



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

February 9, 2023

Present:

Commissioners David Town, Ken Ayers, Larry Bartel, Jade Bourke.
DVCs Mike Jackson and Ben Peeler. Recording Secretary Kathy Streissguth.

DVC Jackson facilitated the meeting in Chief Nohr's absence.

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

Flag Salute.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Bartel to approve the consent agenda as presented. Second Commissioner Bourke. Commissioner Bourke asked about the repair costs for Shop21. DVC Peeler advised the costs were related to extensive deferred maintenance until the new unit was placed in service. Commissioner Town asked if the employee cell phone reimbursement was at a fair rate as it had not changed in several years. DVC Jackson advised it was his understanding that the rate will be assessed with the next salary review, but in general the costs have not increased. No further discussion. Motion passed unanimously.

COMMUNICATIONS

None to report.

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

No meeting. No report.

Local BVFF

No meeting. No report.

Commissioner Updates

Commissioner Town advised that he attended the Lancaster Road closure meeting. The Council authorized the request to vacate the road. Discussed information about Narcan vending machines provided to the County under a SWACH grant. Commissioner Bartel advised he attended Wilma Johnson's memorial service.

STAFF REPORTS

Operations/Training/Logistics – Peeler

DVC Peeler summarized the January reports. The seven lateral hires are progressed. They advised DVC Peeler that they're impressed at the amount of resources we are directing towards training. Ramping up policy and procedure updates.

Commissioner Chunn arrived at 4:16 p.m.

Community Risk Reduction/CARES – Jackson

DVC Jackson detailed the CRR and CARES activities for January with updates on current program activities. CCFR has been awarded a transitional care services grant from AADSWA, which will provide another \$218,000 to support the CARES program this year.

Chief's Report – Jackson for Nohr

DVC Jackson briefly summarized Chief Nohr's January report. Recognized the recent new hires and responder awards.

Commissioner Bourke asked about the status of the Station 26 remodel. DVC Peeler advised the team is still working with the architect and the project has not yet gone out to bid. Commissioner Bartel reported the swearing in event was very nice and well received by the members and well covered by the media. DVC Jackson shared the social media team led by Captain Dohman is doing a great job.

POLICY UPDATE

DVC Peeler provided four policies for initial review. To be adopted at the next meeting:

- Policy 301 Emergency Response
- Policy 305 Tactical Withdrawal Due to Violence or Threats
- Policy 1023 Workplace Violence
- Policy 1027 Personal Appearance Standards

Commissioner Bartel asked about the change in personal appearance to allow hand tattoos. DVC Peeler advised that this change was driven as one of the top hiring candidates has tattoos that would be out of compliance with the existing policy; though the tattoos were determined to be inoffensive in nature. Discussion. Language in the revised policy gives the Chief discretion to determine what is allowable. Commissioner Bartel also asked about equipment abandonment related to the tactical withdrawal policy. DVC Peeler will review.

LATE EDITIONS TO THE AGENDA

None.

EXECUTIVE SESSION

None.

CITIZEN COMMENTS

None.

OLD BUSINESS

None.

No further discussion. Meeting adjourned at 4:31 p.m.

A handwritten signature in cursive script, appearing to read "Mike Jackson", written over a horizontal line.

Attest, Mike Jackson
Division Chief



CLARK-COWLITZ FIRE RESCUE CONSENT AGENDA February 9, 2023

1. Minutes
 - January 26 Board Meeting
2. Prepaid Invoices
 - \$ 1,755.45 (CCFR Capital Fund 6224)
 - i. EFT 319 paid January 31
3. Invoices
 - \$ 345,346.49 (CCFR General und 6228 January Payroll Taxes)
 - i. Chk Nos. 22257 – 22269 dated February 7
 - \$ 2,817.48 (FFFB Fund 6254)
 - i. \$ 709.80 Chk No. 101085
 - ii. \$ 2,107.68 EFT 321 to be paid February 13
 - \$ 119,053.28 (CCFR General Fund 6228)
 - i. \$ 3,706.72 EFT 322 paid February 9
 - ii. \$ 37,846.50 Chk Nos. 101086 – 101130 dated February 9
 - iii. \$ 42,309.29 EFT 372 to be paid February 13
 - iv. \$ 35,190.77 ACH 368 – 371 to be paid February 13
4. Payroll
 - January 1 – 31 paid February 8
 - i. \$ 761,368.36 Gross Payroll
 - ii. \$ 508,123.83 ACH (net)
 - iii. \$ 1,739.29 Checks (net)
 - 22249 – 22256 dated February 8
 - iv. \$ 96,236.71 Tax Deposit paid February 8
5. January Use Tax to be paid February 27
 - CCFR \$ 2,100.35
 - FFFB \$ 0.00
6. Approved Commissioner Stipends paid February 8

For January 1 – 31, 2023						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	2					2
Bartel	2		1			3
Bourke	2					2
Chunn	2	1				3
Town	2					2

7. Voided/Destroyed Claims Warrants
 - None



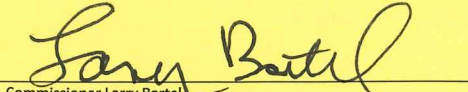
CLARK-COWLITZ FIRE RESCUE
CONSENT AGENDA
February 9, 2023



Commissioner Stanley Chunn – Chair




Commissioner David Town – Vice Chair



Commissioner Larry Bartel



Commissioner Ken Ayers



Commissioner Jade Bourke