



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

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**June 13, 2019**

Present: Commissioners Stan Chunn, Larry Bartel, Dave Lester, Ken Ayers, Bob Johnson. Chief John Nohr. Division Chiefs Dan Yager and Ben Peeler. 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 Ayers. Commissioner Bartel asked if the pickup was purchased through State bid. DVC Peeler confirmed it was. No further discussion. Motion passed unanimously.

### **COMMUNICATIONS**

Notice of the Clark County Amateur Radio Club Field Day on June 22. Commissioner Johnson will attend. Notice the Friends of the Library Golf Tournament. Chief Nohr plans to put together another team.

### **CITIZEN COMMENTS**

Chief Nohr introduced Mike McCall, who is a consultant with VFIS. Provided an overview of the risk management assessment he is conducting on their behalf. Will provide recommendations on best practices, what's going well and areas for improvement. Assessments occur about every 5 years; though more often if requested or there are several claims. Physical property assessments occur more frequently. Mr. McCall advised that the report will be provided electronically to both VFIS and CCF&R.

### **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 advised he attended the funerals for Doris Claiborne (widow of Clark 12 founder Ed Claiborne) and Cheryl Rousch (former Clark 12 volunteer and current Clark 10 Captain). Commissioner Town excused.

## **STAFF REPORTS**

### **Admin Services**

DVC Yager summarized the May Administrative Services report. Rebuilding the motor on Shop 18, which may cost as much as \$22K. Starting to get a handle on the facility maintenance issues. Thanked the Board for supporting the funding of these projects. Update on the sale of the Hayes Road property. Bid documents for the sale are close to complete. Just need to finalize some dates. The title work is complete, but waiting on information on the well and septic systems to ensure full disclosure to potential bidders. A for sale sign will be placed on the property when we're ready to accept bids.

### **Operations**

DVC Peeler summarized the May Operations report. June station inspections are focusing on first out rigs and facilities. Inspections of other apparatus will occur in the fall. Training transitioned from Captain Rommel to Captain Berg in May. Captain Berg is reviewing what we're doing, normal practices and what's working and what isn't. FTOs may be switched out in September.

### **Community Risk Reduction**

DVC Jackson is on vacation this week. Chief Nohr summarized the May report and pointed out the growth is continuing throughout the District.

### **District Secretary/Chief**

Chief Nohr reminded everyone of George Lingle's retirement social scheduled for June 9 from noon to 2 p.m. Recapped significant calls. Noted this was the third round of station inspections. The condition of the rigs and stations has come a long way. Everything is old and tired, but is cleaned and polished. The stations are outstanding.

Notification was made to five lateral candidates on the Public Safety Testing list. Expecting one to replace George Lingle. Chief Nohr has collected information on comparables for administrative compensation. Will report more at a later date. Advised that Captain Rommel's team was dispatched to the Oregon Lakes fire in Alaska. Reported that the July 4 pancake feed will not occur this year due to space limitations. The County Fire Marshal implemented the burn ban on June 17. Chief Nohr advised he will be on vacation the week of June 24. DVC Jackson will be Acting Chief during this time.

## **JOHANSSON WING ARCHITECTS CONTRACT**

Discussion on the contract presented by Karl Johansson at the last meeting. Motion by Commissioner Bartel to approve the contract with Johansson Wing Architects as presented. Second Commissioner Ayers. Discussion on timelines. Motion passed unanimously.

## **OLD BUSINESS**

None.

## **CITIZEN COMMENTS**

None.

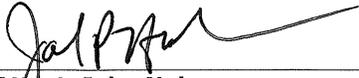
**LATE EDITIONS TO THE AGENDA**

None.

**EXECUTIVE SESSION**

None.

No further discussion. Meeting adjourned at 4:47 p.m.



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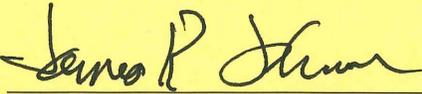
**Attest, John Nohr**  
**Fire Chief/District Secretary**

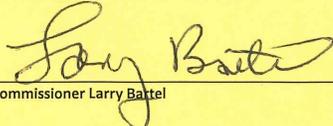


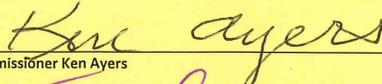
# CLARK COUNTY FIRE & RESCUE CONSENT AGENDA June 13, 2019

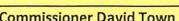
1. Minutes – May 23 General Meeting
2. Pre-paid Invoices
  - \$ 240,265.32 (May Payroll Taxes & DRS)
    - i. Check Nos. 6478 – 6486
  - \$ 50,282.39 (CCFR)
    - i. Check Nos. 19358 – 19368
  - \$ 1,311.72 (FFFB)
    - i. Check Nos. 19355 – 19357
3. Current Invoices
  - \$ 48,392.63 (CCFR)
    - i. Check Nos. 19374 – 19420
  - \$ 1,834.36 (FFFB)
    - i. Check Nos. 19369 – 19373
4. Fund Transfer/Debt Service
  - \$ 23,331.19 (FFFB 6254 – Jun19 St151 County Loan Cost Share)
  - \$ 666.25 (FFFB 6254 – Jun19 Land Lease)
  - \$ 8,250.00 (CCFR 6222 – Jun19 2005R Debt Service)
  - \$ 21,406.26 (CCFR 6220 – Jun19 2013-SEP01 Debt Service)
  - \$ 9,332.48 (CCFR FT 6228 to 6254 – FFFB Loan Cost Share)
  - \$ 266.50 (CCFR FT 6228 to 6254 – FFFB Land Lease Cost Share)
  - \$ 3,500.00 (CCFR FT 6228 to 6254 – Q1-19 FFFB Operations – April 2)
  - \$ 3,500.00 (CCFR FT 6228 to 6254 – Q2-19 FFFB Operations – June 12)
5. Payroll
  - May 1-31 paid May 31
    - i. \$ 528,920.32 Gross
    - ii. \$ 355,122.45 ACH net
    - iii. \$ 241.64 Payroll Warrant net
      1. Check No. 6477
    - iv. \$ 70,205.43 941 Payroll Tax Deposit
    - v. \$ 0.00 Payroll VOIDED
6. May Use Tax \$0
7. 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