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MINUTES

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

Issues regarding the Training Battalion Chief position will be discussed under New Business.

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

CORRESPONDENCE: None

Board members were reminded of the PDC filing deadline of April 15th.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: The March Safety Committee report was included in Board packets. Staff was asked to provide the names of the report signers printed below the signature lines.
- Parade: No report

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, March 2009</u>		<u>Calls, March 2010</u>	
EMS	340	EMS	379
Fire	51	Fire	53
Total	391	Total	432

<u>Calls to Date 2009</u>		<u>Calls to Date 2010</u>	
EMS	1041	EMS	1059
Fire	162	Fire	156
Total	1203	Total	1215

Proudly Serving and Protecting Our Community

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

CHIEFS REPORT:

The Chief provided the Board with the March 2010 Station 151 Operations Report.

The Fire Training Advisory Board would like to utilize the services of ESCi to conduct an executive search for the proposed Training Chief position.

ESCi proposed several different options for the search, with the Fire Training Advisory Board unanimously recommending Option A, the full search.

The total cost for Option A – including tax, would be \$17,182.16. Chiefs Mason and Bivins have agreed that the cost of the search be divided equally by all three departments or \$5,727.38.

The Clark County Fire & Rescue Board appears to be willing to consider this cost discussion.

The Board seconded and unanimously passed a motion authorizing the Chief to move ahead with the Training Chief search through ESCi, utilizing Option A.

Eight of the eleven gas furnaces used in the Districts three stations are now nearly 20 years old and several have failed. Parts are no longer available for most of these units.

The Chief advised that two furnaces require immediate replacement. The cost for the smaller unit is \$4,300.

The Chief sought direction whether replacement of all units should be considered, or replacement be made singly, as units failed.

Some energy savings cost benefits may be available through NW Energy Trust. These savings would be available whether replacement is made totally or by a single unit.

The cost for replacement could be met by delaying roof replacement at Station 61.

Staff will determine the actual number of units needed and solicit bids from three different companies that are listed with NW Energy Trust.

OLD BUSINESS:

The Board seconded and unanimously passed a motion to adopt Resolution 2010-03 to submit a \$0.45 per \$1,000 EMS Levy in the fall Primary Election.

The Board seconded and unanimously passed a motion to adopt Resolution 2010-04 to submit a \$0.45 per \$1,000 EMS Levy in the fall General Election.

The Rules and Regulations and Casual Wear Committees have endorsed a modification to the Districts Rules and Regulations to authorize the utilization of some special occasion t-shirts subject to the approval of the Fire Chief.

The Fire District will not be involved in the purchase, sale or distribution of these special occasion shirts – it will all be accomplished by others.

The Board seconded and unanimously passed a motion to modify Rules and Regulations section pertaining to “undershirt” to allow special occasion t-shirts to be worn under conditions specified by the Fire Chief.

NEW BUSINESS:

Currently job descriptions of Administrative Chiefs require certification as EMT’s.

Other departments in the county no longer make this requirement. Concern has been raised that because of the very infrequent use of EMS skills by Administrative Chiefs that they don’t really have the proficiency sought from EMT’s.

Staff and the EMS Captain support the removal of the EMT requirement for the Administrative Chiefs, and that it is replaced with standard first aid certifications including CPR and AED operation.

The Board concurred that the job description would be modified to reflect the change from EMT to basic first aid certification.

The Board seconded and unanimously passed a motion to adopt a Personnel File Policy revision as dated April 1, 2010 to accommodate the current RCW standards.

As the District moves toward involvement in a training consortium with Clark County Fire & Rescue and the Vancouver Fire Department, the three departments are looking to the utilization of a Division Chief – Training position to direct the operation.

To accomplish this, the District 6 Board is opting to discontinue the now vacant position of BC – Training and create a Division Chief – Training in its place.

The Chief was directed to begin the steps necessary to bring this change about.

EXECUTIVE SESSION: None

ROUNDTABLE:

The Board provided information regarding some of their activities during the month.

GOOD OF THE ORDER:

The Board complimented the department and Chief Taylor for the recently completed Annual Report.

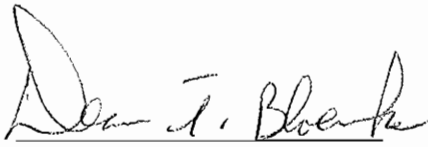
The Board seconded and unanimously passed a motion authorizing payment of current bills.

Fund 6212 Fire Invoices	\$39,949.15
Fund 6242 EMS Invoices	\$5,340.80

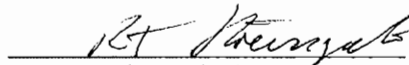
The Board seconded and unanimously approved motions authorizing its member's compensation for March.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman


R.T. Streissguth, Secretary

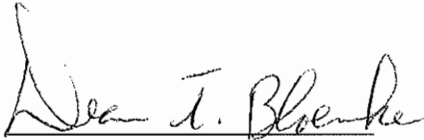
The Local Board for Volunteer Firefighters was convened.

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

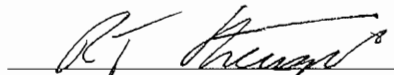
The Board reviewed and considered accident reports and medical statements for Volunteer Firefighters Craig White and Shawn Richey and seconded and unanimously passed motions to submit the invoice vouchers to the State Board for processing and payment.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman


R.T. Streissguth, Secretary