



Board of Fire Commissioners

Regular Meeting Minutes May 2, 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 Rhine and Commissioner Gibson were in attendance. Also present at the meeting were District Administrator Jennifer Bethke, VFD Deputy Chief Leek and Deputy Administrator Chris Cohen.

Approval of Minutes

Commissioner Rhine motioned to approve the April 4, 2023 regular meeting minutes as submitted. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Chief's Report

- A. New Squad Vehicles - Chief Leek reported on the status of the new Squads. The first vehicle will be in service June 1 and assigned to Station 2. The second squad will be assigned to Station 6 and will be in service July 1. The third squad will be in service early next year and will be assigned at that time.
- B. Current Fire Academy - Chief Leek also reported on the current academy. He stated that the academy is going well and will be finishing in the next 6 weeks.

Citizens' Communications

None.



Consent Agenda

Commissioner Gibson moved to approve items A through G 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	\$	10,150.45
B. Commissioners' Fund 6209	\$	6,762.07
C. Commissioners' Fund 6209	\$	4,778.59
D. Commissioners' Fund 6209	\$	31,646.84
E. Payroll Transmittal – March 16 to 31, 2023	\$	32,286.74
F. Payroll Transmittal – April 1 to 15, 2023	\$	31,534.83
G. Sales Refunds – April 2023	\$	8,915.36

Secretary's Report

- A. **Commissioners' Fund Financials-March 2023** - Provided to the Board for informational purposes.
- B. **Classes Taught-March 2023** - Provided to the Board for informational purposes.

Board Communications

- A. **Station 11 Operating Costs** – The Board had a brief discussion about Station 11's operating costs calculations. Administrator Bethke will have a meeting with City of Vancouver budget office this Friday to discuss.

Old Business

- A. **Impact Fees Letter of Support** – Administrator Bethke drafted a Letter of Support for the upcoming Impact Fee workshop per VFD Chief Blue's request. Commissioner Rhine voiced concerns over the content of the workshop and the details surrounding the Impact Fees. The Board discussed needing more information and decided to not sign the letter until more was learned about the Impact Fees. Commissioner Gibson and Administrator Bethke will attend the County Council workshop on May 10th, 2023 to gather more information on this matter.



New Business

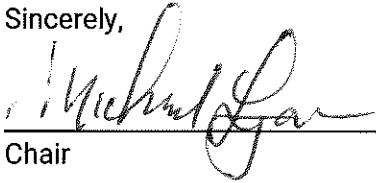
A. None.

Adjournment


The next Regular Meeting is scheduled for Tuesday, May 16, 2023 at 5:30 pm.

Commissioner Lyons adjourned at 6:01 pm.

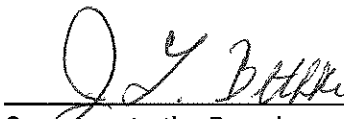
Sincerely,



Chair



Commissioner



Secretary to the Board



Commissioner