



# Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes 911 N 65<sup>th</sup> Avenue, Ridgefield

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**February 13, 2020**

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

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

## **CALL FOR LATE AGENDA ADDITIONS**

New hire introductions.

## **CONSENT AGENDA**

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

## **COMMUNICATIONS**

Ms. Yvonne Nishida sent a \$150 donation to the Clark County Fire & Rescue Firefighter's Association in thanks for Tom Cook's smoke alarm installation service last month. Chief Nohr received an invitation to the Cowlitz Fire District 1 Association Banquet on March 14. Card and food for the crews was delivered by Ms. Jeanette Ludka in thanks for the crew's work on a recent outbuilding fire at her home.

## **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 commended Chief Nohr for doing a great job representing the district and the fire service in general at the WFCA Legislative Day in Olympia on January 28. He touched on all the WFCA hot topics. During the visit, legislators pulled the volunteer pension increase proposal out of Rules, which was a big success.

**STAFF REPORTS**

**Admin Services**

DVC Yager summarized the January Admin Services report. Advised the Hayes Road property sale is anticipated to close on February 28. Commissioner Town thanked DVC Yager and staff for their work on the property sales.

**Operations**

DVC Peeler summarized the January Operations report. Covered the personnel station moves and getting Station 21 outfitted for a fulltime crew. Peer support coordination has transferred from BC Lange to Captain Greenwood.

**Community Risk Reduction**

DVC Jackson summarized the January CRR report. Reviewed the current projects in process.

**District Secretary/Chief**

Chief Nohr summarized the January report. Advised he met with Clark 6 Chief Maurer this week to discuss responses in the Station 151 area. She noted their volunteer participation has been dwindling. Increased call volume has us relying on Engine 63 to cover that area, which makes for a bit of mismatch in mutual response. Recapped major calls in the last two weeks. There have been a number of fatalities recently. Everyone's hard work is appreciated.

**OLD BUSINESS**

None.

**LATE EDITIONS TO THE AGENDA**

Introduced the three new firefighters hired February 1. Jeff Tarabochia, came from Tualatin Valley F&R in Oregon. Bryson Lemire, a former intern and volunteer, came back to CCF&R from Longview Fire. Zach Galster, also a former volunteer, returned to the district from Henderson Fire in Nevada. Brent Walker, hired in September 2019, was also present. All are going through the engineer academy.


**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.


No further discussion. Meeting adjourned at 4:34 p.m.

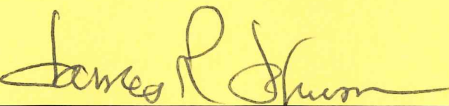
  
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Attest, John Nohr  
Fire Chief/District Secretary



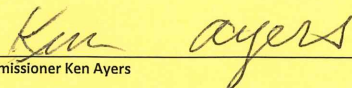
# CLARK COUNTY FIRE & RESCUE CONSENT AGENDA February 13, 2020

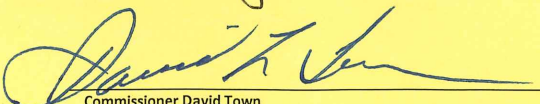
1. Minutes
  - January 23 General Meeting
  - January 28 Special Meeting
2. Pre-paid Invoices
  - \$ 246,310.26 (Jan Payroll Benefits & DRS)
    - i. Check Nos. 6630 – 6639 dated January 30
  - \$ 3,142.78 (CCFR)
    - i. Check Nos. 19928 – 19978 dated February 5
3. Current Invoices
  - \$ 682,694.38 (CCFR)
    - i. EFT Nos. 205 – 206
  - \$ 16,988.70 (Capital Fund)
    - i. Check No. 19945
  - \$ 68,754.25 (CCFR)
    - i. Check Nos. 19946 – 19973
  - \$ 3,709.36 (FFFB)
    - i. Check Nos. 19974 – 19975
4. Payroll
  - January 1 – 31 paid January 31
    - i. \$ 533,332.65 Gross
    - ii. \$ 355,129.39 ACH net
    - iii. \$ 1,388.95 Payroll Warrant net
      - 1. Check Nos. 6616 – 6629
    - iv. \$ 0.00 Payroll VOIDED
    - v. \$ 69,992.86 941 Tax Deposit (paid January 31)
  - January 1 – 31 paid February 10
    - i. \$ 600.00 Gross
    - ii. \$ 554.10 Payroll Warrant net
      - 1. Check No. 6640
5. January Use Tax Paid February 4
  - \$ 49.41 (CCFR)

  
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Commissioner Stanley Chunn

  
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Commissioner James R Johnson

  
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Commissioner Larry Bartal

  
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Commissioner Ken Ayers

  
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Commissioner David Town