



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

December 9, 2015

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

Flag Salute lead by Kolke.

Present: Commissioners Jerry Kolke, Larry Bartel, Dave Town, Bob Johnson.
Interim Chief Administrator Ron Oliver.
Recording Secretary Kathy Streissguth.
Jon Babcock excused.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Johnson to approve the consent agenda as presented. Second Town.
Passed unanimously.

COMMUNICATIONS

None.

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.

RFA Committee

No meeting. Nothing to report.

Cowlitz Negotiation Committee

Bartel reported that we're still in the honeymoon stage of negotiations and it will be a while before we see how the contract is going to look. Comment made that the La Center station needs to improve; not sure where that came from as the station is in pretty good condition. Statements from tribal representatives that it seems like a lot of money; the dollar amount is large enough to give them concerns. Advised them that the cost as discussed is the same service cost as for everyone else in the District. The Cowlitz will be

meeting with the Mohegan Tribe representatives next week. Bartel will attempt to schedule another negotiation meeting.

Finance Committee

No meeting, no report. Will schedule a meeting prior to the next Board meeting to review a 2015 budget amendment proposal.

Commissioner Updates

Bartel attended the annual Richard Tiffany memorial on November 17 at Station 24. He also attended the senior staff meeting last week; good meeting.

Johnson, Babcock and Kolke attended outgoing Battle Ground City Manager, John Williams' farewell function at City Hall.

CHIEF ADMINISTRATOR'S REPORT

Healthy discussion and participation at the senior staff meeting. Things get hashed out and tough issues are addressed. The Daily Dispatch ad for the Fire Chief position cost \$385. No applications received as yet, but not surprising – it's early. Most will come in at or near the deadline. Spoke at the last union meeting regarding the request for concessions and position proposals for the 2016 budget. The membership voted overwhelmingly to approve the concessions. An MOU with Local 3674 is to be provided by the next meeting. Bartel suggested sending out a news release outlining the steps taken to save money between the administration and the union. Oliver stressed the importance of ensuring the training captain position performs well and is successful to make the loss of wages worthwhile. The 2015 AFG application period is now open. After lengthy discussion by senior staff, it is not recommended to apply this session. Still planning to participate in the joint SCBA grant with Longview Fire, which will administer the grant. Reported that Babcock had additional surgery and is doing well. Jackson is assisting in Cowlitz with their flooding emergency. Yager is on vacation. Dawdy is attending another meeting. He is interviewing the resident volunteers. Soliciting resumes for two resident volunteers for La Center Station 23 and Dollar's Corner Station 26. They will report to the station captain. Oliver will be meeting with the volunteers in January. Would like to have four volunteers at Charter Oak Station 22. Discussed Oliver's Chief status and how it might impact his LEOFF program retirement. Kolke and Oliver clarified the issue with legal counsel. What work is done is more important than what he's called. Will remain hands off on operational issues. Bartel asked about the annual awards dinner. Is anyone working on it? Suggested that someone should take that on as a project. Very important to District personnel to recognize people for their contributions. Board concurred it should be a priority.

FIRE CHIEF HIRING PROCESS

Bartel discussed Oliver's hiring process. Change of opinion and agreed that the local should be involved in the process. The Board will still make the final decision. Union presence at the final interview is okay, good to help additional input and ownership. Discussion. Supported by the Board. Approved.

ADMIN CHIEF CONTRACT ADDENDUM

Discussed the proposed Chief Administrator’s contract extension to June 3, with paid vacation of 15 days. June 3 is a worst case scenario. The new chief could be here earlier dependent on availability. Discussion. Motion to approve the contract addendum by Bartel. Second Johnson. No further discussion. Motion passed unanimously. Chair Kolke will sign.

RESOLUTION NO. 151209-1 SURPLUS ASSETS

Asked about the radios on the list. They are no longer compatible with our dispatch system. Discussion. Motion by Johnson to adopt Resolution No. 151209-1, a resolution placing the listed assets into surplus for appropriate disposition. Second Town. No further discussion. Motion passed unanimously.

DECEMBER 23 MEETING

The next regular Board meeting is falls the day before Christmas Eve. Discussion. The meeting will be moved to Monday, December 21 at 3:00 p.m. A Finance Committee meeting to review a 2015 budget amendment will be held at 2:00 p.m. the same day.

OLD BUSINESS

Discussed the Chief Administrator’s job description expectations listed in the contract. One is to evaluating the District’s programs; which ones are to be evaluated specifically? Discussion. A list of current programs will be provided to the board to further define their goals.

NEW BUSINESS/OTHER

None.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

Advised that I-5 NB is closed due to a mud slide at mile post 23 just north of Dike Access Road.

Executive Session

None.

No further discussion. Meeting adjourned at 3:35 p.m.



Attest, Ron Oliver
Interim Chief Administrative Officer

EMPLOYMENT AGREEMENT

ADDENDUM

This Addendum modifies the September 1, 2015 Employment Agreement between Clark County Fire & Rescue, "District" and Ron Oliver, Chief Administrative Officer, "CAO"

Section 3.2 Benefits is hereby amended as follows:

The CAO shall not receive any benefits beyond the stated salary and 15 days of vacation. The Clark County Fire & Rescue Administrator Benefit Summary does not apply to this position.

Section 4. Term is hereby amended as follows:

This Agreement shall be effective on September 1, 2015 and shall continue in force until June 3, 2016, unless earlier terminated as provided by this Agreement. The parties recognize that this is a temporary position that, upon mutual agreement of the parties may be extended on a month to month basis.

All other provisions of the Agreement shall remain unchanged.

DATED: 12/9/15

DATED: 12-9-15

Clark County Fire & Rescue

By: Guadalupe Kuhlke
Chair, Board of Commissioners

Ron Oliver
Ron Oliver



**CLARK COUNTY FIRE & RESCUE
RESOLUTION NO. 151209-1**

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.

Make	Model	Description	SN	ID No.
HP	5850	Printer		002306-08
HP	7590	Printer		001318-08
HP	Photo Smart	Printer	CN0A713873	NA
HP	1610	Printer	Q5584A	NA
HP	Photo Smart	Printer	CN14L2R0FB	NA
Pentax	90-WR	Camera		002187-08
Brother	EM-430	Typewriter		002298-08
Dell	D830	Laptop		001783-08
Motorola	F5207A	MW Mobile Computer	736SGC0488	NA
Motorola		MW Keyboard	736SGC1295	NA
Motorola	MW 800	MW Monitor	736SGA1876	NA
Motorola	MCS 2000	Mobile Radio	722AAN1768	NA
Trimble	450	GPS for MDT	550119173	NA
Motorola	MTS 2000	Portable 800 Radio		002722-08
Motorola	MTS 2000	Portable 800 Radio		002506-08
Motorola	MTS 2000	Portable 800 Radio		002065-08
Motorola	MTS 2000	Portable 800 Radio		002721-08
Motorola	MTS 2000	Portable 800 Radio		002728-08
Motorola	MTS 2000	Portable 800 Radio		002069-08
Motorola	MTS 2000	Portable 800 Radio		002066-08
Motorola	MTS 2000	Portable 800 Radio		002726-08
Motorola	MTS 2000	Portable 800 Radio		002068-08
Motorola	MTS 2000	Portable 800 Radio		002070-08
Motorola	MTS 2000	Portable 800 Radio		002723-08
Motorola	MTS 2000	Portable 800 Radio		002725-08
Motorola	MTS 2000	Portable 800 Radio		002067-08
Motorola	MTS 2000	Portable 800 Radio		000317
Motorola	MTS 2000	Portable 800 Radio		000481
Motorola	MTS 2000	Portable 800 Radio		000107
Dell	E171FPB	Monitor		002296-08
Dell	E171FPB	Monitor		002110-08
Dell	E171FPB	Monitor	NA	NA

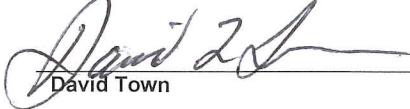
Make	Model	Description	SN	ID No.
Dell	P2213T	Monitor		003387-08
Acer	AL1706A	Monitor		002321-08
HP	2600	Printer		002322-08
HP	960c	Printer		002357-08
HP	6480	Printer		002373-08
HP	Photo Smart	Printer	CN14J2R683	NA
Micron	Millennia XKU	Desktop	1084608-0001	NA
Sony	STR-K750P	AMP	8954053	NA
HP	5610	Printer		002339-08
HP	6540	Printer		001953-08
Motorola	MCS 2000	Mobile Radio	722AZE1324	NA
Motorola	NA	Concerticom		000828
Motorola	NA	Concerticom	NA	NA
Motorola	NA	Concerticom	NA	NA
Code 3	V-CON	Light Bar Switch	NA	NA
Motorola	NA	Converta-com	NA	NA
Motorola	NA	Converta-com	NA	000827
Motorola	NA	Converta-com	NA	NA
Motorola	NA	Converta-com	NA	NA
Motorola	NA	Converta-com	NA	NA
Motorola	NA	Converta-com	NA	NA
Motorola	NA	Converta-com	NA	NA
Motorola	NA	Adaptive Charger	NA	003059-08

ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 9th day of December, 2015 the following Commissioners being present and voting.

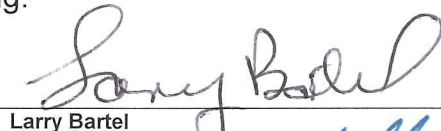
S Jon Babcock



James R Johnson



David Town



Larry Bartel



Gerald Kolke



Attest: District Secretary