



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

March 12, 2014

Meeting called to order by Commissioner Jon Babcock at 3:00 p.m.

Flag Salute led by Commissioner Babcock

Present: Commissioners Jon Babcock, Larry Bartel, Dave Town, Bob Johnson, Jerry Kolke. Chief Dennis Mason, Recording Secretary Maureen Groat.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Johnson to approve the consent agenda as presented. Town Second. No further discussion. Motion approved unanimously.

COMMUNICATIONS

Chief Mason presented the Board with a template for a new timecard to be used by board members.

Mason made available a copy of the current issue of Fireline to anyone who did not receive a copy. Board members receive this publication via e-mail.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Fairgrounds Fire Facility Board

Next meeting will be March 13.

Clark County Risk Management Group

Meeting was held on last week. Bartel reported that the budget was approved. No other outstanding items.

Finance Committee

No meeting. No report.

RFA Committee

No meeting. Meeting was held February 25th. Committees will meet sometime this and next week. The next meeting will be held April 22nd.

Chief's Report

Chief Mason reminded the Board that the new rescue boat christening and boathouse dedication will be held on Friday, March 14th at 1:30. Commissioners are encouraged to attend and to arrive at 1:00. Commissioner Bartel questioned whether this would be a paid meeting for each commissioner or if one person would be the representative and receive a stipend. There was discussion. It was a

majority consensus that this is an important function for all board members to attend and that all should receive a stipend for attending. Chief Mason reported that he supplied each board member with his staff report outlining the status of EMS District 2. He reviewed the history of EMS District 2 up to the current status with the City of Vancouver. It is evident from the report received from J. Fitch and Associates that EMS District 2 cannot financially support an ambulance contract without Vancouver. It is recommended that EMS District 2 go in with Vancouver. Vancouver will manage the contract, with some version of an inter-local agreement yet to be written. It is unknown what Vancouver will put out in their RFP. They are preparing to post the RFP by the end of March or beginning of April, with the selection taking place by July 1st. The current contract expires December 2014. Chief Mason will keep the Board informed of all updates.

Highland Property

Chief Mason reported that he included a packet including finalizing paperwork for the transfer of the Highland property to the Highland Church. The packet included Resolution 140312-1, a resolution declaring real property and the manufactured home surplus to the needs of the district and authorizing the transfer of the property and sale of the manufactured home; Bill of Sale - Board authorization needed for Chief Mason to sign; Quit Claim Deed - Board authorization needed for Chief Mason to sign. Bartel made a motion to adopt Resolution No. 140312-1 and authorize Chief Mason to sign the before mentioned documents. Kolke second. No further discussion. Motion passed unanimously.

Fire Chief Goals and 2014 Evaluation

Bartel stated he requested to place the topic of goals for the Chief on the agenda. He stated that he felt it was important to have stated goals to have a basis for evaluation of performance. Bartel stated that he has started a list and provided everyone with copies. He asked the other board members to do the same. Babcock stated that each member should come up with ideas and between all members come up with a compiled list.

OLD BUSINESS

Babcock questioned Chief Mason whether an executive session is needed to discuss the Maunu issue. Chief Mason responded that it is not needed. There is nothing new to report.

LATE AGENDA ADDITIONS

None.

EXECUTIVE SESSION

None

Meeting adjourned at 3:26.



District Secretary