



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

April 22, 2021

Via Video Conference:

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

DVCs Ben Peeler, Dan Yager, 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 Town. Commissioner Johnson asked for clarification on a couple of invoices. No further discussion.

Call for the vote.

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

Nay: None.

Motion passed unanimously.

COMMUNICATIONS

Notice of the ilani Resort hotel groundbreaking ceremony on Friday, April 23 at 10:00 a.m. Letter from RPD Chief John Brooks acknowledging outstanding service provided by BC Berg at a recent call. AMR advised they will be doing repairs/updates at their Hazel Dell headquarters. Requested the ability to park some of their rigs in our lots during the construction – Chief Nohr approved. County Fire Marshal extended the temporary burn ban through April 27.

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

A WFCA Board meeting was held on Saturday, April 17. Notification that former Clark 6 Commissioner Bud Siefert passed away. A memorial service will be held at the ilani Resort on Saturday, May 1. The 2021 WFCA conference room block is full.

The group medical plan is under budget. Dental benefits have been added and we are still under budget. Should anticipate another one month premium holiday this year. A new specialty medication plan is in the works. Upcoming webinars will include improving communication, labor negotiations, and how Covid will affect the future. Reviewed pending legislations issues. In person meetings are now allowed if the agency has video capabilities, limits number attending, sanitizes, has a covid monitor, and maintains social distancing. Clark 6 will be starting in person meetings in May. Asked the Board if we have a desire to return to in person meetings. Consensus is yes, but will need to take a look at it. Chief Nohr advised that MPD Wittwer thought Clark County will remain at Phase 3, but if numbers start climbing that may not happen.

Commissioner Updates

None.

CHIEF'S REPORT

Chief Nohr advised the Ridgefield State of the City address will be virtual and held on April 30 at 6:00 p.m. The three lateral recruits are doing well. The three entry level hires will start on Monday for orientation and begin the State Fire Academy on May 3. The new Pierce engine developed another coolant leak and is back in the shop for repair. The mid-inspection for the Rosenbauer engine is scheduled for next month. Will distribute a Lexipol policy file for review by Monday of next week. Internal reviews are conducted weekly. Anticipate the policies will be ready for adoption soon. Chief Nohr confirmed Commissioner Town's question whether the old policies will be removed as the new policies are implemented.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.

CITIZEN COMMENTS

None.

OTHER

Commissioner Town advised he received his second Covid vaccine.

EXECUTIVE SESSION

None.

No further discussion. Virtual meeting adjourned at 4:30 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA April 22, 2021

1. Minutes
 - April 8
2. Pre-paid Invoices
 - \$ 88,917.74 (CCFR Q1-21 Payroll Taxes)
 - i. Check Nos. 6896 – 6899
 - \$ 1,694.14 (FFFB Fund 6254)
 - i. Check Nos. 20911 – 20912
 - \$ 26,414.89 (CCFR General Fund 6228)
 - i. Check Nos. 20909 – 20910
3. Current Invoices
 - \$ 30,247.33 (CCFR General Fund 6228)
 - i. Check Nos. 20913 - 20934
 - ii. ACH 691
4. Approved Commissioner Stipends to be paid April 30

For the Period March 16 thru April 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	2					2
Bartel	2					2
Chunn	1					1
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