



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

MINUTES
Clark County Fire District 6
Board of Commissioners Special Meeting
Station 61, August 19, 2010 6:30 p.m.



Members present:

Chairman Bloemke, Commissioner Spring (Commissioner Collins out of District)

Meeting called to order.

The purpose of the Special Meeting was to consider having District 6 participate in a Regional Fire Authority (RFA) feasibility study which is being sponsored and paid for by Clark County Fire District 5.

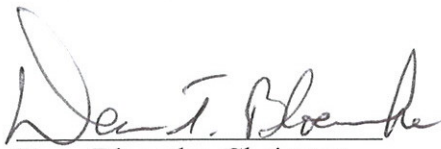
The Chief reported that Commissioner Collins had advised that had he been present at the meeting he would be supportive of District 6's participation.


A motion was made and seconded to advise Clark County Fire District 5 and its representatives that Clark County Fire District 6 would participate in the planned Regional Fire Authority study, which Clark County Fire District 5 would fund. The motion continued that District 6's participation in the study should not be construed in any way to indicate District 6 would join an eventual Regional Fire Authority, and that District 6 would urge that the Regional Fire Authority study be done showing the impact of a RFA both with and without District 6's participation.

The motion was passed - Commissioners Bloemke and Collins voting in the affirmative.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary

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



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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
August 17, 2010



Members present:

Chairman Bloemke, Commissioner Collins, Commissioner Spring
Meeting called to order.

CALL FOR ADDITIONS TO THE AGENDA:

Volunteer recruit graduates.

The Board asked that a discussion of the Strategic Plan update be included under New Business.

The Board seconded and unanimously passed a motion approving the August 3, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Board was reminded of its planned August 19th Special Meeting at 6 p.m. and the Southwest Washington Fire Commissioners Association meeting at Station 61 on that date.

Commissioner Collins advised that he would be out of the District on that date and would be unable to attend.

CITIZEN COMMUNICATION:

None

COMMITTEE REPORTS:

Safety: A Health and Safety Report from the August 10th meeting was included in Board packets. It was noted that the report showed no accidents, no incidents and no exposures took place.

The Department of Transportation was contacted by staff regarding its availability to provide assistance at freeway accidents in conjunction with District 6 equipment.

Parade: No activity.

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CONSENT AGENDA:

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

1. August Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$307,081	Salaries	\$134,104
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,373	Vacation Buy Back	\$0
O.T./FLSA	\$25,680	O.T./FLSA	\$11,137
Out of Class		Out of Class	
Deferred Comp.	\$9,775	Deferred Comp.	\$4,275
Total	\$343,909	Total	\$149,516
	(\$493,425)		

Benefits:

Retirement	\$24,342
FICA/Medicare	\$6,143
Medical/Dental Ins.	\$82,399
Long Term Dis. Ins.	\$712
(Deferred Comp	\$14,050)

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

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$154	\$4,819,013
EMS 6213	\$15	\$5,652
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$594	\$2,181,580
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,587

The Board witnessed a swearing in ceremony of two recent graduates of the Volunteer Recruit Academy (Michael Graves and Jonathan Ward).

CHIEF'S REPORT:

The July 2010 Overtime Report noted a significant reduction in overtime – the lowest in the past three years for the month.

The Budget Performance Report showed expenditures are 10.42% below the 7th month figure for Fire, and 10.11% below the 7 month figure for EMS.

OLD BUSINESS:

Information regarding a Cadet locker/dressing unit was provided by staff. This included preliminary figures, which were quite expensive because of the planning, permitting, and placement requirements

of a portable unit by the county. Additionally, some setback issues might be involved because of the sites proximity to Cougar Creek.

Currently the Cadet program has been self supporting, with little surplus available to underwrite the cost of a portable structure.

Communications are ongoing between the District and Local 1805 regarding the creation of a Training Captain position. The Board will eventually need to adopt a job description, and a Classification Plan will need to be negotiated.

It is reported the Classification Plan is in the final stages of review by IAFF Local 1805.

NEW BUSINESS:

A brief discussion was conducted regarding the Strategic Plan update, and this matter will be included as a part of the September 15th Board workshop.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:55 p.m. for 10 minutes to consider contract negotiations. Following a 10 minute extension, the Board returned to Open Session at 8:15 p.m.

The Chair advised the Board had discussed contract negotiations in the Executive Session and had taken no action.

Returns of the Primary Election held on this date were reported, with the District's EMS Levy receiving a 78.88% positive vote.

ROUNDTABLE: None

GOOD OF THE ORDER:

The Board thanked all who worked so hard to support the passage of the EMS Levy.

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

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

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

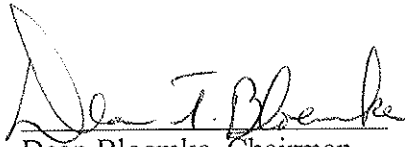
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.


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

Fund 6212	\$212,210.52
Fund 6242	\$70,986.42

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary