



## Board of Fire Commissioners

### Regular Meeting Minutes February 7, 2023

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

---

#### Call Meeting to Order

Chair Lyons called the meeting to order at 5:30 p.m. Commissioner Lyons and Commissioner Gibson were in attendance. Also present at the meeting were District Administrator Jennifer Bethke, VFD Chief Blue and Deputy Administrator Chris Cohen.

#### Approval of Minutes

Commissioner Rhine motioned to approve the January 3, 2023 regular meeting minutes as submitted. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

#### Chief's Report

- A. Upcoming Fire Academies - Chief Blue reported on the approaching 2023 fire academies. Interviews are in progress for upcoming academy in March.
- B. Clark County EMS System Efficiency Discussion – Chief Blue reported to the Board efforts of fine tuning the EMS system as a whole in Clark County. This includes retooling call type prioritization methods, dispatch call takers information gathering procedures and adding additional resources in order to alleviate redundancies.
- C. Impact Fees – Chief Blue indicated that he is meeting with Clark County Council to seek support for implementation of collecting impact fees in Clark County.

#### Citizens' Communications

None.



## **Consent Agenda**

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

The consent agenda included the following items:

A. Commissioners' Fund 6209	\$ 1,791.59
B. Commissioners' Fund 6209	\$ 10,882.09
C. Commissioners' Fund 6209	\$ 39,984.77
D. Commissioners' Fund 6209	\$ 10,191.13
E. Commissioners' Fund 6209	\$ 4,653.54
F. Payroll Transmittal – December 16 to 31, 2023	\$ 24,125.95
G. Payroll Transmittal – January 1 to 15, 2023	\$ 28,996.80
H. Sales Refunds – January 2023	\$ 5,969.50

## **Secretary's Report**

- A. **Classes Taught** - Provided to the Board for informational purposes.

## **Board Communications**

- A. **VFD Annual Award Ceremony** – The annual VFD Award Ceremony will be held March 28, 2023.

## **Old Business**

None.

## **New Business**

- A. **Updated Clark County Interlocal Agreement-Investment Pool**

Commissioner Rhine moved to approve the Updated Clark County Interlocal Agreement-Investment Pool. Commissioner Gibson seconded the motion. All were in favor. The motion passed.




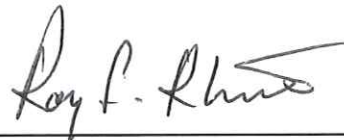
**Adjournment**

The next Regular Meeting is scheduled for Tuesday, February 21, 2023 at 5:30 pm.

Commissioner Lyons adjourned at 5:53 pm.

Sincerely,

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Secretary to the Board

  
\_\_\_\_\_  
Commissioner