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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
March 2, 2010

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring
Meeting called to order.



The Pledge of Allegiance was led by Commissioner Collins.

ADDITIONS TO AGENDA:

The County Fire Marshal's inspection fee increases will be discussed under New Business and the Battalion Chief Mediation process under Old Business.

The Board seconded and unanimously passed a motion approving the February 16, 2010 regular meeting minutes and the February 20th Board workshop minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: The Safety Committee will meet the week of March 18, 2010.
Parade: No activity.

CONSENT AGENDA:

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

Number of Calls Report:			
<u>Calls, February 2009</u>		<u>Calls, February 2010</u>	
EMS	336	EMS	285
Fire	40	Fire	54
Total	376	Total	339
 <u>Calls to Date 2009</u>		 <u>Calls to Date 2010</u>	
EMS	701	EMS	680
Fire	111	Fire	103
Total	812	Total	783

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

CHIEFS REPORT:

The Chief provided the Board with the February 2010 response reports pertaining to Station 151.

The response agreement between District 6 and the Vancouver Fire Department providing for the response of a Vancouver Truck to certain District 6 alarms terminates annually, and has been rolled over by email agreement with Vancouver Chief Bivins. Chief Bivins has agreed to continue the agreement through 2010.

Although the tax revenues for the city property protected by District 6, per a 1984 agreement, have changed, Vancouver considers the cost differences to be a "wash".

OLD BUSINESS:

Representatives of District 6 and the Battalion Chief Bargaining Unit met earlier in the day for a mediation session. Tentative agreement has been attained on all articles. The agreement must now be presented to and voted on by both the BC and general Local 1805 memberships.

If approved, the new agreement will be brought before the Board.

NEW BUSINESS:

Chief Taylor provided the Board with a detailed explanation of the Final 2010 Budget. Levy rates of \$1.0358 per \$1,000 for Fire and \$0.34 per \$1,000 for EMS will prevail.

Following the presentation the Board seconded and unanimously passed a motion to adopt Resolution 2010-01, the Fire Fund, requesting the County to levy property taxes in the amount of \$7,209,432 for collection in the 2010 tax year.

The Board also seconded and unanimously passed a motion to adopt Resolution 2010-02, the EMS Fund, requesting the County to levy \$2,368,958 property taxes for collection in the 2010 tax year.

Several members of the community have voiced their concerns to District 6 Commissioners regarding the substantial increases in inspection fees being charged by the County Fire Marshal's Office. Some of these individuals do not understand that the Fire Marshal is a separate agency and not part of the fire department.

Staff will attempt to obtain additional information on the reasons these increases have been implemented.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:05 p.m. for a session expected to last about 10 minutes. The purpose of the session was to consider personnel and legal issues.

Returning to Open Session at 8:20 p.m. the Chair advised the Board had discussed personnel and litigation issues and took no action.

ROUNDTABLE:

The Board considered the 2010 workshop to have been very productive.

Applications for the 2010 Parade of Bands will be available soon.

GOOD OF THE ORDER:

The Board was reminded of the scheduled meeting with the Clark County Fire & Rescue Board which will be held at Station 2-1 at 7 p.m. on March 3, 2010.

Some members of the department will take part in a benefit fund raiser to be held on March 17th. Fliers will be made available.

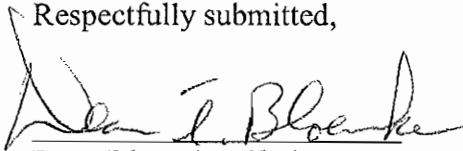
The Board seconded and unanimously passed a motion authorizing payment of current bills.

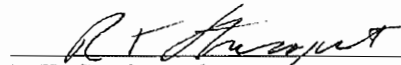
Fund 6212 Fire Invoices	\$46,214.18
Fund 6242 EMS Invoices	\$15,934.92

The Board seconded and unanimously approved motions authorizing its member's compensation for February.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary