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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
October 19, 2010



Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring

Meeting called to order.
Commissioner Collins led the assemblage in the Pledge of Allegiance

ADDITIONS TO AGENDA:

The Board seconded and unanimously passed a motion approving the October 5, 2010 regular meeting minutes and the October 11, 2010 Special meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION:

Liz Loomis of Liz Loomis Public Affairs attended the meeting to congratulate the District on its step by step effort to attain passage of the recent EMS special levy. The text book effort resulted in a 79.2% yes vote.

COMMITTEE REPORTS:

Safety: No report.
Parade: No activity.

CONSENT AGENDA:

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

1. October Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,000	Salaries	\$127,195
Volunteer Reimb.	\$12,915		
Vacation Buy Back	\$1,373	Vacation Buy Back	0
O.T./FLSA		O.T./FLSA	
Out of Class	\$26,315	Out of Class	\$8,872
Deferred Comp.	\$9,775	Deferred Comp.	\$4,050
Total	\$358,378	Total	\$140,117

(\$498,495)

Proudly Serving and Protecting Our Community

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

Benefits:

Retirement	\$24,024
FICA/Medicare	\$6,089
Medical/Dental Ins.	\$86,326
Long Term Dis. Ins.	\$713
(Deferred Comp	\$13,825)

2. Financial Report: (10/12/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$21,694	\$4,038,574
EMS 6213	\$15	\$5,660
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$7,094	\$1,912,587
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,729

CHIEFS REPORT:

September overtime was somewhat higher than that of August, this being partially caused by Cadet Program expenses. These expenses will be reimbursed, making the Cadet Program revenue neutral.

The Board suggested that Cadet Program overtime be reported separately to provide a clearer picture of actual overtime performance. Staff will make this modification in overtime reports issues in year 2011.

Budget performance expenditures through seventy five percent of the year were 65.97% for Fire and 68.52% for EMS. Budget adjustments have been made.

Chief Taylor reported the District is awaiting the opinion of counsel regarding how and when psychological exams are to be administered during the hiring process.

OLD BUSINESS:

Staff continues to develop some alternate options for individuals wishing to volunteer with the District. Draft job descriptions are being drawn and clarifications are being sought from the Board for Volunteer Firefighters.

Staff will meet and discuss these concepts with Volunteer Officers in the near future.

The Board asked that the staff report consider the matter of Volunteer points being offered for non-combative volunteers wishing to test for District 6 positions.

The Board also suggested that utilizing non-combative EMS Volunteers to staff a squad at Station 151 might be worthy of exploration.

NEW BUSINESS:

The Board seconded and unanimously passed a motion to schedule a 2011 Budget Hearing for the public at Station 61 on November 2, 2010 at 7:15 p.m. Notice of the Special Meeting is to be published and posted.

Staff recommended that the Board declare an older Life Pak 12 unit surplus and that it be replaced with a Life Pak 15. Funds have been included in the 2010 budget to accomplish this.

The Board seconded and unanimously passed a motion to declare the Life Pak 12 surplus and for the Chief to arrange for its sale through the previously used E-Bay auction method. The motion also authorized the purchase of a new Life Pak 15.

EXECUTIVE SESSION

The Board moved to Executive Session at 8:05 p.m. for a session expected to last approximately ten minutes. The purpose of the session was to consider a personnel issue.

Returning to Open Session at 8:15 p.m. the Chair advised the Board had considered a personnel issue in Executive Session and had taken no action.

ROUND TABLE:

The annual National Association of Elected Fire Officials meeting will be held in Clark County on January 15, 2011. The one day meeting will be held in the County Public ~~Service~~ Center. *Safety*

The Fire District 6 / Hazel Dell / Salmon Creek Business Association Fire Prevention Poster Contest luncheon and award ceremony was held at Station 61 on October 13, 2010.

Chief Quitslund advised that negotiations were being conducted with another fire agency regarding the purchase of the Districts surplus breathing air compressor.

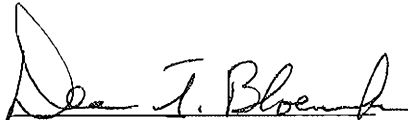
He advised that staff is working to obtain a repair estimate for the pump valving and piping for E68. It is expected the estimate will be in the \$8,000 to \$10,000 range and did advise that staff would like to proceed with the disposal of the engine as surplus.

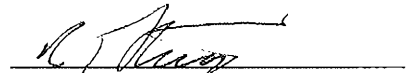
GOOD OF THE ORDER:

Fund 6212 Fire Invoices	\$206,752.33
Fund 6242 EMS Invoices	\$80,056.06

Meeting adjourned.

Respectfully submitted,


Dean Bloenke, Chairman


R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

Members present: Chief Green, Commissioner Bloemke, Commissioner Collins, Vol. Mark Puch and Board Secretary Streissguth

The Board seconded and unanimously passed a motion to authorize the submission of a Remittance Form to enroll four Volunteers in the Relief and Pension Program.

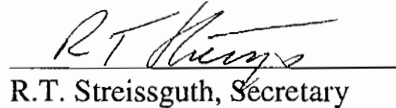
The Board seconded and unanimously passed a motion to authorize the submission of a Remittance Form to enroll participates in the Cadet Program in the Disability portion of the Board for Volunteer Firefighters Program.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary