



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

August 8, 2019

Present: Commissioners Stan Chunn, Larry Bartel, Dave Lester, Ken Ayers, Bob Johnson. Chief John Nohr. 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 Johnson to approve the consent agenda as presented. Second Commissioner Ayers. No discussion. Motion passed unanimously.

COMMUNICATIONS

Thank you letter from Ridgefield Police Chief Brooks thanking the department for our participation in the city's August 4 National Night Out event. Commissioner Bartel advised he attended the event and the crews did an excellent job. Notice from the Department of Ecology regarding a possible cleanup site in downtown Ridgefield. Station 24 is not in plume area. WFCA Annual Conference flyer. Advised a resident who lives on North Star Ranch Road stopped by for an address sign and expressed his gratitude for the service provided on a medical call.

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 Town excused. Commissioner Lester advised he will not be able to attend the August 22 meeting. Commissioner Bartel advised that former volunteer Henry Vom Dem Fange had heart surgery and is home recovering well. Commissioner Ayers reported that someone blew up his mailbox the previous Saturday and set fire to the ditch. Responding crews were helpful and law enforcement is investigating.

STAFF REPORTS

Admin Services

DVC Yager on vacation. Chief Nohr summarized the July report. The State Auditor 2017-18 audit exit conference will be held on August 22 at 3:00 p.m.

Community Risk Reduction

DVC Jackson out ill. Chief Nohr summarized the July report. Representatives from the Price Foundation will attend the August 22 to present their donation check to the Volunteer Firefighter's Association.

Operations

DVC Peeler at another station attending to district business. Chief Nohr summarized the July report.

District Secretary/Chief

July report summarized. Significant incidents were recapped. Will be meeting the City of Woodland Public Safety Committee to discuss placing the annexation issue in the February 2020 Special Election, which if successful, would allow us to directly assess taxes in 2021. The Clark 3/City of Battle Ground annexation is also scheduled for this election. Commissioner Bartel expressed his concern about running issues in the Special Election due to the lack of a voter pamphlet, which limits our ability to get information out to the public regarding the issue.

2020 BUDGET TIMELINE/GOALS

Chief Nohr reviewed the budget process timeline and the proposed administrative goals. Noted it is important to set aside contingency funds as a buffer in the event of another recession. This will allow us to weather minor bumps and mitigate the need for substantial cuts should ongoing expenses outpace available revenues. Discussion. Board consensus approving the suggested goals.

OLD BUSINESS

Chief Nohr advised that Volunteer Brenton Walker has accepted a full time offer to fill the vacant firefighter position. His anticipated start date is September 1. He has not been through the State Academy. Training is reserving a spot in a local academy starting in late September. Participant agencies include the Port of Portland and the cities of Longview and Camas. The program is much less expensive than the State Academy, which is currently closed for renovations. Discussion followed on the benefits of State versus local training. Captain Berg advised that the local academy is JATC recognized and participants will be IFSAC certified upon graduation. Portland Community College instructors are involved and the training offered is State level. Expect local academies to continue in Clark County.

LATE EDITIONS TO THE AGENDA

None.


CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Meeting adjourned at 4:39 p.m.

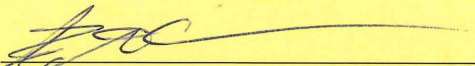


Attest, John Nohr
Fire Chief/District Secretary



CLARK COUNTY FIRE & RESCUE CONSENT AGENDA August 8, 2019

1. Minutes – July 25 General Meeting
2. Pre-paid Invoices
 - \$ 244,081.54 (July Payroll Taxes & DRS)
 - i. Check Nos. 6512 – 6523
 - \$ 11,452.49 (CCFR)
 - i. Check Nos. 19524 – 19548
 - \$ 1,140.78 (FFFB)
 - i. Check No. 19549
3. Current Invoices
 - None
4. Payroll
 - July 1-31 paid July 31
 - i. \$ 554,477.71 Gross
 - ii. \$ 370,558.29 ACH net
 - iii. \$ 2,247.49 Payroll Warrant net
 1. Check Nos. 6503 – 6511
 - iv. \$ 77,199.55 941 Payroll Tax Deposit
 - v. \$ 0.00 Payroll VOIDED
5. July Use Tax Payable August 26
 - \$ 195.59 (CCFR)
6. Voided/Destroyed Claims/Payroll Warrants
 - None



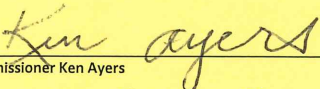
Commissioner Stanley Chunn – Chair



Commissioner James R. Johnson – Vice Chair

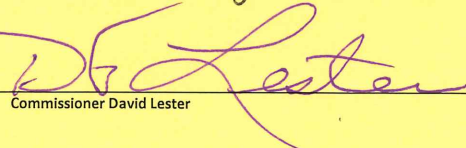


Commissioner Larry Bartel



Commissioner Ken Ayers

Commissioner David Town



Commissioner David Lester