



Board of Fire Commissioners

Regular Meeting Minutes November 21, 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 Tony Fletcher and Deputy Administrator Chris Cohen.

Approval of Minutes

Commissioner Rhine motioned to approve the November 7, 2023 regular meeting minutes as submitted. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Chief's Report

VFD Deputy Chief Tony Fletcher was present in place of Chief Blue. There was a short discussion regarding his service with the VFD.

Citizens' Communications

None.

Consent Agenda

Commissioner Gibson moved to approve items A through C 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	\$	12,538.07
B. Commissioners' Fund 6209	\$	7,021.56
C. Payroll Transmittal – October 16 to 31, 2023	\$	29,321.33



Secretary's Report

- A. **Commissioners' Fund Financials-October 2023** - Provided to the Board for informational purposes.

Board Communications

None.

Old Business

None.

New Business

A. **R 23-11-01 Levy Certification by Secretary to the Board for 2024**
Commissioner Gibson moved to adopt resolution 23-11-01. Commissioner Rhine seconded the motion. All were in favor. The motion passed.

B. **R 23-11-02 Ordinance/Resolution RCW 84.55.120 for 2024**
Commissioner Rhine moved to adopt resolution 23-11-02. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

C. **R 23-11-03 Fund 6209 Commissioners' 2024 Budget**
Commissioner Gibson moved to adopt resolution 23-11-03. Commissioner Rhine seconded the motion. All were in favor. The motion passed.

D. **R 23-11-04 Fund 6256 Special Revenue 2024 Budget**
Commissioner Rhine moved to adopt resolution 23-11-04. Commissioner Gibson seconded the motion. All were in favor. The motion passed.

Adjournment


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

Commissioner Lyons adjourned at 5:48 pm.

Sincerely,


Chair


Commissioner


Secretary to the Board


Commissioner