



Board of Fire Commissioners

Regular Meeting Minutes December 6, 2022

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

Call Meeting to Order

Chair Rhine called the meeting to order at 5:38 p.m. Commissioner Lyons and Commissioner Gibson were in attendance. Also present at the meeting were District Administrator Jennifer Bethke and Deputy Administrator Chris Cohen.

Approval of Minutes

Commissioner Lyons motioned to approve the November 15, 2022 regular meeting minutes as submitted. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Chief's Report

None.

Citizens' Communications

None.

Consent Agenda

Commissioner Gibson 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 items:

A. Commissioners' Fund 6209	\$	11,279.40
B. Commissioners' Fund 6209	\$	5,592.68
C. Commissioners' Fund 6209	\$	6,000,995.00
D. Payroll Transmittal – October 16 to 31, 2022	\$	28,384.73
E. Payroll Transmittal – November 1 to 15, 2022	\$	28,977.43
F. Sales Refunds –October & November 2022	\$	8,127.96

Secretary's Report

Commissioners' Fund Financials October 2022– Provided to the Board for informational purposes.

Board Communications

None.

Old Business

Termination of Temporary Vacation Policy Due to Covid- Commissioner Gibson motioned to terminate the temporary vacation policy that was adopted on September 1, 2020. This will be effective December 31, 2022. Commissioner Lyons seconded. All were in favor and the motion passed.

New Business

None.

Executive Session

At 5:50 p.m. Chair Rhine moved to Executive Session for 5 minutes until 5:55 p.m., to discuss employee performance.

At 5:55 Chair Rhine moved the meeting back to regular session.

No official Board action was taken following the Executive Session.



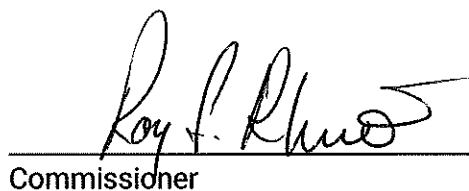
Adjournment

The next Regular Meeting is scheduled for Tuesday, December 20, 2022 at 5:30 pm.

Commissioner Rhine adjourned at 5:55 pm.

Sincerely,


Chair


Commissioner


Secretary to the Board


Commissioner