the need for the 3-4 portable air conditioners needed during the summer months. DVC Yager has assembled a packet to advertise for Architectural and Engineering services next month. Will review and may a selection at one of the May Board meetings. Provided a Department of Health vaccination clinic participation update. Received the 2021 Cowlitz Tribe contract payment in the amount of \$346,400, which includes the garage improvements. They will not be making the additional value increase payment this year. Noted they are not obligated to do so under the contract. Notification that the first COVID grant reimbursement has moved through the process and we should receive payment soon. Commissioner Bartel asked when we might meet with the tribe to discuss the new hotel. Chief Nohr advised the hotel will take approximately 2 years to complete so there is plenty of time to meet and discuss. DVC Peeler and Airen Elizabeth are reviewing the impacts of in person meetings as the County moves to Phase 3. Commissioner Bartel advised that FD6 Commissioner Lothspeich is adamant that they do not wish to abandon Station 151.

Chief Nohr added he is honored to have served under Commissioner Johnson and has enjoyed their meetings.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.

CITIZEN COMMENTS

None.


OTHER

Commissioner Chunn added that the BVFF pension board met earlier today. The Board approved request for pension from former FD12 Volunteer Richard Britschgi and also certified the 2020 Pension Participation Requirements.

EXECUTIVE SESSION

None.

No further discussion. Virtual meeting adjourned at 4:17 p.m.



Attest, John Nohr
Fire Chief/District Secretary



**CLARK-COWLITZ FIRE RESCUE
 CONSENT AGENDA
 March 25, 2021**

1. Minutes
 - March 11
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 880.00 (CCFR Capital Fund 6224)
 - i. ACH 491 to be paid March 26
 - \$ 2,147.30 (FFFB Fund 6254)
 - i. Check Nos. 20863 – 20864
 - \$ 27,339.66 (CCFR General Fund 6228)
 - i. Check Nos. 20840 -20862
 - ii. ACH 492 to be paid March 26
4. Approved Commissioner Stipends to be paid March 31

For the Period February 16 thru March 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	2					2
Bartel	2					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

 Commissioner Larry Bartel

 Commissioner Ken Ayers

 Commissioner David Town