



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

March 25, 2015

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

Flag Salute lead by Kolke.

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

CALL FOR LATE AGENDA ADDITIONS

Commissioner Bartel requested a report from Chief Mason on information he has obtained regarding RFA financing. Chief Mason responded he would give a report in his Chief's report. Commissioner Babcock requested to add a report on the Cowlitz Casino Street Plan under Late Agenda Additions.

CONSENT AGENDA

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

COMMUNICATIONS

Chief Mason stated he provided the Board with a copy of the Washington State Auditor's Entrance Conference document. He presented a sample ballot; worded as it will appear on the official ballot in April. He stated he sent a copy of the street plan for the new I-5 interchange in La Center to the Board via e-mail.

Commissioner Kolke highlighted the auditor's document, stating contact information to the auditor's office is listed in the case of any questions.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Fairgrounds Fire Facility Board

Commissioner Johnson reported that there are roof repairs needed. The water heater repair is complete. He stated the earlier proposed remodel of the reception area has been cancelled by CCSO. He stated there is interior and exterior painting to be completed. There are cabinets in the truck bay whose ownership is in question. Chief Mason stated they belong to the training division. The open house was discussed and he questioned whether CCF&R is interested in participating.

Clark County Risk Management Group

No meeting. Nothing to report.

RFA Committee

Chief Mason stated there was no meeting and there will be no further meetings. He stated the report can be removed from the agenda in the future.

EMS Council

Chief Mason stated he attended the scheduled meeting, but had nothing to report to the Board.

Finance Committee

Commissioner Kolke reported that there was a pre-audit conference before the meeting and that everything looks like it is good to go.

Staff Reports**Operations – Yager**

Chief Yager presented a copy of Section 33. Step Captain Program, from the Local contract, which was voted on and approved. He stated that this section was unintentionally omitted from the final draft. He asked the Board to consider approving the omission. Commissioner Babcock made a motion to approve the addition of Section 33. Step Captain Program to the approved Local Firefighter contract. Second Town and Johnson. Passed unanimously.

Training – Ciraulo

Chief Ciraulo presented his Training update to the Board. See attached for detailed report.

Volunteer Program – Young

Capt. Young presented his Volunteer Program update to the Board. See attached for detailed report.

Support Services – Yager

Chief Yager stated there is no facilities report, as Chief Jackson is out on vacation; returning on March 30th.

PIO-Fire Marshal – Yager

Chief Yager stated that the PIO report was presented to the Board. Chief Dawdy is absent due to his representing the District at another meeting.

Chief/Administration – Mason

Chief Mason stated he sent out his monthly report to the Board members. He reminded the Board of the awards banquet scheduled for tonight at 6:30 at Summit Grove Lodge. Chief Mason stated he has spoken with Brian Snure regarding the RFA finances in the event that the vote passes. He stated that the best way to handle the finances is to enter into an inter-local agreement between the new entity and CCF&R. Chief Mason stated that technically there will not be a RFA budget until 2016. As for the interim Interlocal Agreement between the RFA and CCF&R, Brian Snure can draft one for us. Discussion continued on the make- up of the Board and transitioning into the RFA

Board. Chief Mason ended the discussion by stating that as soon as practical; appointments should be made to form the RFA Board.

OLD BUSINESS

None.


LATE AGENDA ADDITIONS

Commissioner Babcock reported he attended a meeting between the Cowlitz and Mohegan Tribes and the La Center City Council regarding the I-5/La Center Road Interchange Improvement Project. He presented a packet outlining the project; including a timeline, maps, and different road options. There are still issues to be addressed. The plan is for the interchange to remain functional throughout the construction period. An anticipated start date is Summer 2015. The plan at this time is for the casino to be open for business by Spring-Fall 2017. Commissioner Bartel added that he has tried to contact the Tribe, with no response. The thought is to keep in close contact so that we don't miss the design phase of the project. Babcock added that Chief Dawdy has some concerns regarding the expansion of the truck stop. He stated there is no water service to the area at the interchange.

EXECUTIVE SESSION

Moved to executive session at 3:40 PM to discuss the City of Battle Ground Fire Service RFP. Anticipated length of session to be 15 minutes. No action anticipated. No action taken. Meeting reconvened at 4:03.

Meeting adjourned at 4:03 pm.



District Secretary

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

**March 25, 2015
Meeting 3:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Call for Late Additions to the AGENDA
2. Consent AGENDA
 - Minutes – March 11
 - Invoices, Commissioner Stipends, Financial Report
3. Communications
4. Citizen Comments
5. Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - RFA Planning Committee
 - EMS Council
 - Finance Committee
6. Staff Reports
 - Operations
 - i. Training
 - ii. Volunteer Program
 - Support Services
 - i. Prevention
 - ii. Facilities
 - Chief/Administration
7. Old Business
8. Late Additions to the AGENDA
9. Executive Session
 - City of Battle Ground Fire Services RFP

Additional Information




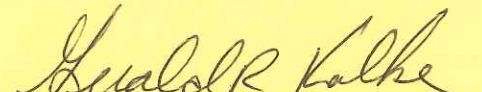
CLARK COUNTY FIRE & RESCUE CONSENT AGENDA March 25, 2015

1. Minutes – March 11 General Meeting
2. Pre-paid Invoices
 - \$ 9,579.02
 - i. Check Nos. 14811 – 14823 dated March 20
3. Current Invoices
 - \$ 17,680.08 (CCFR)
 - i. Check Nos. 14824 – 14861
 - \$ 1,046.64 (FFFB)
 - i. Check Nos. 14862 – 14866
4. Approved Commissioner Stipends Payable March 31


Name	For the Period					Educ	Other	Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	February 16 through March 15			
Babcock	2		2	1				5
Bartel	2			1				3
Johnson	2	1	2	1				6
Kolke	2		2	1				5
Town	2							2

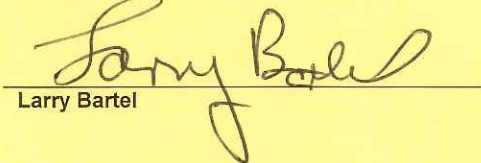
5. Voided/Destroyed Claims/Payroll Warrants
 - Petty Cash #1642 (ESD 114 - service not required)
 - Petty Cash #1659 (NAPA - duplicate invoice)


Jon Babcock


Jerry Kolke


James R Johnson


David Town


Larry Bartel