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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
November 16, 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 asked that a Budget Performance Report be included under "Chiefs Report" and that resolutions pertaining to the 2011 Budget be considered under "New Business".

The Board seconded and unanimously passed a motion approving the November 2, 2010 regular meeting minutes and the November 2, 2010 special meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Board members received notification of a January 15, 2011 National Association of Elected Fire Officials meeting to be held at the Station 151 site. All three Board members intend to attend.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: A Health and Safety Report dated November 16, 2010 was provided to the Board. The Board discussed the use of pre-trip inspections as a means of detecting potential vehicle problems. It was noted that some apparatus steering boxes are being reengineered and replaced as needed.
- Parade: Engine 60 participated in the Vancouver Veteran's Day Parade held on November 6, 2010.

CONSENT AGENDA:

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

1. November Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,898	Salaries	\$122,184
Volunteer Reimb.	\$0		
Vacation Buy Back	\$5,230	Vacation Buy Back	\$6,944

Proudly Serving and Protecting Our Community

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

O.T./FLSA		O.T./FLSA	
Out of Class	\$30,472	Out of Class	\$18,307
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$354,375	Total	\$151,485

(\$505,860)

Benefits:

Retirement	\$24,419
FICA/Medicare	\$6,365
Medical/Dental Ins.	\$83,987
Long Term Dis. Ins.	\$713
(Deferred Comp)	\$13,825)

2. Financial Report: (11/8/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$19,993	\$6,502,655
EMS 6213	\$0	\$5,678
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$6,712	\$2,638,541
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,778

CHIEFS REPORT:

Overtime expenditures for October increased somewhat, but remained slightly under those incurred in October 2009.

Negotiations have continued regarding the proposed Division Chief – Training position. A second session was held on November 9th with the parties reaching an impasse. PERC has been notified requesting assistance through mediation with tentative dates being considered for at least the opening session, which looks to be sometime in December or January 2011.

The Board received an Exit Conference Report from the State Auditor's Office regarding an audit for the years of 2007, 2008 and 2009 for the Fairground Fire Facility Board.

The report indicated there were no findings and no audit recommendations made.

With 83.3% of the year completed the budget performance for the Fire Fund was 72.6% and for the EMS Fund 75.24%.

OLD BUSINESS:

None

NEW BUSINESS:

The Clark County Assessor has provided District 6 with an assessed valuation estimate for 2011.

The District's estimated assessed value was reduced 7.007% from \$6,006,716,762 in 2010 to \$5,581,627,435 in 2011. New construction is estimated to be \$36,060,096.

Because of contractually obligated increases in salaries and benefits and increased operational expenses, the Board found that there was a substantial need to increase the regular property tax levy rate by 1%.

The Board seconded and unanimously passed a motion to adopt Resolution 2010-07 Declaration of Substantial Need for 1% Increase.

The Board seconded and unanimously passed a motion to adopt Resolution 2010-08 to authorize the Increase in Property Tax Levy by 1%.

The Board seconded and unanimously passed a motion to adopt Resolution 2010-09 the 2011 Fire Suppression Budget.

The 2011 Fire Suppression Budget will include a \$450,000 Operating Reserve Fund #6257 and a \$450,000 Capital Reserve Fund #6258.

The Board noted that the 2011 Fire Budget expenditures were reduced by \$697,822.

The Board seconded and unanimously passed a motion to adopt Resolution 2010-10 the Emergency Medical Services Budget for 2011.

The Board recognized that there will be a \$275,088 expenditure reduction in the 2011 EMS Budget.

The 2011 tax levy rate for Fire will be \$1.3131 per \$1,000 of assessed value and for EMS will be \$0.45 per \$1,000.

EXECUTIVE SESSION

The Board moved to Executive Session at 8:03 p.m. for a session expected to last until 8:30 p.m. The purpose of the session was to consider personnel and negotiation issues.

After several time extensions the Board returned to Open Session at 8:50 p.m. The Chair advised the Board had considered personnel and negotiation issues in Executive Session and had taken no action.

ROUND TABLE:

Department personnel were complimented for the District's participation in the Vancouver Veteran's Day Parade.

It was noted that the Clark County Fire District 5 study to consider the City of Vancouver to be annexed into District 5 has been completed.

The Vancouver City Council has taken the matter under advisement.

Station 61 roof repair proposals are being considered.

Chairman Bloemke will attend a Leadership Clark County meeting on December 10, 2010.

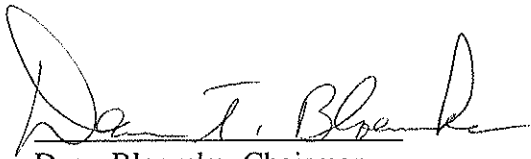
GOOD OF THE ORDER:

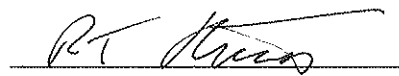
The Clark County Fire Commissioners Association will meet at the Northwest Regional Training Center at 7 p.m. on November 18, 2010. The funding of the 911 system will be a topic of discussion.

Fund 6212 Fire Invoices	\$191,025.75
Fund 6242 EMS Invoices	\$80,393.16

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary