



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

March 14, 2019

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

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

CALL FOR LATE AGENDA ADDITIONS

Employee service awards for those unable to attend the awards social on March 8.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Bartel. Commissioner Town advised that several invoices had been paid in advance to mitigate any interest or late fees with the County transaction freeze. Commissioner Bartel noted that the cost of tires had gone up significantly based on the Superior Tire invoice for replacing all 10 tires on the ladder truck. No further discussion. Motion passed unanimously.

COMMUNICATIONS

Thank you letter from Ridgefield Schools for Chief Nohr's participation in the senior board evaluations. Commissioner Bartel also participated and has done so for many years. Thank you email from Clark 10 Chief Sam Arola for assistance on a recent structure fire.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

Fairgrounds Fire Facility Board

Commissioner Johnson summarized the March 13 meeting. No facility issues and the finances are in good shape.

Finance Committee

No meeting. No report.

Commissioner Updates

None.

STAFF REPORTS

Operations

DVC Peeler summarized the February Operations report. Recapped significant calls. Anticipation to go live with ESO reporting software on May 1. Crewsense scheduling software plan is moving forward. Working with GIS to update the station response areas which will assist in more accurate reporting in the new system. Working with CRESA and GIS to better track incidents located in the CCF&R side of the Station 151 service area. The apparatus spec committee met today. Final price should be available soon.

Community Risk Reduction

DVC Jackson summarized the February Community Risk Reduction Report. He is anticipating upwards of \$100K in FP&S revenues this year.

Admin Services

Chief Nohr summarized the February Admin Services report in DVC Yager's absence (out sick).

District Secretary/Chief

Chief Nohr summarized the February Chief's report. Commissioner Town about the policy regarding fire arms in the stations. Chief advised that none are allowed. Commissioner Chunn suggested we check on the validity of the policy. Chief Nohr will follow up.

Reviewed the 2018 Wildland operations staff report prepared by Streissguth. Commissioner Town expressed appreciation for the report and is concerned about the lag time between invoices for reimbursement and payment receipt. Commissioner Bartel stated he is more concerned with the intangible costs such as incomplete projects or training. Asked if the citizens are getting full service. DVC Peeler advised that personnel are rotated out of the incidents and all completed their required training. Commissioner Chunn pointed out that management is able to mitigate the risk to citizens by its control of the participation levels.

Chief Nohr reported that E24 attended Ridgefield Safety Fair last night. Though it was lightly attended, it was a good event. Chief Nohr, DVC Peeler and Kathy Streissguth put together a SAFER grant application requesting 4 positions. The application will be submitted next week. Four is the highest number of positions we anticipate being able to comfortably afford at the end of the grant period. On April 18 there will be an event to spotlight the marine division with an emphasis on donor recognition as well as an opportunity to solicit new donations. This event is invitation only. We are planning to hold another department wide open house in July. Shared that the CCF&R Firefighters' Association is offering \$500 scholarships for up to 3 students. They requested the ability to place the information on the District's website and Facebook page. Approved.

OLD BUSINES

None.

CITIZEN COMMENTS

None.

LATE EDITIONS TO THE AGENDA

Chief Nohr presented years of service awards to Kevin Saari (20) and Todd Kay (35).

5 minute recess at 4:45 p.m. Meeting resumed at 4:50 p.m.

EXECUTIVE SESSION

Moved to executive session at 4:50 p.m. to discuss CBA negotiations with IAFF Local 3674 and the price at which real estate will be offered for sale. Anticipated length of session 30 minutes. No action anticipated. Meeting resumed at 5:20 p.m.

No further discussion. Meeting adjourned at 5:20 p.m.



Attest, John Nohr
Fire Chief/District Secretary

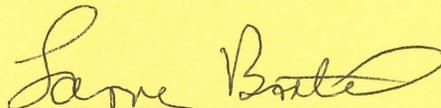


**CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
March 14, 2019**

1. Minutes – February 28 General Meeting
2. Pre-paid Invoices
 - \$ 17,538.33 (CCFR)
 - i. Check Nos. 19131 – 19153
 - \$ 3,244.56 (FFFB)
 - i. Check Nos. 19154 -19156
3. Current Invoices
 - \$ 46,766.67 (CCFR)
 - i. Check Nos. 19162 – 19204
 - \$ 2,978.36 (FFFB)
 - i. Check Nos. 19157 – 19161
4. February Use Tax due March 25
 - No Tax Due
5. Voided/Destroyed Claims/Payroll Warrants
 - None



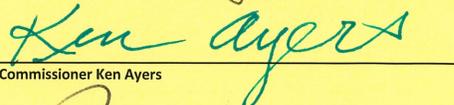
Commissioner Stanley Chunn



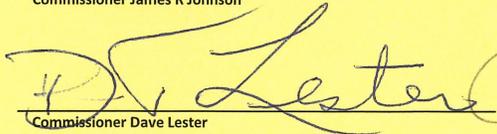
Commissioner Larry Bartel



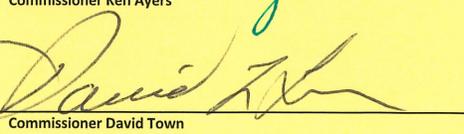
Commissioner James R Johnson



Commissioner Ken Ayers



Commissioner Dave Lester



Commissioner David Town