



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

September 22, 2016

Meeting called to order by Commissioner Babcock at 4:00 p.m.

Flag Salute lead by Chair Babcock.

Present: Commissioners Jon Babcock, Bob Johnson, Dave Town, Stan Chunn, Ken Ayers, Jerry Kolke, Dave Lester. Chief John Nohr. Division Chiefs Dan Yager, Mike Jackson. Acting Recording Secretary Maureen Groat. Commissioner Larry Bartel excused.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

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

COMMUNICATIONS

Chief Nohr read an update he received from Commissioner Bartel from the Cowlitz Focus Group meeting he attended on September 15th.

A Fairgrounds Neighborhood Association meeting is scheduled for September 27 from 4:00 to 6:00 PM at the Fairgrounds Exhibit Hall. This meeting is to discuss the affects that the growth in the Discovery Corridor will have on the surrounding areas. Commissioner Babcock and Chief Nohr will attend. Discussion followed in regard to rescheduling the previously scheduled RFA meeting on September 27. All agreed to reschedule meeting to take place after the first Strategic Planning meeting. Tuesday, October 4th at 6:00 PM was agreeable to all. Chief Jackson will confirm change with Woodland representatives.

CITIZEN COMMENTS

Union President Travis Smith commended Chief Nohr on the progress he has made since his arrival.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

Meeting on September 14th. All painting complete. Revamping of the curbing to meet ADA requirements is being scheduled. District 6 has hired 11 new

volunteers to assist with staffing. The annual open house is scheduled for September 24th starting at 11:00 AM. CCF&R, Clark County Sheriff's Office, Clark County Fire Marshal's Office and CCFD6 will participate.

Finance Committee

No meeting. Meeting scheduled for October 13th.

RFA Committee

Next meeting tentatively scheduled for October 4th at 6:00 PM.

Commissioner Updates

Commissioner Babcock reminded the Board of the Strategic Plan meetings set for September 29, October 17, October 18, and November 7. Asked all to attend if available. Additionally requested representation from Local.

DISTRICT SECRETARY/FIRE CHIEF REPORT

Chief Nohr stated he has invited 18 department members to participate in the strategic planning sessions. Additionally, he has confirmed participation from community members and representatives from partnering agencies from Battle Ground, Ridgefield, Woodland and La Center. Thursday, September 29th will be orientation meeting; which will run from 8:00 AM to approximately 4:00 PM. Snacks and lunch will be provided, as the plan is to continue to work through the lunch hour.

Chief Nohr reported that wildland season is winding down and that our local call volume is normalizing as well.

Chief Nohr stated he and Chief Dawdy attended a mock citizenship ceremony at Ridgefield High School. Students were required to take and pass a citizenship test. He added it was an interesting event to attend.

Chief Yager was asked to report on our engine that was damaged last year. Chief Yager reported that the American LaFrance was picked up and delivered to Station 21 earlier this week. It will be delivered to Woodland next Tuesday for signage. Upon completion of the signage the engine will be outfitted with required equipment and put back in service.

OLD BUSINESS

None.

LATE AGENDA ADDITIONS

None.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:17 p.m.

A handwritten signature in black ink, appearing to read "John Nohr", with a long horizontal flourish extending to the right.

Attest, John Nohr
Fire Chief/District Secretary

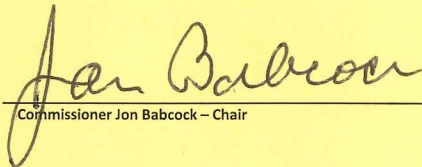


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA September 22, 2016

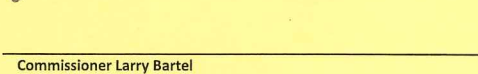
1. Minutes – September 8 General Meeting
2. Pre-paid Invoices
 - \$ 64,623.32 (CCFR DRS)
 - i. Check No. 5746
 - \$ 8,761.24 (CCFR)
 - i. Check Nos. 16881 – 16916
 - \$ 18,267.45 (FFFBS)
 - i. Check Nos. 16917 – 16920
3. Current Invoices
 - None
4. Approved Commissioner Stipends Payable September 30

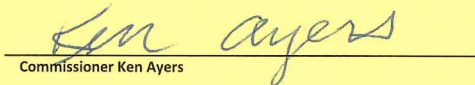
Name	For the Period						Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	
Ayers	2						2
Babcock	3					1	4
Bartel	3						3
Chunn	3						3
Johnson	2	1					3
Kolke	1						1
Lester	2						2
Town	3					1	4

5. Voided/Destroyed Claims/Payroll Warrants
 - None

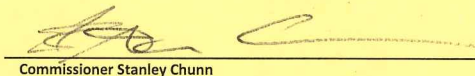

 Commissioner Jon Babcock – Chair


 Commissioner Jerry Kolke – Vice Chair


 Commissioner Larry Bartel


 Commissioner Ken Ayers


 Commissioner James R Johnson


 Commissioner Stanley Chunn


 Commissioner David Town


 Commissioner David Lester