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MINUTES

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

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring
Meeting called to order.

The Pledge of Allegiance was led by Commissioner Spring.

ADDITIONS TO AGENDA:

The Board wishes to consider a Letter of Agreement between District 6 and IAFF Local 1805 regarding 2010 services to the Amphitheater.

The Board seconded and unanimously passed a motion approving the June 15, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The County Auditor’s Office will conduct logic and accuracy tests of the 2010 preliminary ballots at 11 a.m. on July 19th, and voting machine tests at 10 a.m. at the Elections Department on the same date. A representative of District 6 is eligible to attend and Commissioner Spring indicated he would do so.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: Safety Committee minutes were included in Board packets. Follow up meetings between District 6, the Fire Marshal’s Office, Fair administration and the County Risk Management will take place to discuss carbon monoxide levels at the indoor motorcycle events which are held at the fairgrounds.
- Parade: District 6 had equipment participate in both the Ridgefield July 3rd and Felida July 4th parades and events.

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, June 2009</u>		<u>Calls, June 2010</u>	
EMS	359	EMS	343
Fire	55	Fire	38
Total	414	Total	381

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	2138	EMS	2175
Fire	332	Fire	287
Total	2470	Total	2462

CHIEFS REPORT:

Chief Quitslund discussed the May/June Station 151 Operations Report. While accurate figures are still not available from CRESA, it was indicated call volumes were down some.

OLD BUSINESS:

Following the second reading of the “Use of District Resources Policy”, dated July 6, 2010, the Board seconded and unanimously passed a motion to adopt the policy.

The Board held a second reading of a proposed “Parade Participation and Public Events Policy”, dated July 6, 2010, and seconded and unanimously passed a motion to adopt the policy.

No new data was presented regarding a decision pertaining to acquiring a unit to accommodate a cadet locker and dressing facility.

NEW BUSINESS:

Board members and staff attended an informational meeting regarding the future options for providing fire department services in Clark County. The meeting was held at the Clark County Fire District 5 Training Center.

Annexations, consolidations, mergers, and a Regional Fire Authority were among the options discussed.

The District 6 Board was asked to consider participating in a study, which would be funded by District 5, to evaluate the options and determine their feasibility.

While District 5 would fund the study the participating agencies would be expected to contribute staff time to collect and provide materials for the study. Some of the data needed has already been accumulated through earlier planning and studies.

The Board opted to take additional time to consider committing to take part in the study and asked that the matter be placed on the July 20th meeting agenda with staff to make a recommendation whether the District should take part at this time or allow the neighboring departments to “test the water”.

Staff has sent a letter to representatives of IAFF Local 1805 asking to discuss the possibility of making an operational modification to not always staff a fourth officer position.

The suggestion would not require staffing above contractual minimum staffing but would result in a significant reduction in overtime costs.

Local 1805 has approved a Letter of Agreement regarding 2010 staffing at the Amphitheater and the Board was asked to sign the agreement which is an updated version of the 2009 agreement.

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

ROUNDTABLE:

Parade activities were mentioned.

GOOD OF THE ORDER:

IAFF Local 1805 is sponsoring a benefit car show on July 17, 2010.

The Clark County Commissioners will have to consider an increase in the tax funding 911 emergency communications equipment from \$0.50 to \$0.70 per line per month.

That Board is reluctant to raise tax rates, and should they not do so, a dramatic increase in user fees would be necessary.

Commissioner Spring will contact representatives of the Clark County Fire Commissioners Association to determine if that body is planning to take a position on the matter.

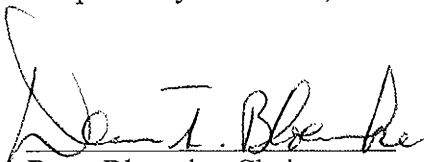
The Board seconded and unanimously passed a motion authorizing payment of current bills.

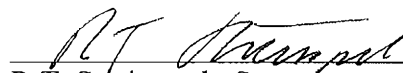
Fund 6212 Fire Invoices	\$45,390.33
Fund 6242 EMS Invoices	\$3,198.89

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

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary