



Board of Fire Commissioners

Regular Meeting Minutes February 15, 2022

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

Call Meeting to Order

Chair Rhine called the virtual meeting to order at 5:31 p.m. Commissioners Lyons and Gibson were in attendance. Also present at the meeting were District Administrator Jennifer Bethke, VFD Chief Brennan Blue, and IAFF Local 452 representative Sam Harrison. Riza Russum recorded meeting minutes. Public invited to the meeting at:

<https://us02web.zoom.us/j/81405266641?pwd=Ty9uM01HOHdKMlUvTXdjM3p0M3ZKZz09>

Meeting ID: 814 0526 6641
Passcode: 841722

Approval of Minutes

Commissioner Lyons motioned to approve the January 4, 2022 regular meeting minutes as submitted. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Chief's Report

Levy Lid Lift – Chief Blue reported the City of Vancouver's Proposition 2 for Fire and Emergency Services and Facilities Levy Lid Lift passed successfully. The staff is working on its implementation. Commissioner Lyons is hopeful this will be used as an addition to the Vancouver Fire Department baseline budget, rather than serve as a supplement. Chief Blue stated the current baseline budget would remain the same. Chair Rhine congratulated and thanked Chief Blue for his work.

Citizens' Communications

IAFF Local 452 representative Sam Harrison expressed their appreciation of the positive election result.

Consent Agenda

Commissioner Gibson moved to approve items A through H 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	\$	17,163.13
B. Commissioners' Fund 6209	\$	3,090.87
C. Commissioners' Fund 6209	\$	28,282.43
D. Commissioners' Fund 6209	\$	10,482.40
E. Commissioners' Fund 6209	\$	6,914.90
F. Payroll Transmittal – December 16 to 31, 2021	\$	22,323.18
G. Payroll Transmittal – January 1 to 15, 2022	\$	24,327.46
H. Sales Refunds – January 2022	\$	1,581.00

Communications

None

Secretary's Report

Classes Taught - Provided to the Board for informational purposes

Old Business

Deputy Administrator – Administrator Bethke reported on the difficulty of recruiting for the position. She was informed by Xenium HR services that other clients are coming across similar problems in finding suitable applicants. She informed the board they will try other job posting sites that are government related.

Administrator Bethke relayed to the board her appreciation for Riza in the past year and how much support she has received. Commissioner Rhine thanked her for letting them know and he expressed his gratitude to Riza for her assistance.

New Business

New ccf5.org website – Administrator Bethke updated the Board on the new features of ccf5.org. It now has e-commerce with the registration process. She received a lot of quality photos from IAFF 452 for the photo gallery section. She is currently considering investing in good photo equipment which will be more equitable than hiring a professional photographer. She is still working on adding more content in the About and the History sections.

Commissioner Lyons would like to see more description of the VFD operations in the Fire District 5 service area in the About section.



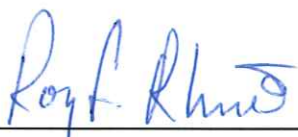
Commissioner Rhine suggested incorporating the rescue at Kalama River, where the regional resource use of the VFD and Fire District 6 technical rescue teams were successful.

Adjournment

The next Regular Meeting will be on Tuesday, March 1, 2022 at 5:30 pm.

Commissioner Rhine adjourned at 5:56 p.m.

Sincerely,



Chair



Commissioner



Secretary to the Board



Commissioner