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POSTED

MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
July 5, 2011

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

The Pledge of Allegiance was led by Commissioner Collins.

ADDITIONS TO AGENDA:

The Board seconded and unanimously passed a motion approving the June 21, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Washington State Auditor has written to advise that the cost for future audits will be increased by 6%.

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

Safety: No report.
Parade: The District was represented at the 4th of July parades in the Felida neighborhood and in Ridgefield.

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, June 2010</u>		<u>Calls, June 2011</u>	
EMS	343	EMS	499
Fire	38	Fire	26
Total	381	Total	525

<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	2175	EMS	2591
Fire	287	Fire	233
Total	2462	Total	2824

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

CHIEFS REPORT:

When scheduled Board meetings occur early in the month, it is not always possible to provide statistical information regarding the previous month's activities. The Board agreed that these operation reports should be included on the second Board meeting of each month.

OLD BUSINESS:

Engine 68 has been declared surplus and has been advertised for sale to other fire departments. To date, there had been no purchase offers received. Several options for its disposal have been looked at including a lowering of the asking price, giving it to a needy fire agency, or selling it for scrap.

The engine could provide service in a smaller agency, and to sell an older, somewhat operational piece of apparatus as scrap did not meet with the Board's approval. It was reported that the State Auditor's Office has advised the engine cannot be given away to a needy agency. It would not make sense to sell the engine for less than the scrap value so that option was dropped.

The Board seconded and unanimously passed an option to re-advertise the engine for \$5,000 or consider accepting reasonable offers for the unit. The next major equipment auction has a September date.

NEW BUSINESS:

Resolution 224, adopted April 9, 1991 formalized the District's Deferred Compensation Program which included such plans in effect in Clark County and Aetna Life Insurance and Annuity Company.

The Board authorized the Board Secretary or his designee to execute the agreements necessary to allow Aetna to initiate the plan. Subsequently other programs have become available, with the Chief signing as the Secretary's designee.

The Board seconded and unanimously passed a motion amending Resolution 224 appointing the Chief as the Board Secretary's designee and to include ING, Nationwide, or other approved companies of deferred compensation programs.

The County Medical Program Director, Dr. Wittwer, has asked to rent space for his offices at Station 15I. Such a move would place him closer to the recently formed Training Division program offices.

Upon determining that making space available for rental purposes could have a negative impact on current fire service program needs, the Board was not supportive of the proposal.

District 6 has received an Assistance to Firefighting Grant to use to purchase portable radios.

The \$102,000 grant requires a 20% or \$20,400 matching fund contribution from the District. This amount is sufficient to purchase current generation TS portables which will provide service into 2016-2017.

The next generation APX portable will have an expected service life into 2024 and Motorola, which is the single source provider for the CRESA radio system, has proposed a price of \$111,140 for 40 of the newer portables. The District 6 match for these would be an additional \$9,140 or a total of \$29,540. This \$9,140 has not been budgeted in 2011 and would require the transfer of some funds.

The Board felt that the purchase of the APX radios would be advisable because of the extended service life and repair services for that model.

Staff was asked to determine the cost of replacing all the District's portable radios to provide standardization.

Motorola's proposal included some \$30,000 in discounts, plus all accessories. The State Auditor's Office determined it was fine to use Motorola as a single source provider; however the District must receive other quotes from vendors who also sell Motorola radios, unless Day Wireless is a single source provider as well. This is being looked into by staff.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:03 p.m. for a session expected to last until 8:20 p.m. The session was to consider the Chief's evaluation, personnel issues, and property acquisition.

After an announced extension the Board returned to Open Session at 8:35 p.m.

The Chair advised the Board had taken no action in Executive Session.

ROUNDTABLE:

The long awaited Regional Fire Authority study done for Clark County Fire District 5 is expected to be made public near the end of July.

GOOD OF THE ORDER:

None

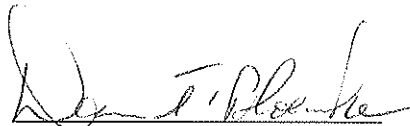
The Board seconded and unanimously passed a motion authorizing payment of current bills.

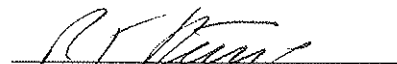
Fund 6212 Fire	\$712,427.18
Fund 6242 EMS	\$2,210.39

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

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary