



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

April 13, 2016

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

Flag Salute lead by Commissioner Babcock.

Present: Commissioners Jon Babcock, Jerry Kolke, Dave Town, Bob Johnson, Larry Bartel. Chief Administrative Officer Ron Oliver. Division Chief Dan Yager. Recording Secretary Kathy Streissguth. Incoming Chief John Nohr.

CALL FOR LATE AGENDA ADDITIONS

Division Chief Yager requested discussion on the Verizon lease agreement for placement of a cell tower on Ridgefield Station 24.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. Commissioner Johnson asked about the bills from Advanced Lighting. Division Chief Yager advised that a number of electrical issues related to the lights at the stations have been resolved. A stock of light bulbs has been set up at the stations. Confirmed there is an informal plan to switch from florescent to LED at all stations. No further discussion. Motion passed unanimously.

COMMUNICATIONS

None.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

Commissioner Bartel provided a report from the April 6 meeting.

EMS Council

No report. Next meeting May 4.

Fairgrounds Fire Facility Board

Commissioner Johnson provided an update on the interior painting project. The shared public areas and the fire side area will be scheduled soon. Division Chief Yager is meeting with the contractor next week. The next FFFB meeting is on May 12. Maintenance on sprinkler system has been approved.

Finance Committee

No meeting. No report.

RFA Planning Committee

Commissioner Babcock summarized the March 29 meeting. The group is supportive of the Clark 2 request to merge into CCF&R.

Commissioner Updates

Commissioner Bartel he attended the Ridgefield and La Center City Council meeting. They are pleased the District has representatives attending their meetings. Commissioner Babcock advised he will attend next week's Woodland City Council meeting.

CHIEF ADMINISTRATOR'S REPORT

Chief Officer shared a development status report prepared by Division Chief Dawdy. Advised that staff updates from all Divisions will regularly be provided at the second meeting of the month.

Division Chief Yager provided an update on the status of the Verizon tower contract. The agreement was signed at the last meeting, but Verizon has requested further changes. The Verizon project coordinator expressed his embarrassment over the issue as it took months to get to the final contract and now they want to change it. The signed contract reflects an agreement for Verizon to pay \$1200/mo with a 15% increase every 5 years. They are now proposing a 2% annual increase. Division Chief Yager's recommendation is request that the lease increase to \$1300/mo and accept the 2% annual increase. Discussion. Consensus to approve the recommended changes to the contract by the Board. Division Chief Yager advised that some of the firefighter's have expressed concerns about the health impacts to personnel from the proposed cell tower. Verizon has provided safety data and the issue has been forwarded to the safety committee for an independent look.

Chief Jackson is attending the FDIC conference in Indianapolis and will return on May 2.

Chief Oliver reported he is dedicating his final month with the District in helping Chief Nohr succeed. Chief Nohr's family members present for the contract signing were introduced and welcomed. Recommendation that the Board hold a workshop to establish goals and expectations for the new chief. Discussion. Workshop scheduled for April 27 at 9:00.

CLARK 2 MERGER UPDATE

Commissioner Bartel reviewed the revenue projections. Due to the way levies are calculated, additional revenue from the higher CCF&R rate won't be captured until the second year. He estimated the increase in revenue at approximately \$100K in 2018. A PAC has formed to support the Clark 2 proposition to merge. A letter of request to appoint the group to draft the *Statement For* to be placed in the August 2 voter's pamphlet has been submitted to the Clark 2 Board of Commissioners. No word on whether there is a group forming against the proposition.

OLD BUSINESS

None.

NEW BUSINESS/OTHER

None.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

EMPLOYMENT CONTRACT – CHIEF NOHR

Recapped the development process for Chief Nohr’s employment contract by the committee consisting of Chief Oliver and Commissioners Babcock and Kolke. Minor changes to the contract were discussed. Recommendation of the Committee to approve the contract as presented. Motion by Commissioner Bartel to approve the contract. Second Commissioner Town. No further discussion. Motion passed unanimously.

Contract signed by incoming Chief John Nohr and the Board members. Chief Nohr shared that he is grateful for the opportunity and looking forward to working with everyone.

No further discussion. Meeting adjourned at 3:25 p.m.

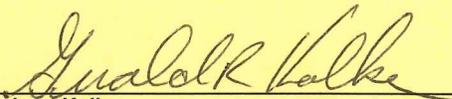


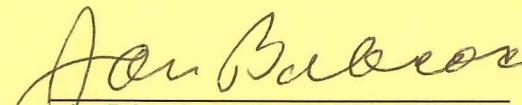
Attest, Ron Oliver
Interim Chief Administrative Officer

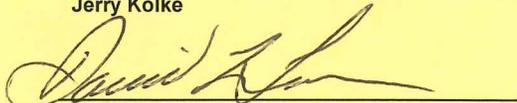


CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
April 13, 2016

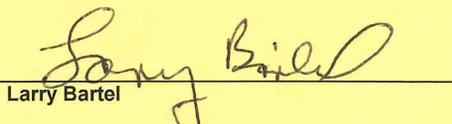
1. Minutes – March 23 General Meeting
2. Pre-paid Invoices
 - \$ 74.64 (CCFR)
 - i. Check No. 16285 dated March 23
 - \$ 28.38 (FFFB)
 - i. Check No. 16286 dated March 23
 - \$ 74.64 (CCFR)
 - i. Check No. 16285 dated March 30
 - \$ 117,602.10 (CCFR Benefits)
 - i. Check Nos. 5610 – 5620 dated March 30
 - \$ 51,600.96 (CCFR DRS)
 - i. Check No. 5621 dated March 31
3. Current Invoices
 - \$ 2,771.85 (FFFB)
 - i. Check Nos. 16293 – 16303
 - \$ 51,099.26 (CCFR)
 - i. Check Nos. 16304 – 16377
4. Payroll
 - March 1-31 paid March 31
 - i. \$ 396,177.31 Gross
 - ii. \$ 271,155.72 ACH net
 - iii. \$ 3,328.19 Payroll Warrant net
 - 1. Check Nos. 5607 – 5609
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 54,082.19 941 Tax Deposit (paid April 1)
5. March Use Tax due April 25
 - \$ 402.33 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
 - 16261 (CCFR Claims) reissued #16285 for correct amount
7. Financial Report
 - YTD March 31 Financial Statements


Jerry Kolke


Jon Babcock


David Town


James R Johnson


Larry Bartel