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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
December 21, 2010

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring by telephone

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

ADDITIONS TO AGENDA:

The Chief will report on the results of the recent surplus equipment auction sales as part of Chiefs Report.

The Board seconded and unanimously passed a motion approving the December 7, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: The minutes of the November 10, 2010 Safety Committee meeting were included in Board packets as well as a December 15, 2010 Health and Safety Report prepared by Chief Taylor. Thanks were extended to Captain Bryan Baum who has served as the IAFF representative on the Safety Committee for several years. Captain Baum will assume another role for the IAFF Local.
- Parade: No report.

CONSENT AGENDA:

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

1. December Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$307,511	Salaries	\$126,452
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,373	Vacation Buy Back	\$0
O.T./FLSA		O.T./FLSA	

Proudly Serving and Protecting Our Community

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

Out of Class	\$26,588	Out of Class	\$15,838
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$345,247	Total	\$146,340

(\$491,587)

Benefits:

Retirement	\$24,328
FICA/Medicare	\$6,084
Medical/Dental Ins.	\$0 – January’s premium will be paid in 2011
Long Term Dis. Ins.	\$713
(Deferred Comp)	\$13,825)

2. Financial Report: (12/14/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,867	\$6,095,365
EMS 6213	\$0	\$5,680
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$893	\$2,428,639
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$100,821

CHIEFS REPORT:

While overtime for November was slightly lower than that for October, it was significantly higher than it was in November 2009. Total overtime for 2010 will likely be the highest experienced in the past three years.

Budget performance for the first eleven months of the year was 79.18% for the Fire Fund and 81.56% for the EMS Fund – both being well under budget.

The District will receive a check for \$1,569.10 as a result of the surplus equipment being sold at the Montague auction.

The breathing air compressor, which had been declared surplus, has been sold to an Idaho fire agency for \$2,500.

OLD BUSINESS:

Chief Quitslund gave an update on the modifications being considered in the Volunteer Program which will provide alternate methods for Volunteers to pursue.

PIO Dawn Johnson introduced Sara Mitchelson, who is volunteering her services to the District’s public education program.

Staff has met with representatives of the Barrington Place Apartments regarding the trimming of trees that are planted on the Station 61 north property line.

Barrington officials plan to trim back limbs on their side of the trees and District 6 intends to consider some thinning of branches on the south side and some possible topping.

Both agencies are seeking proposals for performing these tasks.

NEW BUSINESS:

Several years ago the District purchased a DV camera to record emergency and training activities. The camera did not adequately meet the department's needs and the Training Division was authorized to purchase a replacement, at a cost of some \$400.

Staff now recommends the Board to declare the original camera surplus and to authorize staff to sell it in the best interest of the District.

The Board seconded and unanimously passed a motion to declare a Sony DV camera Model CCD, Inventory #2122 surplus to the District and the Chief to use his discretion in setting a suitable minimum price.

EXECUTIVE SESSION

The Board moved to Executive Session at 7:55 p.m. for a session expected to last until 9 p.m. Following several extensions the Board returned to Open Session at 9:35 p.m.

Upon returning to Open Session the Chair advised the Board had discussed contract issues in Executive Session and had taken no action.

The Board expressed its appreciation to the department's administrative staff personnel, noting their exceptional performance during a very challenging year which most public agencies have faced.

The Board noted that the current economy was such that the public has the expectations that public agencies should do everything they could to recognize this and make every effort to contain expenses.

This being the case, the Board seconded and unanimously passed a motion to renew all existing administrative contracts without modifying the current compensation packages.

ROUND TABLE:

The annual recognition event will be held at the Red Lion at the Quay on February 12, 2011.

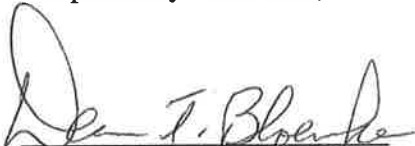
GOOD OF THE ORDER:


Many Fire District 6 personnel were involved in the preparations and carrying out of the Santa's Posse Christmas event sponsored by the Sheriff's Office.

Fund 6212 Fire Invoices	\$111,846.26
Fund 6242 EMS Invoices	\$47,410.09

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary