



8800 NE Hazel Dell Avenue ■ Vancouver, WA 98665  
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MINUTES

Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 61, 7:30 p.m.  
May 17, 2011

Members present: Chairman Bloemke, Commissioner Collins

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

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the May 3, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Previously two letters of interest in seeking the appointment to fill the vacant Commissioner position had been received from Douglas Yager and Brad Lothspeich.

On May 10<sup>th</sup> a third letter of interest was received from Mike McGraw, 13103 NW 35<sup>th</sup> Court, Vancouver, WA 98685.

All three candidates were notified that the Board would interview them at its regular May 17<sup>th</sup> meeting, and all three were in attendance.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: Draft copies of the April Safety Committee minutes were provided to the Board and the Board was apprised of some accidents, injuries, and level II exposures that were reported in a May 17<sup>th</sup> Health and Safety Report.
- Parade: Plans have been formulated for the Districts participation in the upcoming Parade of Bands to be held on May 21<sup>st</sup>. The Board intends to walk the parade route, accompanying District apparatus.

CONSENT AGENDA:

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

1. May Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$310,507	Salaries	\$128,524

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

Volunteer Reimb.	\$0	Vacation Buy Back	\$0
Vacation Buy Back	\$10,584	O.T./FLSA	\$14,920
O.T./FLSA	\$39,741	Out of Class	
Out of Class		Deferred Comp.	<u>\$4,050</u>
Deferred Comp.	<u>\$9,775</u>	Total	\$147,494
Total	\$370,607		
	(\$518,101)		

Benefits:

Retirement	\$25,222
FICA/Medicare	\$6,340
Medical/Dental Ins.	\$91,705
Long Term Dis. Ins.	\$713
(Deferred Comp)	\$13,825)

2. Financial Report: (5/10/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$760	\$7,346,267
EMS 6213	\$8	\$5,694
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$445	\$2,694,831
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$101,067

CHIEF'S REPORT:

Chief Green recounted the May 9<sup>th</sup> actions of a citizen, Laurie Sharpe, which saved the life of an elderly woman when fire had extended to her home. Ms. Sharpe alerted the woman and evacuated her from her home.

Ms. Sharpe was presented with a District 6 Citizens Life Saving plaque which she growingly accepted.

April 2011 overtime increased \$14,411 over March. Vacations, injuries, and major structure fires were the primary causes of this increase.

April budget performance, with 1/3 of the year completed, noted Fund 6212 expended at 25.3% and Fund 6242 at 34.2%, the latter figure being the result of some bookkeeping adjustments.

Station 151 response numbers for April were Fire 100% and EMS at 66.67%. Total dispatches to District 6 incidents were 11 of 19 calls for 57.89%.

The Fairground Fire Facility Board is considering some roof repair work. The District 6 Board asked that a determination be made whether there was a warranty still in effect on the original installation.

ESCi has provided the Clark County Fire District 5 Board with an initial draft of the Regional Fire Authority study which was commissioned by District 5.

The District 5 Board is reviewing the draft and a formal presentation is expected by the end of the year.

#### OLD BUSINESS:

The Board next conducted public interviews with the three individuals seeking appointment as a District 6 Commissioner.

A drawing determined the order of interviews with Lothspeich first, Yager second and McGraw third.

Though not required to do so, the candidates left the room, enabling the Board to interview each separately.

Following extensive interviews the Board thanked each of the candidates and then moved to Executive Session to consider an appointment.

#### EXECUTIVE SESSION

The Board went to Executive Session at 8:15 p.m. for a session expected to last 15 minutes.

Returning to Open Session at 8:32 p.m. the Chair advised the Board had discussed the candidate qualifications and had taken no action in Executive Session.

Again, the Board expressed its appreciation for the candidates to step forward to offer their services to the community.

A motion was made, seconded and unanimously passed to appoint Brad Lothspeich to the vacant District 6 Board position.

Commissioner Collins, a Notary Public, administered the Oath of Office to Mr. Lothspeich, who immediately assumed his position on the Board.

#### OLD BUSINESS:

A Letter of Agreement between Fire District 6 and IAFF Local 1805 regarding Amphitheater event staffing had been presented to the Board previously and had been approved by the Bargaining Unit. Staff recommends the Board approve the Letter of Agreement.

Commissioner Lothspeich, citing his employment with Quincunx, excused himself from the deliberation and voting.

A motion was made, seconded and unanimously passed to approve the Letter of Agreement. Bloemke aye, Collins aye, Lothspeich abstaining.

The Training Division Interlocal Agreement, as modified, between Fire District 6, Clark County Fire & Rescue, and the Vancouver Fire Department has now received the approval of the three agencies legal counsel.

Staff recommends the Board sign the agreement which is designed to improve and enhance the joint training efforts of the three agencies.

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

Two grievances, filed by IAFF Local 1805 on March 30 and March 31, 2011 remain unresolved and the Board needs to take action on them at this meeting. The Board will consider them in Executive Session.

#### NEW BUSINESS:

On May 3<sup>rd</sup> the Board revised the 2011 Final Budget and authorized the Chief to ask the County Treasurer to transfer \$450,000 from Fund 6212 597-257 to Fund 6257 (Operating Reserve) and \$1,100,000 from Fund 6212 597-258 to Fund 6258 (Capital Reserve).

A letter, detailing the action, was sent to the County Treasurer on May 10, 2011.

The Board is now required to approve the action through a formal vote.

The Board seconded and unanimously passed a motion to authorize the County Treasurer to make these fund transfers.

On May 3, 2011 IAFF Local 1805 filed a grievance over a 5 shift suspension without pay imposed upon Firefighter Damon Gano.

On May 10, 2011 IAFF Local 1805 filed a grievance regarding a newly adopted SOG titled "Character Expectations".

The grievances were not resolved at earlier steps and the Board will need to take action on the matter at their June 7<sup>th</sup> meeting.

The Board will consider this grievance in Executive Session and moved to Executive Session at 8:50 p.m. for a session expected to last until 9:15 p.m.

Returning to Open Session at 9:17 p.m. the chair advised the Board had discussed personnel issues in Executive Session and had taken no action.

The Board seconded and unanimously passed a motion to deny reaching resolution of grievances filed March 30<sup>th</sup> and March 31<sup>st</sup> and to allow them to proceed to the next step.

The May 3, 2011 and May 10, 2011 grievance will be addressed at the June 7<sup>th</sup> regular meeting.

ROUND TABLE:

Board members will participate in the Hazel Dell/Salmon Creek Business Association Parade of Bands. Commissioner Lothspeich, who is a Parade Chair, will attend to his parade responsibilities.

GOOD OF THE ORDER:

Commissioner Lothspeich expressed his appreciation for being appointed to the District 6 Board.

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

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

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

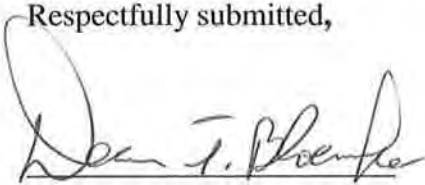
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.


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

Fund 6212 Fire Invoices	\$205,793.05
Fund 6242 EMS Invoices	\$102,213.60

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

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

Meeting called to order.

The Board seconded and unanimously passed a motion to authorize submission of two invoice vouchers to the State for Volunteer Firefighters, and seconded and unanimously passed a motion to submit an enrollment remittance form for two Volunteer Firefighters.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary