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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 61, 7:30 p.m.
July 19, 2011



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:

In addition to the meeting agenda, the Board will review a Nursing Home Response Report, the planned purchase of portable radios and progress being made on the sale of E68 as surplus.

The Board seconded and unanimously passed a motion approving the July 5, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: The Safety Committee will meet on July 20th and will review two injuries. There have been no reports of accidents or exposures. Commissioner Collins may wish to participate in an Aflac group insurance program that is available to department members. This program is not affiliated with the Fire District.
- Parade: No activity.

CONSENT AGENDA:

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

1. July Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$312,483	Salaries	\$128,714
Volunteer Reimb.	\$13,094		
Vacation Buy Back	\$1,266	Vacation Buy Back	\$0
O.T./FLSA	\$31,245	O.T./FLSA	\$14,219
Out of Class		Out of Class	
Deferred Comp.	\$9,775	Deferred Comp.	\$4,050
Total	\$367,863	Total	\$146,983
			(\$514,846)

Proudly Serving and Protecting Our Community

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

Benefits:

Retirement	\$25,182
FICA/Medicare	\$6,830
Medical/Dental Ins.	\$90,797
Long Term Dis. Ins.	\$713
(Deferred Comp	\$13,825)

2. Financial Report: (7/11/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$54,719	\$4,823,007
Capital Projects 6213	\$0	\$5,697
Reg. Bond 6223	\$2	\$7
EMS 6242	\$23,712	\$2,334,001
Reserve Fund 6257	\$0	\$450,368
Capital Reserve 6258	\$0	\$1,201,572

CHIEF'S REPORT:

The Chief provided the Board with a Station 151 Operations Report for June.

Overtime for June was \$41,142, with the average overtime for the first six months of 2011 being \$37,977.

This average is substantially less than that for the first six months of 2008, 2009 and 2010.

Staff plans to expand the data provided to the Board with new charts showing quarterly comparisons over the past four years, and detailing how the overtime was incurred.

Budget performance is as expected with all subtotal areas below 50% expended. The reserve funds in Fund 6212 each show 100% expended and will remain so through 2011 (although the money has not been spent, just transferred to Operating and Capital Reserve Funds).

Captain Hollingsworth prepared a broader report on the utilization of the District's emergency medical services of the major nursing home facilities in the District. The District has averaged 1 to 2 calls per bed per facility each year, and there has been a noticeable reduction in the number of calls.

Another major care facility is scheduled to open this year, creating an additional 120 beds.

OLD BUSINESS:

The District has received a Federal Grant to be used to replace portable radio equipment. The initial proposal was to purchase 40 portables and equipment for \$106,588. Of this amount \$85,268 would be paid through the grant with the District's share being \$21,317.

Replacement of all the District's portable radios would cost approximately \$100,000 in District funds.

The Board discussed the advantages of having the Battalion Chief's radios replaced to provide standardization with other fire ground equipment and seconded and unanimously passed a motion to purchase two portables and equipment for BC use. The effect of this would increase the District's match to \$46,671.

No interest has been received regarding the sale as surplus of E68 in spite of re-advertising and reduced priced.

At the Board meeting, a representative of Clark County Fire District 10 made inquiries as to the possibility of a sale of the engine to that District – which was experiencing problems with volunteers having difficulty managing the manual transmission in one of their engines. The District 10 representative was to discuss options with the Chief.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:05 p.m. for a session expected to last 10 minutes. The purpose of the session was to receive updates on pending litigation.

Returning to Open Session at 8:15 p.m. the Chair advised the Board had discussed litigation issues and had taken no action.

ROUND TABLE:

Commissioner Lothspeich and Chief Quitslund took part in the Clark County Fire & Rescue assessment center conducted as part of their search for a Volunteer Coordinator.

Firefighter/Paramedic Ryan Reese was elected president of a newly formed citizen's forum – a non-profit group seeking grant assistance for the community.

Bill Bartel, retired longtime Chief of Clark County Fire District 12, passed away at the age of 91. Services are scheduled later this week.

It was requested that pictures of the District fire stations be placed on the website.

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

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

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

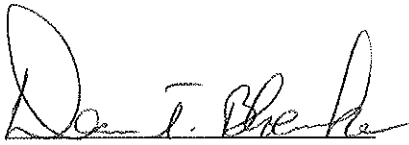
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

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

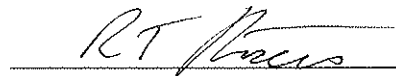
Fund 6212 Fire Invoices	\$264,222.41
Fund 6242 EMS Invoices	\$121,571.00

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman


R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

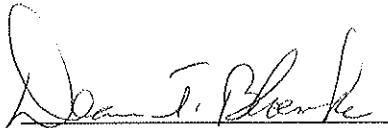
Members present: Chairman Bloemke, Commissioner Collins, Chief Green, Mark Puch, and Dick Streissguth

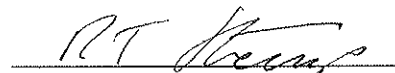
Meeting called to order.

The Board seconded and unanimously passed a motion to authorize the submission of two volunteers, Ashley Cunlisk and Tara Caldwell, for enrollment in the Volunteer Pension Program.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary