



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

June 10, 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. Recording Secretary Maureen Groat.

CALL FOR LATE AGENDA ADDITIONS

Chief Mason requested to add the Countywide Mutual Aid Agreement to the agenda.

CONSENT AGENDA

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

COMMUNICATIONS

Chief Mason questioned whether all board members were receiving the Fireline Publication. All responded that they are receiving it. Chief Mason presented the Board with a thank you card he received from a citizen.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Fairgrounds Fire Facility Board

No meeting. Nothing to report.

Clark County Risk Management Group

Commissioner Bartel stated he provided an updated list of benefits covered by VFIS to each member.

EMS Council

No meeting. Nothing to report.

Finance Committee

No meeting. Nothing to report.

Chief's Report

Chief Mason reported the proposal for the City of Battle Ground was delivered to the City on Friday, May 29th. He stated he delivered a copy of the proposal to each station on Monday and met with crews to answer any questions. He is making every effort to keep rumors from starting and spreading. He stated he met with the Battle Ground city manager and was told that the review committee is now functioning. They have requested additional information from the department regarding the

Department organizational chart which was included in the proposal. He anticipates negotiations will begin by the end of the month.

Chief Mason reported that he met with Don Bivins, with ESCI at the Chief's Conference last month and was given a spreadsheet used by ESCI when working with consolidating departments. The spreadsheet is being used to collect statistical information broken down by city. This information will be used for negotiating with the City of Battle Ground. He is putting final touches on the spreadsheet and it should be ready for review by the next commissioner meeting.

The RFA voter survey is on the web-site. In addition to being available on the web-site, a mailer will be sent out to those citizens who voted in the election. The mailer will open with the specific question of whether the voter anticipated a hike in tax rates if the measure were to pass.

OLD BUSINESS

None.

LATE AGENDA ADDITIONS

Chief Mason reported that the County Wide Mutual Aid Agreement has been sent to Brian Snure for review. He has reviewed and made his revisions to the document. The current copy replaces the last agreement dated 1994. Chief Mason requested approval by the Board and authorization to sign the agreement. Gordon Brooks will be collecting signatures from all participating agencies. Commissioner Bartel made a motion to authorize Chief Mason to sign the agreement as presented. Second Town. No further discussion. Passed unanimously.

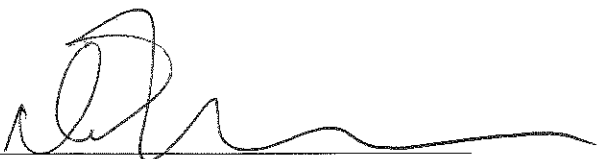
CITIZEN COMMENTS

Capt. Clint Frahler questioned whether the spreadsheet referenced earlier will be released to Department members. Chief Mason responded the document will be made available.

Commissioner Town stated he attended the Cadet Graduation ceremony and was very impressed by the program. Chief Mason added it is encouraging to attend such ceremonies and hear positive comments from parents in attendance. He stated it is commonplace to hear appreciative comments.

EXECUTIVE SESSION

None.




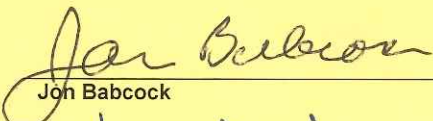
Attest, Dennis Mason
Chief, District Secretary

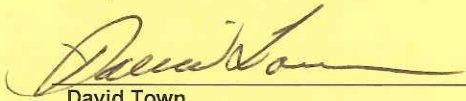


CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
June 10, 2015

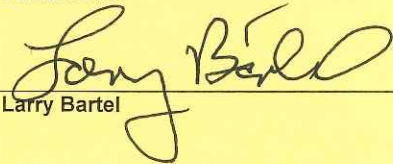
1. Minutes – May 27, 2015 General Meeting
2. Pre-paid Invoices
 - \$ 155,151.70 (CCFR Benefits)
 - i. Check Nos. 5341 – 5351 dated May 28, 2015
 - \$ 68,995.53 (CCFR DRS)
 - i. Check No. 5352
3. Current Invoices
 - \$ 2,086.70 (FFFB)
 - i. Check Nos. 15197 – 15205
 - \$ 29,497.68 (CCFR)
 - i. Check Nos. 15134 – 15196
4. Fund Transfers/Bond Payments
 - \$ 10,527.77 (FFFB) St151 Debt Service FT
 - \$ 666.25 (FFFB) St151 Land Lease FT
 - \$ 4,211.11 (CCFR) St151 Debt Service Cost Share FT
 - \$ 266.49 (CCFR) St151 Land Lease Cost Share FT
 - \$ 34,925.00 (CCFR) 2005R-LTGO June Debt Service
 - \$ 31,006.26 (CCFR) 2013R-LTGO June Debt Service
5. May Use Tax due June 25
 - \$ 105.67 (CCFR)
 - \$ 65.29 (FFFB)
6. Voided/Destroyed Claims/Payroll Warrants
 - None


Jerry Kolke


Jon Babcock


David Town


James R Johnson


Larry Bartel