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MINUTES

Clark County Fire District 6 Commissioners Meeting

Regular Meeting

Station 61, 7:30 p.m.

August 16, 2011

POSTED
9-7-11

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:

Staff will address the Station 151 Resident Program during New Business.

The Board seconded and unanimously passed a motion approving the August 2, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Southwest Washington Fire Commissioners Association will hold a meeting at Station 151 on Thursday, August 18th, with Fire District 6 serving as the host department.

The Board and Chief Officers plan to attend. As District 6 is hosting the event, it was suggested by the Board that the Chiefs meals be furnished by the District. Current policy indicates that meals in the District are not reimbursed and it was mentioned that it was a Chiefs personal preference to provide payment for his meal.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: No report.
Parade: No activity.

CONSENT AGENDA:

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

1. August Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$312,083	Salaries	\$128,714
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,392	Vacation Buy Back	\$0
O.T./FLSA	\$29,273	O.T./FLSA	\$9,065
Out of Class		Out of Class	

Proudly Serving and Protecting Our Community

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

Deferred Comp.	\$9,775	Deferred Comp.	\$4,050
Total	\$352,523	Total	\$141,829
	(\$494,352)		

Benefits:

Retirement	\$24,879
FICA/Medicare	\$6,192
Medical/Dental Ins.	\$86,841
Long Term Dis. Ins.	\$713
(Deferred Comp)	\$13,825)

2. Financial Report: (8/9/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,092	\$4,279,750
Capital Projects 6213	\$10	\$5,700
Reg. Bond 6223	\$0	\$7
EMS 6242	\$1,445	\$2,103,334
Reserve Fund 6257	\$0	\$450,628
Capital Reserve 6258	\$0	\$1,202,265

CHIEF'S REPORT:

The Chief reported the Station 151 call breakdown for July was Fire 10 out of 11 or 90.90%, EMS 11 out of 26 or 42.31% and combined response was 21 out of 37 or 56.76%.

Seven of 8 District 6 Fire calls received Station 151 response, and 9 of 24 EMS responses were made.

Overtime for July was the lowest in four years and the average monthly overtime rate was also the lowest in the past four years.

Budget performance for Fire through July was at 58.62% and for EMS 57.80%. All subtotal expenditures remain below the 58.33% expected rate.

OLD BUSINESS:

None

NEW BUSINESS:

A discussion was held regarding the Station 151 Resident Program. Currently three residents are involved in the program – with only one actually living at the station.

Residents were expected to be enrolled in either a fire service or paramedic training program.

The facility has space for five responders with three sharing one room and the other two having individual dorms. The Fairground Fire Facility Board is in charge of the Resident Program, but only District 6 personnel are participants.

The new Volunteer Program will be providing additional staffing, and staff plans to recommend discontinuing the Resident Program, while enhancing the Volunteer Program.

Volunteers actually can receive greater reimbursement through the stipend program than that received by residents.

The FFFB will be approached to determine if it might consider making a financial contribution to the District 6 Volunteer Program as many of the Station 151 calls are to Clark County Fire and Rescue addresses.

EXECUTIVE SESSION: None

ROUND TABLE:

The Chronis restaurant is holding a fundraiser for the Community Hospice Program and as part of the event will dedicate a wall to longtime Fire District 6 Commissioner James Larson. Commissioner Collins will represent the District at the event.

GOOD OF THE ORDER:

Chief Quitslund, who sits on the EMS District 2 Redesign Task Force, has been accepted to attend the National Fire Academy class, "Hot Topics in EMS" which will be held this fall.

The County Chiefs have met with County Fire Marshal Dunaway regarding the issue of private bridges to discuss a proposal to require signage on these bridges noting their engineering status and their ability to accommodate fire apparatus.

The Chiefs propose a standard policy be adopted by fire agencies and then be taken before the Board of County Commissioners.

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

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

The Board seconded and unanimously passed a motion to authorize the August 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	\$213,409.20
Fund 6242 EMS Invoices	\$67,859.52

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary