



Board of Fire Commissioners

Regular Meeting Minutes
June 1, 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 5:30 p.m. Commissioners Lyons and Rhine were present. Also present at the meeting were District Administrator Jennifer Bethke, Vancouver Fire Chief Brennan Blue, IAFF Local 452 representative Sam Harrison, and Riza Russum. Public invited to the meeting at:

<https://us02web.zoom.us/j/89159670770?pwd=aXVjcWd1RC95Wjg4czFrR0tpK2g2QT09>
Meeting ID: 891 5967 0770
Passcode: 628672

Approval of Minutes

Commissioner Rhine made a motion to approve the minutes of the May 18, 2021 regular meeting as submitted. Commissioner Lyons seconded the motion. All were in favor. The motion passed.

Chief's Report

- A. Engine 11 – Chief Blue reported Engine 11 is almost complete and will go in service as Engine 7.
- B. Fire Captain Test – The Fire Captain testing is complete.

Citizen's Communication

None.

Consent Agenda

Commissioner Rhine moved to approve items A and B. Commissioner Lyons seconded the motion. All were in favor. The motion passed.



The consent agenda included the following items:

- | | |
|--|--------------|
| A. Commissioners' Fund 6209 | \$ 26,556.27 |
| B. Payroll Transmittal – May 1 to 15, 2021 | \$ 21,653.38 |

Communications

None

Secretary's Report

Administrator Bethke is working on human resource outsourcing, FD5 building signage, and fair equitable pay.

Old Business

Commissioner Rhine stated security fencing is installed around the Station 11 parameter. Chief Blue informed the Board that the signage on Station 11 property will change from "coming soon" to "construction beginning June 2021".

New Business

- A. Juneteenth Holiday – Administrator Bethke reported the Governor has signed the Juneteenth holiday into law and goes into effect July 25, 2021. She informed the Board that Clark County already has it as an observed Holiday for June 18, 2021. Commissioners Lyons and Gibson agreed that following Clark County's observed Holidays makes it easy and clean for CCFD5. Commissioner Lyons made a motion to adopt Juneteenth as a Fire District 5 observed holiday effective immediately. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Adjournment

Commissioner Gibson adjourned at 5:47 p.m.

Sincerely,


Chair


Commissioner


Secretary to the Board


Commissioner