



## **Board of Fire Commissioners**

### **Regular Meeting Minutes January 4, 2022**

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

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#### **Call Meeting to Order**

Chair Gibson called the virtual meeting to order at 5:32 p.m. Commissioner Lyons was present. Commissioner Rhine called in to the meeting by phone. Also present at the meeting were District Administrator Jennifer Bethke and VFD Chief Brennan Blue. Riza Russum recorded meeting minutes. Public invited to the meeting at:

<https://us02web.zoom.us/j/83527768816?pwd=ZDdxTIBXV1VBeDhibXBDbFFZN0JjUT09>

Meeting ID: 835 2776 8816  
Passcode: 061303

#### **Oath of Office**

Commissioner Gibson was sworn into the office of Fire Commissioner Position 3 for Fire District 5 by Notary Public Riza Russum. He was re-elected in November 2021 for a 6-year term.

#### **Election of Chair & ProTem**

Commissioner Lyons nominated Commissioner Rhine for Board Chairman for 2022. Commissioner Gibson seconded the nomination. Commissioner Rhine accepted. All were in favor.

Chair Rhine nominated Commissioner Lyons as Chair Pro-Tem for 2022. Commissioner Gibson seconded the nomination. All were in favor.

Chair Rhine passed the gavel to Chair Pro-Tem Lyons to conduct the meeting.

#### **Approval of Minutes**

Commissioner Rhine motioned to approve the December 7, 2021 regular meeting minutes as submitted. Commissioner Gibson seconded the motion. All were in favor. The motion passed.



## **Chief's Report**

- A. Levy lid lift – Chief Blue reported the Vancouver City Council is moving quickly to include the levy lid lift on the ballot in the February 8, 2022 special election. Fact sheets are circulated to the public for informational purposes.

Commissioner Lyons noticed positive notes and feedback from the public on social media platforms.

Commissioner Rhine was very proud of the recent technical rescue effort at the Kalama River headed by VFD Heavy Rescue Team along with Fire District 6 and several other agencies.

## **Citizens' Communications**

None.

## **Consent Agenda**

Commissioner Rhine moved to approve items A through F as submitted. Commissioner Lyons seconded the motion. All were in favor. The motion passed.

The consent agenda included the following item:

A. Commissioners' Fund 6209 - 2021	\$	16,405.75
B. Commissioners' Fund 6209 - 2021	\$	15,257.41
C. Commissioners' Fund 6209 - 2021	\$	13,322.08
D. Payroll Transmittal – November 16 to 30, 2021	\$	23,410.17
E. Payroll Transmittal – December 1 to 15, 2021	\$	24,934.28
F. Sales Refunds – December 2021	\$	12,595.00

## **Communications**

None.

## **Secretary's Report**

- A. Commissioners' Fund Financials – November 2021 - Provided for the Board for informational purpose. Commissioner Rhine commended Administrator Bethke's work throughout the year. Commissioner Gibson was pleased with the report.



**Old Business**

None

**New Business**

None

**Adjournment**

The next Regular Meeting will be on Tuesday, February 15, 2022 at 5:30 pm, after the February 8 Special Elections.

Commissioner Lyons adjourned at 5:59 p.m.

Sincerely,



Chair



Commissioner



Secretary to the Board



Commissioner