



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

May 10, 2018

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

Present: Commissioners Stan Chunn, Bob Johnson, Ken Ayers, Larry Bartel, Dave Lester, Dave Town. Chief John Nohr. Division Chiefs Dan Yager, Mike Jackson, Ben Peeler. Recording Secretary Kathy Streissguth.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Lester. Commissioner Bartel asked about the Station 26 map glass and TRT equipment expenditures. DVC Yager advised that the plexiglass covering the maps at the station were in poor condition and needed to be replaced. Chief Nohr and DVC Peeler confirmed that the Technical Rescue Team (TRT) was increased by three members. Commissioner Johnson asked about the electric meter installation at the boathouse. DVC Yager advised that a meter was needed as the marina will no longer be providing free power to the boathouse. That was supposed to be a short term agreement. No further discussion. Motion passed unanimously.

COMMUNICATIONS

Notice of a Ridgefield Junction Neighborhood Association meeting on Monday, May 14 at 7 p.m. Chief Nohr will attend. Invitation from the Amateur Radio Club for their annual Field Day on June 23. Commissioner Johnson will attend. City of Ridgefield newsletter.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

Commissioner Bartel reported on the meeting held on May 2. Advised this was the first meeting he had attended where there were no claims in process for CCFR. The Accident & Sickness policy was renewed.

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

Commissioner Johnson reported on the May 9 meeting. The Clark 6 operations study is complete and has been presented to their Board. Advised a joint meeting may be held in June. Chief Nohr will coordinate with Chief

Green. The Public Safety Complex parking lot is in poor condition. DVC Yager will be getting quotes for sealing/resurfacing and restriping.

Finance Committee

Commissioner Town advised the finance committee met to review the annual finance report, which is due to the State Auditor on May 30. Streissguth summarized the report. Staff are also working to realign the budget. There may be an amendment for Board approval in June.

RFA Committee

No meeting. No report.

Commissioner Updates

Commissioner Bartel reported he attended the Ridgefield Main Street breakfast. Advised the Friends of the Ridgefield Library are continuing to raise funds for a new library. Ridgefield Oktoberfest will be held at the new sports complex. Senator Rivers attended the breakfast and provided a legislative summary report. Commissioner Ayers commended the crews for great customer service provided to an elderly neighbor who had a potential water heater hazard. They also replaced her smoke detectors.

STAFF REPORTS

Admin Services

DVC Yager summarized the April Admin Services report. Streissguth provided a detailed summary of the State's new reporting requirement for Non-LEOFF Employer Compensation (NLEC). Approximately \$15,100 was collected from DNR and remitted to the State for costs incurred during the 2017 Wildland season.

Operations

DVC Peeler advised he met with Chief Eric Dehning for a tour of Cowlitz Fire District 1. They discussed the gaps in radio communications. Chief Dehning is supplying us with spare radios to place in the Woodland apparatus to enhance communications in the weak areas. Later this month DVC Peeler will be meeting with the support volunteers. The cadets had another successful Washington DC trip. Working with Captain Rommel to review a company level training plan. Advised that Charter Oak Station 22 had eight (8) call on Tuesday, May 8 including simultaneous and back-to-back incidents.

Community Risk Reduction

DVC Jackson reviewed the April Community Risk Reduction report. Advised that the Fire Marshal services interlocal agreement (ILA) will be placed before the Ridgefield Council next month. Woodland has already adopted the agreement. La Center is expected to be not far behind.

District Secretary/Chief

Chief Nohr thank Streissguth for taking a Saturday morning to listen in on a FEMA pre-score webinar covering the reasons why our application was turned down. Discovered we have not lost out on the entire grant. We were only

turned down for the equipment request, which covered the fill stations and RIT packs. Our request for SCBA packs has moved forward to panel review. We should hear something in a couple months. A SAFER grant application was submitted for three (3) firefighter paramedic positions. The Chief advised he met with La Center Mayor Thornton last week and Ridgefield City Manager Steve Stuart this week to discuss the Fire Marshal ILA. Have met with the Hillhurst Road property owner. Sale documents are going to legal for review. Communication received from NYFD firefighter Shawn Lindstrom (former Clark 11 member), who advised that the cadets represented the department very well during their visit.

OLD BUSINESS

Commissioner Bartel commented on the cancellation of the April 26 meeting. He likes the idea of cancelling meetings when there is no pressing business and asked if this practice might continue. Commissioner Chunn confirmed that he anticipates cancelling future meetings as appropriate.

LATE EDITIONS TO THE AGENDA

None.

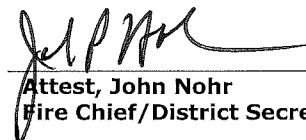
CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:47 p.m.



Attest, John Nohr
Fire Chief/District Secretary

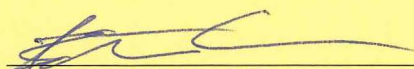


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA May 10, 2018

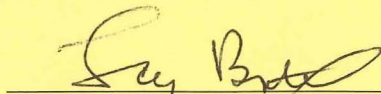
1. Minutes – April 12 General Meeting
2. Pre-paid Invoices
 - \$ 158,935.30 (CCFR Benefits)
 - i. Check Nos. 6210 -6220 dated April 29
 - \$ 66,242.48 (CCFR DRS)
 - i. Check No. 6221 dated April 29
 - \$ 25,458.15 (CCFR)
 - i. Check Nos. 18426 – 18448 dated April 25
 - \$ 1,304.70 (FFFB)
 - i. Check Nos. 18449 – 18451 dated April 25
3. Current Invoices
 - \$ 32,051.34 (CCFR)
 - i. Check Nos. 18453 – 18497
 - \$ 881.18 (FFFB)
 - i. Check No. 18452
4. Approved Commissioner Stipends Payable April 30

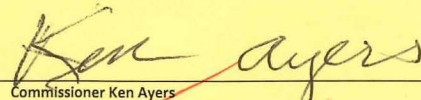
Name	For the Period March 16 thru April 15					Total
	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ Other	
Ayers	2					2
Bartel	2					2
Chunn	2					2
Johnson	2	1				3
Lester	2					2
Town	1					1

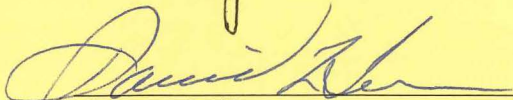
5. Payroll
 - April 1-30 paid April 30
 - i. \$ 479,573.37 Gross
 - ii. \$ 321,154.68 ACH net
 - iii. \$ 3,989.49 Payroll Warrant net
 1. Check Nos. 6186 – 6209
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 59,270.16 941 Tax Deposit (paid May 1)
6. April Use Tax due May 25
 - \$ 869.21 (CCFR)
7. Voided/Destroyed Claims/Payroll Warrants
 - None

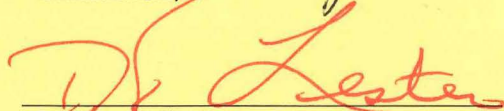

Commissioner Stanley Chunn – Chair


Commissioner James R Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Town


Commissioner David Lester