



Benefits:

|                     |           |
|---------------------|-----------|
| Retirement          | \$24,375  |
| FICA/Medicare       | \$6,391   |
| Medical/Dental Ins. | \$93,360  |
| Long Term Dis. Ins. | \$713     |
| (Deferred Comp      | \$13,825) |

2. Financial Report: (4/12/11 balance)

|                       | <u>Cash</u> | <u>Invested</u> |
|-----------------------|-------------|-----------------|
| Fire 6212             | \$26,577    | \$4,654,176     |
| EMS 6213              | \$0         | \$5,692         |
| Reg. Bond 6223        | \$0         | \$7             |
| Capital Projects 6242 | \$9,665     | \$1,805,030     |
| Reserve Fund 6257     | \$0         | \$182           |
| Capital Reserve 6258  | \$0         | \$101,025       |

CHIEF'S REPORT:

Chief Green provided the March Overtime Summary Report noting that the month of March 2011 had the lowest overtime accrued in the past four years. The combined overtime for the first quarter of 2011 also was the lowest in the past four years.

The March budget performance report for Fire (6212) was 20.98% and for EMS (6242) was 26.42%.

Some beginning of the year expenses have caused the 100 budget series component to be above the 25%, this being accounted for because of front loaded insurance costs and vacation buyouts.

The Training Captain Assessment process has been completed and Captain Shawn Newberry has been appointed to that position and will assume the duties on May 1, 2011. In the position Captain Newberry will be serving the three agencies in the Training Consortium. The expectation is that he will remain in this position for three years.

OLD BUSINESS:

Following discussion, the Board concurred with the staff recommendation that E68, a 19<sup>57</sup>~~78~~ Mack Pumper that did not pass its latest pump test, should be declared surplus and be sold.

A motion was seconded and unanimously passed to declare E68 surplus, with staff being directed to attempt to sell it to another department after determining comparable sales that have taken place.

The alternative of selling the engine through auction may still be considered, but the Board felt the outright sale might be to the District's best interest.

The Training Division Interlocal Agreement continues to await the signatures of Vancouver representatives.

#### NEW BUSINESS:

The District has received two grievances pertaining to Article 7 of the Collective Bargaining Agreement regarding overtime issues.

Both grievances were not resolved at Levels 1 or 2, and the Board will need to consider them at its May 17<sup>th</sup> meeting.

#### EXECUTIVE SESSION

The Board moved to Executive Session at 7:20 p.m. for a session expected to last until 7:45 p.m. The purpose of the session was to consider personnel and property issues.

After a 15 minute extension, the Board returned to Open Session at 8 p.m.

The Chair announced the Board had discussed personnel and property issues in Executive Session and had taken no action.

At 8 p.m. the Chair recessed the regular meeting to conduct a scheduled Board Workshop.

The Chair called the regular meeting back to order at 9:20 p.m.

#### ROUND TABLE:

Commissioner Bloemke and Chief Quitslund attended a community volunteer recognition ceremony.

Commissioner Spring gave a report noting that the 2011 National Association of Elected Fire Officials will be held in Las Vegas this fall.

#### GOOD OF THE ORDER:

Citing health issues Commissioner Spring read a letter resigning his position as District 6 Fire Commissioner effective April 19, 2011.

The Commissioner noted he had enjoyed his participation in helping Fire District 6 to continue to provide a high level of service to the community.

Office Administrator Tina Mensinger will be applying for a local records archival grant for the department.

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

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

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

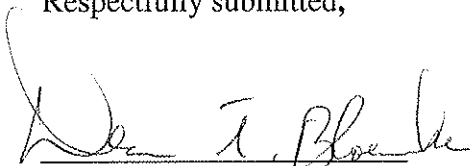
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.


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

|                         |              |
|-------------------------|--------------|
| Fund 6212 Fire Invoices | \$238,284.94 |
| Fund 6242 EMS Invoices  | \$85,866.77  |

Meeting adjourned.

Respectfully submitted,

  
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Dean Bloemke, Chairman

  
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R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

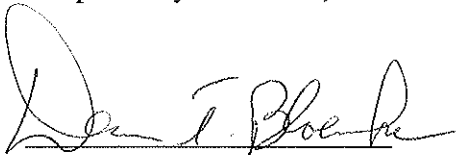
Members present: Chief Green, Chairman Bloemke, Commissioner Collins, and Board Secretary Streissguth

Meeting called to order.

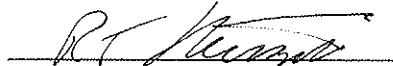
The Board seconded and unanimously passed a motion to authorize the payment of the annual fee for Volunteer Michael Graves and John Withers on the Volunteer Relief and Pension Program and to obtain reimbursement for a physical and drug screen exam for Darren LaFavor.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



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R.T. Streissguth, Secretary