



Board of Fire Commissioners

Regular Meeting Minutes November 3, 2020

Northwest Regional Training Center
11606 NE 66th Street, Suite 103
Vancouver, WA 98662

Call Meeting to Order

Chair Lyons called the virtual Zoom meeting to order at 5:30 p.m. Commissioners Gibson and Rhine were present. Also present at the meeting were Jennifer Bethke, Tareak Dahini and Chief Blue. Public invited to the meeting at <https://us02web.zoom.us/j/87301160239?pwd=Y1Y3SUpsMExPOVg5L3Q1MjVoRzFmUT09>
Meeting ID 873 0116 0239

Approval of Minutes

Commissioner Rhine moved to approve the minutes of the October 20, 2020 regular meeting. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Chief's Report

None

Citizen's Communication

None

Consent Agenda

Commissioner Gibson moved to approve items A through C on the consent agenda. Commissioner Rhine seconded the motion. All were in favor. The motion passed.

The consent agenda included the following items:

A. Commissioners & NWRTC Funds	\$	15,215.26
B. Commissioners & NWRTC Funds	\$	6,216.64
C. Payroll Transmittal – October 1 to 15, 2020	\$	28,938.29



Communications

None

Secretary's Report

None

Old Business

None

New Business

A. Resolution 2020 – 11 – 00 Levy Certification by Secretary 2021

B. Resolution 2020 – 11 – 01 Ordinance RCW / Resolution 2021

C. Resolution 2020 – 11 – 02 Substantial Need 101% 2021

Commissioner Rhine moved to adopt resolutions R 2020 -11 – 00, 01, 02.

Commissioner Gibson seconded the motion. All were in favor. The motion passed.

D. Resolution 2020 – 11 – 03 Fund 6209 Budget 2021

E. Resolution 2020 – 11 – 04 Fund 6256 Budget 2021

Commissioner Rhine moved to adopt resolutions R 2020 -11 – 03, 04.

Commissioner Gibson seconded the motion. All were in favor. The motion passed.

F. Policy to Use Signature Stamp

Commissioner Gibson moved to adopt the Signature Stamp policy as provided to the Board. Commissioner Rhine seconded the motion. All were in favor. The motion passed. Commissioner Rhine indicated that he will continue to opt to use the wet signature option.

Board Communications

None



Executive Session

At 5:48 p.m. Chair Lyons moved to an Executive session for 30 minutes to discuss employee performance.

At 6:18 p.m. Chair Lyons extended the executive session for 15 minutes.

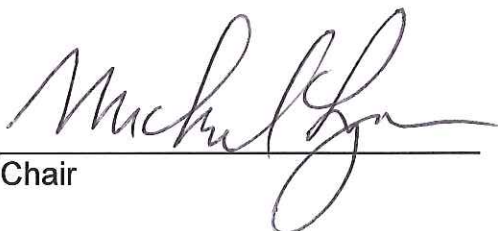
At 6:33 p.m. Chair Lyons moved the meeting back to Regular session.

No official Board action was taken following the Executive Session.

Adjournment

Commissioner Lyons adjourned at 6:38 pm

Sincerely,


Chair


Commissioner


Secretary to the Board


Commissioner