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MINUTES

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

None

The Board seconded and unanimously passed a motion approving the May 18, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

EXECUTIVE SESSION:

At 7:32 p.m. the Board moved to Executive Session pursuant to RCW 42.30.110 to confer with legal counsel Michael Patterson regarding potential litigation. The session was expected to last until 8 p.m. Following two extensions the Board returned to Open Session at 8:25 p.m.

The Chair advised the Board had met with counsel regarding potential litigation and had taken no action.

COMMITTEE REPORTS:

Safety: No report.
Parade: No report.

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, May 2009</u>		<u>Calls, May 2010</u>	
EMS	382	EMS	391
Fire	61	Fire	49
Total	443	Total	440

Proudly Serving and Protecting Our Community

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

<u>Calls to Date 2009</u>		<u>Calls to Date 2010</u>	
EMS	1779	EMS	1832
Fire	277	Fire	249
Total	2056	Total	2081

CHIEFS REPORT:

The Board received updated copies of a Training Consortium Interlocal Agreement which incorporated some changes that had been suggested.

A question was raised as to the advisability of having joint decisions, which are the responsibility of the three department Chiefs, being made by majority, rather than unanimous vote.

These and other issues will be discussed later, and the Board will not consider entering the Consortium Agreement until the results of the fall EMS levy are known.

OLD BUSINESS:

The recently adopted Rules and Regulations Agreement contained verbage that was not consistent with the newly signed Battalion Chief Collective Bargaining Agreement. The Board directed that the verbage be corrected to be consistent with the CBA.

The Board considered a proposal to adopt Resolution 2010-05, the District 6 Travel and Subsistence Policy, which included changes suggested by the State Auditor's Office. The Chief stated that between the two documents, Resolution 2010-05 and the Board Policy Manual, redundancy exists that the State Auditor's Office thought would be beneficial.

The Board seconded and unanimously approved the modifications to Resolution 2010-05.

NEW BUSINESS:

Several citizens have come forward to prepare a pro levy statement to be included in the voter's pamphlet. The Board appointed Linda Meade, Ila Stanek, and Doug Ballou to this committee.

Labor and Management have met a number of times to work on a contingency plan which could be followed in the event the fall EMS Levy measure does not pass.

This committee submitted a proposed EMS Levy Contingency Plan for the Boards consideration. The plan, dated May 20, 2010, provided a detailed guideline of proposed cuts and modifications which could be made in staffing and programs to continue to provide the best level of service to the community.

The deep cuts proposed would reduce District services to the core level and would reduce expenditures sufficiently to meet anticipated budget cutbacks approaching \$2.4 million.

The Board indicated it has had little opportunity to review the plan in depth, has not provided its input, and did not wish to commit to a final decision which would allow for likely adjustments.

The Board did second and unanimously pass a motion to receive and accept the EMS Levy Contingency Plan dated May 20, 2010.

In so doing the Board retained its ability to make modifications that might be needed.

The Board seconded and unanimously passed a motion to adopt Resolution 2010-06 to declare certain items as being surplus property – no longer needed by the District because it is no longer compatible with current technology.

The 16 VRM's that were removed from apparatus are to be sold as determined by the Chief. The VRM's and those from all other Clark County agencies are being sold for \$250 each as agreed upon.

Chief Quitslund has completed the District's Assistance to Firefighter Grant application for fiscal year 2010. The District will seek grants totaling \$158,661 for the acquisition of traffic safety vests, portable radios, and training materials, which may include overtime funds.

The District's 20% match would be \$31,732 which is covered in the 2010 budget.

ROUNDTABLE:

Mike Lyons, Chairman of the Clark County Fire District 5 Board, has invited District 6 representatives and other fire agencies who may be interested to attend an informational session regarding Regional Fire Authorities.

The session will be held at the NW Regional Training Center at 7 p.m. on June 29, 2010.

The District 6 Board plans to attend.

GOOD OF THE ORDER:

District 6 Open House on Saturday, June 5, 2010.

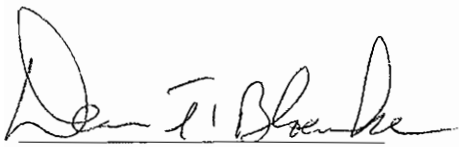
The Board seconded and unanimously passed a motion authorizing payment of current bills.

Fund 6212 Fire Invoices	\$47,321.97
Fund 6242 EMS Invoices	\$7,797.04

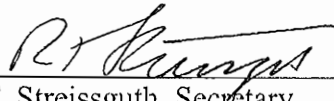
The Board seconded and unanimously approved motions authorizing its member's compensation for May.

Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dean T. Bloemke". The signature is fluid and cursive, with a large initial "D" and "B".

Dean Bloemke, Chairman

A handwritten signature in black ink, appearing to read "R.T. Streissguth". The signature is cursive and somewhat stylized, with a large initial "R" and "S".

R.T. Streissguth, Secretary