



Board of Fire Commissioners

Regular Meeting Minutes March 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 5:32 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/85052769917?pwd=VDdEWtc2ZFVHZ0NjkdFeXZHTFdMZz09>

Meeting ID: 850 5276 9917
Passcode: 845336

Approval of Minutes

Commissioner Lyons motioned to approve the March 1, 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 on the extensive implementation process resulting from Vancouver's Proposition 2 passing at the February 8, 2022 Special Elections.

The fire department will be opening Station 11 later this fall which will include 13 positions. Overall VFD will be hiring 60 to 70 new personnel within the next 15 to 24 months. This count does not include replacements for potential retirees. Chief Blue is looking forward to the lateral academy starting March 16, 2022.

Commissioner Rhine thanked Chief Blue. He commented on the visible construction progress of Station 11.

Citizens' Communications

Commissioner Rhine opened the floor for the public. John Gentry stated he was in attendance to observe only. Sam Harrison had nothing to report.



Consent Agenda

Commissioner Gibson moved to approve items A through E 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	\$	2,838.88
B. Commissioners' Fund 6209	\$	4,442.59
C. Commissioners' Fund 6209	\$	35,019.36
D. Payroll Transmittal – January to 31, 2022	\$	23,424.02
E. Payroll Transmittal – February 1 to 15, 2022	\$	25,267.90

Communications

None

Secretary's Report

Classes Taught – February 2022 – Provided to the Board for informational purposes.

Old Business

Resolution 2022 03 01 – Submission of Levy Lid Lift – Commissioner Lyons made a motion to approve Resolution 2022 03 01 Providing for the Submission of Levy Lid Lift. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

The proposition will appear on the ballot before the voters at the August 2, 2022 election.

New Business


None

Adjournment

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

Commissioner Rhine adjourned at 5:49 p.m.


Sincerely,



Chair



Commissioner



Secretary to the Board



Commissioner