



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

July 13, 2016

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

Flag Salute lead by Chair Babcock.

Present: Commissioners Jon Babcock, Bob Johnson, Larry, Bartel, Dave Town. Chief John Nohr. Division Chiefs Dan Yager and Mike Jackson. Recording Secretary Kathy Streissguth. Commissioner Kolke excused.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Town to approve the consent agenda as presented. Second Commissioner Johnson. Johnson, full amount of FFFB bills paid, revenues. No further discussion. Motion passed unanimously.

COMMUNICATIONS

Commissioner Johnson advised he attended the State Hwy 502 informational meeting. Representatives from the City of Battle Ground and the Cowlitz Tribe were also in attendance.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

Meeting was held on July 6. Report shared by Commissioner Bartel who was unable to physically attend the meeting. Clark 6 Commissioner Casey Collins would like the group to review the L&I retrospective rating program. A concern had been raised about the lack of seatbelts on old fire engines. Insurance carrier recommendation is that is fine, but they requested that no one be allowed to ride on the tailboard. Projecting a 5% increase in premium for the 2016-17 policy.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

Next meeting July 14. No report.

Finance Committee

No meeting. No report.

RFA Committee

Meeting held on June 28. Summary provided by DC Jackson. The group has developed a process/action timeline. Woodland will be holding a public hearing on continuing forward with the RFA process at their regular council meeting on Monday, August 1 at 7:00 p.m. The group has suggested bringing the proposition before to the voters in the August 2017 election. Commissioner Bartel reminded the Board of the concern about the disproportionate representation of agencies (weighted to the Woodland area) brought up in the surveys following the last RFA election. DC Jackson advised that this is just approval of the timeline to move forward with the process. There is still a good sized window of opportunity to make adjustments to the plan prior to taking the final proposition to the voters.

Commissioner Updates

Commissioner Babcock reported he attended the Clark 2 open house on June 25. Light attendance, but good information was provided to those that stopped by. There is a second open house at Station 21 on Thursday, July 14 from 6-8 p.m. Commissioner Bartel reported on his recent tour of the new casino. He helped out with the Ridgefield 4th of July pancake breakfast. Thank you to Josh Brooks for his excellent work in managing the event. Josh Wynand did a great job on the fundraising raffle.

DISTRICT SECRETARY/FIRE CHIEF REPORT

Chief Nohr reiterated the success of the 4th of July event and participation by District employees and their families. Met with the Ridgefield Port Director. Also met with Clark 3 Chief Steve Wrightson and BC Dave O'Brien regarding EMS response challenges in the north end of the County. Discussed the Hwy 503/299th Street fatality traffic accident, July 12 barn fire. Commissioner Johnson commented on the number of accidents out the 503 corridor. There is a long history of fatalities along that stretch. Commissioner Bartel inquired on the status of the development of a strategic plan. Chief Nohr reported he has been meeting with the crews to gather information. Expect to see focus groups scheduled this fall.

SURPLUS EQUIPMENT

Several units of excess hose have been identified following the shut down of Station 27. The consolidation of Woodland and Clark 2 also created a surplus of assets. There will be additional items recommended for surplus in the months to come. Discussion. Motion by Bartel to adopt Resolution No. 160713-1, a resolution placing identified hose into surplus for disposition. Second Johnson. No further discussion. Motion passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS/OTHER

None.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 3:38 p.m.

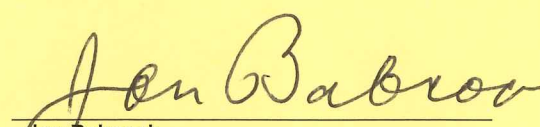


Attest, John Nohr
Fire Chief/District Secretary




**CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
July 13, 2016**

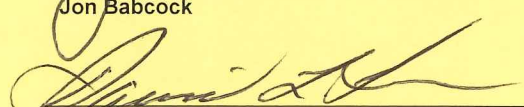
1. Minutes – June 22 General Meeting
2. Pre-paid Invoices
 - \$ 7,011.83 (CCFR)
 - i. Check Nos. 16606 – 16612
 - \$ 129,013.57 (CCFR Benefits)
 - i. Check Nos. 5682 – 5693
 - \$ 53,472.93 (CCFR DRS)
 - i. Check No. 5694
 - \$ 39,136.44 (CCFR Q2-16 Payroll Taxes)
 - i. Check Nos. 5695 – 5696
3. Current Invoices
 - \$ 2,574.85 (FFFB)
 - i. Check Nos. 16671 – 16678
 - \$ 675.00 (CCFR)
 - i. Check Nos. 16679 – 16688
 - \$ 53,411.54 (CCFR)
 - i. Check Nos. 16613 – 16670
4. Payroll
 - June 1 – 30 paid June 30
 - i. \$ 396,251.08 Gross
 - ii. \$ 268,472.74 ACH net
 - iii. \$ 762.33 Payroll Warrant net
 - 1. Check Nos. 5680 – 5681
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 54,650.38 941 Tax Deposit (paid July 1)
5. June Use Tax due July 25
 - \$ 34.08 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
 - None



Jon Babcock



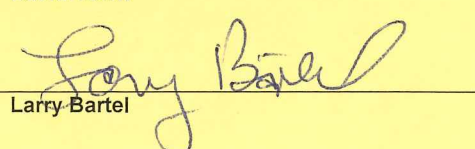
Jerry Kolke



David Town



James R Johnson



Larry Bartel



**A RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY
SURPLUS TO THE NEEDS OF THE DEPARTMENT**

WHEREAS, the department currently has items that are no longer needed; and

WHEREAS, these items are taking up needed storage space and in all probability will not be returned to service;

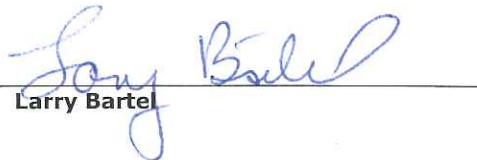
NOW THEREFORE, BE IT RESOLVED by the Clark County Fire & Rescue Board of Commissioners to hereby declare the following list of items surplus to the needs of the District and to direct staff to dispose of said property in the most effective and responsible manner possible.

Description	ID No.	Description	ID No.
1 3/4" Fire Hose (50')	1-940	1 3/4" Fire Hose (50')	1-927
1 3/4" Fire Hose (50')	1-905	1 3/4" Fire Hose (50')	1-906
1 3/4" Fire Hose (50')	1-161	1 3/4" Fire Hose(50')	1-281
1 3/4" Fire Hose (50')	1-171	1 3/4" Fire Hose (50')	1-160
1 3/4" Fire Hose (50')	1-931	1 3/4" Fire Hose (50')	1-4
2 1/2" Fire Hose (50')	2-288	2 1/2" Fire Hose (50')	2-938
2 1/2" Fire Hose (50')	2-941	2 1/2" Fire Hose (50')	2-974
2 1/2" Fire Hose (50')	2-205	2 1/2" Fire Hose (50')	2-359
2 1/2" Fire Hose (50')	2-914	2 1/2" Fire Hose (50')	2-912
2 1/2" Fire Hose (50')	2-913		

ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 13th day of July, 2016 the following Commissioners being present and voting.


Chair – Jon Babcock


David Town


Larry Bartel

Vice Chair – Jerry Kolke


James R. Johnson


Attest: Board Secretary