



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

April 11, 2019

Present: Commissioners Stan Chunn, Larry Bartel, Bob Johnson, David Town, Ken Ayers. DVC Yager facilitating the meeting for Chief John Nohr (attending training). Absent: DVCs Ben Peeler and Mike Jackson (attending FDIC). 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 Bartel to approve the consent agenda as presented. Second Commissioner Town. Motion passed unanimously.

COMMUNICATIONS

Commissioner Lester excused. Emails from Captains Wynand and Ryan commending crew response on two recent incidents. WFCAs annual report.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

No meeting. No report.

Commissioner Updates

Commissioner Bartel recommended the District send something to Clark 3 Chief Stewart as his wife recently passed. Commissioner Chunn advised the bulk of the legal fees this past month were related to the investigation of employee discrimination and harassment. The charges were found to be unsubstantiated. DVC Yager reported the investigator found zero evidence to support the allegations.

STAFF REPORTS

DVC Yager advised that due to the number of personnel out during spring break, Chief Nohr asked to postpone the March staff reports to the next meeting. Reminder that the Marine Division donor recognition event will be held on Thursday, April 18 at the Port of Ridgefield. The event is invitation only.

LAND PURCHASE CONTRACT & RESOLUTION

Final review of the proposed agreement with the Ridgefield School District for purchase of the property located on Hillhurst Road. Discussion. DVC Yager advised that Chief Nohr has recommended adoption of the resolution authorizing the signing of the contract and purchase of the land. Motion by Commissioner Town to adopt Resolution 180411-1 as presented. Second Commissioner Ayers. No discussion. Motion passed. Commissioner Bartel abstained with the remaining four commissioners present voting in favor.

OLD BUSINESS

None.

CITIZEN COMMENTS

None.

LATE EDITIONS TO THE AGENDA

DVC Yager advised that architect Karl Johansson will have a presentation at the Mar 9 meeting. Commissioner Chunn suggested adding discussion on the option to surplus the Hayes Road property at the April 25 meeting. DVC Yager noted that the appraisal for this property has already been completed.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:14 p.m.




Attest, Dan Yager
Administrative Services Division Chief

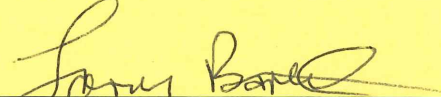


**CLARK COUNTY FIRE & RESCUE
CONSENT AGENDA
April 11, 2019**


1. Minutes – March 28 General Meeting
2. Pre-paid Invoices
 - \$169,311.44 (March Payroll Benefits)
 - i. Check Nos. 6435 – 6445
 - \$ 69,370.25 (March Payroll DRS)
 - i. Check No. 6446
 - \$ 46,709.63 (Q1-2019 Payroll Taxes)
 - i. Check Nos. 6447 – 6448
3. Current Invoices
 - \$ 103,089.76 (CCFR)
 - i. Check Nos. 19238 – 19281
 - \$ 4,333.81 (FFFB)
 - i. Check Nos. 19282 – 19285
4. March Use Tax due April 25
 - \$ 371.51 (CCFR)
5. Q1-2019 Leasehold Excise Tax due April 30
 - \$ 712.88 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
 - None



Commissioner Stanley Chunn



Commissioner Larry Bartel

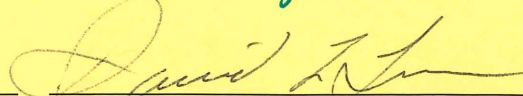


Commissioner James R Johnson



Commissioner Ken Ayers

Commissioner Dave Lester



Commissioner David Town