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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
September 21, 2010



Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring

Meeting called to order.
Commissioner Collins led the assemblage in the Pledge of Allegiance

ADDITIONS TO AGENDA:

The Board wished to discuss the tree issue between District 6 and the Barrington Apartments.

The Board seconded and unanimously passed a motion approving the September 7, 2010 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

Safety: Board members were provided with health and safety information.
Parade: No activity.

CONSENT AGENDA:

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

1. September Payroll Report:

| <u>Fire Fund 6212</u> | | <u>EMS FUND 6242</u> | |
|-----------------------|-----------|----------------------|-----------|
| Salaries | \$304,575 | Salaries | \$130,564 |
| Volunteer Reimb. | 0 | | |
| Vacation Buy Back | \$995 | Vacation Buy Back | 0 |
| O.T./FLSA | | O.T./FLSA | |
| Out of Class | \$21,666 | Out of Class | \$14,862 |
| Deferred Comp. | \$9,775 | Deferred Comp. | \$4,275 |
| Total | \$337,011 | Total | \$149,701 |

(\$486,712)

Proudly Serving and Protecting Our Community

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

Benefits:

| | |
|---------------------|-----------|
| Retirement | \$24,160 |
| FICA/Medicare | \$6,113 |
| Medical/Dental Ins. | \$79,085 |
| Long Term Dis. Ins. | \$712 |
| (Deferred Comp | \$14,050) |

2. Financial Report: (9/15/10 balance)

| | <u>Cash</u> | <u>Invested</u> |
|-----------------------|-------------|-----------------|
| Fire 6212 | \$3,071 | \$4,258,244 |
| EMS 6213 | \$15 | \$5,657 |
| Reg. Bond 6223 | \$0 | \$7 |
| Capital Projects 6242 | \$1,348 | \$2,008,493 |
| Reserve Fund 6257 | \$0 | \$181 |
| Capital Reserve 6258 | \$0 | \$100,674 |

CHIEFS REPORT:

August overtime expenses dropped some \$1,015 below those incurred in July – which were the lowest incurred for July in the last three years.

Budget performance for the first eight months of the year is within budgeting limitations with the exception of a \$120.77 overage in the Prevention Budget. Adjustments will be made to eliminate the overage.

The Clark County Commissioners will hold a hearing regarding the proposed implementation of a new 911 excise tax program to fund telephone and emergency services communications systems.

Should the county not adopt the excise tax increase to \$0.70, as required by the State, all 911 telephone tax will no longer be collected, causing CRESA to lose approximately \$450,000 in 2011.

The county could utilize CRESA reserves which have been set aside for 800 MHz infrastructure replacement, to replace the lost funds.

Since the 911 tax cannot be used for infrastructure, user agencies likely will take a double hit in 2012.

The Chief gave a step by step update of progress made and being made as the Strategic Plan is being implemented.

The Board will discuss “Budge Reserve” issues under “Old Business”.

OLD BUSINESS:

On September 15th, by a two to one vote, the Clark County Commissioners voted to grant a two year extension to the AMR EMS District 2 contract.

This will enable local emergency service provider's time to develop a new contract proposal or some alternative arrangement.

No additional information was available regarding the matter of the trees growing along the north property line of Station 61. Arnie Kuchta has been in conversation with the property managers of the apartment complex.

The Board asked staff to recommend strategies for the budgeting of ending balances.

EXECUTIVE SESSION

The Board moved to Executive Session at 8:18 p.m. for a session expected to last for a ½ hour for the purpose of discussing personnel and negotiations issues.

Following a 15 minute extension, the Board returned to Open Session at 9:09 p.m.

The Chair advised the Board had discussed personnel and negotiations issues and had taken no action.

The Board seconded and unanimously passed a motion directing its Chief to correspond with Attorney Patterson in regards to litigation measures.

ROUND TABLE:

Station 15-1 held a very successful Open House on September 18, 2010.

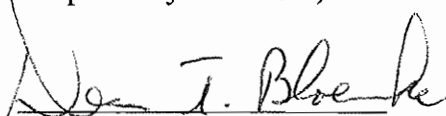
GOOD OF THE ORDER:

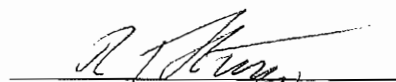
The Chief advised that the District received rebate checks of \$2,890 and \$3,420 which the District earned through the energy saving lighting projects.

| | |
|-------------------------|--------------|
| Fund 6212 Fire Invoices | \$222,243.45 |
| Fund 6242 EMS Invoices | \$72,302.68 |

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary