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MINUTES  
Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 1, 7:35 p.m.  
November 2, 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 will consider authorizing the Chief to respond to any discovery requests made in regards to pending litigation.

The Board seconded and unanimously passed a motion approving the October 19, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The fall meeting of the SW Washington Fire Commissioners Association will be held at Clark County Fire & Rescue on November 4, 2010. The Board and Chiefs will attend.

A meeting of the Clark County Fire Commissioners will be held at the Fire District 5 Training Center at 7 p.m. on November 18, 2010. The 9-1-1 phone tax issue will be addressed.

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

- Safety: The Health & Safety reports were included in Board Packets.
- Parade: The District has a unit registered in the Vancouver Veteran's Day parade on Saturday November 6.

*Proudly Serving and Protecting Our Community*

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

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, October 2009</u>		<u>Calls, October 2010</u>	
EMS	394	EMS	377
Fire	60	Fire	61
Total	454	Total	438

<u>Calls to Date 2009</u>		<u>Calls to Date 2010</u>	
EMS	3760	EMS	3806
Fire	647	Fire	543
Total	4407	Total	4349

CHIEFS REPORT:

A Station 15-1 Operations Report for October was provided to the Board.

On October 11, 2010 the Chief sent a letter to the Vancouver Housing Authority to advise that agency that it was delinquent in their payment to be paid to District 6 per a 1996 agreement. Those payments are to be made prior to June 30th of each following year.

The Vancouver Housing Authority responded with a payment of \$26,004 paying only for properties they manage which result in a positive cash flow.

To remind the Vancouver Housing Authority of the June 30th deadline a reminder will be sent to them each year at the end of June.

OLD BUSINESS:

No additional information was presented regarding the proposed changes in the Volunteer Program. VFIS has notified that Volunteers enrolled in any of the proposed Volunteer options would be covered under the existing insurance coverage the District has.

The District awaits an opinion from Attorney Snure regarding the timing and usage of pre-employment psychological screening.

NEW BUSINESS:

Several sections of the Station 61 roof have deteriorated to a point that replacement is needed at this time. The 2010 budget does include funds for the replacement.

Three quotes were received for the endeavor:

A-1 Top Notch	\$48,257 (includes tax and permits)
Gregg Roofing	just under \$60,000
Roof Toppers	\$74,000

Staff recommends immediate replacement. The Board concurred with the plan, but asked for clarification of Small Works Roster limitations and if all three companies provided prevailing wages to their employees as required.

The Board plans to take formal action at its next meeting.

The Board seconded and unanimously passed a motion authorizing Chief Green to provide required Discovery Request information regarding litigation currently pending against the District. This action was taken per advice from Attorney Patterson.

EXECUTIVE SESSION

None

ROUND TABLE:

Commissioner Spring was named as the WFCB Board delegate to NAEFO and was appointed Sergeant at Arms for the WFCB.

Staff evaluations, which usually start by self-evaluations, are due by the end of the year.

A committee has been formed to plan the annual recognition event.

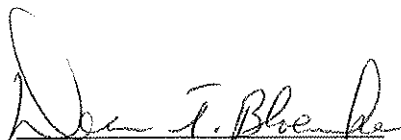
GOOD OF THE ORDER:

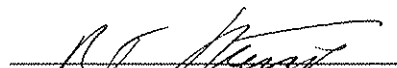
District 6 personnel plan to take part in the annual Santa's Posse activity. The Harley-Davidson club will be providing a large number of stuff animals for donations.

Fund 6212 Fire Invoices	\$31,554.92
Fund 6242 EMS Invoices	\$2,526.84

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary