



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

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**August 22, 2019**

Present: Commissioners Stan Chunn, Bob Johnson, Larry Bartel, David Town. Chief John Nohr. Division Chiefs Dan Yager and Mike Jackson. Recording Secretary Kathy Streissguth.

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

## **CALL FOR LATE AGENDA ADDITIONS**

None.

## **PRICE FOUNDATION DONATION**

Kay Dalke-Sheadel from the Price Foundation presented a \$7,000 grant award check to the Clark County Firefighters' Association to purchase smoke alarms for low income and elderly residents in the district. Chief Nohr expressed appreciation for the donation and thanked Volunteer Tom Cook for his efforts in coordinating the smoke alarm program and submitting the grant. Ms. Dalke-Sheadel recommended the Association continue to submit grant applications for local projects. The next period is January – April 2020. Ten (10) minute break for signatures and introductions.

## **CONSENT AGENDA**

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

## **COMMUNICATIONS**

WFCA conference registration materials.

## **CITIZEN COMMENTS**

None.

## **STANDING COMMITTEES**

### **Clark County Risk Management Group**

No meeting. No report.

### **Fairgrounds Fire Facility Board**

No meeting. No report.

### **Finance Committee**

Commissioner Town summarized the 2017-18 audit exit conference with the State Auditors held earlier in the day. It was a clean audit with no reportable issues. Stated he was very happy with the results.

### **Commissioner Updates**

Commissioner Lester excused. Commissioner Ayers absent.

**District Secretary/Chief**

Clark Fire District 6 announced that Kristin Maurer will replace Jerry Green as Chief upon his retirement at the end of the year. Chief Nohr attended a VFD meeting to discuss the ambulance services contract. He expressed concern with the number of times AMR is a Level 0, which forces us to use EMS District 1 and Camas for mutual aid and leaves the crews on scene for a longer period of time. He asked them to explain why they fall to zero so often and they are making their times by a small margin. Also need clarification on when the clock starts. The VFD contract requirements an annual review of the high density areas, which hasn't happened this year. The growth in our area warrants a review. Noted the County EMS call volume has increased 31-50K, which is a big jump that isn't reflected in the population growth rate.

External invites to the Strategic Plan process will go out on Monday August 26. Separate invites will go out internally. Process timeline:

September 17	Team Meeting
October 1	Second Team Meeting
November 6	Third Team Meeting
November 7	Draft Plan to the Board
December 12	Board Adoption of the Plan

Invites will go out to the mayors of the three cities, the School District directors, the Cowlitz Tribe and several community leaders. Recommendations for other participants should be sent to Chief Nohr by Monday. There will be 10 to 15 internal participants.

BC Dean Lange is in Alaska on a fire with his IMT. There are no other resources deployed. It's been an extraordinarily quiet season.

Volunteer Dillon Beck submitted his resignation to spend more time with his family.

New hire Brenton Walker is getting his paperwork completed in anticipation of his September 1 start date.

Chief Nohr has prepared pay adjustment recommendations for non-represented administrative staff personnel. Preliminary work shows that we are behind our comps. Commissioner Bartel recommended the Finance Committee review the Chief's proposal. Chief Nohr will meet with the Finance Committee Board Reps. They will review the information and make recommendations.

Chief Nohr recapped the 189<sup>th</sup> Street forest fire. Volunteers Justin Gordon and Jason Lee provided water tender support. Lee remained on scene to ensure a water supply until 9:30 p.m.

**OLD BUSINESS/OTHER**

None.

**CITIZEN COMMENTS**

None.

**LATE EDITIONS TO THE AGENDA**

None.

**EXECUTIVE SESSION**

None.

No further discussion. Meeting adjourned at 4:31 p.m.



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



# CLARK COUNTY FIRE & RESCUE CONSENT AGENDA August 22, 2019

1. Minutes – August 8 General Meeting
2. Pre-paid Invoices
  - \$ 12,188.79 (CCFR Q1 & Q2 WA DES PFML)
    - i. Check No. 6525
  - \$ 48,344.89 (CCFR)
    - i. Check Nos. 19550 – 19575
  - \$ 1,389.93 (FFFB)
    - i. Check Nos. 19576 – 19577
3. Current Invoices
  - \$ 4,159.91 (CCFR)
    - i. Check Nos. 19578 – 19580

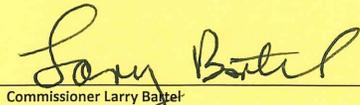
- Approved Commissioner Stipends Payable August 30

For the Period July 16 thru August 15						
Name	Regular Meeting	Committee Meeting	Assn Meeting	Educ	Other	Total
<b>Ayers</b>	2					2
<b>Bartel</b>	2					2
<b>Chunn</b>	2					2
<b>Johnson</b>	2					2
<b>Lester</b>	2					2
<b>Town</b>	1					1

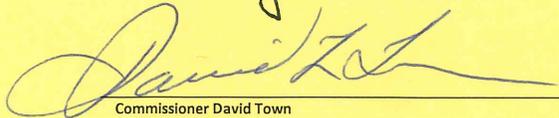
4. July 31 Payroll Correction
  - August 8
    - i. \$ 510.03 Gross
    - ii. \$ 455.06 Payroll Warrant net
      1. Check No. 6524
5. Voided/Destroyed Claims/Payroll Warrants
  - 19555 (Wrong amount – corrected and reissued Chk No. 19575)

  
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 Commissioner Stanley Chunn – Chair

  
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 Commissioner James R. Johnson – Vice Chair

  
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 Commissioner Larry Bartel

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 Commissioner Ken Ayers

  
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 Commissioner David Town

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 Commissioner David Lester