



8800 NE Hazel Dell Avenue ■ Vancouver, WA 98665
(360) 576-1195 ■ Fax (360) 576-1198 ■ http://ccfd6.org

MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
May 18, 2010



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

CALL FOR ADDITIONS TO THE AGENDA:

None

The Board seconded and unanimously passed a motion approving the May 4, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Washington Fire Commissioners Association announced entries are being accepted for the 2010 Management Excellence Award competition.

A pre Washington Fire Commissioners Association conference event is being scheduled for the evening before the Chelan conference. No District 6 personnel plan to attend this conference which is being held the same day as the District 6 open house.

CITIZEN COMMUNICATION:

None

COMMITTEE REPORTS:

Safety: No report.
Parade: District 6 participated in the annual Hazel Dell/Salmon Creek Parade of Bands on May 15th. The Board suggested it would be nice to have a banner made to note that the winners of the annual poster contest were aboard a district engine.

CONSENT AGENDA:

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

- | | | | |
|----------------------------|-----------|----------------------|-----------|
| <u>May Payroll Report:</u> | | | |
| <u>Fire Fund 6212</u> | | <u>EMS FUND 6242</u> | |
| Salaries | \$307,421 | Salaries | \$134,113 |
| Volunteer Reimb. | \$0 | | |

Proudly Serving and Protecting Our Community

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

Vacation Buy Back	\$10,916	Vacation Buy Back	\$0
O.T./FLSA	\$38,098	O.T./FLSA	\$10,158
Out of Class		Out of Class	
Deferred Comp.	\$9,775	Deferred Comp.	\$4,275
Total	\$366,210	Total	\$148,546
	(\$514,756)		

Benefits:

Retirement	\$25,099
FICA/Medicare	\$6,397
Medical/Dental Ins.	\$83,982
Long Term Dis. Ins.	\$712
(Deferred Comp)	\$14,050)

2. Financial Report: (5/10/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$73,429	\$6,180,568
EMS 6213	\$0	\$5,642
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$24,582	\$2,695,961
Reserve Fund 6257	\$0	\$181

CHIEFS REPORT:

Station 151 was dispatched 22 times in April with 3 responses being made or 13.64%.

The April 2010 overtime report showed no Battalion Chief callback being required. This will undoubtedly change following the adoption of the new Battalion Chief Collective Bargaining Agreement.

Shift replacement callback was reduced by \$12,534 from the March figure, however, personnel are on medical related leave and overtime is expected to increase somewhat.

Expenditures for the first 1/3 of 2010 are within budget with Fire being expended 26.75% and EMS 28.33%.

OLD BUSINESS:

The Board reaffirmed committee assignments for 2010.

The Board held the second reading of a modified Whistleblower Policy and seconded and unanimously passed a motion to adopt the policy dated May 18, 2010.

NEW BUSINESS:

A revised Rules and Regulations Policy, which has been modified and updated to accommodate several years of change, has been completed by the Rules and Regulations Advisory Committee.

Staff recommends the adoption of the final draft. The Board seconded and unanimously passed a motion to adopt the new Rules and Regulations dated May 3, 2010.

A revised Travel and Subsistence Resolution to replace Resolution 2008-03 was prepared to incorporate suggestions made by the State Auditor's Office. This would include the addition of "Commissioners" to the title.

The Board observed that some sections of the draft did not adequately address some specific Board responsibilities and staff was asked to make modifications which would better describe the Board/Chief relationship.

Staff will work on a redraft.

EXECUTIVE SESSION: None

ROUNDTABLE:

Department presentations regarding the upcoming EMS levy are ongoing.

The Board will need to appoint a Citizens Committee to prepare a pro levy statement for the voters pamphlet and will seek names of suggested nominees. Timelines will require the appointment of the committee at the next regular Board meeting.

GOOD OF THE ORDER:

The annual Parade of Bands had 160 entries, which included 28 bands.

Members of IAFF Local 1805 conducted "fill the boot" MDA event during the parade and received donations of over \$3,000 for the MDA fund.

The Chief advised that the Region 4 Department of Homeland Security Grant sought to partially pay for a prime mover vehicle, a F350 Ford, had been increased to pay the full price of the vehicle.

Staff was asked to look at the possibility of utilizing volunteer personnel to perform other than firefighting activities such as some non-firefighting support roles.

It was recognized such personnel could not participate in the Volunteer Relief and Pension act but could be covered through Labor and Industry.

The Parade of Bands awarded District 6 with a special award ribbon.

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

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

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

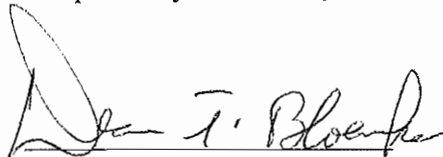
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

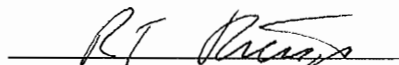
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

Fund 6212	\$184,479.67
Fund 6242	\$70,365.44

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

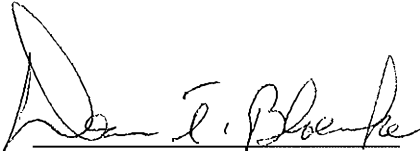
Members present: Chairman Bloemke, Commissioner Collins, Chief Green, Mark Puch, and Board Secretary Streissguth.

Meeting called to order.

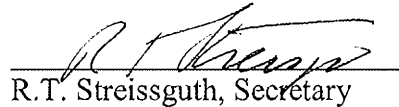
The Local Board seconded and unanimously passed a motion to recommend the State Board return the contributions made to the Volunteer Pension Program by Robert Sommer who recently passed away.

Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dean E. Bloemke". The signature is written in a cursive style with a large initial "D".

Dean Bloemke, Chairman

A handwritten signature in black ink, appearing to read "R.T. Streissguth". The signature is written in a cursive style with a large initial "R".

R.T. Streissguth, Secretary