



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

June 8, 2016

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

Flag Salute lead by Chair Babcock.

Present: Commissioners Jon Babcock, Jerry Kolke, Bob Johnson, Larry Bartel, Dave Town. Chief John Nohr. Division Chiefs Tim Dawdy and Mike Jackson. Recording Secretary Kathy Streissguth.

CALL FOR LATE AGENDA ADDITIONS

Discussion on staff reports.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. No further 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 July 14.

Finance Committee

No meeting; no report.

RFA Committee

Next meeting June 28 at 6:00 p.m.

Commissioner Updates

Commissioner Johnson and Babcock attended the June 7 cadet graduation ceremony. Five of the cadets have transitioned to volunteer status and were sworn in at the event. A family member performed the badge pinning. Question on how many students will be in the 2016-17 program – will check

with the Program Coordinator and report. Commissioners Bartel & Babcock attended the County Councilor's Fire Marshal Inspection Program Workshop. Disappointed in the number and types of questions asked by individuals who had been involved in the process for some time yet didn't appear to have a good grasp of the situation. Nothing was accomplished at this meeting. Expect another workshop in early August. Two new Councilors will also need time to get up to speed. Commissioner Bartel advised he felt the fire marshal program is moving, but slowly. An additional fire inspector will help, but is still not where they need to be. He also attended the last Ridgefield and La Center Council meetings. Impressed that so many already know Chief Nohr. Visited both the Ridgefield and La Center Veteran's Memorials. Received many compliments for the District's participation in the events. Shared the appreciation for the fire escort provided on the La Center girl's State championship basketball team return to town. Participated in the judging for the Ridgefield High School Senior boards. Advised that the Volunteer Association awarded a \$500 scholarship to Cadet Zack Galster. The Clark County tax values are out; Commissioner Bartel's property value increased about 14%. Commissioner Johnson reported his grandson is headed for Pensacola for air rescue training.

CHIEF'S REPORT

Presented a 2017 Budget Development Timeline prepared by staff. Recommended an August 10 Workshop to discuss program goals to ensure the budget follows the Board's priorities. Staff ran forecast scenarios with a 7% annual CCF&R increase in property valuation and estimated a 2018 millage rate of \$1.45. Attended the Clark County Fire Chief's Association meeting. Advised the local police departments have been asking AMR to perform blood draws for DUI investigations. AMR does not have capacity and law enforcement is asking if we might be able to assist them – looking into options. The Fire Marshal has published a fireworks map. North of 219th Street has a series of authorized dates starting June 28. South of 219th Street may only set off fireworks on July 4. The cities may have different rules. CCF&R crews participated in the Ridgefield Big Paddle with two units in service due to the heat and anticipated high number of visitors expected. There have been 176 building permits issued in the City of Ridgefield since the first of the year. DVC Dawdy coordinated a joint agency volunteer water tender drill on Monday, June 6. The WSRB review will occur on July 27. The assessor is expected to be here the full day. Received a thank you from Ridgefield High School for participating in the senior boards. Participated in a Captain assessment center for Camas. Attended the cadet graduation. Discussion on paper reports verses an electronic format. The Board prefers electronic. Reports will be emailed in advance. Hard copies will be provided only as necessary. Advised that the server room reorganization is complete. The meeting room Wi-Fi is down – will check with IT to ensure all cables were reconnected or if there is another issue. Discussion followed on the time for the August 10 Workshop. The meeting will start at 10:00 a.m. The timeline will be emailed out to everyone shortly.

RIDGEFIELD LIBRARY – LETTER OF SUPPORT

Motion by Commissioner Babcock to approve the letter of endorsement (as prepared) for the Friends of the Ridgefield Library new library project. Second Commissioner Johnson. No discussion. Motion passed unanimously.

OLD BUSINESS

Commissioner Johnson asked for an update on the City of Woodland ALF fire engine damaged last year. DVC Jackson advised that a representative from our insurance company is managing the process and in regular contact with the vendor. Still a while before we will see it again. As the manufacturer is out of business, several parts had to be manufactured.

NEW BUSINESS/OTHER

None.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

Commissioner Bartel advised that First Alert fire extinguishers are proprietary and may not be filled by anyone other than First Alert.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 3:23 p.m.

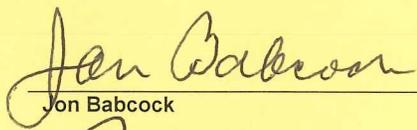


Attest, John Nohr
Fire Chief/District Secretary

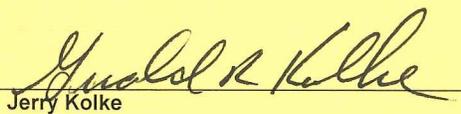


CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
June 8, 2016

1. Minutes – May 25 General Meeting
2. Pre-paid Invoices
 - \$ 130,072.65 (CCFR Benefits)
 - i. Check Nos. 5669 – 5678 dated May 30
 - \$ 55,984.15 (CCFR DRS)
 - i. Check No. 5679 dated May 30
3. Current Invoices
 - \$ 1,725.39 (FFFB)
 - i. Check Nos. 16549 – 16554
 - \$ 15,396.17 (CCFR)
 - i. Check Nos. 16510 – 16548
4. Payroll
 - May 1-31 paid May 31
 - i. \$ 413,741.39 Gross
 - ii. \$ 265,772.07 ACH net
 - iii. \$ 15,196.96 Payroll Warrant net
 1. Check Nos. 5664 – 5668
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 58,499.56 941 Tax Deposit (paid June 1)
5. May Use Tax due June 24
 - \$ 258.07 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
 - None
7. Financial Report
 - YTD Financial Statements (May)



Jon Babcock



Jerry Kolke



David Town



James R Johnson



Larry Bartel



Clark County
FIRE & RESCUE

911 N 65th Avenue
Ridgefield, WA 98642

phone: 360.887.4609 **fax:** 360.887.0862 **web:** www.clarkfr.org

June 8, 2016

Sarah Trenn
President
Friends of Ridgefield Community Library
P.O. Box 534
Ridgefield, WA 98642

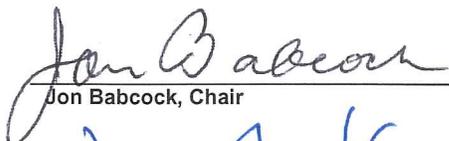
Dear Ms. Trenn,

We believe an important resource to our community is the public library serving the Ridgefield population. As our city grows, the Ridgefield Community Library needs to accommodate many more patrons and be prepared for their technological demands well into the 21st century.

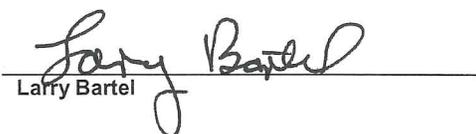
An investment in the public library is an investment in almost every dimension of this great community. A strong and vital public library contributes to Ridgefield's stability, safety, quality of life, and economic well-being. We certainly support our community, and the library is synonymous with the community.

Please count our voices among the many that demonstrate a commitment to this community and willingness to support a new, bigger, and better Ridgefield Community Library. This letter of support is just one measure of our endorsement of this project. Hopefully it will lend further credibility to your efforts and is a testament to community solidarity for the library.

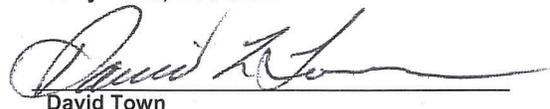
Board of Fire Commissioners
Clark County Fire & Rescue


Jon Babcock, Chair


James R Johnson


Larry Bartel


Jerry Kolke, Vice Chair


David Town