



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.  
April 5, 2011

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

The Pledge of Allegiance was led by Commissioner Spring.

ADDITIONS TO AGENDA:

The Board asked to receive an update on the status of Engine 68 under New Business.

The Board seconded and unanimously passed a motion approving the March 15, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

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, March 2010</u>		<u>Calls, March 2011</u>	
EMS	379	EMS	429
Fire	53	Fire	45
Total	432	Total	474

<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	1059	EMS	1207
Fire	156	Fire	130
Total	1215	Total	1337

CHIEFS REPORT:

March overtime and response reports were included in Board packets.

*Proudly Serving and Protecting Our Community*

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

Station 151 responded to 50% of fire calls and 64% of EMS calls in March 2011, for a total response of 61.29%.

Some 25 volunteer applicant candidates were interviewed during the past week. Of these, 16 were offered volunteer membership with three pursuing Support Services, six pursuing Support Services Vehicle Operator, and seven for EMS only.

The newly adopted volunteer programs offer candidates a number of alternatives to follow and should accelerate their being active participants.

Of three surplus property declarations made by the Board, two have been sold – a Lifepak 12 to Skamania County EMS for \$7,500, and AED's to the Vancouver Police Department for \$600. A Sony DV Camera, offered with a minimum price of \$1,950 remains unsold. Staff recommends the Board reduce the minimum bid to \$1,500 and to re-offer it for sale.

The Board seconded and unanimously passed a motion to set a minimum bid price of \$1,500 for the Sony DV Camera.

OLD BUSINESS: None

NEW BUSINESS:

The Board seconded and unanimously passed a motion to hold its April 19<sup>th</sup> regular meeting and workshop at 6:30 p.m. on April 19<sup>th</sup> at Station 62.

The floor on the second floor room used for workouts at Station 61 has been damaged in several areas and is in need of repair. Apparently weights may have been dropped causing the subfloor to be broken. Staff recommends the floor repairs be made and a new 5/16 inch rubber matting installed.

Three bids were solicited for the project which includes permitting, removal, disposal, installation, and applicable taxes. The bids received were:

Team Construction	\$11,577
Skyward Construction	\$14,801
Union Corner	\$23,849

An additional cost to have factory authorized personnel to dismantle, move, and re-assemble a major piece of universal exercise equipment is estimated to be \$850 plus tax.

Funding for this project would be made available by delaying the planned replacement of carpeting at Station 61.

A motion was made and seconded to make these repairs, as proposed, by utilizing Team Constructions \$11,577 bid.

The motion passed – Bloemke and Spring aye; Collins no.

Some of the Station 61 apparatus bay aprons have cracked, allowing water to seep below the concrete, so that some concrete sections appear to be sinking.

Three contractors submitted estimates to remove and dispose of the damaged sections, utilize the existing drains and replace and finish the concrete per specifications.

Newton Enterprise	\$9,197
Team Construction	\$17,760
Lie Brothers Construction	\$21,342

Staff recommends utilizing the Newton Enterprise low estimate and the Board seconded and unanimously passed a motion to do so at the \$9,197 price.

The Facility Management Plan calls for the replacement of the roof at Station 63 this year. While the project could be delayed for another year, the roofs current condition indicates it is no longer serviceable.

Estimates were sought from five Small Works Roster contractors for both 30 and 40 year roofing materials with estimates being received from four:

	Thirty year:	Forty year:
A-1 Top Notch Roofing	\$20,552	\$21,634
Gregg Roofing	\$21,067	\$23,084
Warner Roofing	\$22,506	\$23,675
Roof Toppers	\$29,829	\$31,123

Staff recommends the acceptance of the A-1 Top Notch bid for the 40 year roofing, noting that the bids received were substantially less than anticipated.

The Board seconded and unanimously passed a motion to utilize the A-1 Roof Topper bid of \$21,634 for the 40 year product.

The Board requested information regarding the status of Engine 68 – a reserve engine that did not pass its last pump test. The Board wishes to receive credible estimates of repair costs that would be needed to return it to service and to receive this information at the April 19<sup>th</sup> workshop.

The District received two grievances during the past week – both in regard to discretionary training and overtime costs. Neither was able to be resolved at the first level.

The District has received notice that it has been approved to receive a \$126,929 Federal Assistance to Firefighter Grant which would require a \$31,732 District match.

The Board will need to take formal action if it wishes to accept the grant.

It is planned to discuss this issue and the Telestaff equipment proposal on April 19<sup>th</sup>.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:17 p.m. for a session expected to last until 8:40 p.m. The purpose of the session was to discuss personnel and property issues.

Following two extensions the Board returned to Open Session at 8:55 p.m. noting that personnel and property issues had been discussed with no action being taken.

ROUNDTABLE:      None

GOOD OF THE ORDER:

Two volunteer Lieutenants successfully completed their trial service obligation – Shawn Richey and Eric Ryan.

While the Boards of Fire District 6 and Clark County Fire & Rescue have signed the Training Divisions Interlocal Agreement the representatives of the City of Vancouver have not done so. It is understood an addendum is being drawn to clarify the distribution of expenditures.


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


Fund 6212 Fire	\$35,059.56
Fund 6242 EMS	\$6,069.83

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

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary

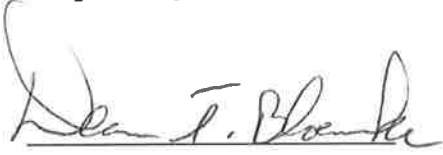
The Local Board for Volunteer Firefighters was convened.

Members present: Chief Green, Commissioner Bloemke, Commissioner Collins (by phone) and Board Secretary Streissguth.


The Board seconded and unanimously passed a motion to authorize the re-enrollment of Darren LaFavor and the initial enrollment in the Pension Plan for Michael Graves and Jonathan Ward in the membership with the Volunteer Relief and Pension Fund.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



---

R.T. Streissguth, Secretary