



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

September 9, 2015

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

Flag Salute lead by Kolke.

Present: Commissioners Jon Babcock, Dave Town, Bob Johnson, Jerry Kolke.
Interim Administrator, Ron Oliver, Recording Secretary Maureen Groat.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Johnson to approve the consent agenda as presented. Second Town. Commissioner Johnson questioned the \$300 expenditure to Tanninen Repair for diesel in the gas tank. Chief Jackson explained the expense was due to an incident involving a mix up in the type of fuel used in one of our vehicles. He stated the error was addressed quickly, which resulted in no significant damage. He stated the employee has been counseled.

COMMUNICATIONS

None.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Fairgrounds Fire Facility Board

Commissioner Johnson discussed the painting project at the facility which should begin very shortly. Chief Jackson explained that the plan was to complete the interior and exterior project next year, but the Sheriff's office is anxious to begin interior painting at this time. The monies for the project have been budgeted in next year's budget; in order to accommodate this expenditure in 2015, each agency will be responsible for contributing funds this year that were set aside for 2016. Commissioner Babcock made a motion to support the decision to move forward with completing the painting project this year. Second Johnson. No further discussion. Passed unanimously.

Clark County Risk Management Group

Commissioner Johnson reported that there will be some changes made to the mandatory volunteer disability insurance. He presented a listing of the claims submitted by the Department.

EMS Council

No meeting. Nothing to report.

RFA Planning Committee

No meeting. Nothing to report.

Finance Committee

No meeting. Nothing to report.

Staff Reports – Yager

Chief Yager reported that we have two EMS Only volunteers going through the Human Resource process at this time. They will go through a three day academy with District 6 beginning on September 26.

He reported that Jennifer is overloaded with mobilization paperwork at this time, so the overview report promised will not be available until a later date.

He reported that we have gotten confirmation that we received a FEMA grant which will be used to purchase three Life Paks. He thanked Eric Lawrence for his efforts on the grant. Although we were not awarded the equipment portion of the grant, he additionally thanked Scott Galster for his efforts and Jennifer Yager for writing the grant. He added that we received verbal confirmation that the amendment submitted for the SAFER grant has been approved.

OLD BUSINESS

Chief Yager gave an update on the meeting with the Marysville Fire Department regarding their relationship with the Tulalip Tribe and Casino. He reported that he, Commissioner Bartel and Capt. Eamonn Ryan had an extremely productive meeting; reviewing all facets of the working relationship with the Tribe. He stated that key issues are relationships with the tribe, weekly communication and learning the tribal culture. He stated it would be beneficial to invite a tribal member to our location to explain their culture in an effort to ensure smooth negotiations. He is recommending we contact Brian Snure, as he has dealt with multiple contracts involving Indian tribes with fire districts. He stated depending on the relationship with the Tribe Snure would charge between \$2,500 and \$5,000 for services. The Cowlitz Tribe has requested we advise them of legal counsel being used as soon as we know. In addition, Chief Yager recommended, due to the already good relationship which has been built, that Commissioner Bartel, Capt. Ryan and himself continue to be the team to communicate with the Tribe moving forward. If approved by the Board, Chief Yager would like to schedule a meeting with Snure over Go-to-Meeting to go over all information to this point. Once Snure has had an opportunity to digest all information given, a meeting would be set up with all parties to begin the contract negotiations. Yager added it is important to meet with Mayor Irish to ensure we are following the same line of thinking as the City of LaCenter. Yager stressed the importance of all Department and Board members understanding Tribal culture, as not to offend. Capt. Ryan has agreed to be the point of contact to get information out to Department members in an effort to keep all informed of the progress. Commissioner Babcock recommended we continue to move forward with the Tribe and that updates be added to the Agenda. All agreed.

ADMINISTRATOR'S REPORT

Ron Oliver thanked the Board for the opportunity to work with the Department and for all the support he has been given thus far. He stated as he speaks to members he feels he is gaining trust and support from members. His hope is that there continues to be an increase in hope, trust and anticipation as he continues to meet with the members. He stated he is being very straight forward, as six months is not a lot of time to gain trust. He has been humbled by the amount of trust he has been given in the short time he has been here. He added his plan will be effective if the members follow. He stated the Board should be proud of the individuals working here.

He stated he has the copy of his contract ready to be signed by the Board Chair.

LATE AGENDA ADDITIONS

None.

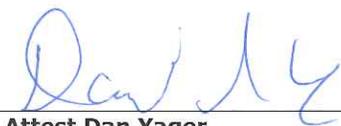
CITIZEN COMMENTS

A concern was voiced by Clint Frahler, who lives in the response area of Station 22; Lewisville, Daybreak area. He stated at this time he is serviced by Station 27, but after the Battle Ground contract is no longer in service, the response for his location will come from Dollar's Corner or La Center, which results in a 15-20 minute response time. He asked that when decisions are made regarding coverage that this response area be taken into consideration. He is interested in seeing what the plan will be. Commissioner Kolke shared his concern and assured Clint that it will be taken into consideration.

EXECUTIVE SESSION

None.

Meeting adjourned at 3:35 PM.



Attest Dan Yager
Assistant Chief

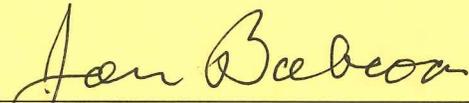


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA September 9, 2015

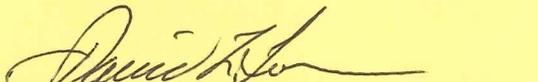
1. Minutes – August 26, 2015 General Meeting
2. Pre-paid Invoices
 - \$ 154,869.43 (CCFR Benefits) dated August 30
 - i. Check Nos. 5443 – 5452
3. Current Invoices
 - \$ 244.78 (FFFB)
 - i. Check Nos. 15505 – 15509
 - \$ 20,314.19 (CCFR)
 - i. Check Nos. 15510 – 15556
4. Payroll
 - August 1 – 31 paid August 31
 - i. \$ 636,873.01 Gross
 - ii. \$ 429,394.02 ACH net
 - iii. \$ 15,448.63 Payroll Warrant net
 1. Check Nos. 5430 – 5442
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 100,374.57 941 Tax Deposit (paid September 1)
5. August Use Tax due September 25
 - \$ 349.56 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
 - None



Jerry Kolke



Jon Babcock



David Town



James R Johnson

Larry Bartel