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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
March 17, 2009



Members present:
Chairman Spring, Commissioner Collins, Commissioner Bloemke

Meeting called to order. Commissioner Collins led the assemblage in the Pledge of Allegiance. A moment of silence was held in memory of former Fire District 6 Commissioner James R. Larson.

CALL FOR ADDITIONS TO THE AGENDA: None

It was noted that following the Executive Session held at the March 3rd meeting it was misstated that the Board had discussed job descriptions and that no action was taken. This was in error, as the Board discussion in actuality was regarding contract and property matters, with no action having been taken.

The Board seconded and unanimously passed a motion approving the March 3rd regular meeting minutes with this correction being noted.

CORRESPONDENCE: None

CITIZEN COMMUNICATION: None

COMMITTEE REPORTS:

Safety: Safety committee material was included in Board packets. The department plans to seek air quality checks in District buildings possibly done by the EPA or Labor and Industries. A brief discussion was held regarding the possible benefits that might be obtained by siping vehicle tires that are used during the winter season.

Parade: No report.

CONSENT AGENDA:

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

1. March Payroll Report:

Fire Fund 6212

Salaries \$266,458
Volunteer Reimb. \$0
Vacation Buy Back \$956

EMS FUND 6242

Salaries \$145,513
Vacation Buy Back \$0

Proudly Serving and Protecting Our Community

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

O.T./FLSA	\$32,653	O.T./FLSA	\$23,434
Out of Class		Out of Class	
Deferred Comp.	\$8,300	Deferred Comp.	\$4,725
Total	\$308,367	Total	\$173,672
	(\$482,039)		

Benefits:

Retirement	\$25,200
FICA/Medicare	\$6,065
Medical/Dental Ins.	\$81,827
Long Term Dis. Ins.	\$564
(Deferred Comp)	\$13,025)

2. Financial Report: (3/10/09 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$15,400	\$2,817,621
Reg. Bond 6213	\$0	\$31,220
Capital Projects 6223	\$0	\$11,115
EMS 6242	\$5,991	\$2,105,551
Reserve Fund 6257	\$0	\$355,099

CHIEFS REPORT:

February overtime was \$61,496, with year to date cost being \$116,513. This reflects an increase over overtime paid in 2008 with some of the increase resulting from the new employee training costs.

Following communication with volunteer representatives the Chief signed a 2009 agreement for compensation for volunteers serving at the fair. The agreement reflects the same hourly rate as that paid in 2007 and 2008.

Should the fair host concerts at the Amphitheater during the fair additional staffing would be required, and paid for by the fair, using existing personnel rates.

A contract for services is being arranged for Henry VonDemFang to prepare grant submissions seeking Firefighter Assistant Grants for 2009.

The contract would not exceed \$6,000 and must be paid whether a grant submission was successful or failed. A successful grant can contain reimbursement for grant writer expenses.

The Fairground Fire Facility Board January and February Response Report was included in the Board packets. Currently only one resident driver is available for response. Chiefs Green and Yager are studying the future of the resident program at Station 15-1.

ESCi continues to prepare a report on the feasibility of the operation of a joint training program at Station 15-1. Their report will likely be completed in late April.

Chief Bartel, of Clark County Fire & Rescue, is having an inventory update done on Station 15-1 equipment.

The Board was provided with the February 2009 response report. Turnout times were met 55.05% of the time, an improvement over the January figures.

Average response times were 3.24 minutes for Station 61, 4.13 minutes for Station 62, and 6.23 minutes for Station 63, meeting the goal of arriving under 6 minutes 90% of the time.

The 2009 budget expenditures for the first two months are nearing 25% as expected because of first of the year startup expenses.

OLD BUSINESS:

A May 2nd date for a Board workshop met with the approval of the Board. The workshop will be scheduled from 8 a.m. to noon at Station 61.

NEW BUSINESS:

Staff requested clarification from the Board as to its intent in making an agreement with EF Recovery Program.

The Board reaffirmed its position that the option District 6 selected was that recovery be sought from insurance carriers and out of area companies or individuals for response to and mitigation of hazmat spills.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:05 p.m. for a session expected to last 15 minutes. Following a 10 minute extension the Board returned to Open Session at 8:32 p.m.

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

ROUNDTABLE:

Commissioners Spring and Bloemke attended the Legislative Day event in Olympia and met with local representatives and senators.

The Board asked that these officials be invited to attend the District open house and the event held at Station 15-1.

Ads have been placed seeking applications for the Public Education Coordinator position. The ad will run for 2 days in the paper, and the web site notice for 30 days.

Commissioner Collins will be out of the District on April 7th, the next Board meeting date.

All three Board members plan to attend the Regional Fire Authority seminar which will be held in Vancouver.

A \$500 per month contract has been given to Management Consultant Rowan.

GOOD OF THE ORDER:

It was reported that all 5 of the District 6 fire recruits are at the top of their class.

Firefighter Tom Schmaltz was recognized by the Red Cross for his actions at an Amtrak train accident in Thurston County.

Fire Chief Green will be on vacation from March 18th through March 24, 2009.

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

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

The Board seconded and unanimously passed a motion to authorize the March 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:

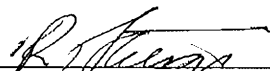
Fund 6212 Invoices/Payroll/Benefits	\$161,864.82
Fund 6242 Invoices/Payroll/Benefits	\$89,152.20

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary