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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
September 6, 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 asked that the fire pole removal issue be discussed under Chiefs Report.

The Board seconded and unanimously passed a motion approving the August 16, 2011 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

Announcements and agendas for the fall Washington Fire Commissioners Association conference in Spokane have been received. All three Board members and Chief Green plan to attend.

The annual Snure Seminar, held prior to the WFCFA conference, will also be attended by the Board and Chief Green.

The District received a thank you letter for the District's participation in a large fire equipment display which was held as the Clark County Fair's feature exhibit this year.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: Materials were included in Board packets noting four injury issues which occurred in non-emergency situations and detailing a "gator" accident which happened at the Clark County Fair in early August.

The door leading to the fire pole has been sealed closed, with an alternate method of creating room ventilation being provided.

Staff will monitor the usage of the hazmat disposal container to determine if some changes are needed to accommodate these materials.

Proudly Serving and Protecting Our Community

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

Staff will determine the costs that could be incurred by providing screening in the backs of command vehicles. These would contain loose items in the rear of the vehicle.

Parade: No activity.

CONSENT AGENDA:

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

| <u>Calls, August 2010</u> | | <u>Calls, August 2011</u> | | <u>Calls to Date 2010</u> | | <u>Calls to Date</u> | |
|---------------------------|-----|---------------------------|-----|---------------------------|-------|----------------------|-------|
| EMS | 338 | EMS | 377 | EMS | 2335 | EMS | 2537 |
| Fire | 43 | Fire | 41 | Fire | 215 | Fire | 191 |
| Cancelled | 80 | Cancelled | 102 | Cancelled | 545 | Cancelled | 716 |
| False Alarm | 22 | False Alarm | 19 | False Alarm | 113 | False Alarm | 141 |
| Good Intent | 20 | Good Intent | 34 | Good Intent | 135 | Good Intent | 165 |
| Other | 22 | Other | 43 | Other | 128 | Other | 206 |
| Total | 525 | Total | 616 | Total | 3,471 | Total | 3,956 |

Following discussion on the rather large number of cancelled calls noted in the “Number of Calls” report, the Board seconded and unanimously passed a motion to adopt the Consent Agenda.

CHIEFS REPORT:

ESCi has completed the final draft of its Regional Fire Authority study, commissioned by Clark County Fire District 5, and has delivered it to the District 5 Board. District 5 representatives are scheduled to meet with ESCi on September 6th to review the documents. Any adjustments necessary will be made, and then copies will be made available to the other agencies involved in the RFA study.

Copies of the August 2011 Operations Response Reports were included in Board packets and contained an overview of Response Times and Turnout Times.

The Chief advised that the fire pole door was to be secured based upon recommendations from the Safety Committee and Board. Prior to securing the door, an unidentified firefighter had been observed climbing the pole from the first floor so the Chief proceeded with having the door secured shut. The Chief also directed the pole to be removed and this required a small section to be cut off to accommodate the removal.

The Board recommended that some members from Labor and Management could determine whether to reinstall the pole and cover the opening in a plastic shield, installing a shorter pole, or leaving it removed.

OLD BUSINESS:

None

NEW BUSINESS:

As two Board members will be attending the National Association of Elected Fire Officials conference in Las Vegas on September 20th, the Board seconded and unanimously passed a motion to reschedule the second September meeting to Tuesday, September 27, 2011 at 7:30 p.m.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:55 p.m. to discuss litigation issues. The session was to last for fifteen minutes.

Returning to Open Session at 8:10 p.m., the Chair advised the Board had discussed pending litigation while in Executive Session and had taken no action.

ROUNDTABLE:

Captain Maurer has been advised that she has been accepted in the National Fire Academy Executive Fire Officers Program.

The four year program requires a two week course each year and Captain Maurer plans to attend her first classes in December.

The Board extended its congratulations to Captain Maurer for her achievement.

GOOD OF THE ORDER:

Commissioner Collins attended a ceremony at Chronis Restaurant which honored former Commissioner James Larson.

On Saturday, September 10, 2011 there will be a fire apparatus display held at Horseshoe Lake Park in Woodland.

The annual Public Safety Complex Open House will be held September 17, 2011.

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

| | |
|----------------|-------------|
| Fund 6212 Fire | \$25,039.75 |
| Fund 6242 EMS | \$11,001.06 |

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

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 Secretary Streissguth

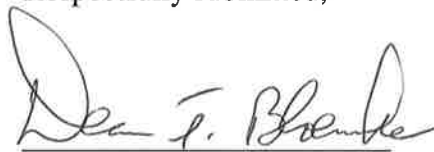
Meeting called to order.

The Board received and authorized the submission of an Accident Report for Volunteer Firefighter Shawn Richey to the State Board.

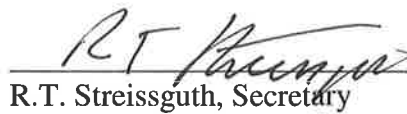
The Board approved and authorized the submission of four Invoice Vouchers for medical services for Volunteer Firefighter Shawn Richey to the State Board.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



R.T. Streissguth, Secretary