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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 61, 7:30 p.m.
November 15, 2011

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Lothspeich

Meeting called to order.
Chief Green led the assemblage in the Pledge of Allegiance

ADDITIONS TO AGENDA:

A Fairground Fire Facility Board report will be included under Chief's Report.

The Board seconded and unanimously passed a motion approving the November 1, 2011 Regular Meeting minutes and the November 1, 2011 Public Hearing minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

None

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

- Safety: Chief Taylor provided the Board with a report of the Safety Committee's November 10th meeting noting two incidents resulting in no time loss. The Safety Committee's October 12th meeting minutes were included in Board packets.
- Parade: No activity.

CONSENT AGENDA:

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

1. November Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$311,998	Salaries	\$128,778
Volunteer Reimb.	\$0		

Proudly Serving and Protecting Our Community

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

Vacation Buy Back	\$9,099	Vacation Buy Back	\$0
O.T./FLSA	\$21,284	O.T./FLSA	\$7,901
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$352,156	Total	\$140,729
	(\$492,885)		

Benefits:

Retirement	\$24,458
FICA/Medicare	\$6,144
Medical/Dental Ins.	\$93,825
Long Term Dis. Ins.	\$712
(Deferred Comp	\$13,825)

2. Financial Report: (11/8/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$384	\$5,939,354
EMS 6213	\$0	\$5,726
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$33	\$2,630,111
Reserve Fund 6257	\$0	\$451,026
Capital Reserve 6258	\$0	\$1,203,329

CHIEF'S REPORT:

Chief Green gave the Station 151 Operations Report indicating that following the cutting of the Resident Program, Station 151 was covered by District 6 Volunteers 27% of the time. Through October, Station 151 received 327 alarms compared to 279 alarms in 2010.

The Chair and Chief Quitslund attended the Fairground Fire Facility Board meeting which covered the 2012 Preliminary Budget. The topic of the discontinuance of the Resident Program was discussed.

While Clark County Fire & Rescue has previously funded 50% of the Resident Program, it has not contributed to the District 6 Volunteer Program which now provides the total responses of Station 151. Staff is working to seek Clark County Fire & Rescue support for the Station 151 District 6 Volunteers and will be negotiating with Clark County Fire & Rescue to correct this inequity.

October overtime was \$21,001 and 2011 overtime totals are \$375,885.

October budget performance, with 83.33% of the year expended, was 78.33% for Fire and 80.87% for EMS.

OLD BUSINESS:

The long awaited ESCi report on the Clark County Fire District 5 commissioned Regional Fire Authority study will be given by ESCi at the Northwest Regional Training Center at 6 p.m. on Tuesday, November 22, 2011.

All three Board members plan to attend this presentation and seconded and unanimously passed a motion to call a Special Board meeting at the Northwest Regional Training Center on Tuesday, November 22, 2011 at 6 p.m.

NEW BUSINESS:

Following Chief Taylor's budget presentation, the Board addressed action on the 2012 Preliminary Budget.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-09 establishing substantial need to receive a 1% tax increase for 2012.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-10 to increase the 2012 property tax levy by 1%.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-11, the 2012 Fire Budget.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-12, the 2012 EMS Budget.

The annual Volunteer Awards event was discussed. At the fall 2011 Washington Fire Commissioners Association Conference, a representative of the State Auditor's Office advised that these events are appropriate and that Districts may expend a reasonable amount \$20 to \$25 per Volunteer to hold such activities.

The Board asked that the Volunteer Association suggest methods to recognize the Volunteers within these dollar guidelines.

Donations towards the Volunteer event would be permitted in addition to that provided by the District.

Staff advised the Board that IAFF Local 1805 had filed a grievance on November 8th involving a contract issue pertaining to attendance to a Portland Community College class.

The Board will discuss the contract issue in Executive Session.

Deviating from the published agenda scheduled the Board will delay the Executive Session to later in the meeting.

ROUND TABLE: None

GOOD OF THE ORDER:

Fire District 6 has participated in the communities annual Santa's Posse event since its inception. This year package wrapping and food basket preparations will be held on Thursday, December 15th at the Hazel Dell Town Center and District 6 representation is urged.

Food basket delivery will be Sunday, December 18th with volunteer help being solicited.

Clark County is working to develop a fund established to provide low interest loans for Highway 99 businesses in Hazel Dell.

Donations were received from the Hazel Dell Harley Davidson owners in the amount of \$1,175 worth of gift cards and stuffed animals.

The Board recessed to permit the Local Board for Volunteer Firefighters to convene.

EXECUTIVE SESSION:

Returning to Open Session the Board moved to Executive Session at 8:15 p.m. to discuss contracts and grievances. The session was expected to last until 8:45 p.m.

Following several time extensions, the Board returned to Open Session at 10:10 p.m.

The Chair advised the Board had taken no action in Executive Session which involved contract and grievance issues.

The Board noted it would be unable to resolve the November 8th grievance pertaining to Portland Community College attendance and the matter may be pursued to the next step. A motion to accomplish this was seconded and unanimously passed.

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

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

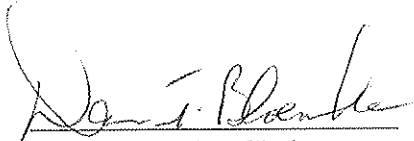
The Board seconded and unanimously passed a motion to authorize the November issuance of FICA/Medicare withholdings for the County Treasurer.

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

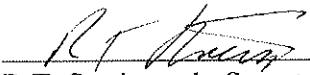
Fund 6212 Fire Invoices	\$189,823.34
Fund 6242 EMS Invoices	\$68,524.98

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

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

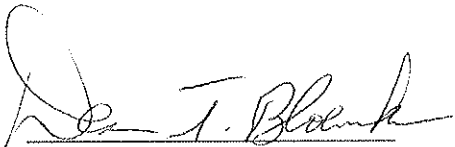
Meeting called to order.

The Board considered the submission of two invoice vouchers for medical services provided to Volunteer Firefighters.

The Board seconded and unanimously passed a motion to authorize the submission of the invoice vouchers to the State Board.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary