



POST

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

Members present: Chairman Bloemke, Commissioner Spring (Commissioner Collins excused due to illness)

Meeting called to order.

Commissioner Spring led the assemblage in the Pledge of Allegiance

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the November 16, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Board members were advised of upcoming Snure seminars scheduled for January 29th, February 26th and April 23, 2011.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: No report. The committee is scheduled to meet this week.
Parade: No report.

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, November 2009</u>		<u>Calls, November 2010</u>	
EMS	356	EMS	382
Fire	42	Fire	40
Total	398	Total	422
 <u>Calls to Date 2009</u>		 <u>Calls to Date 2010</u>	
EMS	4116	EMS	4188
Fire	689	Fire	583
Total	4805	Total	4771

Proudly Serving and Protecting Our Community

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

CHIEFS REPORT:

The Board received the November Operations Report for Station 151. Responses totaled 60.71% - 17 of 28 incidents. Thirteen of 19 incidents were covered during off duty hours.

OLD BUSINESS:

Pursuant to RCW 39.04.155, the Small Works Roster procedures were followed in soliciting estimates from five contractors to replace the roof at Station 61. The current roofing has reached the end of its service life and leaks are being experienced.

Proposals were made for 30 and 40 year roofing materials, with staff recommending that 40 year materials be used.

Bids were received from:

• A-1 Top Notch Roofing	Battle Ground	\$55,723
• Gregg Roofing	Camas	\$58,212
• Wright Roofing	Tacoma	\$60,267
• Roof Toppers	Vancouver	\$68,317
• John Lupo Construction	Aberdeen	\$109,963

All proposals included prevailing wages, permits, debris removal, and sales tax.

The Board seconded and unanimously passed a motion to accept the A-1 Top Notch company bid.

The Board had declared a LifePak 12 unit as surplus and indicated that it be sold in a manner previously utilized – via E-Bay. Because of potential liabilities that could result if the equipment was used improperly, the E-Bay host declined to offer the unit for sale.

Staff, therefore, received Board authorization to find an alternate avenue to follow to sell the unit.

NEW BUSINESS:

The Board seconded and unanimously passed a motion to file an application for the District to participate in the Washington Fire Commissioners Association Employee Benefit Program for 2011.

The Board seconded and unanimously passed a motion to submit the necessary 2011 Eligibility Employer Contribution Levels form to participate in the 2011 Washington Fire Commissioners Association Medical and Dental insurance program.

EXECUTIVE SESSION

The Board moved to Executive Session at 7:40 p.m. for a session expected to last 50 minutes. The purpose of the session was to consider personnel issues.

Following a series of announced time extensions, the Board returned to Open Session at 9:05 p.m.

The Chair advised the Board had considered personnel performance evaluations – taking no action.

ROUND TABLE:

Chairman Bloemke will represent District 6 at the December 10th Leadership Clark County event.

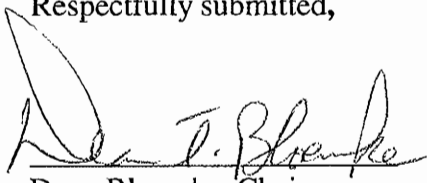
GOOD OF THE ORDER:

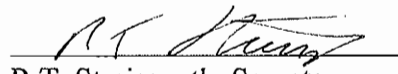
Many representatives of the District will take part in preparations being made for the annual Sheriff's Posse event.

Fund 6212 Fire Invoices	\$33,379.89
Fund 6242 EMS Invoices	\$40,421.30

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary