



8800 NE Hazel Dell Avenue ■ Vancouver, WA 98665  
(360) 576-1195 ■ Fax (360) 576-1198 ■ http://ccfd6.org



MINUTES  
Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 1, 7:30 p.m.  
September 15, 2009

Members present:  
Chairman Spring, Commissioner Collins, Commissioner Bloemke  
Meeting called to order. Commissioner Collins led the assemblage in the Pledge of Allegiance.

CALL FOR ADDITIONS TO THE AGENDA:

The Board wishes to discuss a proposed EMS levy during New Business.

The Board seconded and unanimously passed a motion approving the September 1, 2009 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZEN COMMUNICATION: None

COMMITTEE REPORTS:

Safety: No report.  
Parade: Plans are being made to enter E60 in the November 7<sup>th</sup> Vancouver Veteran's Day Parade.

CONSENT AGENDA:

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

1. September Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$282,097	Salaries	\$143,562
Volunteer Reimb.	\$0		
Vacation Buy Back	\$767	Vacation Buy Back	\$0
O.T./FLSA	\$27,625	O.T./FLSA	\$11,704
Out of Class		Out of Class	
Deferred Comp.	\$8,900	Deferred Comp.	\$4,500
Total	\$319,389	Total	\$159,766
	(\$479,155)		

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

Benefits:

Retirement	\$23,754
FICA/Medicare	\$6,041
Medical/Dental Ins.	\$73,650
Long Term Dis. Ins.	\$564
(Deferred Comp	\$13,400)

2. Financial Report: (9/8/09 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$736	\$3,704,403
Reg. Bond 6213	\$0	\$26,087
Capital Projects 6223	\$0	\$11,201
EMS 6242	\$539	\$1,924,099
Reserve Fund 6257	\$0	\$357,847

CHIEFS REPORT:

The Montague Auction, scheduled for September 22<sup>nd</sup> has been rescheduled for September 29<sup>th</sup>, still at the Cowlitz County Fairgrounds.

Overtime for August 2009 was \$40,096, which was some \$14,522 less than paid in August of 2008.

Budget performance for the first two thirds of the year is within limits – 50.31% for Fire and 59.04% for EMS.

The one category in Fund 6212 that has exceeded budget is “locked down” for the remainder of the year.

An adjustment needs to be made in the 200 series line items within the EMS fund, 6242, to increase the amount requested to meet benefit expenses.

The Chief presented the Board with the August 2009 Station 151 Operations Report. Staffing at Station 151 has been two on each shift and is sometimes augmented with volunteers.

OLD BUSINESS:

None

NEW BUSINESS:

The Risk Management Group met recently and was advised the renewal rate will remain the same for an additional year. It was decided to remain with the current provider.

The number of districts participating in the Group, however, may change in that Clark County Fire District 3 is considering dropping out of the Group and obtaining its own coverage. Presently District 3 is being included in planning.

Group members have been asked to review their policies and procedures on an annual basis.

The Board reviewed Resolution 2009-07, which amends the EMS fund budget by moving ending balance funds to 200 series line items – EMS benefits. \$87,500 will be transferred to cover unexpected costs in the benefit line.

The Board seconded and unanimously passed a motion to adopt Resolution 2009-07.

At its September 12<sup>th</sup> workshop the Board discussed the possibility of running an EMS levy in 2010. Official election and filing dates for 2010 were obtained from the Auditor.

The Board decided it was likely that it would seek to run the replacement levy in the August 2010 election. The Auditor's Office has advised that the District could also file to run the levy in the November 2010 General Election.

Should the measure pass in the August Primary it would be possible to cancel participation in the General Election.

Written verification of the decision will be sought.

The Board will decide the date it would use to run the levy and the levy amount to request after the results of the survey being conducted by the Alison Peters Consulting firm.

#### EXECUTIVE SESSION:

The Board moved to Executive Session at 7:52 p.m. for a session expected to last until 8:05 p.m.

Following a ten minute extension the Board returned to Open Session at 8:17 p.m. The Chair advised the Board had discussed contract issues in the Executive Session and had taken no action.

#### ROUNDTABLE:

The Chair will attend a WFCA meeting in Olympia on September 17<sup>th</sup>.

The Chiefs and Board member attended a WFCA sponsored Health Care Workshop in Kelso today.

#### GOOD OF THE ORDER:

The Fire District 6 picnic was held on September 13<sup>th</sup>.

District 6 sent an engine to take part in the CRESA open house on September 12<sup>th</sup>.

The Station 151 open house will be held on September 19<sup>th</sup>.

Ten new volunteer recruits will begin training in early October.

The Clark County Fire Chiefs participated in a BBQ meeting with local legislation.

An increase in press coverage of Fire District 6 activities has been noted.

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

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

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

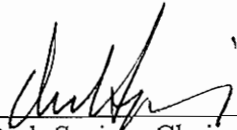
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

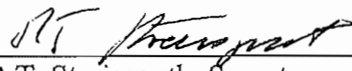
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

Fund 6212 Invoices/Payroll/Benefits	\$165,872.37
Fund 6242 Invoices/Payroll/Benefits	\$75,325.36

Meeting adjourned.

Respectfully submitted,

  
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Dick Spring, Chairman

  
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R.T. Streissguth, Secretary