



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

May 24, 2018

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

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

CALL FOR LATE AGENDA ADDITIONS

Emergency Preparedness presentation announcement to the Board by Jon Babcock and Jack Bothwell.

CONSENT AGENDA

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

COMMUNICATIONS

Thank you note and certificate was received from Woodland Public Schools for the donation made to the Family Community Resource Center. Chief Nohr explained the funds donated were generated by the CCF&R Firefighters' Association's 4th of July Pancake Feed silent auction. Special recognition to Josh Wynand and his wife for organization of the auction. Thank you from the Frontier Girls group for the ongoing use of our public meeting room throughout the school year.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report

EMS Council

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

No meeting. No report.

RFA Committee

No meeting. No report.

Commissioner Updates

No updates.

District Secretary/Chief

Chief Nohr received a letter from Div Chief Yager commending Captain Greenwood for all the extra effort he has put forth, along with other Station 29 staff, to accomplish the move to the new Station 29 location. All put in long hours to accomplish the move. Kenney Bjur is looking for assistance with Planters Days. Help will be needed both Friday, June 15th and Saturday, June 16th.

There were two significant events. An MVC rollover, which with the assistance of two ER Techs, had a very positive outcome.

A kitchen fire call this morning was controlled by a single head sprinkler with a good outcome. Without the sprinklers it could have been worse.

Homeland Security Grants have recently been opened up to the Cowlitz Tribe. Chief Yager and Chief Nohr met with Bill Elliott from the Tribe to discuss possible items they may be able to assist us with through the grants. Chief Jackson's Fire Prevention plan was approved by the city of Woodland. He will present to Ridgefield on June 14th. Chief Nohr and Chief Jackson will meet with Mayor Thornton from La Center tomorrow to go over the plan. Chief Nohr served as a senior project judge at Ridgefield High School today. Was glad to observe several good presentations.

He will be on vacation beginning May 28, returning on June 11th. Chief Peeler will be Acting Chief for one week, followed by Chief Yager the last week.

Chief Dawdy's role as PIO will be ending at the end of June. Chief Nohr will be taking over at that time. A story and photo were submitted to the Reflector regarding our recent Captain promotions. Should be seen in the next coming weeks.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

Jon Babcock and Jack Bothwell made a presentation to the Board regarding an Emergency Preparedness Program they have scheduled to share with department members and their families on June 4th at 1900. Both Jon and Jack have gone through CERT Training and are looking forward to sharing the information with our members. A booklet will be provided with information relating to emergency supplies of water, food and sanitation options. The presentation should last approximately an hour. The hope is to branch out to our communities with the information after it is presented to the Department. Chief Nohr extended his appreciation to Jon and Jack for all the effort they have put forth in getting the information out, as it is very important information for all families to have.


CITIZEN COMMENTS

Battalion Chief Brett Graham commented on the large amount of work being done by the duty crews to ready our stations for inspections. He has been impressed with the amount of effort that has been put forth and encouraged the Board to take time to take a look at all the good work being done.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:30 p.m.


Attest, Dan Yager
Division Chief




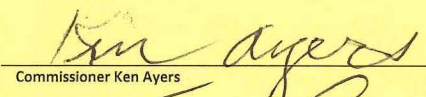
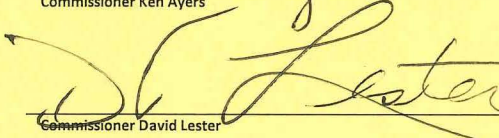


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA May 24, 2018

1. Minutes – May 10 General Meeting
2. Pre-paid Invoices
 - \$ 16,188,75 (CCFR)
 - i. Check Nos. 18501 – 18514
 - \$2,342.84 (FFFB)
 - i. Check Nos. 18498 – 18500
3. Current Invoices
 - None
4. Approved Commissioner Stipends Payable May 31

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

5. 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