



## Board of Fire Commissioners

### Regular Meeting Minutes March 5, 2024

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

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#### Call Meeting to Order

Chair Gibson called the meeting to order at 5:30 p.m. Commissioner Lyons and Commissioner Rhine 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 February 6, 2024 regular meeting minutes as submitted. Commissioner Rhine seconded the motion. All were in favor. The motion passed.

#### Chief's Report

None.

#### Citizens' Communications

None.

#### Consent Agenda

Commissioner Lyons moved to approve items A through D 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	\$	9,683.44
B. Commissioners' Fund 6209	\$	12,093.07
C. Commissioners' Fund 6209	\$	5,110.08
D. Commissioners' Fund 6209	\$	26,044.60



**Secretary's Report**

- A. **Classes Taught-February 2024** - Provided to the Board for informational purposes.
- B. **Northwest Leadership Conference** – Administrator Bethke is scheduled to attend the Northwest Leadership Conference. The event will be held in Portland, OR March 6-8, 2024.
- C. **VFD Awards Ceremony** – Administrator Bethke and Deputy Administrator Cohen will be attending the Vancouver Fire Department Awards ceremony on March 13, 2024 at Clark College.

**Board Communications**

None.

**Old Business**

None.

**New Business**

None.

**Adjournment**

The next Regular Meeting is scheduled for Tuesday, March 19th, 2024 at 5:30 pm.

Chair Gibson adjourned at 5:35 pm.

Sincerely,

A blue ink signature of the Chair, written over a horizontal line.

Chair

A blue ink signature of a Commissioner, written over a horizontal line.

Commissioner

A blue ink signature of the Secretary to the Board, written over a horizontal line.

Secretary to the Board

A blue ink signature of a Commissioner, written over a horizontal line.

Commissioner