



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

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**September 23, 2021**

Present: Commissioners Stan Chunn, Larry Bartel, David Town, Bob Johnson, Ken Ayers.  
Chief John Nohr.

Also Present: DVCs Ben Peeler, Mike Jackson and Dan Yager.

Virtual: Recording Secretary Kathy Streissguth

Meeting called to order by Commissioner Chunn at 4:05 p.m.

Flag salute. The recruit swearing in ceremony moved to the end of the meeting and will be held in the truck bay.

**CALL FOR LATE AGENDA ADDITIONS**

None.

**CONSENT AGENDA**

Motion by Commissioner Bartel to approve the consent agenda as presented. Second Commissioner Johnson. Update on the new Station 24 project at Commissioner Johnson's request. Chief Nohr left a message with the property neighbor asking to discuss modifications to the easement. He will also be meeting with the Ridgefield City Manager regarding street access. JWA is making progress on the architectural and engineering work that may be completed before . No further discussion. Call for the vote. Motion passed unanimously.

**COMMUNICATIONS**

Letter addressed to Chair Chunn and Chief Nohr advising our WSRB rating will be scheduled for 2022. Thank you from Danny Taylor at Ridgefield School District for helping out at Experience Ridgefield on September 11. The rail overpass to the Ridgefield Marina is now open. Advised that a TLC Towing employee was struck and killed on I-5. The department has reached out to Cory Wells in support of him and his team. The Washington Fire Chiefs has asked to be informed of any incidents where response time is impact by the changes in law enforcement response. Commissioner Bartel asked about preparations for the November joint meeting with FD6. Chief Nohr advised he will have a presentation with options at the October 14 meeting.

**CITIZEN COMMENTS**

None.

**STANDING COMMITTEES**

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

None.

**Fairgrounds Fire Facility Board – Johnson**

No meeting. No report.

**Finance Committee – Town**

Commissioner Town recapped highlights of the preliminary 2022 budget discussed in the September 23 Finance Committee meeting. Approximately \$1.2M in new tax revenue. The Woodland contract ends this year and City of Woodland taxes will be collected directly and are shown under property taxes. Discussion. There are no new positions at this time, but Chief Nohr will review feasibility after the labor contract is finalized.

**WFCA Region VIII Update – Bartel**

SWFCA Board meeting report by Commissioner Bartel. The group plans to remain active with two meetings scheduled each year.

**Commissioner Updates**

None.

**CHIEF’S REPORT**

Chief Nohr updated the Board on recent incident activity. Discussed Covid vaccination boosters. No word yet on whether response personnel are approved. Will keep everyone posted. Asked by DOH if we would help with administering vaccines in care facilities - reimbursable.

**2022 REVENUE HEARING**

Chair Chunn opened the 2022 Revenue Hearing at 4:28 p.m.

Chief Nohr summarized the proposed revenue sources for the 2022 budget. Discussion. Confirmed for Commissioner Bartel that there are no new FEMA grant funds.

Call for comments. None.

Hearing closed at 4:34 p.m.

**LATE EDITIONS TO THE AGENDA**

None.


**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

No further discussion. Meeting adjourned at 4:35 p.m.

  
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Attest, John Nohr  
Fire Chief/District Secretary

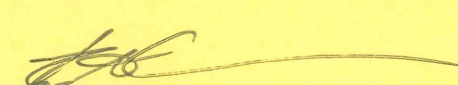



# CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA September 23, 2021

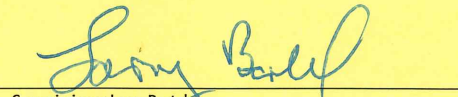
1. Minutes
  - September 9
2. Pre-paid Invoices
  - None
3. Current Invoices
  - \$ 12,782.64 (CCFR General Fund 6228)
    - i. Check Nos. 21236 – 21248
    - ii. ACH 1759
  - \$ 15,584.60 (CCFR Capital Fund 6224)
    - i. EFT 1760
4. Approved Commissioner Stipends to be paid September 30

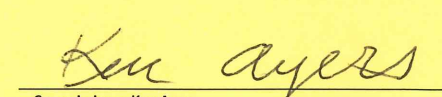
For the Period August 16 thru September 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	1					1
Bartel	1					1
Chunn	1					1
Johnson	1	1				2
Town	1					1


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