



POSTED
5-18-11

8800 NE Hazel Dell Avenue ■ Vancouver, WA 98665
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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
May 3, 2011

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

The Pledge of Allegiance was led by Commissioner Collins.

ADDITIONS TO AGENDA:

A resolution, pertaining to the 2010 Budget, will be discussed under New Business.

The Board seconded and unanimously passed a motion approving the April 19, 2011 regular meeting and the April 19, 2011 workshop minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Two letters, expressing interest in being considered for the vacant Fire Commissioner position, were received.

On April 20th Brad Lothspeich, 11812 NW 13th Court, Vancouver, WA 98685 submitted a letter received on April 21st; and on May 3rd a letter was received from Douglas R. Yager, 9411 NW 17th Avenue, Vancouver, WA 98665.

The Board received notice of the scheduled May 19th meeting of the Southwest Washington Fire Commissioners Association meeting to be held in Toledo. Commissioner Bloemke plans to attend, and others who may be able to participate will notify staff so reservations may be submitted.

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

Safety: No report.
Parade: Two pieces of District 6 apparatus will participate.

CONSENT AGENDA:

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

Proudly Serving and Protecting Our Community

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

Number of Calls Report:

<u>Calls, April 2010</u>		<u>Calls, April 2011</u>	
EMS	382	EMS	440
Fire	44	Fire	32
Total	426	Total	472

<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	1441	EMS	1647
Fire	200	Fire	162
Total	1641	Total	1809

CHIEFS REPORT:

The draft report of a Regional Fire Authority Study, which was funded by Clark County Fire District 5, is to be presented to District 5 at their first May meeting. Copies of the draft will be made available to the other agencies within a few days. The finalized report is due May 30th, with a public presentation likely by the end of June.

OLD BUSINESS:

The Training Division Interlocal Agreement continues to be in the hands of Vancouver, and following some clarifications is supposed to come before the City Council on May 23, 2011.

Staff has removed equipment, such as ladders and hoses, from E68 which has been declared surplus. Staff recommends advertising the engine, with a minimum bid price of \$5,000, in the WFCA and Washington Chiefs newsletters. The Board felt that a 30 day window, following publication of the ads, should afford enough time to determine if a sale was likely.

Should no bids be received other options for the engine disposal could be considered.

The Board seconded and unanimously passed a motion setting the minimum bid price at \$5,000 with a 30 day advertising period following publication.

NEW BUSINESS:

The Board seconded and unanimously passed a motion to adopt an amended 2011 Fire Budget, Resolution 2011-04. The purpose of the resolution was to recognize and incorporate income increases resulting from the receipt of \$126,129 Assistance to Firefighter Grant, and \$12,000 from an AMR penalty payment for not meeting their required response times.

The resolution also provides for an increase in the Capital Reserve Fund, earmarking funds for capital projects.

The Board discussed options for filling the Commissioner position created by the resignation of Commissioner Dick Spring.

It was the Boards intent to fill the position as rapidly as possible, consistent with established policies.

The Chair directed that notice of the vacancy be published on the District 6 website for a period from May 4th to 5 p.m. on May 11, 2011. The notice is to ask for Letters of Interest and a brief resume, with these to be directed to the Board Secretary.

The two individuals who have already expressed interest in the appointment need not submit letters but will be expected to submit resumes.

The Board intends to interview prospective candidates at its May 17th regular meeting and to make the position appointment at that meeting.

Resolution 2011-05, modifying and updating names of those who may utilize a District credit card, was adopted by unanimous vote.

An updated Letter of Agreement between Clark County Fire District 6 and IAFF Local 1805 regarding 2011 Amphitheater event staffing, has been worked on and is awaiting a vote by the bargaining unit.

The 2009 District Budget included funds for a new breathing air compressor. A compressor was received in 2009 but was not accepted by the District because it was damaged.

A replacement compressor was received in 2010 and was paid for in 2010, although the 2010 Budget did not show funding for the compressor. The funds, however, were at hand, and the compressor was paid for.

The Board seconded and unanimously passed Resolution 2011-06, to amend the Fire Fund Budget 6223 for 2010 to clarify that these funds were actually there.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:17 p.m. for a session regarding personnel and property and was expected to last for 15 minutes.

After an extension, the Board returned to Open Session at 8:47 p.m. The Chair advised the Board had discussed personnel and property issues and had taken no action.

ROUNDTABLE:

The District received recognition from the Salmon Creek Lions Club for its assistance given at their annual children's fishing derby.

Captain Bryan Baum completed his trial service period for Captain on April 14, 2011.

The Clark County Commissioners will meet to discuss the state mandated "all or nothing" implementation of the \$0.70 911 tax. It appears the Commissioners will be supportive of this fee increase which has a major impact on CRESA operations.

NEW BUSINESS:

The District was awarded a \$126,927 Assistance to Firefighter Grant and the Board needs to pass a motion to accept the grant.

A motion was seconded and unanimously passed to accept the Federal Grant on behalf of the District.

GOOD OF THE ORDER: None

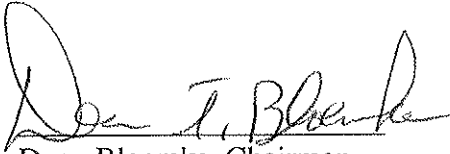
The Board seconded and unanimously passed a motion authorizing payment of current bills.

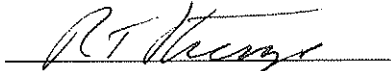
Fund 6212 Fire	\$28,572.30
Fund 6242 EMS	\$4,376.09

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

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.


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

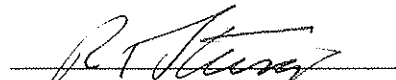
Meeting called to order.

The Board seconded and unanimously passed a motion to submit a Report of Accident for Volunteer Firefighter Ashley Cunlisk to the State Board for processing.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary