



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

January 26, 2023

Present:

Commissioners Stan Chunn, Ken Ayers, Larry Bartel, David Town, Jade Bourke. DVCs Mike Jackson and Ben Peeler. Logistics BC Abe Rommel. Recording Secretary Kathy Streissguth.

DVC Mike Jackson facilitated the meeting for Chief Nohr (scheduled leave).

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

Flag salute.

CALL FOR LATE AGENDA ADDITIONS

DVC Jackson requested addition for discussion on the updated Investment Pool agreement with the Clark County Treasurer. Anticipated executive session regarding acquisition of property.

CONSENT AGENDA

Motion by Commissioner Bourke to approve the consent agenda as presented. Second Commissioner Town. Discussion on the purchase of the new pickups. No further discussion. Motion passed unanimously.

COMMUNICATIONS

None.

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.

WFOA Region VIII

Commissioner Bartel shared information covered at the January 21 WFOA Board meeting.

Local BVFF

No meeting. No report.

Commissioner Updates

None.

Chief's Report – Nohr

DVC Jackson summarized Chief Nohr's January report. A swearing in ceremony for the seven (7) lateral hires will occur on January 31. Also, will be acknowledging several members of the marine program in recognition of outstanding performance on recent water incidents. Met with the Cowlitz Tribe Foundation to discuss options for acquisition of the new ambulances. Developing specifications and looking for demo units due to lengthy lead times. There is a meeting on January 31 to discuss impact fees. Discussed the in-service process for the new staff vehicles. The paramedic recruitment process will reopen in February – an additional 6 firefighter paramedics are needed. Information to be posted on social media and the Public Safety Testing site has been updated. Will pull the eligibility list on May 8. The current firefighter EMT list is very good. Advised our new Community Paramedic Chasity Boyce started earlier this month. Have made an offer to fill one of the co-responder positions. Still working to fill the second position. CRR administrative assistant/analyst testing is in process. Interviews will occur next week. The Deputy Fire Marshal position has been reposted. Planning for an April 1 start date.

MRSC ROSTERS – RESOLUTION NO. 260126-1

Proposed resolution updated to set the thresholds as less than and equal to or greater than where applicable to match RCW language. Motion by Commissioner Bartel to adopt Resolution No. 260126-1, a resolution setting MRSC Rosters to manage the district's small works, vendor and consultant rosters. Second Commissioner Bourke. Discussion. Commissioner Bourke had no issues with the resolution as updated. Commissioner Town asked if the current vendors were on the list and if there is a cost to the vendors. Staff will verify. No further discussion. Motion passed unanimously.

LATE ADDITIONS – CLARK COUNTY TREASURER ILA

Reviewed the updated interlocal agreement requested by the Clark County Treasurer's office and due by month end. Streissguth has compared it to the last agreement. There is no change to the fee of 0.37% of the average daily balance and also confirmed this agreement cleans up language by removing conflicting or duplicate Clark County financial policy verbiage as advised by the Treasurer. Motion by Commissioner Bartel to approve the updated agreement. Second Commissioner Ayers. No discussion. Motion passed unanimously. Chair Chunn to sign.

OLD BUSINESS

Commissioner Chunn requested resuming the practice of a monthly Board policy review. Would like to see at least one or two policies at the first meeting and adopt at the next where possible. DVCs Jackson and Peeler advised there will be policy updates for uniforms and grooming presented at the next meeting.

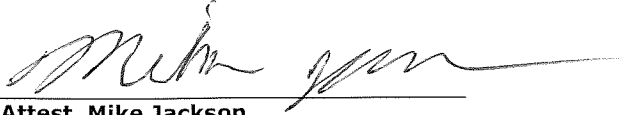
CITIZEN COMMENTS

Brigid Taylor of Ridgefield requested Board support for a statewide drive to remove the super-majority requirement for school district levy requests. Discussion. She will follow up with more information in an email to Chief Nohr.

EXECUTIVE SESSION

Following a short recess at 4:40 p.m., moved to executive session at 4:45 p.m. to discuss the acquisition of real property. Anticipated length of session 15 minutes. Potential action. Session extended 15 minutes at 5:00 p.m. Session extended 10 minutes at 5:15 p.m. Meeting resumed at 5:25 p.m.

No action taken and no further discussion. Meeting adjourned at 5:25 p.m.



Attest, Mike Jackson
Division Chief



**CLARK-COWLITZ FIRE RESCUE
CONSENT AGENDA
January 26, 2023**

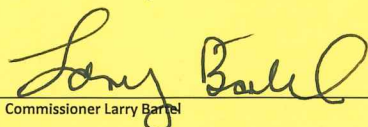
1. Minutes
 - January 12 Board Meeting
2. Invoices
 - \$ 7,557.18 (FFFB Fund 6254)
 - i. Chk Nos. 101053 – 101058 dated January 26
 - \$ 720.00 (Capital Fund 6224)
 - i. ACH 141 to be paid January 30
 - \$ 233,124.45 (CCFR Fund 6228)
 - i. \$ 179.41 EFT 148 paid January 26
 - ii. \$ 3,140.54 EFT 149 paid January 26
 - iii. \$ 218,485.37 Chk Nos. 101059 – 101084 dated January 26
 - iv. \$ 11,319.13 ACH 176 – 177 to be paid January 30
3. Voided/Destroyed Claims Warrants
 - None




Commissioner Stanley Chunn – Chair



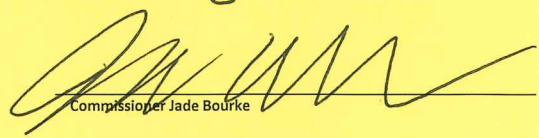
Commissioner David Town – Vice Chair



Commissioner Larry Bartel



Commissioner Ken Ayers



Commissioner Jade Bourke

Meeting Date

1/26/2023

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 4:45 Hrs

Anticipated length of session 15 Mins

Announcement of extended session 5:00 Hrs

Anticipated extended length of session 15 Mins

Meeting resumed at 5:25 Hrs

Action anticipated YES NO

Reference RCW Chapter 42.30

No action taken. additional information requested.