Authority meeting on Saturday, December 6. Commissioner Bartel and Chief Nohr will attend. CCFR Local 3674 will also send representatives to the meeting.

TAX INCREMENT AREAS – UPDATE
The next TIF stakeholder meeting (online only) will be held on November 24 at 2:30 p.m. Chief Nohr and Commissioner Bartel will attend.

SURPLUS VEHICLE – RESOLUTION 251120-1
Staff report recommending the surplus of a staff vehicle. Discussion. Motion by Commissioner Bartel to adopt resolution No. 251120-1, a resolution placing Shop16, a 2007 Chevrolet Tahoe into surplus for disposition in the most effective and responsible manner possible. Second Commissioner Bourke. No further discussion. Motion passed unanimously.

LATE EDITIONS TO THE AGENDA
None.

CITIZEN COMMENTS
None.

EXECUTIVE SESSION
Moved to executive session at 4:35 p.m. to discuss collective bargaining strategies. Anticipated length of session 20 minutes. No action anticipated. Meeting resumed at 4:55 p.m.

There being no further discussion, the meeting adjourned at 4:55 p.m.

Attest, John Nohr
Fire Chief / District Secretary

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

November 20, 2025

Present:
Commissioners Stanley Chunn, David Town, Larry Bartel, Jade Bourke, Ken Ayers. Chief John Nohr, ACs Eamonn Ryan, Ben Peeler, Mike Jackson. 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 session to discuss labor negotiations.

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

COMMUNICATIONS
Chief Nohr received a thank you memo for use of the meeting room from Bruce Carpenter, the head of the Ridgefield Homeowner Associations. Thank you to the crews of Medic 21 and Engine 22 for outstanding service provided on a baby delivery. A community gathering fundraiser for the CCFR Volunteer Firefighter's Association will be held at Ridgefield Overlook Park on December 12 from 5 – 10 p.m.

COMMUNITY PARTNER REPORT
Ridgefield Councilor Katie Favella shared information about the downtown revitalization project rollout effective January 1, 2026.

CITIZEN COMMENTS
None.

STANDING COMMITTEES

Clark County Fire Risk Management Group
No report.

Fairgrounds Fire Facility Board
Commissioner Chunn provided an update on items discussed at the November 12 meeting. A budget was recommended for adoption. Summarized the multiple station improvements/updates.

Finance Committee – Town/Bourke
Commissioner Town advised the committee met to review the draft 2026 budget and draft 2025 amendment proposal. The cash carryover is anticipated to be high due to unspent funds – several unfinished projects and unfilled budgeted positions. Several capital projects came in under budget or were not completed.

New positions in the 2026 budget include 2 firefighters, 2 firefighter paramedics, enhancements to the CARES program, an HR manager, and overlapping administrative positions related to scheduled retirements. Chief Nohr commented it will be good to have extra reserves in anticipation of a softening economy. A final draft incorporating minor changes and missed transport costs identified in the meeting will be reviewed and presented for adoption at the next regular meeting on December 4. The 2025 amendment proposal will be presented for adoption at the second meeting in December. Chief Nohr advised that Maureen Groat has agreed to stay through February 2026 pending hiring and handing off information to her replacement. Commissioner Town expressed his appreciation to everyone who worked on the budget.

Local BVFF – Chunn/Ayers
No report.

WFCA Region VIII – Bartel
No report.

Cowlitz Indian Tribe – Contract Liaison Bartel/Bourke
Commissioner Bartel advised he, the Chief, and several on duty units attended the Tribe's tree lighting ceremony at the iLani Resort.

EMS District 2 – Bourke
Commissioner Bourke advised the interlocal agreement for transport services goes into effect on January 1 through December 2029. The agreement will be reviewed annually. The group also reviewed potential changes to agency representation identified in the bylaws. The next meeting will be held on December 8 at 1 p.m.

Port of Ridgefield
No report.

Commissioner Updates
Commissioner Ayers advised he attended a memorial service on Sunday, November 16 for former Clark Fire District 2 Commissioner Frank Stanley, a relation of Commissioners Bourke and Chunn. Commissioner Bartel advised he attended a memorial service for former Clark Fire District 6 firefighter and fire memorabilia collector Doug Blackburn.

CHIEF'S REPORT
Chief Nohr advised staff met with the architect to discuss the Woodland and Ridgefield station builds. Also met with the landowner of the identified site for the Ridgefield station. Received information from DA Davidson regarding bonding costs. Per the architect, we can do both stations for less than $20 million. Debt service cost for this amount is projected at $1.46 million, which is less than the $1.5 million in the preliminary budget. Working with the City of Ridgefield to facilitate property site acquisition. Chief Nohr will be participating in the fire chief interview process for the City of Vancouver earlier this week. PointNorth toured the station today for pictures and interviews to create a portfolio of stock photos and stories to share in the public outreach campaign. They will be conducting other employee interviews. Chief Nohr will attend the City of Ridgefield Council meeting tonight to share information on the EMS District 2 agency interlocal agreement. Discussed the Vancouver Fire Local 452 Regional Fire

Clark-Cowlitz
FIRE RESCUE

CLARK-COWLITZ FIRE RESCUE
CONSENT AGENDA
November 20, 2025

1. Minutes
   - Board Meeting – November 6
2. Prepaid Invoices
   - None
3. Current Invoices
   - $ 9,120.46 (FFFB Fund 6254)
     i. $ 2,057.99 ACH 3250 paid November 13 (US Bank VISA)
     ii. $ 7,062.47 Chk Nos. 104265 – 104266 dated November 20
   - $ 80,644.53 (CCFR Fund 6228)
     i. $ 23,689.25 EFT 3249 paid November 13 (US Bank VISA)
     ii. $ 46,065.79 Chk Nos. 104245 – 104264 dated November 20
     iii. $ 10,889.49 ACH Nos.3271 – 3274 to be paid November 21
4. Payroll
   - October Payroll Benefits
     i. $ 464,076.36 Chk Nos. 23025 – 23033 dated November 7
     ii. $ 1,567.00 Chk Nos. 23035 – 23037 dated November 13
     iii. $ 94,472.70 ACH 3200 paid November 7
5. Use Tax
   - $ 80.91 CCFR October Use Tax paid November 10
6. Operating Transfer – November 7
   - $ 2,144,000.00 EMS Levy 6226 to Gen Fund 6228 (EMS Ops 030)
7. Debt Service Transfer – November 26
   - $ 273,631.00 Gen Fund 6228 to Debt Fund 6220
8. Reserve Fund Transfers – December 1
   - $ 610,250.00 Gen Fund 6228 to Equip Fund 6228-1
   - $ 281,500.00 Gen Fund 6228 to Contingency Fund 6228-5
   - $ 213,200.00 Gen Fund 6228 to Capital Fund 6224
9. Debt Service Payments – December 1
   - $ 95,950.00 2020Feb05 LTGO
   - $ 90,370.00 2021Jan28 LTGO
   - $ 87,311.00 2021Dec14 LTGO
10. Voided/Destroyed Claims Warrants
    - 104255 dated November 20 – Payment Cancelled

Commissioner Stanley Chunn – Chair

Commissioner David Town – Vice Chair

Commissioner Larry Bartel

Commissioner Ken Ayers

Commissioner Jade Bourke

Clark-Cowlitz
FIRE RESCUE

CLARK-COWLITZ FIRE RESCUE
RESOLUTION NO. 251120-1

A RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY SURPLUS TO THE NEEDS OF THE DEPARTMENT

WHEREAS, with the acquisition of newer model staff vehicles, staff have identified a vehicle that no longer meets the operational needs of the District; and

WHEREAS, the identified vehicle is taking up needed storage space and will not be returned to service.

NOW THEREFORE, BE IT RESOLVED by the Clark-Cowlitz Fire Rescue Board of Commissioners to hereby declare the following item surplus to the needs of the District with direction to dispose of said property in the most effective and responsible manner possible.

2007 Chevrolet Tahoe, Shop 16, VIN: 1GNFK03027R363168

ADOPTED by the Clark-Cowlitz Fire Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 20th day of November, 2025, the following Commissioners being present and voting.

Commissioner Stanley Chunn

Commissioner David Town

Commissioner Larry Bartel

Commissioner Ken Ayers

Commissioner Jade Bourke

Attest: District Secretary

Clark County
FIRE & RESCUE

Form No. 511.10.03
EXECUTIVE SESSION
Created: June 11, 2008
Revised: May 11, 2011

Meeting Date
11/20/2025

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 16:35 Hrs

Anticipated length of session 20 Mins

Announcement of extended session — Hrs

Anticipated extended length of session — Mins

Meeting resumed at 16:55 Hrs

Action anticipated ❍ YES ● NO

Reference RCW Chapter 42.30