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MINUTES

Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 1, 7:30 p.m.  
October 4, 2011



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

The Pledge of Allegiance was led by Commissioner Collins.

ADDITIONS TO AGENDA:

The Board will include discussions of Engine 60 repairs and workshop planning under "Old Business" and the State Auditor's entrance meeting and the District's participation in birthday party auction events under "New Business".

The Board deferred taking action on approval of the minutes of the previous meeting until it had an opportunity to review the drafts.

CORRESPONDENCE:

None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: No report.  
Parade: No activity.

CONSENT AGENDA:

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

1. Number of Calls Report:

<u>Calls, Sept. 2010</u>		<u>Calls, Sept. 2011</u>		<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	287	EMS	314	EMS	2622	EMS	2851
Fire	14	Fire	35	Fire	229	Fire	226
Cancelled	80	Cancelled	84	Cancelled	625	Cancelled	800
False Alarm	19	False Alarm	16	False Alarm	132	False Alarm	157
Good Intent	19	Good Intent	27	Good Intent	154	Good Intent	192
Other	21	Other	32	Other	149	Other	238
Total	440	Total	508	Total	3911	Total	4464

CHIEFS REPORT: None  
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HAZEL DELL - LAKESHORE - FELIDA - SALMON CREEK - MT. VISTA - FAIRGROUNDS

### OLD BUSINESS:

The motor on Engine 60 is in need of attention, to the point that its usage has been limited to in house Fire District events only. Repairs are necessary if the unit is to be retained for future use. In view of the current economy contacts were made with Pacific Detroit Diesel and Gaynor Automotive and it was determined that both might be willing to donate and provide some of their expertise in helping to restore the motor. It was pointed out that an earlier motor that had powered the unit remains in the District shop, and that this motor is relatively new and probably could serve to supply some of the needed repair parts.

The Board indicated it was leaning towards having the Engine 60 motor overhauled, rather than replaced and the Chief was authorized to have cost assessments made to have this accomplished.

It was suggested that since Engine 60 is used primarily for public relations/educational events that future budgets include maintenance funding under the public relations budget.

The Board discussed an early 2012 planning workshop and decided this could be included as part of an extended regular meeting. Board members are reserving time at the second meeting of January 2012 to conduct this workshop session.

### NEW BUSINESS:

The State Auditor's Office will begin an audit of Fire District 6 this week and plans to hold an entrance meeting with staff at 3:30 p.m. on Thursday, October 6<sup>th</sup>. Board members were invited to attend but because attendance of more than one Board member would constitute a quorum, it was decided that the Chair would attend as representative of the Board.

For many years the District has participated with many civic and philanthropic groups to offer hosting space for children's birthday parties as items to be auctioned during their fund raising events. It was noted that the District has never adopted a policy for such birthday events. While it has been determined that this type of use of department facilities is covered under the District's insurance, it was decided the Chief and staff should begin developing a policy statement for the Board to consider.

### EXECUTIVE SESSION:

The Board moved to Executive Session at 7:55 p.m. for a session expected to last until 8:15 p.m. Following an extension the Board returned to Open Session at 8:25 p.m. The session was held to discuss litigation issues and no action was taken.

### ROUNDTABLE:     None

The Board seconded and unanimously passed a motion approving the September 27, 2011 regular meeting minutes and to have them posted for public view and on the website.

### GOOD OF THE ORDER:

Jeff Killeen has successfully completed his Acting Captain process.

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

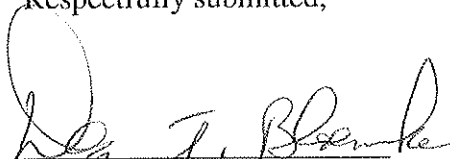
Fund 6212 Fire	\$117,329.59
Fund 6242 EMS	\$2,197.54

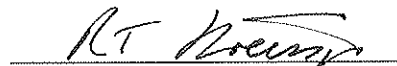
The Board seconded and unanimously approved motions authorizing its member's compensation for September.

The Chair called the Boards attention to the fact that the Districts credit card company does provide airline miles as a fringe benefit to credit card usage, and he urged the department and Board members to utilize some of the accrued miles when they are using air travel for fire district related events. Office staff will assist in making the necessary arrangements.

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, and Secretary Streissguth

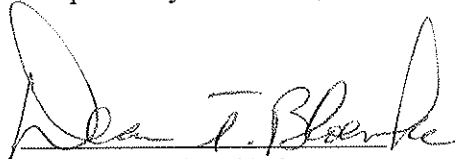
Meeting called to order.

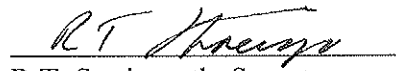
The Board reviewed Remittance Forms for two Volunteers to be enrolled in the Disability Program, Invoice Vouchers for physical exams for two Volunteers and for drug screens for Volunteers.

A motion was seconded and unanimously passed to authorize the submission of these to the State Board.

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary