



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

February 9, 2017

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

Flag Salute

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

Absent: Commissioners Ken Ayers and Dave Lester.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Babcock to approve the consent agenda as presented. Second Commissioner Chunn. No discussion. Motion passed.

COMMUNICATIONS

February 3 WFCA Legislative Report. Commissioner Babcock asked about media coverage for the January 27 water rescue. Chief Nohr advised that the PIO was not notified in a timely manner. DVC Dawdy reported the information was sent to the media; though after their 8 p.m. publishing deadline. They apparently chose not to run the story. DVC Dawdy stated there were no pictures and it's difficult to get anything published anymore without a photo or video. Commissioner Babcock suggested sending a stock photo if something isn't immediately available. Chief Nohr agreed we should not miss an opportunity for positive press coverage.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

Commissioner Johnson recapped the meeting held on February 1. A number of maintenance issues were addressed in 2016. The roof will be replaced this summer. CCSO East Precinct has closed the staff are being consolidated into the West Precinct Office at the Public Safety Complex.

Finance Committee

No meeting. No report.

RFA Committee

No meeting. No report.

Commissioner Updates

Several were in attendance for the Ridgefield State of the City address. Commissioner Bartel advised the Kennedy West development will break ground this Spring. The joint meeting with the Clark 3 Board will be held on March 1 at 6 p.m. at Hockinson Station 31.

STAFF REPORTS**Administrative Services**

January report and the December 2016 financial report summarized by DVC Yager.

Operations

January report summarized by DVC Jackson. Advised that the City of Woodland is interested in meeting to draft a long term contract in the next few months. The City would like to have one more RFA meeting to discuss a consolidation timeline. Commissioner Bartel asked about live fire training using private homes. DVC Jackson reported that personnel are working on the necessary credentialing for live fire training before any new training events are scheduled.

Prevention/PIO

January PIO and Fire Marshal reports summarized by DVC Dawdy. Commended Tom Cook on his efforts with getting the smoke alarm program up and running again.

District Secretary/Chief

January report summarized by Chief Nohr. He added that the operational plan is to staff Charter Oak Station 22 any shift where there are 10 or more firefighters and a Battalion Chief on duty. The first teleconference meeting with communications consultant Liz Loomis was held on February 2.

OLD BUSINESS

Chief Nohr presented an update to Social Media Policy No. 530.40.01. Provided by the District's legal counsel, tweaked by DVC Dawdy for District specific operations, and modified to the District's format. Noted that the policy specifically addresses body cams and other recording devices. Will be on the February 23 agenda for further comment and possible adoption.

LATE ADDITIONS

None.

CITIZEN COMMENTS

BC Brett Graham commented on how far we've come. He remembers how excited the members were when District 12 hit 300 calls a year and now we are getting 300 a month. He also thanked DVC Jackson for his work as the liaison to the City of Woodland. Maintaining that relationship is very important to the District. Chief Nohr concurred and expressed appreciation to all the Division Chiefs for their work as City liaisons. DVC Dawdy (Ridgefield) and DVC Yager (La Center).

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 5:50 p.m.



Attest, John Nohr
Fire Chief/District Secretary