



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

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**June 23, 2022**

Present:

Commissioners Stan Chunn, Ken Ayers, Larry Bartel, David Town.  
Chief John Nohr. DVCs Mike Jackson and Ben Peeler.

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

Flag salute.

Recessed to the apparatus by to conduct a community life saving award ceremony and swearing in of newly promoted captains.

Meeting resumed at 4:45 p.m.

**CALL FOR LATE AGENDA ADDITIONS**

None.

**CONSENT AGENDA**

Motion by Commissioner Town to approve the consent agenda as presented. Second Commissioner Ayers. Commissioner Bartel asked about the question marks on the VISA detail. Chief Nohr will verify with Finance; Kathy is not currently available. Clarified as a missing receipts. Commissioner Town asked why the parking lot sealcoat check was made out to an individual as this is not usual. Chief Nohr will check on the vendor payment. Motion passed unanimously.

**COMMUNICATIONS**

Notice from the Port of Ridgefield, looking for input on development at the waterfront. Thank you card from Commissioner Johnson's family for everyone's help.

**CITIZEN COMMENTS**

None.

**STANDING COMMITTEES**

**Clark County Fire Risk Management Group**

No meeting. No report.

**Fairgrounds Fire Facility Board**

No meeting. No report.

**Finance Committee**

No meeting. No report.

**Local BVFF Committee**

No meeting. No report.

**WFCA Region VIII**

No report.

**Commissioner Updates**

None.

**CHIEF'S REPORT**

May and June reports will be available at the next meeting. Fire academy graduation meeting tonight in Camas. Riley Phillips and Brent Adams will be assigned as a third person on the rigs until they complete the AO academy in October. Recapped the district's participation at the Woodland Planter's Day event. Attended last week's Sgt Jeromy Brown memorial bench dedication ceremony at the Public Safety Complex. The two new engines have been delivered to the distributor's facility in Springfield, Oregon and should arrive next week. The ladder truck will be placed in service on July 1. Summarized a recent large fire. Noted that Covid cases are on the rise. DVC Jackson is on a 3-week European vacation.

**EMS LEVY UPDATE**

Levy information has been posted on the district's web and social media sites. Have attended a number of community meetings to provide information and answer questions. Commissioner Bartel is helping coordinate community outreach. The next community outreach events will occur at 7:00 a.m. on June 29 at Windy Hills Winery and at 6:00 p.m. on July 7 and 14 at Station 21. Commissioner Bartel was disappointed the informational mailer had not yet been provided to the Board for review. Chief Nohr thanked him for the reminder – a draft was presented. Discussed recommended format changes. Final draft will be distributed to the board for approval. Captain Dohman provided an update on the social media statistics. There is increased community engagement since the social media team has been more actively managing the sites. Crews are reporting activities and keeping the sites fresh. He is looking forward to maintaining the program moving forward.

**ENGINE PURCHASE**

Chief Nohr advised a board resolution is required for the purchase of the engine discussed at prior meetings. Discussion. Motion by Commissioner Bartel to adopt Resolution No. 220623-1, a resolution authoring the purchase of a 2022 Pierce Enforcer fire engine currently in production

through Hughes Fire Equipment. Second Commissioner Town. No further discussion. Motion passed unanimously.

**OLD BUSINESS**

Update on the plan to fill Commissioner Johnson's vacant position. Planning for interviews during the August 11 meeting. The application process to fill the position will be posted to the district's website after July 4.

**LATE EDITIONS TO THE AGENDA**

None.

**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

No further discussion. Meeting adjourned at 5:18 p.m.

  
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Attest, John Nohr  
Fire Chief / District Secretary



# CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA June 23, 2022

1. Minutes

- May 26 Board Meeting
- June 9 Board Meeting

2. Pre-paid Invoices

- \$ 1,000.10 (CCFR General Fund 6228)
  - i. \$ 830.00 Check Nos. 100529 – 100545 dated June 9
  - ii. \$ 170.10 ACH 960 on June 9
- \$ 136,851.87 (CCFR General Fund 6228)
  - i. \$ 76,047.60 Check Nos. 100548 – 100578 dated June 16
  - ii. \$ 56,030.82 ACH 1137 – 1141 on June 17
  - iii. \$ 174.57 EFT 1101 on June 9
  - iv. \$ 4,598.88 EFT 1104 – 1105 on June 16
- \$ 849.53 (FFFB Fund 6254)
  - i. Check No. 100547 dated June 16
- \$ 2,245.00 (Capital Fund 6224)
  - i. Check No. 100546 dated June 16
- \$ 317,315.25 (May Payroll Benefits Fund 6228)
  - i. Check Nos. 22134 – 22144 dated June 7
- \$ 31,323.82 (US Bank VISA)
  - i. \$ 26,705.52 ACH on June 13 (CCFR General Fund 6228)
  - ii. \$ 4,618.30 ACH on June 13 (FFFB Fund 6254)

3. Current Invoices

- \$ 46,922.86 (CCFR General Fund 6228)
  - i. \$ 42,130.22 Check Nos. 100579 – 100591
  - ii. \$ 4,792.64 EFT 1146

4. Approved Commissioner Stipends to be paid July 8

For the Period May 16 thru June 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	2					2
Bartel	2					2
Chunn	2	2				4
Johnson					1	1
Town	2					2

5. Payroll

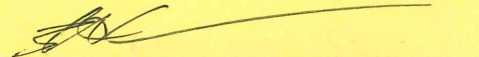
- May 1 – 31 paid June 8
  - i. \$ 705,378.79 Gross
  - ii. \$ 454,098.00 ACH net
  - iii. \$ 90,792.50 Tax Deposit paid June 8



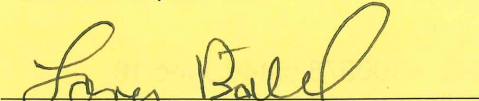
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6. Voided/Destroyed Claims Warrants

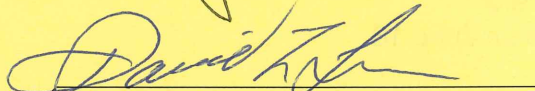
- None

  
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Commissioner Stanley Chunn – Chair

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Commissioner James R Johnson – Vice Chair

  
\_\_\_\_\_  
Commissioner Larry Bartel

  
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Commissioner Ken Ayers

  
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Commissioner David Town