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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
January 20, 2009



Members present:

Chairman Spring, Commissioner Collins, Commissioner Bloemke

Meeting called to order. Chief Green led the assemblage in the Pledge of Allegiance.

CALL FOR ADDITIONS TO THE AGENDA:

It was requested that a Roundtable topic be added to the agenda following Executive Session.

A motion was seconded and unanimously passed to approve the minutes of the January 6, 2009 regular meeting and to have them posted for public view and on the website.

CORRESPONDENCE:

The Southwest Washington Fire Commissioners Association will hold a meeting at Cowlitz Fire District 5's Todd Road station on February 19th. Currently the three Board members and Chief are planning to register to attend.

Margery A. Price, a parliamentarian, is offering training seminars in parliamentary procedure on February 27th in Kennewick and on March 19th in Federal Way. No interest to attend was indicated by the Board.

CITIZEN COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: The Safety Officer is reviewing the District's Health and Safety Policies to determine if they meet current requirements. The Board asked if any member of the administrative work group was a participant in Safety Committee meetings. It was indicated that the group might need this representation.
- Parade: Planning is starting for the annual Hazel Dell/Salmon Creek parade. The 2009 grand marshal will be retired County Commissioner Betty Sue Morris. The parade theme will have to do with Camelot.

Proudly Serving and Protecting Our Community

HAZEL DELL - LAKESHORE - FELIDA - SALMON CREEK - MT. VISTA - FAIRGROUNDS

CONSENT AGENDA:

The Board seconded and unanimously passed a motion to adopt the Consent Agenda.

1. January Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$262,780	Salaries	\$141,615
Volunteer Reimb.	\$12,152		
Vacation Buy Back	\$65,615	Vacation Buy Back	\$28,906
O.T./FLSA	\$24,009	O.T./FLSA	
15,907			
Out of Class		Out of Class	
Deferred Comp.	\$8,225	Deferred Comp.	\$4,500
Total	\$372,781	Total	\$190,928
	(\$563,709)		

Benefits:

Retirement	\$24,202
FICA/Medicare	\$7,087
Medical/Dental Ins.	\$68,132
Long Term Dis. Ins.	\$ - Waiting on invoice
(Deferred Comp	\$12,725)

2. Financial Report: (1/13/09 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$247	\$3,689,883
EMS 6213	\$461	\$30,645
Reg. Bond 6223	\$0	\$11,073
Capital Projects 6242	\$13	\$2,501,614
Reserve Fund 6257	\$0	\$353,774

CHIEFS REPORT:

Overtime for December 2008 was \$38,749. 2008 overtime costs totaled \$576,717.21, with the monthly average being \$47,976.43.

It is likely that when the five personnel scheduled to start February 1st complete the academy that there may be a reduction in overtime costs.

Station 15-1 received 444 calls during 2008, up from 423 in 2007.

Eleven EMS and four fire responses were made to District 6 in December.

A final check in the amount of \$2,163.66 was received from the recent Montague Auction.

OLD BUSINESS:

CPA Michael Plymale was not asked to attend the Board meeting, as his comprehensive report was discussed in the Board Workshop on January 17, 2009.

NEW BUSINESS:

A \$5,100 reduction was made in the amount District 6 will pay toward the Fairground Fire Facility Board budget. The reduction resulted because of increased participation by the Clark County partners.

The Board seconded and unanimously passed a motion to adopt Resolution 2009-01 appointing Chief Green as the District's agent to receive claims against the District and naming Chief Taylor as the alternate.

The Board also seconded and unanimously passed a motion on a Treasurer's Authorization form, denoting the names of signatures authorized to sign warrants, bonds, and make investments for the District.

The Board seconded and unanimously passed a motion to sign a Letter of Agreement between the District and IAFF Local 1805 authorizing Battalion Chief's to wear blue uniform shirts rather than the white shirts that have been worn.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:43 p.m. for a session expected to last 30 minutes. Following a 15 minute extension, the Board returned to Open Session at 8:30 p.m.

The Chair advised the Board had discussed contract and personnel issues in Executive Session and had taken no action.

ROUNDTABLE:

The Board conducted a workshop at Station 61 on January 17th, handling a 26 item agenda.

There will be a NAEFO meeting held at Station 61 on Saturday, January 24th.

The Board asked that "Roundtable" be made a permanent part of the agenda.

GOOD OF THE ORDER:

Sixty five individuals are registered to attend the annual recognition banquet.

The Board seconded and unanimously passed a motion authorizing the issuance of January payroll warrants for the County Treasurer.

The Board seconded and unanimously passed a motion authorizing January issuance of payroll direct deposits for the County Treasurer.

The Board seconded and unanimously passed a motion to authorize the January issuance of FICA/Medicare withholdings for the County Treasurer.

The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

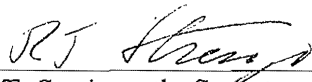
Fund 6212 Invoices/Payroll/Benefits	\$257,049.94
Fund 6242 Invoices/Payroll/Benefits	\$79,743.79

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary


Convene Local Board for Volunteer Firefighters

Members present: Chairman Spring, Commissioner Collins, Chief Green and Board Secretary Streissguth

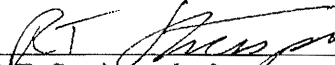
A motion was seconded and unanimously passed to sign and submit the annual dues to enroll District volunteers in the Volunteer Firefighters and Reserve Officers Relief and Pension Program.

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary