



Board of Fire Commissioners

Regular Meeting Minutes December 15, 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 Sam Harrison. Public invited to the meeting at <https://us02web.zoom.us/j/84162881182?pwd=VytzWDNWdIZ1UG12eIY5YkQvMW1lZz09>

Meeting ID: 841 6288 1182

Approval of Minutes

Commissioner Rhine moved to approve the minutes of the December 1, 2020 regular meeting. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Chief's Report

- A. COVID-19 Vaccine – After meeting with Chief Blue, Administrator Bethke reported that local hospitals have received the COVID-19 vaccine and are vaccinating hospital personnel first before moving to first responders.

Citizen's Communication

None

Consent Agenda

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

The consent agenda included the following items:

A. Commissioners & NWRTC Funds	\$	11,333.43
B. Payroll Transmittal – November 1 to 15, 2020	\$	26,272.28
C. Payroll Transmittal – November 16 to 30, 2020	\$	26,952.60



Communications

None

Secretary's Report

None

Old Business

- A. Certified letter – On Wednesday, December 9, 2020, Natalia Mosley was sent a certified letter requesting repayment for the vacation overpayment. There has been no response from her currently.

New Business

None

Board Communications

None

Executive Session

At 5:33 p.m. Chair Lyons moved to an Executive session for 10 minutes to discuss employee performance.

At 5:43 p.m. Chair Lyons extended the executive session for 50 min.


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 6:34 pm

Sincerely,



Chair



Secretary to the Board



Commissioner



Commissioner