



Board of Fire Commissioners

Regular Meeting Minutes March 2, 2021

Clark County Fire District 5
11606 NE 66th Street, Suite 103
Vancouver, WA 98662

Call Meeting to Order

Chair Gibson called the virtual Zoom meeting to order at 5:31 p.m. Commissioners Lyons and Rhine were present. Also present at the meeting were Jennifer Bethke, Tareak Dahini, Sam Harrison, Chief Blue and Judson McCauley. Public invited to the meeting at <https://us02web.zoom.us/j/82988356297?pwd=TG11V2p2WEJ6QWtRVHpma09RVk8yUT09>

Meeting ID: 829 8835 6297

Approval of Minutes

Commissioner Lyons moved to approve the minutes of the February 2, 2021 regular meeting. Commissioner Rhine seconded the motion. All were in favor. The motion passed.

Chief's Report

- A. Co-branding – Chief Blue informed the Board that the Co-branding logo has begun being placed on fire apparatus. Administrator Bethke shared photos of the logo on Engine 7.
- B. Station 11 – Chief Blue also informed the Board that Station 11 has gone out to bid.

Citizen's Communication

Sam Harrison shared with the Board that he is very excited about Station 11 being built.

Consent Agenda

Commissioner Lyons moved to approve items A through G 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' Fund 6209	\$ 4,362.53
B. Commissioners' Fund 6209	\$ 25,769.78
C. Commissioners' Fund 6209	\$ 7,581.71
D. Commissioners' Fund 6209	\$ 19,123.39
E. Payroll Transmittal – January 16 to 31, 2021	\$ 28,913.78
F. Payroll Transmittal – February 1 to 15, 2021	\$ 27,562.55
G. Sales Refunds – Jan & Feb 2021	\$ 7,900.95

Communications

- A. Legislative language – Commissioner Rhine informed the Board that Senate bill (SB5338) has passed in the Senate and is waiting House approval.

Secretary's Report

- A. Fund 6209 Financial Summary – Jan 2021 - Provided to the Board for informational purposes.
- B. Classes Taught – Jan 2021- Provided to the Board for informational purposes.

The Board requested balance sheet information be added to the financial report monthly.

Old Business

None

New Business

None

Board Communications

None



Deputy Dahini asked the Board for clarification on the EMT Program Director position analysis and the scope of financial support for the Fire District 5 training programs. A lengthy financial discussion ensued with no Board action taken.

Adjournment

Commissioner Gibson adjourned at 6:46 pm

Sincerely,



Chair



Commissioner



Secretary to the Board



Commissioner