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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:40 p.m.
November 1, 2011

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

Commissioner Collins led the assemblage in the Pledge of Allegiance.

ADDITIONS TO AGENDA:

Board members had received an email request from IAFF Local 1805 negotiations Chair James Harrington suggesting that contract negotiations be held in a public Board session. The Board will consider this following a planned Executive Session.

The Board seconded and unanimously passed a motion approving the October 18, 2011 regular meeting minutes with the clarification that the ESCi firm would present a draft plan of its Regional Fire Authority Study to District 6 on October 26th, and to have them posted for public view and on the website.

CORRESPONDENCE:

The fall Southwest Washington Fire Commissioners Association meeting is scheduled for November 3, 2011 at Clark County Fire District 5.

CITIZEN COMMUNICATIONS:

None

COMMITTEE REPORTS:

Safety: None
Parade: None

CONSENT AGENDA:

- 1. Number of Calls Report:

<u>Calls, Oct. 2010</u>		<u>Calls, Oct. 2011</u>		<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	286	EMS	361	EMS	2908	EMS	3215
Fire	22	Fire	23	Fire	251	Fire	248

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

Cancelled	65	Cancelled	79	Cancelled	690	Cancelled	884
False Alarm	27	False Alarm	28	False Alarm	159	False Alarm	185
Good Intent	21	Good Intent	23	Good Intent	175	Good Intent	214
Other	17	Other	28	Other	166	Other	243
Total	438	Total	542	Total	4349	Total	4989

CHIEF'S REPORT:

None

OLD BUSINESS:

Chiefs Taylor and Quitslund received a Regional Fire Authority update from ESCi representatives and suggested modifications be made to some revenue forecast numbers and to accurately reflect District 6 staffing and response numbers.

An official presentation of the Regional Fire Authority Study will be made later this month.

The Vancouver Columbian reported the Clark County Fire & Rescue has engaged in talks with the Woodland Fire Department to consider a service contract, which could ultimately result in a Regional Fire Authority.

Engine 60 is at the Tanninen repair facility where it is awaiting a repair evaluation.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:55 p.m. for a session expected to last until 8:30 p.m. The purpose of the session was to discuss legal and contract issues with counsel.

Following a fifteen minute extension, the Board returned to Open Session at 8:45 p.m.

The Chair advised the Board had discussed legal and negotiation issues with counsel and had taken no action.

Responding to James Harrington's request to conduct contract negotiations in a public setting, the Board respectfully declined to alter the current practice.

ROUNDTABLE:

The Station 61 fire pole has been re-installed following the recommendations of a committee. New use policies are in the process of being developed.

GOOD OF THE ORDER:

Commissioner Collins received a ten year service pin at the fall Washington Fire Commissioners conference.

The Board suggested that planning begin for the annual Volunteer recognition event.

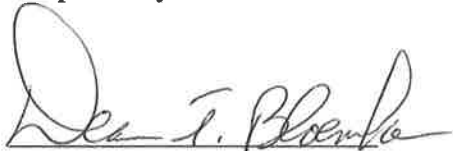
The Board seconded and unanimously passed a motion authorizing payment of current bills.

Fund 6212 Fire	\$36,203.19
Fund 6242 EMS	\$2,691.10

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

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary