



## Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

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**March 11, 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 Johnson to approve the consent agenda as presented. Second Town. Bartel stated he had not reviewed the financial documents and asked to abstain from the vote. Passed unanimously.

### **COMMUNICATIONS**

Chief Mason referred to an e-mail stream he forwarded to the Board addressing concerns raised by citizen, Josh Soske, regarding a voting imbalance within the proposed RFA Board. Mr. Soske attended multiple RFA informational open houses and expressed his concerns. Chief Mason responded to his concerns, stating that they were brought before the RFA Committee and were discussed at length. He added that the committee made the decision not to change the plan at this late date, but they recognized the issues and that the RFA Board will continue to monitor the situation and will make sure that all jurisdictions of the District are represented equitably. He added that the RFA Board will have the ability to make changes in the Board representation if need be.

### **CITIZEN COMMENTS**

None.

### **STANDING COMMITTEES**

#### **Fairgrounds Fire Facility Board**

Commissioner Johnson reported the next meeting will be Thursday, March 12th.

#### **Clark County Risk Management Group**

Chief Mason reported that the regularly scheduled meeting was cancelled.

#### **Finance Committee**

Commissioner Kolke reported the committee met at 2:00, prior to the Board meeting. The state auditor's report was presented. The committee signed off and authorized the report to be submitted. Kolke stated everything is looking good.

**RFA Committee**

Chief Mason stated that the last RFA committee meeting was last week. There was a formal decision made not to make any changes to the plan. The Board configuration was discussed at length. He stated that everything is moving forward as planned. The election will be held on April 28<sup>th</sup>, with the RFA taking effect on July 1<sup>st</sup>, upon approval of the voters. He stated that the new Board should be in place as soon after July 1<sup>st</sup> as possible. Chief Mason stated he is waiting for clarification from Brian Snure on some financial issues.

**Chief's Report**

Chief Mason stated the Reflector Newspaper ran an article highlighting the District's QRV study. He complimented the crews and Chief Dawdy on a great job. He stated that the newspaper in Longview ran a very good and accurate article regarding the RFA.

Chief Mason, Commissioner Kolke, Chief Dawdy and Chief Ciraulo attended the ground breaking ceremony for the Veteran's Memorial in Battle Ground this morning.

Chief Mason reported that there was an article in the Columbian Newspaper reporting that the Department of the Interior has granted the land in La Center to the Cowlitz Tribe. He stated that this is another large hurdle for the Tribe. Commissioner Bartel questioned whether there has been recent contact made with the Tribe. He stated he feels it is important for us to keep our name in front of them. Chief Mason requested that Bartel make contact due to his past history, stating that it will be important to maintain a good relationship.

**OLD BUSINESS**

None.

**LATE AGENDA ADDITIONS**

None.

**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

No further questions or comments.



Attest, Dennis Mason  
Chief, District Secretary

**REGULAR BOARD MEETING  
CLARK COUNTY FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS**

**March 11, 2015  
Meeting 3:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – February 25, 2015
  - Accounts Payable, February Payroll, Financial Reports
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Fairgrounds Fire Facility Board
  - Clark County Risk Management Group
  - Finance Committee
  - RFA Planning Committee
7. Chief's Report
8. Old Business
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

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## **Additional Information**

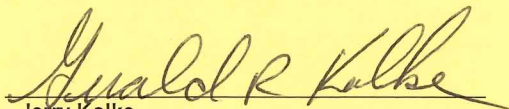
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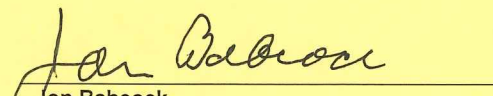
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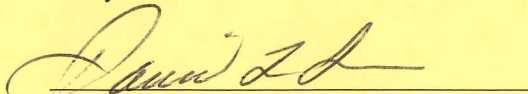


**CLARK COUNTY FIRE & RESCUE  
CONSENT AGENDA  
March 11, 2015**

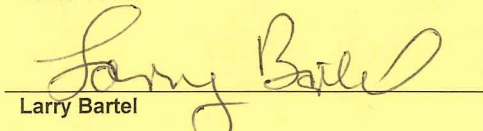
1. Minutes – February 25, 2015 General Meeting
2. Pre-paid Invoices
  - \$148,319.39 (CCFR Benefits)
    - i. Check Nos. 5236–5247 dated February 26
  - \$ 1,044.10 (CCFR Payroll Adjustment)
    - i. Check No. 5249 dated March 3
  - \$ 63,363.76 (CCFR DRS)
    - i. Check No. 5250 dated February 28
  - \$ 1,000.00 (CCFR)
    - i. Check No. 14745 dated March 6
3. Current Invoices
  - \$ 1,977.37 (FFFB)
    - i. Check Nos. 14747–14753
  - \$ 46,957.06 (CCFR)
    - i. Check Nos. 14754– 14810
4. Payroll
  - February 1-28 paid February 27
    - i. \$ 469,215.04 Gross
    - ii. \$ 320,992.20 ACH net
    - iii. \$ 4,195.11 Payroll Warrant net  
Check Nos. 5231–5235
    - iv. \$ 0.00 Payroll VOIDED
    - v. \$ 63,088.77 941 Tax Deposit (paid March 2)
5. Fund Transfers/Bond Payments
  - \$ 6,051.25 (FFFB Q2-15 Ops Inv# 15-0302)
6. February Use Tax due March 25
  - \$ 570.86 (CCFR)
7. Voided/Destroyed Claims/Payroll Warrants
  - 14746 (Printer Malfunction)
  - 5248 (Payroll - Reissued as 5249)
8. Financial Report
  - YTD Financial Statements

  
Gerald R. Kolke  
Jerry Kolke

  
Jon Babcock  
Jon Babcock

  
David Town  
David Town

  
James R. Johnson  
James R. Johnson

  
Larry Bartel  
Larry Bartel