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MINUTES

Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 1, 7:30 p.m.  
August 2, 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: None

The Board seconded and unanimously passed a motion approving the July 19, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Washington Fire Commissioners Association has scheduled three 2011 Health Care Workshops, with Tina Mensinger, Chief Taylor and Commissioner Bloemke planning to attend the session scheduled for Kelso.

The District received \$1,500 from Wal-mart to be used for the purchase of bicycle helmets.

The District has been advised that it will not receive an archival grant which had been sought.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: Copies of the July Health and Safety Report were provided in Board packets. No accidents or exposures were incurred. The report noted the door to the second floor pole hole had been propped open – apparently as a ventilation aide. The Safety Committee recommended staff consider permanently closing the door. An air leak problem on the Station 151 engine has been repaired.

Parade: No activity.

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, July 2010</u>		<u>Calls, July 2011</u>	
EMS	405	EMS	306
Fire	77	Fire	209
Total	482	Total	515

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

<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	2580	EMS	2897
Fire	364	Fire	442
Total	2944	Total	3339

CHIEFS REPORT:

The Chief reported that the State Auditor's Office has advised that Fire Commissioners may purchase Aflac health insurance privately via having premium payments deducted from their commissioner compensation. In the event the compensation does not meet the premium cost, the balance will be paid by personal check made payable to Aflac.

OLD BUSINESS: None

NEW BUSINESS:

Clark County Fire District 10 has submitted a bid to purchase surplus engine 68 for \$2,500 plus state sales tax. The District would plan to have the engine repaired and placed in service.

The Board seconded and unanimously passed a motion to accept the District 10 bid of \$2,500 plus tax for the 1987 Mack, E68.

Chief Ciraulo of Clark County Fire & Rescue provided the Board with an update of the operations of the newly formed Training Division.

The programs are moving forward and arrangements are being made to accommodate providing training for 13 new Firefighters should Vancouver accept a grant to employ them.

A Volunteer Academy is scheduled for September 7<sup>th</sup> with Volunteer Captain Craig White coordinating the endeavor. Vancouver and Clark County Fire & Rescue have opted to adopt the District 6 Volunteer reimbursement schedule.

With the three department programs, it is possible that grant applications for funding will receive higher priority.

District 6 received an AFG award of \$106,588 for replacement of 40 portable radios. Of this amount, a 20% match of \$21,317 was required of District 6. At its July 19<sup>th</sup> meeting the Board opted to purchase two additional radios and equipment. Because of this additional purchase and the fact that the pricing has increased since the grant application was made, the Districts new total financial responsibility will be \$53,311 rather than the \$21,317.

To accomplish this purchase a budget revision will be necessary to transfer \$25,000 from line item 522-200-901 (ending fund balance) to line item 522-200-318 (equipment under \$5,000).

The Board seconded and unanimously passed a motion to adopt Resolution 2011-07, 2011 Fire Budget Revision, to make this transfer.

Also District 6 is the recipient of a Region IV grant to purchase a new Lifepak 15 in the amount of \$32,000.

An EMS Budget revision is necessary so this \$32,000 may be added as a revenue item, and that it be placed in line item 526-800-640 (machinery and equipment) raising this item from \$50,000 to \$82,000.

The Board seconded and unanimously passed a motion to adopt Resolution 2011-08, 2011 EMS Budget Revision, to make this addition and transfer.

The Fairground Fire Facility Board met and after reviewing bids submitted to replace the roofing at Station 151 recommends the acceptance of a \$6,362.16 bid from Cherry Roofing. The Fairground Fire Facility Board, having sufficient funds to make this repair, approved the Cherry Roofing bid.

The Fairground Fire Facility Board considered some possible efficiency upgrades of the Station 151 heating system but took no action.

With the addition of Training Division personnel, the usage percentages between the Fairground Fire Facility Board and Clark County are reversed, with the FFFB utilizing 51% of the building's square footage, therefore raising operational costs accordingly as compared to the county's 49%.

This change requires the approval of the Fire District 6 Board.

The Board seconded and unanimously passed a motion to modify the use percentage and the maintenance and operations accounting as necessary.

An old vehicle accident law suit involving a Station 151 engine has been dropped.

EXECUTIVE SESSION:     None

ROUNDTABLE:

The Board asked to be included in the routing of the Training Advisory Group and Training Advisory Board minutes.

There will be a fire apparatus display at the August 5-14<sup>th</sup> Clark County Fair.

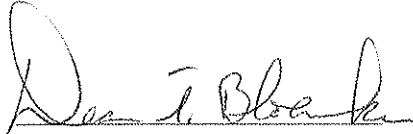
The Board seconded and unanimously passed a motion authorizing payment of current bills.

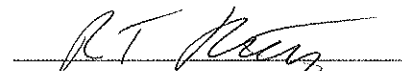
Fund 6212 Fire	\$33,960.52
Fund 6242 EMS	\$4,418.80

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

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary