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(360) 576-1195 ■ Fax (360) 576-1198 ■ <http://ccfd6.org>

MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
January 18, 2011

Members present: Chairman Bloemke, Commissioner Spring, Commissioner Collins by telephone

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

ADDITIONS TO AGENDA:

None

The Board seconded and unanimously passed a motion approving the January 4, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Board received notices of three upcoming Snure Seminars to be held in Spokane on March 5th, in Ocean Shores on March 19th, and at Lake Chelan on June 4, 2011.

Board members will check their schedule before formulating attendance plans.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: Health and Safety reports were included in Board packets.
Parade: No activity.

CONSENT AGENDA:

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

1. January Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$318,900	Salaries	\$132,583
Volunteer Reimb.	\$9,188		
Vacation Buy Back	\$62,412	Vacation Buy Back	\$30,141
O.T./FLSA		O.T./FLSA	
Out of Class	\$19,267	Out of Class	\$12,510

Proudly Serving and Protecting Our Community

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

Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$419,542	Total	\$179,284

(\$598,826)

Benefits:

Retirement	\$24,593
FICA/Medicare	\$7,557
Medical/Dental Ins.	\$90,591
Long Term Dis. Ins.	\$713
(Deferred Comp)	\$13,825)

2. Financial Report: (1/11/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$345	\$5,630,491
EMS 6213	\$0	\$5,683
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$420	\$2,220,888
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$100,873

CHIEFS REPORT:

Overtime reduction was noted as the year ended, but the annual overtime costs were the highest of the past three years.

2010 budget expenditures for the Fire fund were at 84.94%, with the EMS Fund being at 88.92%.

The District has applied for a Homeland Security Grant in 2008, seeking funds for a heavy hauling vehicle to be used by the Technical Rescue Team and the District. The grant request was for \$35,000 and this was approved, plus an additional allocation of \$18,832.12 came from the region. The Districts total reimbursement was \$48,832.12

Tree trimming on the Station 61 north property line is being completed and the District cost will be \$2,434.50, including tax. The Barrington Apartments will cover the cost of trimming activities on their side of the property line.

The A-1 Top Notch roofing company has completed the Station 61 reroofing project at the bid price cost of \$55,723, including tax. No additional expenses were incurred and the company did replace two skylights at no cost to the District.

Assistant Chief Quitslund was presented with a certificate denoting his successful completion of a one year probationary period, effective November 30, 2010.

OLD BUSINESS:

None

NEW BUSINESS:

Two ten year AED (auto defibrillators) were recommended by staff to be declared surplus to the needs of the District.

Staff estimates the current value of the units to be \$300 each.

The Board seconded and unanimously passed a motion to declare the two AED devices surplus and to offer them for sale to another fire agency with a minimum price of \$300 each.

The Board received draft position descriptions on four new classifications under consideration in the Volunteer program. These positions should enhance and diversify the Volunteer program by expanding the options available to those interested in volunteering.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-01 to supersede Resolution 2005-06 in authorizing payment to Volunteer Firefighters a nominal sum for a unit of service performed for the District. This motion includes the adoption of "Attachment A" which enumerates the reimbursement to current and existing Volunteer Firefighters; "Attachment B" enumerating the reimbursement schedule for Volunteer service personnel hired after January 18, 2011 and "Attachment C" as amended, which clarifies a graduated stipend rate corresponding with each Volunteer classification.

EXECUTIVE SESSION

The Board moved to Executive Session at 8:05 p.m. for a session expected to last for approximately twenty minutes. The purpose was to consider contract negotiations.

Returning to Open Session at 8:27 p.m. the Chair advised the Board had discussed contract negotiations and had taken no action.

A motion was seconded and unanimously passed to rescind a Board action of October 5, 2010 pertaining to the position of a Training Division Chief that was being contemplated at that time.

ROUND TABLE:

The annual meeting of National Association of Elected Fire Officials was held at Station 151 on Saturday, January 15, 2011. The group will consider again holding their annual meeting in Las Vegas in September 2011.

GOOD OF THE ORDER:

Commissioner Collins is in need of a current department identification card.

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

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

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

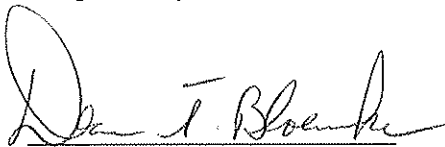
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

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

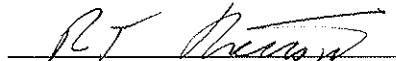
Fund 6212 Fire Invoices 2010	\$79,931.55
Fund 6242 EMS Invoices 2010	\$20,557.68
Fund 6212 Fire Invoices 2011	\$221,180.70
Fund 6242 EMS Invoices 2011	\$69,390.75

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman


R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

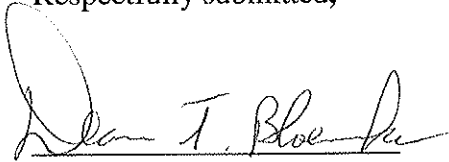
Members present: Chairman Bloemke, Commissioner Collins, Chief Green, Mark Puch, Board Secretary Dick Streissguth

Meeting called to order.

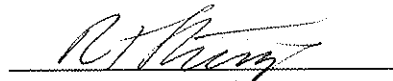
The Board seconded and unanimously passed a motion to submit the name of Volunteer Jonathan Ward for the annual enrollment in the Volunteer Relief Program.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary