



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

April 8, 2015

Meeting called to order by Commissioner Kolke at 3:00 PM.

Flag Salute led by Commissioner Kolke.

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

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Babcock to approve the consent agenda as presented. Second Johnson. No discussion. Passed unanimously.

COMMUNICATIONS

Chief Mason passed around two thank you cards received from appreciative citizens. In addition, he passed around a copy of the card the District sends out each month to citizens to whom we have provided service.

Chief Mason stated he provided the Board with an e-mail regarding a FEMA based disaster training for administration and elected officials to be held May 7th.

Commissioners Babcock, Kolke and Bartel stated they would attend. Town stated he would let Chief Mason know closer to the date if he will be attending.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Fairgrounds Fire Facility Board

No meeting. Nothing to report.

Clark County Risk Management Group

No meeting. Nothing to report.

EMS Council

No meeting. Nothing to report.

Finance Committee

No meeting. Commissioner Kolke stated the audit exit interview will be tomorrow morning, April 9th at 9:30 am.

Chief's Report

Chief Mason introduced and welcomed Shaun Ford, the District's newly hired EMS Division Chief. Chief Ford had an opportunity to give his background information to the Board. Chief Mason reported the office remodel at Station 21 is going well. The construction work is being done in-house at a large savings to the District.

Verizon Cell Tower – Station 24

Chief Jackson presented the Board with a packet, including a Draft copy of a Building and Rooftop Lease Agreement, maps and drawings of the draft plan, and a General Development Application from the City of Ridgefield. The first five year term will generate \$14,400 annually, with increases taking affect in five year extensions for twenty years. Chief Jackson stated there is not a lot of negotiating to do; he is asking for the Board to give input. If approved by the Board, the document will be sent to Brian Snure for review. Further discussion. The Board showed interest in the agreement and approved moving forward.

Surplus Assets Resolution No. 150408-1

Chief Mason presented the Board with a list of items that have been declared surplus to the needs of the District. Babcock made a motion to approve Surplus Assets Resolution No. 150408-1. Second Town. No discussion. Approved unanimously.

OLD BUSINESS

None.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further questions or comments.

Attest, Dennis Mason
Chief, District Secretary

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OLD BUSINESS

None.

LATE AGENDA ADDITIONS

None.

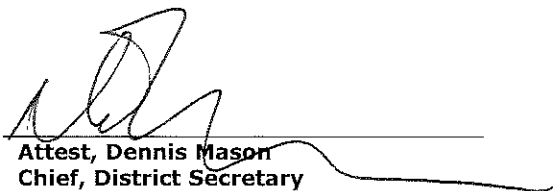
CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further questions or comments.


Attest, Dennis Mason
Chief, District Secretary




CLARK COUNTY FIRE & RESCUE CONSENT AGENDA April 22, 2015

1. Minutes – April 8 General Meeting
2. Pre-paid Invoices
 - \$ 41,694.83 (CCFR Q1-15 Payroll Taxes)
 - i. Check Nos. 5279-5280
3. Current Invoices
 - \$ 93,911.19 (CCFR)
 - i. Check Nos. 14942 – 14999
 - \$ 3,208.00 (FFFB)
 - i. Check Nos. 14939 – 14942
4. Approved Commissioner Stipends Payable April 30, 2015

Name	For the Period						Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	
Babcock	2					1	3
Bartel	2						2
Johnson	2						2
Kolke	2	1					3
Town	2						2

5. Voided/Destroyed Claims/Payroll Warrants
 - None
6. Financial Report
 - YTD Financial Statements (March 31)




 Jon Babcock



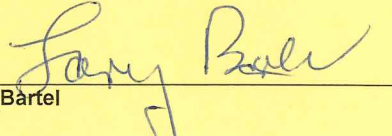
 Jerry Kolke



 James R Johnson



 David Town



 Larry Bartel



**CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 150408-1**

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

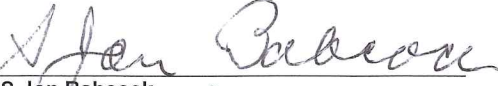
WHEREAS, department Administrative Staff have identified items that are no longer needed or no longer in working condition; and


WHEREAS, these items are taking up needed storage space and will not be returned to service;

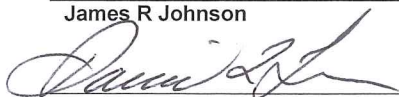
NOW THEREFORE, BE IT RESOLVED by the Clark County Fire & Rescue Board of Commissioners to hereby declare the following list of items surplus to the needs of the District and to direct the Chief to dispose of said property in the most effective and responsible manner possible.

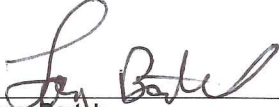
Description	Serial No.	ID No.
Life Pak 500	N/A	CCFD11 000746
Life Pak 500	N/A	CCFD11 000747
Life Pak 500	N/A	002179-08
Life Pak 500	N/A	002075-08
Life Pak 500	N/A	002359-08
Nonin Pulse Ox 8500	10217232	N/A
Life Pak/PN	7980931	3005400-000
Life Pak/PN	32722291	3011790-001131
Life Pak/PN	12352394	3011790-000001
Bow Flex X2	0612270177DAY	001279-08
HP Printer	CN0B422285	002020-08
HP Printer	CNBC674ROJJ	002353-08
HP Printer	USDC001183	002302-08
HP Printer	USDM021584	002310-08
Toshiba TV	BAB359024076A	001202-08
RCA TV	75032714	001785-08
HP Printer	N/A	001394-08
APX6000 Radio	756CPM2907	002540-08
HP Printer	MY39QINIJH	002321-08


ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 8th day of April, 2015 the following Commissioners being present and voting.



S Jon Babcock


James R Johnson


David Town


Larry Bartel


Gerald Kolke


Attest: Board Secretary