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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
August 3, 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 date change for the second meeting in August under New Business and an update on a county 911 tax under Old Business.

The Board seconded and unanimously passed a motion approving the July 20, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Notices of the September 19th and 20th National Association of Elected Fire Officials conference in Las Vegas were distributed to Board members. Currently Commissioner Collins does not plan to attend and Commissioners Spring and Bloemke have yet to decide.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: Reports are included in Board packets. The Board indicated support for a decision to have two engines respond to freeway accidents as a safety measure and asked if Washington State Department of Transportation and the Washington State Patrol had been included in the planning so their services could be utilized. These agencies will be contacted.
- Parade: No activity.

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, July 2009</u>		<u>Calls, July 2010</u>	
EMS	425	EMS	405
Fire	101	Fire	77
Total	526	Total	482

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	2563	EMS	2580
Fire	433	Fire	364
Total	2996	Total	2944

CHIEFS REPORT:

Chief Quitslund provided the Board with the Station 151 Operations Report which included a computer generated depiction of the 151 area responses.

Expenditures for the first half of 2010 were at 44.93% for the Fire Fund and 45.76% for the EMS Fund. Two subtotals in the Fire Fund were slightly above the 50% mark and staff continues to make concerted efforts to hold costs down.

The Board gave its authorization for staff to proceed with the development of a training consortium plan. Discussions have resulted in the Vancouver Fire Department stepping forward to utilize one of their positions to staff the Division Chief position. Other parts of the plan, including the financing, staff selection, etc. remain the same.

OLD BUSINESS:

Following the presentation by Martin Goughnour of ESCi, District 6 has been advised that the deadline for deciding whether to participate in a regional fire authority study has now been extended to August 31, 2010.

This allows the Board additional time to decide if District 6 will be a participant in the District 5 funded study.

In response to the Board's questions if regional fire authorities contained a process for an agency to withdraw from a RFA, and under what conditions, it was reported those types of issues needed to be undertaken in the planning process. In other words, an agency could design their own opt out clause.

RFA study consideration will continue at the August 17th regular meeting.

No additional information was available regarding a cadet locker and dressing facility.

Commissioner Spring has contacted the President of the Clark County Fire Commissioners group asking if that group was planning to take a position on the County Commissioners considering the impositions of a tax increase for 911 operations. No response has been received. The County Commissioners will need to take action by October 1, 2010.

NEW BUSINESS:

The Board received copies of a classification plan and job description for a proposed Training Captain position.

If adopted, the position would first be offered internally, and if necessary, could be expanded to outside candidates.

Staff and IAFF Local 1805 representatives continue to discuss issues pertaining to this position.

The Board considered changing the date of the August 17th regular meeting but then seconded and unanimously passed a motion to schedule a special Board meeting at Station 61 at 6 p.m. on August 19, 2010 for the purpose of deciding to participate in the Fire District 5 funded regional fire authority study.

EXECUTIVE SESSION:

None

ROUNDTABLE:

There will be a meeting of the Southwest Washington Fire Commissioners Association held at Station 61 on August 19, 2010.

GOOD OF THE ORDER:

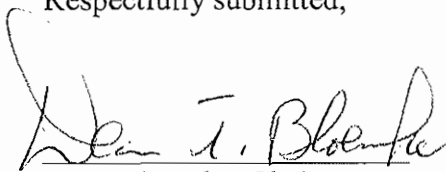
The Board seconded and unanimously passed a motion authorizing payment of current bills.

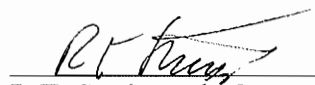
Fund 6212 Fire Invoices	\$35,540.69
Fund 6242 EMS Invoices	\$5,466.30

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

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary

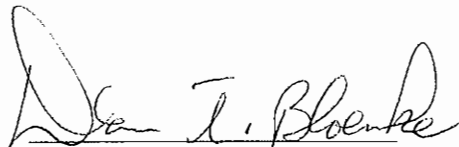
The Local Board for Volunteer Firefighters was convened.

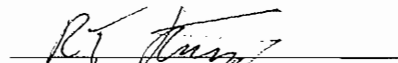
Members present: Chief Quitslund, Mark Puck, Chairman Bloemke, Commissioner Collins and Board Secretary Streissguth

The Board seconded and unanimously passed motions to authorize the submission of Volunteers Caldwell and Cunlisk to the Disability program and to enroll Volunteer Wilhoit in the Relief and Pension program.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary