



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes 911 N 65th Avenue, Ridgefield

June 25, 2020

Via Video Conference:

Commissioners Stan Chunn, Bob Johnson, Ken Ayers, David Town.

Division Chiefs Jackson, Peeler.

Recording Secretary Kathy Streissguth.

Present:

Chief John Nohr. Division Chief Yager.

Meeting called to order by Commissioner Chunn at 4:01 p.m.

Flag salute.

CALL FOR LATE AGENDA ADDITIONS

None.

CONSENT AGENDA

Motion by Commissioner Johnson to approve the consent agenda as presented. Second Commissioner Town. Commissioner Johnson asked about the vehicle repair invoices.

Chief Nohr confirmed that the repairs were on some of the older apparatus.

Commissioner Town asked about the Chaplaincy invoice. Chief Nohr confirmed that the invoice is annual and based on call volume. No further discussion.

Call for the vote.

Aye: Chunn, Johnson, Ayers, Town.

Nay: None.

Motion passed unanimously.

COMMUNICATIONS

None.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Clark County Risk Management Group

No meeting. No report. Next meeting July 1.

Fairgrounds Fire Facility Board

No meeting. No report. Next meeting July 8.

Finance Committee

No meeting. No report.

Commissioner Updates

Commissioner Johnson shared information on his current health issues.

CHIEF'S REPORT

Chief Nohr shared how pleased he was with the station inspections. The second virtual Town Hall was held Tuesday, June 23, but no one attended. He attended the La Center Council virtual meeting on Wednesday, June 24 and provided them with a brief update. A station reopening date has not yet been set. Will assess when the County moves to Phase 3. In person public meetings are prohibited until July 1 and could be extended further. Use of face masks in public and in the work place are required starting today. An informational bulletin will be sent out. Advised there is a new Community Risk Reduction intern, Kassidy Flaherty who will be working with DVC Jackson. After five years, Firefighter Dan Ferber has transferred responsibility to coordinate the District's cadet program to Firefighter Josh Haldeman. Chief Nohr thanked Dan for his great work on the program. Commissioner Chunn added his thanks for Dan's work.

Commissioner Bartel excused.

LEXIPOL POLICIES

Chief Nohr shared information about the implementation of the web-based Lexipol policy program. DVC Peeler will manage the project. Noted there are five tiers of policies; around 170 in total. All Lexipol documents are called policies. CCF&R currently has both policies (Board approved) as well as standard operating guides. Will need to determine which specific policies will require Board approval in a future meeting. The full list will be provided to the Board for review. DVC Peeler added the desire to be respectful of the Board's time and allow them to focus on higher level direction, not the daily operation procedures. Will be utilizing the training portion of the program as well. Annual cost is approximately \$7,500. Chief Nohr stated this will ensure we keep up with all applicable Washington and Federal laws. Fire Districts 3, 6, and 13 already are using Lexipol. Commissioner Town recommended ensuring that the policies are not in conflict with existing labor agreements. Commissioner Chunn advised there will be a process to adopt the new policies and retire the old. Commissioner Johnson also suggested keeping an eye on the policies to make sure they are not in conflict with department training guidelines.

OLD BUSINESS

None.

LATE EDITIONS TO THE AGENDA

None.


CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

No further discussion. Virtual meeting adjourned at 4:24 p.m.



Attest, John Nohr
Fire Chief/District Secretary



**CLARK COUNTY FIRE & RESCUE
 CONSENT AGENDA
 June 25, 2020**

1. Minutes
 - June 11
2. Pre-paid Invoices
 - \$ 16,771.15 (CCFR)
 - i. Check Nos. 20225 – 20230
 - \$ 1,123.70 (FFFB)
 - i. Check No. 20224
3. Current Invoices
 - \$ 26,643.65 (CCFR)
 - i. EFT No. 1050
 - ii. Check Nos. 20231 – 20243
 - \$ 959.52 (FFFB)
 - i. Check No. 20244
4. Approved Commissioner Stipends to be paid June 30

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

5. Voided/Destroyed Claims Warrants
 - None

APPROVED 6/25/2020

 Commissioner Larry Bartel

 Commissioner Ken Ayers

 Commissioner David Town