

Benefits:

Retirement	\$25,783
FICA/Medicare	\$6,418
Medical/Dental Ins.	\$83,229
Long Term Dis. Ins.	\$712
(Deferred Comp	\$14,050)

2. Financial Report: (6/8/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$11,240	\$5,796,643
EMS 6213	\$15	\$5,646
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$3,647	\$2,552,747
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,471

CHIEFS REPORT:

The changeover of the CRESA dispatch system has made it impossible to retrieve the Station 151 responses for May. Eventually, this information, which is needed to provide data to calculate cost divisions between District 6 and Clark County Fire and Rescue, will be available.

The dispatching of the closest responder has resulted in increased calls to both Vancouver and Clark County Fire and Rescue alarms.

Overtime costs for May increased substantially due to Battalion Chief callback, three line persons off duty, vacation scheduling, and larger than usual TRT overtime.

Overtime expenditures for 2010 are expected to be between \$700,000 and \$750,000.

All categories within the Fire Fund (6212) and EMS Fund (6242) remain below percentage levels for this time of year.

The 2010 Response Report figures are included in Board packets, and at the Board's request, the Station 151 Response Report will continue to be a monthly agenda item.

OLD BUSINESS:

None

NEW BUSINESS:

First readings of the revised Use of District Resources Policy and the revised Parade Participation and Public Events Policy were provided to the Board. These will be considered at the next Board meeting.

Board packets included initial information regarding obtaining a used portable classroom type modular unit for use by the Fire Cadet Program.

The Cadet Program is scheduled to continue through the 2010-2011 school year, but continuation beyond that will depend on a number of factors.

The Board asked staff for more in depth information, such as cost estimates, whether the county would allow the installation of such a building, permitting, and safety concerns.

EXECUTIVE SESSION: None

ROUNDTABLE: None

GOOD OF THE ORDER:

Commissioner Spring will plan to attend the Felida 4th of July parade.

Board members indicated their intention to have one member in attendance at each of the upcoming informational presentations.

Currently no person has come forward to prepare a “con” statement for the fall election pamphlet.

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

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


The Board seconded and unanimously passed a motion to authorize the June 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	\$238,034.03
Fund 6242	\$75,122.02

Meeting adjourned.
Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary