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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
April 20, 2010

Members present:
Chairman Bloemke, Commissioner Collins, Commissioner Spring
Meeting called to order.
Commissioner Collins led the assemblage in the Pledge of Allegiance.

CALL FOR ADDITIONS TO THE AGENDA:

The Chief plans to make an EMS presentation during “Round Table”.

The Board seconded and unanimously passed a motion approving the April 6, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZEN COMMUNICATION: None

COMMITTEE REPORTS:

Safety: No report.
Parade: The Hazel Dell/Salmon Creek Business Association “Parade of Bands” will be held on May 15th. The band director’s dinner will be held April 21st. The Grand Marshal luncheon will be held at Station 61 on May 12th.
The Board of Commissioners plan to walk the parade route accompanied by District apparatus.

CONSENT AGENDA:

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

1. April Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$306,664	Salaries	\$133,472
Volunteer Reimb.	\$12,978		
Vacation Buy Back	\$1,354	Vacation Buy Back	\$0
O.T./FLSA	\$42,634	O.T./FLSA	\$14,064
Out of Class		Out of Class	
Deferred Comp.	\$9,775	Deferred Comp.	\$4,275
Total	\$373,405	Total	\$151,811

(\$525,216)

Proudly Serving and Protecting Our Community

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

Benefits:

Retirement	\$25,475
FICA/Medicare	\$6,865
Medical/Dental Ins.	\$84,735
Long Term Dis. Ins.	\$712
(Deferred Comp	\$14,050)

2. Financial Report: (4/13/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$38,896	\$3,674,400
EMS 6213	\$0	\$5,637
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$12,741	\$1,914,343
Reserve Fund 6257	\$0	\$181

CHIEFS REPORT:

March overtime increased nearly \$13,000 over the February total of \$39,629.

This reflects several personnel being off duty due to injuries and a limited number of Acting Captains available. Shift changes for two personnel have been implemented that will assist in lowering the overtime.

The March budget expenditures are in line with first quarter expectations -23.24% for Fire and 24.9% for EMS.

Fire districts are now required to have Tort Claim information packets available for public use. Currently, neither the Washington Fire Commissioners Association nor Washington Fire Chiefs have such packets so District 6 modified a State Office of Financial Management document to accommodate this requirement. Copies of the packet are included in Board packets. Office staff has been instructed on the use of the Tort packets.

OLD BUSINESS: None

NEW BUSINESS:

A letter of agreement prepared by Labor and Management to provide for the filling of Battalion Chief vacancies has been ratified by Local 1805 and staff recommends the Board sign the document which pertains to Article 20 of the CBA.

The Board seconded and unanimously passed a motion to sign the Letter of Agreement.

Chief Taylor provided the Board with an overview of a Ten Year Financial Report which had been included in Board packets.

The Board was provided with draft copies of a “Training Division Chief” job description which had been approved by the Chiefs of Clark County Fire & Rescue, Vancouver Fire Department and Fire District 6 for use by ESCi, in its executive search.

The Board offered two suggestions that staff might wish to have incorporated in the description – including a response time expectation and a determination whether the Division Chief could be considered available to take part as a District 6 Officer and utilized at emergency incidents within the management team.

EXECUTIVE SESSION: None

ROUNDTABLE:

Board members reported on activities they had attended.

It was reported the Fort Vancouver Library may be considering a tax measure in the fall primary.

Chief Green noted that the District has been officially notified that it would not receive any 2009 Assistance to Firefighter Grant money.

The long awaited exit interview with the State Auditor’s Office will take place on Tuesday, April 27, 2010.

GOOD OF THE ORDER:

It was noted that during a fishing derby at Kline Park a person in attendance experienced a heart attack. On scene District 6 personnel provided basic life support, sustaining the individual until the provision of advanced life support. The individual survived, and has sent a written letter of appreciation to the department.

Chief Green provided a preview of a 25 minute presentation that will be used to address a number of community groups.

The Board seconded and unanimously passed a motion authorizing the issuance of April payroll warrants for the County Treasurer.

The Board seconded and unanimously passed a motion authorizing April issuance of payroll direct deposits for the County Treasurer.

The Board seconded and unanimously passed a motion to authorize the April issuance of FICA/Medicare withholdings for the County Treasurer.

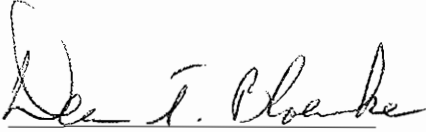
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:


Fund 6212	\$207,269.56
Fund 6242	\$85,154.09

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

Members present: Chief Green, Chairman Bloemke, Commissioner Collins and Board Secretary Streissguth.

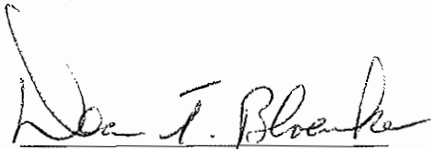
Meeting called to order.


The Board seconded and unanimously passed a motion to sign and submit vouchers for medical services provided to Volunteer Captain Craig White to the State Board for payment.

The Board seconded and unanimously passed a motion to sign a Remittance Form to enroll new volunteers in the system.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R. T. Streissguth, Secretary