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MINUTES  
Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 1, 7:30 PM  
June 7, 2011

POSTED  
6-22-11

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Lothspeich

Meeting called to order.

Commissioner Lothspeich led the assemblage in the Pledge of Allegiance

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the May 24, 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 report.

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, May 2010</u>		<u>Calls, May 2011</u>	
EMS	391	EMS	445
Fire	49	Fire	45
Total	440	Total	490

<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	1832	EMS	2092
Fire	249	Fire	207
Total	2081	Total	2299

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

### CHIEFS REPORT:

Chief Green reported that when it was constructed in 2000, the roof at Station 151 was warranted for 10 years. The roof is now in need of replacement and is out of warranty. The Fairground Fire Facility Board is seeking bids for its replacement

During May, Station 151 responded to 71.43% of fire calls and 35.71% of EMS alarms. Total responses were made to 15 of 35 incidents or 42.85%.

In conjunction with the newly adopted changes in the volunteer program, an EMS rescue unit is being readied to be staffed at Station 151. CRESA is involved in the development of modified EMS dispatching.

The agenda had the May 2011 FD6 Operations Report inadvertently added to the agenda and therefore was removed. This information is included in Board packets only. Some discussion on trends developing took place and staff is monitoring and will make changes necessary if continued.

Electronic draft copies of the District 5 funded Regional Fire Authority Feasibility Study have been received and are being reviewed by staff to allow for verification of materials pertaining to Fire District 6. Each commissioner has received an email of the document for their review. Staff is to receive comments and suggestions for submission to ESCi.

A public disclosure of the study is expected in about a month.

### OLD BUSINESS:

Grievances filed May 3, 2011 and May 10, 2011 remain unresolved and the Board needs to determine at this meeting whether it can resolve them or allow the process to continue, should the IAFF Local so desire.

The Board will consider these grievances in Executive Session.

It was reported that the Vancouver City Council has signed the Interlocal Agreement between the City, Clark County Fire & Rescue and Fire District 6. The document was modified by agreement of the parties to clarify future equalizations of financial disparity between agencies within the Training Division.

### NEW BUSINESS:

EMS staff has recommended to the Board they declare an older model of a LifePak 12 and two battery charging units as surplus. If declared surplus, the Lacey Fire Department would purchase the LifePak for more than \$7,500.00, which the district has previously sold them for through e-Bay and the charging units for \$500.00 each.

The Board seconded and unanimously passed a motion to declare the LifePak & chargers as surplus.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:58 p.m. for a session expected to last about 10 minutes for the purpose of discussing personnel issues. After three announced extensions, the Board returned to Open Session at 8:35 p.m.

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

The Board considered the May 3, 2011 grievance and reached the conclusion that it could not be resolved. A motion was seconded and unanimously passed to indicate that it could not resolve the grievance and to let the matter move forward should Local 1805 wish to further pursue the issue.

Similarly, the Board indicated it could not reach resolution on the May 10, 2011 grievance and seconded and unanimously passed a motion to let the matter move forward should Local 1805 wish to further pursue the issue.

ROUND TABLE:

Clark County Fire & Rescue is seeking to fill a grant funded Volunteer Coordinator position.

The Annual Fire District 6 Open House was a big success.

Commissioner Bloemke attended seminars and a conference in Chelan County. Medical insurance plans have increased on an average of 11.8% per year. It is hoped the next rate hike will be less than 10%

At the conference, Fire District 6 was cited for the passage of its 2010 EMS Levy.

Parents of cadet firefighters have been expressing their appreciation and support for the program.

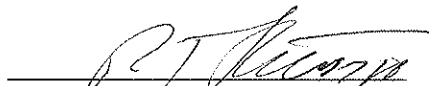
Fire District 6 received an Urban Areas Security Initiative grant for \$27,000.00 for the purchase of an additional LifePak unit.

Meeting Adjourned.

Respectfully submitted,



Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

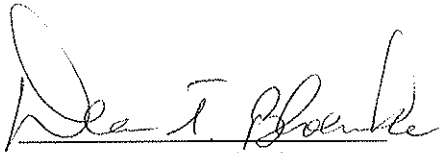
Members present: Chief Green, Commissioner Bloemke, Commissioner Collins, Mark Puch,  
Board Secretary Streissguth.

Meeting called to order.

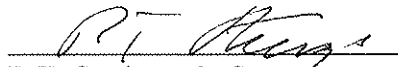
The Board seconded and unanimously passed a motion to submit a request for reimbursement of  
\$304.00 for expenses for physical exams for 5 new volunteers.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary