



8800 NE Hazel Dell Avenue ■ Vancouver, WA 98665  
(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.  
February 1, 2011

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring by phone  
Meeting called to order.

The Pledge of Allegiance was led by Commissioner Collins.

ADDITIONS TO AGENDA:

A grievance filed January 18, 2011 will be discussed under New Business.

The Board seconded and unanimously passed a motion approving the January 18, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Southwest Washington Fire Commissioners Association will hold a meeting at Cowlitz Fire District #2 on February 17, 2011. Commissioners Bloemke and Spring plan to attend.

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.

Number of Calls Report:

<u>Calls, January 2010</u>		<u>Calls, January 2011</u>	
EMS	395	EMS	404
Fire	49	Fire	49
Total	444	Total	453

CHIEFS REPORT:

Chief Green provided a detailed Operations Report for January 2011 for Station 151. Fire responses were made in 70% of the alarms and EMS responses were 65.71% for an average of 66.67%.

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

Beginning February 1, 2011 the District 6 Volunteer Coordinator assumed responsibilities for the Station 151 Resident Program. This was in keeping with the objectives provided by the Board for the Chief to accomplish in 2011.

Chief Green will remain as the Fire District 6 representative, with the Board Chair, at Fairground Fire Facility Board meetings.

A suggestion was made to study the possibility of adding a "Volunteer Residence" category as one of the specific areas of participation considered for volunteer participation. Staff will consider that option.

OLD BUSINESS:

None

NEW BUSINESS:

Draft copies of a Training Division Agreement that had been reviewed by Attorney Snure and the Vancouver City Attorney were provided to Board members.

The Board asked if the draft provided for any options or considerations to be made in the event any of the member department's budgets would not permit them to meet their provided staffing agreements. This will be explored. Apparently the only option permitted would be the ability for an agency to withdraw from the agreement at the end of any one year term by filing a notice of termination by July 1<sup>st</sup> of the previous year.

Though not covered in the agreement all the parties have made the assumption that the Training Division would be quartered at the centrally located Station 151 complex.

The Board debated the possibility of conducting a Special Board Workshop with several April dates being considered.

Rather than holding a special workshop the Board decided to hold a workshop in conjunction with a regular Board meeting. It is planned to hold the workshop at 6:30 p.m. on April 19<sup>th</sup>, with the regular Board meeting to follow. Final arrangements will be made at a later date.

On January 18, 2011 IAFF Local 1805 representatives filed a grievance in regard to the District not filling a vacant Battalion Chief Training Officer position. The Chief had sent a letter to the Local on January 6, 2011 regarding the discontinuation of its plan to fill a proposed Training Division Chief.

The grievance was received by the Board at the February 1<sup>st</sup> meeting and the Board has 30 days to determine what action to take in its regard. This should occur at the Board's March 1, 2011 regular meeting.

EXECUTIVE SESSION:

The Board called for an Executive Session, expected to take approximately 20 minutes, to discuss contract negotiations. The session began at 7:55 p.m.

Returning to Open Session at 8:18 p.m. the Chair advised the Board had discussed contract negotiations in Executive Session and had taken no action.

ROUNDTABLE:

Commissioner Spring reported there had apparently been a decision made that fire agencies might not fall under the Jones Act.

GOOD OF THE ORDER:

District 6 staff vehicles all carry AED units similar to that used by the La Center Police when saving a heart attack patient.

Chairman Bloemke will serve as Board spokesperson at the upcoming Volunteer Recognition event.

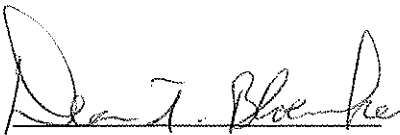
The Board seconded and unanimously passed a motion authorizing payment of current bills.

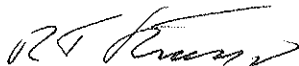
Fund 6212 Fire 2010 Invoices	\$2,360.55
Fund 6212 Fire 2011 Invoices	\$34,279.81
Fund 6242 EMS 2010 Invoices	\$969.42
Fund 6242 EMS 2011 Invoices	\$4,169.46

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

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary

The Board for Volunteer Firefighters was convened.

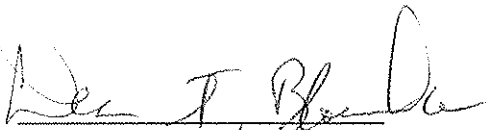
Members present: Chairman Bloemke, Commissioner Collins, Chief Green, Mark Puch and Board Secretary Streissguth

Meeting called to order.

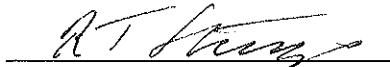
The Local Board seconded and unanimously passed a motion authorizing the signing and submission of a Volunteer Pension Participation Certificate form for District 6 volunteers.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary