



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

July 11, 2019

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

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

CALL FOR LATE AGENDA ADDITIONS

WFCA Region 8 representative. Strategic Plan update.

CONSENT AGENDA

Motion by Commissioner Bartel to approve the consent agenda as presented. Second Commissioner Johnson. No discussion. Motion passed unanimously.

COMMUNICATIONS

Notification from the Price Foundation of a \$7,830 grant for smoke alarms. Kay Dalke-Sheadel, Executive Director will present a check at a meeting later this summer. Clark County notice of public hearing on July 18 regarding a proposed zoning change at 179th Street and NW 11th Avenue. Chief Nohr attended the County presentation on road improvements. CPU notice of planned power line construction at NW 26th Avenue and NW 324th Street near La Center. Received notice that the City of Ridgefield is replacing the Gee Creek culvert under N Main in Ridgefield. The road will not be passable for emergency response effective July 11 through sometime in September. CRESA has been notified and the crews are aware of the closure. Invitation from Ridgefield Police Chief John Brooks for the District to participate in the city's 15th National Night Out on Tuesday, August 6. The event will be held in Abram's park. Reviewed the VFIS risk management assessment report conducted by Mike McCall.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

Commissioner Bartel advised that the group is discussing an increase to the deductible to lower premium costs.

Fairgrounds Fire Facility Board

No meeting. No report.

Finance Committee

Commissioner Town summarized the list of items the State Auditor will be reviewing as shared in an audit entrance conference held earlier in the day. They estimate the cost of the audit at \$19,600 plus travel costs. The two week audit will cover 2017 and 2018 financial and accountability compliance.

Commissioner Updates

Commissioner Johnson reported he attended the monthly Chaplaincy dinner. He also attended the Amateur Radio Association Field Day in June.

STAFF REPORTS

Community Risk Reduction

DVC Jackson summarized the June CRR report and the number of construction projects under development in the District. Effective July 15, all plans review will occur electronically. An electronic payment option should be available in the near future. Advised that Tom Cook is near the end of the Intel grant. He will continue to work on the smoke alarm program in a volunteer capacity when the funding is exhausted.

Admin Services

DVC Yager summarized the June Administrative Services report. Commissioner Bartel asked about the engine rebuild. DVC Yager advised that the seals and cylinder failed and the rebuild was significantly less than a new motor.

Operations

DVC Peeler summarized the June Operations report. Four new interns have started their one year program. The fifth is soon completing his commitment. Receiving a lot of good feedback on the new reporting software. Summarized prior month and YTD stats. Commissioner Johnson asked about the new floodlights. DVC Peeler advised the portable scene lighting is LED and battery operated for more flexible deployment. Four have been received, two are on back order. All first out apparatus will have them. Chief Nohr added that the Cowlitz Tribal police participated in the June active shooter drills.

District Secretary/Chief

June report summarized. Discussed the disposition of the Hayes Road property. Following discussion with legal counsel we are ready to sell. A neighbor had expressed interest in purchasing the property; waiting to hear back from him. Per our attorney a bidding process for disposition is not required if he is willing to meet the minimum sales price set by the Board. Finalizing the purchase of the school district property on Hillhurst has been held up by the school's attorney. Everything is still at Clark County Title. Looking into leasing out the property behind Station 25 to one of the neighbors who has expressed interest in the past. Legal counsel advises this would not be an issue; though a contract is needed. Will contact the neighbor to see if they are still interested. Advised that the City of Woodland does not wish to move forward with annexation at this time. They will be placing another issue on the November ballot. They still want to annex and are just pushing out the timeline. Several Incident Management Team members are currently in Alaska at the Fairbanks fires. They are expected to return by July 20. Still looking to fill the Lingle vacancy. The top candidate declined the position as the 48/96 schedule would be a hardship for her. Other candidates are under assessment.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

Commissioner Bartel advised he has been asked to apply for the WFCR Region 8 Director position. Clark 6 Commissioner Bloemke who currently holds the post is retiring at the end of the year. Discussion. Approved by the Board.

Chief Nohr summarized the highlights of the Strategic Plan updates. He wishes to have a new 3 year plan in place by January. Committee participation announcements will be out in August. The Committee will review and update the plan. Proposed timeline:

- September 10 – first meeting
- October 8 – second meeting
- November 3 – third meeting (if needed)
- November 14 – plan out for review and comment
- December 12 – finalized proposed plan to the Board for adoption

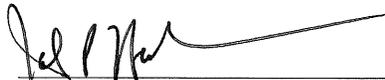
CITIZEN COMMENTS

Kathy Streissguth advised that the 25th Iron Heritage Fair and Antique Equipment Show is July 20 and 21. This is the last year of the event.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 5:06 p.m.



Attest, John Nohr
Fire Chief/District Secretary

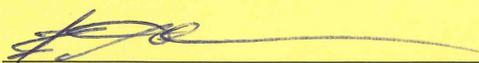


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA July 11, 2019

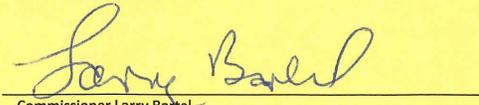
1. Minutes – June 13 General Meeting
2. Pre-paid Invoices
 - \$ 239,113.83 (June Payroll Taxes & DRS)
 - i. Check Nos. 6490 – 6499
 - \$ 43,170.17 (CCFR)
 - i. Check Nos. 19451 – 19450
 - \$ 2,157.21 (FFFB)
 - i. Check Nos. 19451 – 19453
3. Current Invoices
 - \$ 79,968.32 (CCFR)
 - i. Check Nos. 19454 – 19496
 - \$ 1,221.52 (FFFB)
 - i. Check No. 19498
4. Approved Commissioner Stipends Paid June 28

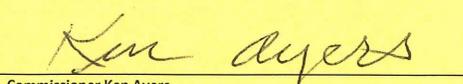
For the Period May 16 thru June 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
Ayers	2					2
Bartel	2					2
Chunn	2					2
Johnson	1					1
Lester	1					1
Town	1					1

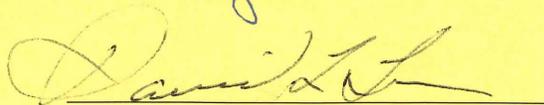
5. Payroll
 - June 1-30 paid June 28
 - i. \$ 530,005.12 Gross
 - ii. \$ 355,804.92 ACH net
 - iii. \$ 1,992.32 Payroll Warrant net
 - 1. Check Nos. 6487 – 6489
 - iv. \$ 70,476.39 941 Payroll Tax Deposit
 - v. \$ 0.00 Payroll VOIDED
6. June Use Tax Payable July 25
 - \$ 23.52 (CCFR)
7. Q2-2019 Leasehold Excise Tax Payable July 31
 - \$ 716.22 (CCFR)
8. Voided/Destroyed Claims/Payroll Warrants
 - 19497 – Printer Error


 Commissioner Stanley Chunn – Chair


 Commissioner James R Johnson – Vice Chair


 Commissioner Larry Bartel


 Commissioner Ken Ayers


 Commissioner David Town


 Commissioner David Lester