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MINUTES

Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 61, 7:30 p.m.  
June 21, 2011



Members present: Chairman Bloemke, Commissioner Collins, Commissioner Lothspeich

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 June 7, 2011 regular meeting minutes, with the insertion of a comma to clarify the amount to be received for the sale of a Lifepak 12, and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION:

Marykay Morelli, representing the nonprofit Home Health and Hospice Care Center being proposed for the Salmon Creek area, detailed the intentions of that organization to seek a Certificate of Need from the State Department of Health.

The facility would provide care and counseling to patients, to include a ten bed hospice area. Ultimately, that area could be expanded to twenty beds as need increased.

Recognizing the growing need for this type of care facility, the Board seconded and unanimously passed a motion to send a letter supporting the Certificate of Need application for the Salmon Creek area project.

COMMITTEE REPORTS:

Safety: The Safety Committee held its monthly meeting earlier on this day. The Board had received a copy of a report summarizing the injuries sustained by personnel through June 21, 2011.

Noting that a number of the incidents (29%) resulted in back injuries, a discussion was centered on what progress has been made in working with assistance care facilities to cooperate with the District in reducing their occurrences. Captain Hollingsworth meets regularly with the care facility operators.

*Proudly Serving and Protecting Our Community*

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

Staff will attempt to determine how a climbing rope and gymnastics rings came to be installed in the Station 61 engine bay ceiling. The Safety Committee has voiced concerns about this installation.

Parade: The District will participate in the 4<sup>th</sup> of July parade in Felida and Ridgefield.

CONSENT AGENDA:

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

1. June Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,198	Salaries	\$128,524
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,392	Vacation Buy Back	\$0
O.T./FLSA	\$33,030	O.T./FLSA	\$9,256
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$352,395	Total	\$141,830
	(\$494,225)		

Benefits:

Retirement	\$24,697
FICA/Medicare	\$6,216
Medical/Dental Ins.	\$88,981
Long Term Dis. Ins.	\$713
(Deferred Comp)	\$13,825)

2. Financial Report: (6/9/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,760	\$5,349,775
EMS 6213	\$8	\$5,696
Reg. Bond 6223	\$0	\$7
Capital Projects 6242	\$807	\$2,510,365
Reserve Fund 6257	\$0	\$450,253
Capital Reserve 6258	\$0	\$1,201,265

CHIEF'S REPORT:

Chief Green reported May overtime was \$44,756, with the four month average being \$37,344. That is the lowest average experienced in the past four years.

With 41.67% of the year completed, budget performance was at 48.03% expended.

OLD BUSINESS: None

NEW BUSINESS:

In a brief ceremony, Chief Green presented a plaque to recently retired Commissioner Dick Spring citing service to the District and fire services from November 2003 through April 2011.

ROUND TABLE:

District 6 was represented at a Flag Day Ceremony held at the soon to be opened Manor Health Care facility in Salmon Creek.

There has been some media coverage of the now operational Training Consortium.

GOOD OF THE ORDER: None

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

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

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

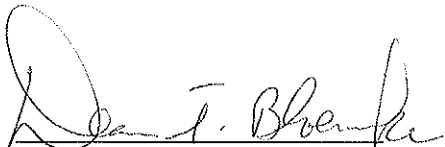
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

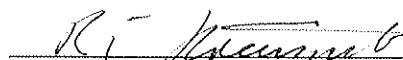
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

Fund 6212 Fire Invoices	\$198,060.51
Fund 6242 EMS Invoices	\$73,874.62

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary