



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

August 11, 2022

Present:

Commissioners Stan Chunn (Chair), David Town (Vice Chair), Ken Ayers, Larry Bartel.

Chief John Nohr. DVCs Mike Jackson and Ben Peeler. BC Abe Rommel.

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

Flag salute.

COMMISSIONER POSITION 2 VACANCY

Three community members interviewed for the vacant Commissioner position. Chair Chunn randomized the order of interview. Candidates left the room while the commissioners reviewed the questions. Graham Lassee, Brigid Taylor, and Jade Bourke were then interview by the commissioners using a standard set of questions.

Following the interviews, the commissioners went into executive session at 4:55 PM for 20 minutes to deliberate. The executive session was extended for 10 minutes at 5:15 PM The meeting was called back to order at 5:25 PM. Motion by Town to select Jade Bourke to fill the commissioner vacancy. Second by Ayers. Discussion. Bartel stated that all three are great applicants, Chunn stated that it is a difficult choice with such good candidates. Town thanked all candidates and stated that all were excellent applicants that demonstrated different aspects of the District. Call for the vote; Town, Bartel, and Ayers voted yes; Chunn abstained; motion passed 3-0.

Jade Bourke took the Oath of Office as administered by Airen Elizabeth and joined the Board of Commissioners.

CALL FOR LATE AGENDA ADDITIONS

Chief Nohr asked for an executive session to discuss bargaining strategies..

CONSENT AGENDA

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

COMMUNICATIONS

Nohr reviewed a thank-you card received on behalf of Inspector Zanzi for a smoke detector installation. Reviewed a thank-you letter from Thurston

County Fire District 6-East Olympia for allowing their specification committee to go over our new ladder truck and engine. Nohr reviewed two thank you letters that CCFR sent out. The first is to a family that has made multiple small cash donations to CCFR. The second was to the North Pacific Conference of Seventh Day Adventists for a \$7500 donation to be used for firefighter fitness equipment.

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.

WFOA Region VIII

Bartel is trying to coordinate with C2FR Chief Neves to schedule a SW Washington Commissioner Association meeting in October.

Commissioner Updates

Commissioner Bartel would like all commissioners to have standardized embroidery on shirts. Commissioners elected to have their names embroidered on the shirts. Maureen to coordinate.

CHIEF'S REPORT

Chief Nohr reported that crews participated in the National Night Out events at all three cities on August 2 from 6-8 p.m. Community Risk Reduction teams were also on site to share safety information. Support Volunteers Jason Lee and Ric Smith were also on hand in Ridgefield with WT-21. Offer letters have been sent to two lateral firefighters and they are going through the hiring process. They are replacing Capt. Ryan (Logistics) and Capt. Harvey (EMS) who have moved to staff positions. The maintenance crews have worked hard to get our two new Pierce engines outfitted; there will be a "Push-In" ceremony on August 17 at 1:00 PM at Station 22 and 1:30 at Station 26. The ladder truck is currently at Hughes for warranty work. The memorial service for Commissioner Babcock is Saturday August 13 at IAFF Local 452 hall in Fruit Valley; family has asked Chief Nohr to speak on behalf of CCFR.

EMS LEVY UPDATE

Chief Nohr noted that the EMS levy is leading by 61.55% to 38.45%. There are only a few votes left to count in each county. The results will be certified on August 16. Nohr is waiting until closer to the certification date to declare victory. We should receive preliminary revenue estimates in September. Chief Nohr provided a verbal update on current activities in support of the EMS levy and how funds will be utilized. Commissioner Town thanked Chief Nohr for his work on the EMS levy. DVC Jackson recapped social media engagement increases since the district has become more active with public information. Commissioner Town asked for an update on dedicating an apparatus to former Commissioner Johnson; Nohr gave an update that it will happen when we determine which apparatus will be permanently stationed at Station 22.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

Commissioners, Chief Nohr and Division Chiefs Jackson and Peeler entered executive session at 6:15 PM to discuss bargaining strategies for the CBAs. Anticipated length of 10 minutes. No action expected.

Meeting back in session and adjourned at 6:26 PM.



Attest, John Nohr
Fire Chief / District Secretary



CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA August 11, 2022

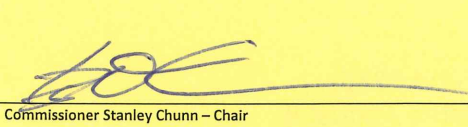
1. Minutes
 - July 28 Board Meeting
2. Pre-paid Invoices
 - \$ 310,093.80 (July Payroll Benefits Fund 6228)
 - i. Check Nos. 22168 – 22177 dated August 8
3. Current Invoices
 - \$ 52,719.52 (CCFR General Fund 6228)
 - i. \$ 4,546.10 EFT 1520 paid August 5
 - ii. \$ 177.29 EFT 1521 paid August 8
 - iii. \$ 117.99 EFT 1522 paid August 11
 - iv. \$ 27,923.09 Check Nos. 100666 – 100705
 - v. \$ 773.92 ACH 1563 – 1564 to be paid August 12
 - vi. \$ 19,181.13 EFT 1566 to be paid August 15
 - \$ 2,811.02 (FFFB Fund 6254)
 - i. \$ 1,232.42 Check Nos. 100663 – 100664
 - ii. \$ 1,578.60 EFT 1565 to be paid August 15
 - \$ 2,132.82 (Capital Fund 6224)
 - i. Check No. 100665
4. Payroll
 - July 1 – 31 paid August 8
 - i. \$ 696,700.24 Gross Pay
 - ii. \$ 450,948.26 ACH net
 - iii. \$ 15,311.49 Checks
 - 22161 – 22167
 - iv. \$ 92,369.29 Tax Deposit paid August 8
5. July Use Tax to be paid August 25
 - \$ 975.81 CCFR
 - \$ 0.00 FFFB
6. Approved Commissioner Stipends paid August 8

For the Period June 16 thru July 31						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	3					3
Bartel	3	1	1			5
Chunn	3	1				4
Town	3					3
Vacant						

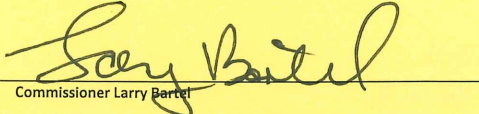
7. Voided/Destroyed Claims Warrants
 - None

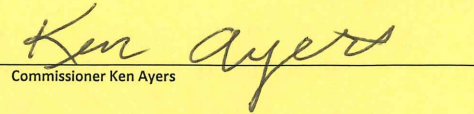


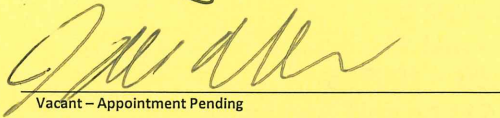
CLARK-COWLITZ FIRE RESCUE
CONSENT AGENDA
August 11, 2022


Commissioner Stanley Chunn – Chair


Commissioner David Town – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Vacant – Appointment Pending



Meeting Date

8/11/22

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 1814 Hrs

Anticipated length of session 10 Mins

Announcement of extended session N/A Hrs

Anticipated extended length of session N/A Mins

Meeting resumed at 1824 Hrs

Action anticipated YES NO

Reference RCW Chapter 42.30



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- To discuss collective bargaining negotiation strategies.

Meeting recessed at 16:55 Hrs

Anticipated length of session 20 Mins

Announcement of extended session 17:15 Hrs

Anticipated extended length of session 10 Mins

Meeting resumed at 17:25 Hrs

Action anticipated YES NO *gm*

Reference RCW Chapter 42.30