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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
March 15, 2011

Members present: Chairman Bloemke, Commissioner Spring, Commissioner Collins

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

ADDITIONS TO AGENDA:

It is planned to consider adoption of an agreement between IAFF Local 1805 and Fire District 6 pertaining to a Training Captain position and Classification Plan under New Business.

The Board seconded and unanimously passed a motion approving the March 1, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Board members were re-advised of the due date for PDC filing.

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

- Safety: Health and Safety Reports of February 9, 2011 were included in Board packets.
- Parade: No activity.

CONSENT AGENDA:

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

1. March Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$309,946	Salaries	\$128,524
Volunteer Reimb.	\$0		
Vacation Buy Back	\$888	Vacation Buy Back	\$0
O.T./FLSA	\$21,504	O.T./FLSA	\$15,237
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>

Proudly Serving and Protecting Our Community

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

Total	\$342,113	Total	\$147,811
	(\$489,924)		

Benefits:

Retirement	\$24,247
FICA/Medicare	\$6,121
Medical/Dental Ins.	\$91,292
Long Term Dis. Ins.	\$713
(Deferred Comp	\$13,825)

2. Financial Report: (3/9/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$45,370	\$4,551,080
EMS 6213	\$0	\$5,689
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$16,051	\$1,842,107
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$100,979

CHIEF'S REPORT:

The Chief's Report was presented by Chief Quitslund.

Two grievances were filed during the previous week, with one being resolved and the other moved on to the next step.

Board members received copies of the February 2011 Response Report showing the average turnout time was 0:01:20 with the objective being met 47.28% of the time.

February overtime increased somewhat over January but significantly lower than that reported for February 2008 and 2009. The increase resulted from early year training expenses and two time loss injuries.

The Station 151 Operations Report notes a 75% response on fire calls and 53+% for EMS, for a response average of 57%.

Plans are being considered to increase the apparatus strength at Station 151 by adding an EMS response vehicle which could provide response capability being made possible by the new volunteer programs.

Budget performance, with 16.6% of the year completed, is reported at 11.78% for fire and 13.58% for EMS.

Recruitment efforts have lead to the receipt of 53 applications. Thirty two individuals participated in the written exam and 24 have been scheduled for oral interviews. Successful candidates will be assigned specific specialties and will join the current volunteer force of 24.

County officials have been reviewing the Station 61 waste water treatment facilities.

OLD BUSINESS:

Copies of a Training Division Interlocal Agreement dated February 23, 2011 has been reviewed and approved by Attorney Snure and was provided to the Board.

The Clark County Fire & Rescue Board has signed the agreement and staff is recommending District 6 do so also.

The agreement will be taken before the Vancouver City Council on March 21, 2011.

The Board seconded and unanimously passed a motion to sign the Training Division Interlocal Agreement.

NEW BUSINESS:

District 6 has participated in a Grounds Equipment & Maintenance Services (GEMS) Interlocal Agreement for several years.

The user agencies have had a new Interlocal Agreement for GEMS drawn up covering the period from January 1, 2011 to December 31, 2015. The agreement covers the sharing of equipment and labor for various types of maintenance and facilities support.

The District 6 Board seconded and unanimously passed a motion to become a signer of the GEMS Interlocal Agreement covering the period of January 1, 2011 to December 31, 2015.

Chief Quitslund advised that District 6 had received notification that its grant application to FEMA for a fiscal year 2010 Assistance to Firefighter Grant had been favorably received and that the proposal was moving forward.

Questions to be answered were: if approved a grant award, would the District accept it, could the District meet the cost share requirement, and how would the cost share be met.

The grant request was for \$126,929 in federal funding to be used to replace portable radios, support Firefighter I and Firefighter II instructors and officer development training, and traffic incident safety measures. A District match of \$31,732 would be required and District 6 would be able to meet the cost share requirement by adopting a budget update.

Through negotiations District 6 and IAFF Local 1805 have reached agreement on the position of Training Captain and Classification Plan and this has been ratified by the IAFF Local 1805.

The agreement now comes before the Board for adoption.

The Board seconded and unanimously passed a motion to adopt the Training Captain Agreement and Classification Plan and signed the agreement.

This action also serves to resolve an earlier grievance.

EXECUTIVE SESSION

The Board moved to Executive Session at 8:05 p.m. for a session expected to last ten minutes. The Board will discuss a labor grievance during the session.

Returning to Open Session at 8:15 p.m. the Chair advised the Board had discussed a grievance issue and had taken no action.

ROUND TABLE: None

GOOD OF THE ORDER:

District 6 personnel, partnering with Salmon Creek Lions, Juvenile Justice and the Davis Restoration Company installed 84 smoke alarms and replaced batteries in a senior citizen condo community. The supplies were donated by the Davis Company.

Commissioner Bloemke has attended some Salmon Creek area meetings where road projects are being initiated. He alerted staff to a potential temporary closure of NE 10th Avenue that was being contemplated.

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

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

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

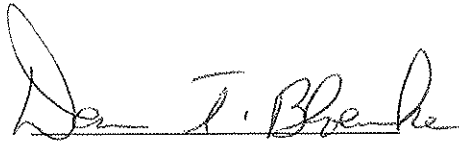
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

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

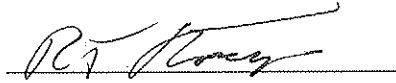
Fund 6212 Fire Invoices	\$201,924.95
Fund 6242 EMS Invoices	\$108,620.92

Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dean T. Bloemke".

Dean Bloemke, Chairman

A handwritten signature in cursive script, appearing to read "R.T. Streissguth".

R.T. Streissguth, Secretary