



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

July 26, 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. 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 Town. Discussion on the six new nozzles purchased in July. No further discussion. Motion passed unanimously.

COMMUNICATIONS

Thank you letter from Ridgefield Councilwoman Sandra Day for the assistance provided for the Big Paddle on June 2.

CITIZEN COMMENTS

Jon Babcock shared he is working to the disaster prep program off the ground. Chief Nohr advised Clark County will be holding a CERT informational meeting soon. CRESA is also looking at ways to get emergency prep information out to the community.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

Status of the YTD budget as of June 30 and plans for an amendment shared by Commissioner Town. Discussed several line items that are over-budget, primarily overtime and the costs to get Station 29 up and running. He stated that the Board had been briefed on the additional costs associated with opening the new station. Overtime costs are a major issue. Chief Nohr advised that a proposed amendment to the budget will be presented at the second meeting in August. Noted that opening Station 22 earlier than planned and operating two Woodland stations for a several months also drove up costs. Commissioner Bartel asked where the money came from to cover the cost over-runs. Chief Nohr advised that other line items in the budget have been identified for reduction to cover them.

Commissioner Updates

Commissioner Johnson advised he attended the Countywide Chaplaincy dinner event. Commissioner Bartel noted that the silt fencing is going up on the Rosauers' property.

STRATEGIC PLAN UPDATE

Chief Nohr reported that the last update was in October 2017. He summarized the report outlining the status of various segments of the plan.

Commissioner Bartel asked about succession planning and development of the admin chiefs. Chief Nohr advised that portion of the plan is not completed, but planned.

Commissioner Bartel asked whether there would be a newsletter this year. Chief Nohr advised it was budgeted, but it fell off the radar. Will look at options. Staff capacity may be an issue. Possibility of a newsletter in the fall.

Commissioner Chunn asked about the QRV program. Discussion. Issues with needed units being out of place and current vehicle configuration has ergonomic issues, which could lead to back injuries. Chief Nohr reported that Clark 3 is exploring a squad concept. Clark 6 and 13 also are using this type of unit, which provides basic fire support. May look at purchasing one as a first out unit at one of the stations in future.

The next plan update will occur in October. It was acknowledged that the 3-year plan expires the end of 2019.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.

CITIZEN COMMENTS

None.

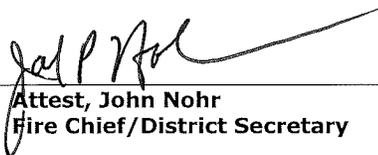
OTHER

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:38 p.m.



Attest, John Nohr
Fire Chief/District Secretary



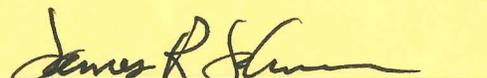
CLARK COUNTY FIRE & RESCUE CONSENT AGENDA July 26, 2018

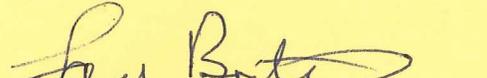
1. Minutes – July 12 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 45,542.04 (CCFR)
 - i. Check Nos. 18643 - 18667
 - \$ 4,022.48 (FFFB)
 - i. Check Nos. 18668 – 18669
4. Approved Commissioner Stipends Payable July 31

| Name | For the Period June 16 thru July 15 | | | | | Total |
|---------|--|-------------------|--------------|------|-------|-------|
| | Regular Meeting | Committee Meeting | Assn Meeting | Educ | Other | |
| Ayers | 2 | | | | | 2 |
| Bartel | 2 | | | | | 2 |
| Chunn | 2 | | | | | 2 |
| Johnson | 2 | 1 | | | 1 | 4 |
| Lester | 1 | | | | | 1 |
| Town | 2 | | | | | 2 |

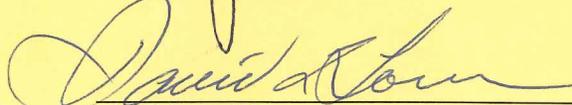
5. Payroll
 - July 1-31 to be paid July 31
 - i. \$ 539,021.74 Gross
 - ii. \$ 359,975.77 ACH net
 - iii. \$ 3,706.91 Payroll Warrant net
 - 1. Check Nos. 6259 – 6277
 - iv. \$ 0.00 Payroll VOIDED
 - v. \$ 74,321.52 941 Tax Deposit (to be paid August 1)
6. Voided/Destroyed Claims/Payroll Warrants
 - None

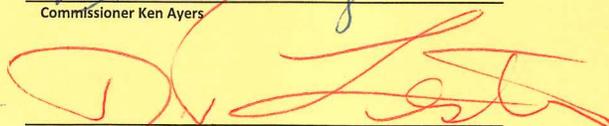

Commissioner Stanley Chunn – Chair


Commissioner James R. Johnson – Vice Chair


Commissioner Larry Bartel


Commissioner Ken Ayers


Commissioner David Town


Commissioner David Lester