



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

May 11, 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, Bob Johnson, Larry Bartel. Chief John Nohr. Division Chiefs Dan Yager and Mike Jackson. Recording Secretary Kathy Streissguth. Dave Town excused.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Johnson to approve the consent agenda as presented. Second Bartel. No discussion. Motion passed unanimously.

COMMUNICATIONS

None.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

Next meeting May 12.

Finance Committee

No meeting. No report.

RFA Committee

Next meeting May 24.

Commissioner Updates

Several Commissioners attended the NW Fire Expo with Chief Nohr. Commissioner Bartel reported he attended the La Center and Ridgefield council meetings, Chief Carrie Green's retirement and the Ridgefield Junction Association meeting. Commissioner Johnson also attended Green's

retirement function. Junction Association meeting summary attached. Commissioner Babcock will attend this week's Ridgefield Council meeting. BC Graham will also attend as DVC Dawdy is on vacation. Chief Nohr and DVC Yager will attend tonight's La Center Council meeting. The Ridgefield State of the City address is May 18.

CHIEF'S REPORT

Brief report on Chief Nohr's first week and a half. Advised that the City of Woodland has sworn in the new City Administrator, Peter Boyce. Chief Nohr will attend the City's Council meeting on Monday, May 16. Have met with all the Division Chief and most of the Administrative Staff. Each DVC has been assigned a City: Dawdy, Ridgefield; Jackson, Woodland; Yager, La Center. Chief Nohr also plans to attend the meetings. Following discussion it was recommended that the commissioners continue to attend the City Council meetings – it's beneficial to maintain relationships with the other elected officials. Chief Nohr has received welcoming letters from the La Center Mayor and Police Chief.

WSRB has called to initiate the re-rating process. They will be meeting with staff on May 18 to review what will be needed. The new phone system is installed. There is a video on the District's You Tube channel on how it works. Exterior painting at St26 will start soon.

OLD BUSINESS

None.

NEW BUSINESS/OTHER

None.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 3:14 p.m.

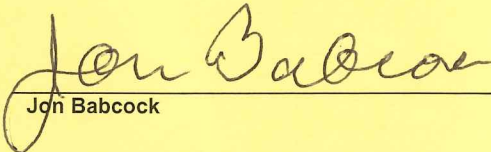


Attest, John Nohr
Fire Chief/District Secretary




**CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
May 11, 2016**

1. Minutes – April 27 Workshop & General Meeting
2. Pre-paid Invoices
 - \$ 117,602.10 (CCFR Benefits)
 - i. Check Nos. 5653 – 5662 dated 4/29/16
 - \$ 49.65 (CCFR – Shell Fuel Inv# 79111357604)
 - i. Check No. 16405 dated May 9
 - \$ 53,643.75 (CCFR DRS)
 - i. Check No. 5663 dated April 28
3. Current Invoices
 - None
4. Payroll
 - April 1-30 paid April 29
 - i. \$ 413,917.85 Gross
 - ii. \$ 279,111.48 ACH net
 - iii. \$ 5,869.60 Payroll Warrant net
 - 1. Check Nos. 5624 – 5652
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 59,817.01 941 Tax Deposit (paid May 2)
5. Voided/Destroyed Claims/Payroll Warrants
 - None

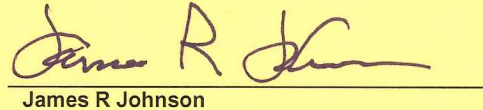


Jon Babcock

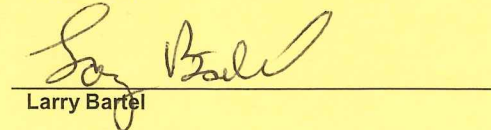


Jerry Kolke

David Town



James R Johnson



Larry Bartel

Ridgefield Junction Association
May 9, 2016

Clark College

- Open in 2021
- 70 acres-across from our Station 21
- First phase focused on advanced manufacturing
- General education
- Running start

Ridgefield High School

- Purpose-To Be State's Premier District
- Beyond capacity now
- Expect bond levy in 2017
 - Junior High moved to Bartel/Kennedy property
 - new classroom pod at existing High School
 - improved security at Union Ridge and South Ridge
 - consolidation of administrative offices at present View Ridge
 - partnership with Ridgefield for sports complex on Bartel/Kennedy property

Port of Ridgefield

- Focusing on Dark Fiber
- High speed fiber on all areas served by port (some overhead and some under ground)
- Start construction by end of year
- **We may want to look at this for District**

Cowlitz

- Open May 2017 Construction of overpass and reconfiguration of roads moving forward
 - 319th west side should be gone by end of June
 - final permits from WSDOT soon (should start within a month)
- County is working with them on some road reconfiguration
- Talking to county for police protection (also talking to La Center)
- Meeting June 30 to discuss/explain sewer system
- Presently 198 workers on site
- Outside will be closed in by August
- Outside will feature glass, stone and wood
- 800 to 1,000 workers when open (most local)
 - start hiring in fall

-dealers make about \$45,000

Clark Regional Waste Water

- Now serving area south of junction
- Working on area north of junction-2017-2018
- Working on pump station for the S Royle Road project-this summer
- Downtown service over next few years with downtown sewer plant shut down

Ridgefield

- 1,000 new residents last year and on track for same this year
 - 6 new businesses at Junction
 - Several new businesses downtown
 - 1st Saturday has been very successful-1 year anniversary
 - Gary Lucas will be the interim Police Chief
 - Expect a grocery store next year
 - The state of the City will be June 18th
 - Questions on how to keep agriculture a part of the city
 - Questions on how to keep housing affordable
- Impact Fees

May 2017 next meeting