



## Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

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**July 12, 2018**

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

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

### **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 advised there were two posts on social media. One was a thank you for public assistance rendered. Another started as a complaint about perceived rude behavior by a crew member on the scene of a serious vehicle collision. Chief Nohr composed a reply to be posted thanking the person for bringing it to his attention and advising that rudeness is not condoned by the District and he would investigate. The original poster was happy with the follow up. Chief Nohr stressed the importance of keeping up with social media and reminded everyone that eyes are on us at all times.

### **CITIZEN COMMENTS**

None.

### **STANDING COMMITTEES**

#### **Clark County Risk Management Group**

No meeting. No report.

#### **Fairgrounds Fire Facility Board**

Commissioner Johnson reported on the July 11 meeting. The group followed up on items discussed at the June 28 joint meeting with the Clark 6 Board. Advised that the lease renewal discussion during the joint meeting may have mixed up the bond payoff verses the lease renewal. The last payment for the facility debt is due June 1, 2020, but the first 30-year lease actually ends on June 30, 2028. The agreement reads that the FFFB must advise the County of their intent to renew the lease for a second 30 years no later than December 31, 2027. The group recommended that the two Boards *not* send a letter of intent to renew the lease at this time as it would be premature by many years. Staff are procuring quotes to reseal the parking lot, which is starting to fall into disrepair. DVC Yager has received one quote so far. County Public Works has agreed to do some of the work, which will bring down

the cost. The budget should accommodate the expense this year as there are already some capital funds budget. Engine 151 will be getting new tires at a cost of approximately \$4,000 plus tax.

**Finance Committee**

No report. The next meeting will be held on Thursday, July 26 at 2:30 p.m. Staff will send invites.

**Commissioner Updates**

Commissioner Johnson advised he stopped by Charter Oak Station 22 for tour. The facility looks great.

**STAFF REPORTS**

**Admin Services**

DVC Yager summarized the June Admin Services report. Summarized the plumbing issues caused by the Verizon antenna/generator project at Ridgefield Station 24. All issues appear to be resolved and the crews are back in quarters. Commissioner Bartel asked if the ladder damaged during the training burn would be covered by insurance. DVC Yager advised the replacement cost does not meet the agreed upon loss threshold.

**Operations**

DVC Peeler is in Colorado on a wildland mobilization with Captain Rommel. Chief Nohr summarized the June Operations reports and provided information on several incidents of note occurring in June. Discussed the disaster preparedness class held on June 4. The class may be offered again and be made available to the public. Live fire training occurred on Saturday, June 30 in Ridgefield. There will be two more training burns scheduled in October after the burn ban is lifted.

**Community Risk Reduction**

DVC Jackson advised he is catching up from being out on vacation and apologized for the lack of a written report. Thanked the support staff for their flexibility and willingness to adapt to the new processes for fees and permits. Still working out the bugs. Advised that Tom Cook is conducting several extinguisher training classes for local businesses and is putting the portable propane prop donated by Topper Industries to good use. He has also completed several smoke alarm installations. Intern Cooper Wilson is doing a lot of work setting up the permitting and plans review process. He has been very active with public outreach during Woodland Planter's Day, Ridgefield's 4<sup>th</sup> of July Celebration and organizing the open house for the new Woodland Station 29.

There are number of construction projects in process. Advised that both Ridgefield and La Center passed new fireworks ordinances that will go into effect next year. Woodland is also looking at making future changes. Chief Nohr added that DVC Jackson did a lot of work to get the Fire Marshal services program going with the cities and thanked him for his efforts.

### **District Secretary/Chief**

Chief Nohr summarized the June report. Reminder that the Woodland Station 29 Open House will be held on Saturday, July 14 from 10 a.m. to 2 p.m. Thanked Commissioner Ayers for mowing the field at Pine Grove Station 25. Advised that Clark Fire District 3 Commissioner Buck Heidrick has resigned and moved overseas. The District is looking for someone to appoint to the position. Thanked everyone who helped with the Firefighter Association's Pancake Breakfast on the 4<sup>th</sup> of July. Though the 4<sup>th</sup> was a red flag day, there were only three fireworks related incidents with one occurring in each of the three cities. Commissioner Bartel expressed appreciation for Josh Brooks' efforts in organizing the breakfast. Chief Nohr shared that firefighters from Clark 3 helped with the event and that the CCF&R firefighters will be reciprocating during their Harvest Days event.

### **2019 BUDGET GOALS**

Chief Nohr presented recommendations for budget goals in the 2019 budget. Discussion. Commissioner Bartel asked about the 2018 goal to hire 7 firefighters – will the balance be picked up later? Chief Nohr advised that three were hired back from the layoff at a higher cost than probationary firefighters and there was an MOU with Local 3674 to increase the number of work days to cover additional shifts. He does not see available funding to hire additional firefighters in the next year or two unless we are awarded the SAFER grant for three new hires. Charter Oak Station 22 was reopened and the district is now minimally covered, but there are other pressing issues such as facilities and apparatus. The crews need reliable vehicles to respond. Discussion clarifying the availability of banked capacity.

Chief Nohr advised that the agreement for the purchase of property for a new Ridgefield Station 24 is being reviewed by legal counsel. Advised there is momentum in the Woodland City Council towards annexation into CCF&R sooner rather than later. There may be some election costs in 2019. He also shared that he is looking at workload and compensation adjustments for the administrative staff.

### **OLD BUSINESS**

None.

### **LATE EDITIONS TO THE AGENDA**

None.

### **CITIZEN COMMENTS**

None.

### **EXECUTIVE SESSION**

None.

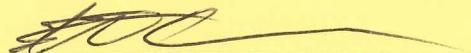
No further discussion. Meeting adjourned at 4:50 p.m.

  
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Attest, John Nohr  
Fire Chief/District Secretary



# CLARK COUNTY FIRE & RESCUE CONSENT AGENDA July 12, 2018

1. Minutes
  - June 28 General Meeting
  - June 28 Joint Meeting – Clark Fire 6
2. Pre-paid Invoices
  - \$ 156,365.31 (CCFR Benefits)
    - i. Check Nos. 6244 – 6255 dated June 28
  - \$ 125,547.55 (CCFR DRS & Q2-18 Payroll Taxes)
    - i. Check Nos. 6256 – 6258 dated June 29
3. Current Invoices
  - \$ 57,235.37 (CCFR)
    - i. Check Nos. 18601 – 18642
  - \$ 887.10 (FFFB)
    - i. Check Nos. 18598 – 18600
4. June Use Tax due July 25
  - \$ 202.63 (CCFR)
5. Voided/Destroyed Claims/Payroll Warrants
  - None



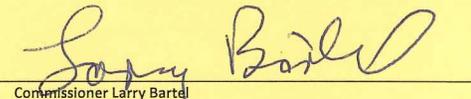
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Commissioner Stanley Chunn – Chair



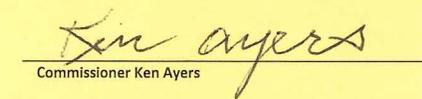
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Commissioner James R Johnson – Vice Chair



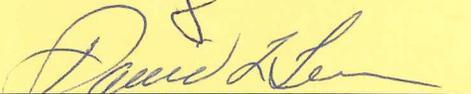
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Commissioner Larry Bartel



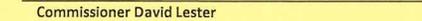
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Commissioner Ken Ayers



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Commissioner David Town



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Commissioner David Lester