



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

November 18, 2021

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

Also Present: DVCs Mike Jackson and Ben Peeler. Recording Secretary Kathy Streissguth

Meeting called to order by Commissioner Chunn at 4:00 p.m.

Flag salute.

CALL FOR LATE AGENDA ADDITIONS

Chief Nohr advised there will be an executive discussion to discuss the collective bargaining agreement negotiations.

CONSENT AGENDA

Motion by Commissioner Bartel to approve the consent agenda as presented. Second by Commissioner Johnson. No discussion. Motion passed unanimously.

COMMUNICATIONS

Received a certificate of commendation from the American Legion for DVC Peeler and the crew's Veteran's Day event participation. Letter from Liz Loomis summarizing the recent agency election successes following her information campaigns. She has one spot remaining for 2022.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Fire Risk Management Group – Bartel

No meeting. No report.

Fairgrounds Fire Facility Board – Johnson

Commissioner Johnson summarized the November 10 meeting. VFIS conducted an onsite insurance risk assessment of the Public Safety Complex and had no recommendations. WSU will be placing a seismic monitoring unit on the facility grounds like the one at St22.

Finance Committee – Town

Commissioner Town advised the Committee met and reviewed the proposed 2022 budgets. Commissioner Bartel filled in for Commission Chunn, who was unable to make the meeting time. Committee recommendation to adopt the budgets as presented.

WFCA Region VIII – Bartel

No report.

Board for Volunteer Fire Fighters Local Committee

No meeting. No report.

Commissioner Updates

WFCA conference discussed.

STAFF REPORTS

Operations/Training

DVC Peeler recapped the October Operations and Training reports. BC Rommel provided a demonstration of the new Lucas hands-free CPR device, which provides high quality, consistent CPR. All crews are receiving training on the new equipment.

Community Risk Reduction/CARES

DVC Jackson detailed the Community Risk Reduction and CARES program activities for the month of October.

CHIEF'S REPORT

Chief Nohr thanked those who participated in DVC Yager's retirement function. All wished him the best following his 42 years of service to the department. The engine on Shop31 which was replaced last year has failed again. With the new apparatus coming, it was decided to not repair this unit again. It has been moved to a non-response capacity and may be used for Cadet program training. Chief Nohr was a part of the Rosenbauer site visit to see the new Cowlitz Tribe engine. They are completing the final touches for delivery to the local dealer for detailing prior to delivery in December or early January. It seems to be a nice vehicle. Recapped notable incidents since the last meeting. There were a number of significant fire and car crashes. Anticipate recognition of a bystander providing assistance at one of the MVC incidents. Recognized the good work in CRR and specifically the existing occupancy inspections being conducted by John Zanzi. He discovered one of the businesses had significantly exceeded the storage limits of several hazardous materials. CRR is working with the business to ensure their inventory is reduced to safe levels.

Chief Nohr opened discussion on providing a medical benefit option to permanent part-time employees. Copays would be based on the percentage of full-time employment. Employees working 30 hours or more must have coverage, but the district does not have to pay the full amount. Will discuss further at the December 9 meeting. Open enrollment closes December 15.

STATION 151 OPERATIONS

Discussion on how to provide value for value. FD6 wants to minimize the number of their apparatus pulled from FD6 into CCFR. Noted that placing CCFR tenders on the FD6 run cards may trigger a WSRB review. Chief Nohr advised he does not support a plan where CCFR pays for FD6 to staff the station. Some form of shared staffing is a much better option for CCFR. The FD6 has not taken action on the issue. Commissioner Bartel stated he feels this is an operational issue related to staffing and the placement of response units and would support the Chief in determining what is best for the District. Chief Nohr advised that Local 3674 does not support CCFR paying another district to run its calls. St151 Operations workshop scheduled for December 9. Chief Nohr will provide a finance and staffing proposal.

LADDER TRUCK PURCHASE

Chief Nohr recapped the information on the availability of the used Pierce ladder truck that became available for sale. He presented a resolution allowing CCFR to purchase a

used fire truck with an exemption from the normal bid process and a second resolution securing non-voted debt funding to purchase the apparatus. Discussion.

Motion by Commissioner Bartel to adopt Resolution No. 211118-1, a resolution authorizing CCFR to purchase a used fire truck through Hughes Fire Equipment and exempting the District from the bid process. Second Commissioner Ayers. No discussion. Motion passed unanimously.

Motion by Commissioner Bartel to adopt Resolution No. 211118-2, a resolution authorizing the issuance and sale of up to \$1,700,000 in LTGO debt for the purchase of a fire truck, vehicles and emergency response equipment. Second Commissioner Town. No discussion. Motion passed unanimously.

2022 BUDGETS

Following the Finance Committee's recommendations, motion by Commissioner Bartel to adopt Resolution No. 211118-3, a resolution setting the 2022 budgets of the District. Second Commissioner Ayers. No discussion. Motion passed unanimously.

Motion by Commissioner Bartel to adopt Resolution No. 211118-4, a resolution authorizing the levy increase for collection in 2022. Second Commissioner Johnson. No discussion. Motion passed unanimously.

LATE EDITIONS TO THE AGENDA

None.

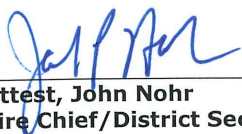
CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Meeting recessed at 5:01 p.m. Moved to executive session at 5:05 p.m. to discuss collective bargaining negotiations with Local 3674. Anticipated length of session 25 minutes. No action anticipated. Meeting resumed at 5:30 p.m.

No further discussion. Meeting adjourned at 5:30 p.m.



Attest, John Nohr
Fire Chief/District Secretary



CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA November 18, 2021

1. Minutes
 - October 14 General Board Meeting
 - November 9 Special Joint Meeting (Clark FD6)
2. Pre-paid Invoices
 - \$ 410,433.05 (October Payroll Benefits & DRS)
 - i. Check Nos. 22029 – 22039 paid October 28
 - \$ 6,560.98 (CCFR Capital Fund 6224)
 - i. EFT 2069 paid November 1
 - \$ 1,027.31 (FFFB Fund 6254)
 - i. Check No. 100064 paid October 28
 - \$ 51,864.06 (CCFR General Fund 6228)
 - i. Check Nos. 100065 – 10089 paid October 28
 - ii. EFT 2095 paid November 1
 - \$ 2,090.68 (FFFB Fund 6254)
 - i. Check Nos. 100090 – 100091 paid November 10
3. Current Invoices
 - \$ 12,460.98 (CCFR Capital Fund 6224)
 - i. EFT 2202
 - \$ 1,000.00 (FFFB Fund 6254)
 - i. Check No. 100092
 - \$ 102,707.14 (CCFR General Fund 6228)
 - i. Check Nos. 100093 – 100134
 - ii. EFT 2203 – 2204
4. Approved Commissioner Stipends paid October 29

For the Period September 16 thru October 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	2		1			3
Bartel	2		1			3
Chunn	2		1			3
Johnson	2		1			3
Town	2					2

5. Voided/Destroyed Claims Warrants
 - None
6. October Use Tax
 - \$ 1,720.49 (CCFR) due November 29




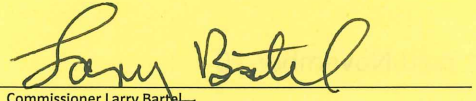
CLARK-COWLITZ FIRE RESCUE
CONSENT AGENDA
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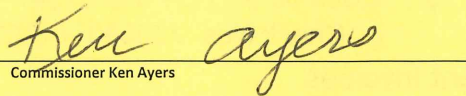
7. Payroll


- October 1 – 31 paid December 31
 - i. \$ 797,110.38 Gross
 - ii. \$ 454,910.58 ACH net
 - iii. \$ 16,061.97 Payroll Warrant net
 - Chk Nos. 22017 – 20028
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 101,931.35 941 Tax Deposit paid November 1


Commissioner Stanley Chunn – Chair


Commissioner James R. Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Town



Meeting Date

11/18/21

Stated purpose of this executive session:

- To consider matters affecting national security.
- To consider the selection of a site or the acquisition of real estate.
- To consider the minimum price at which real estate will be offered for sale or lease.
- To review negotiations on the performance of publicly bid contracts.
- To receive and evaluate complaints or charges brought against a public officer or employee.
- To evaluate the qualifications of an applicant for public employment.
- To review the performance of a public employee.
- To evaluate the qualifications of a candidate for appointment to elective office.
- To discuss with legal counsel representing the agency (present or via telephone conference) matters relating to agency enforcement actions.
- To discuss with legal counsel representing the agency (present or via telephone conference) litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.
- To discuss collective bargaining negotiation strategies.

Meeting recessed at 5:05 Hrs

Anticipated length of session 25 Mins

Announcement of extended session — Hrs

Anticipated extended length of session — Mins

Meeting resumed at 5:30 Hrs

Action anticipated YES NO

Reference RCW Chapter 42.30