

Benefits:

Retirement	\$25,145
FICA/Medicare	\$7,446
Medical/Dental Ins.	\$92,424
Long Term Dis. Ins.	\$713
(Deferred Comp	\$13,825)

2. Financial Report: (1/10/2012 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$730	\$4,984,523
Capital Projects 6213	\$0	\$5,729
Reg. Bond 6223	\$0	\$0 – Fund Closed
EMS 6242	\$902	\$2,279,531
Reserve Fund 6257	\$0	\$451,283
Capital Reserve 6258	\$0	\$1,204,013

CHIEF'S REPORT:

In December 2011, 42 emergency calls for service were recorded for Station 151 with 19 of these receiving a response. Six of 7 fire responses and 13 of 35 EMS responses were made. Shift coverage for December was 37.1%.

For the fourth straight month, overall overtime costs dropped in December 2011. Yearend total overtime for 2011 was \$412,971, again the lowest in the last four years.

2011 budget performance for Fire was 86.70% and 89.9% for EMS. Some change will be noted because of 13th month expenditures.

OLD BUSINESS: None

NEW BUSINESS:

The EMS Interlocal Stop the Clock Agreement between EMS District 2 fire agencies and the City of Vancouver awaits final signatures from all parties. Chief Green has previously received Board authorization to sign the agreement for the District.

The Board asked for a progress report regarding the Training Division and was advised that Fire District 6 and Clark County Fire & Rescue were continuing in the joint training endeavor. This followed Chief Green's receipt of Vancouver Fire Chief Molina's memo of November 21, 2011 advising of the Vancouver Fire Department's withdrawal from the Training Division.

While the Vancouver Fire Department no longer participates in the Training Division, the District 6 Board considers the Training Division Interlocal Agreement – as signed by authorized

representatives Vancouver City Manager Holmes and Board Chairs Kohke and Bloemke, to continue to be in effect.

To allow the Training Division to move forward it was felt the Board of Fire District 6 needed to receive formal notification of the cities withdrawal from the Training Division Interlocal Agreement from the city's authorized representative.

This will remove Vancouver from the current agreement and open the way for the creations of a new two agency agreement.

Chief Green was directed to communicate this matter to the city's authorized representative, City Manager Holmes, citing this issue and requesting his action.

A revised draft of the Vehicle Take Home Policy was reviewed with the Board suggesting that some modifications be considered. The Board stated it desired to be clear that the take home policy noted District vehicles not be taken home to an out of state location and that the assignment of a take home vehicle would not constitute a position as an "on call" position.

Staff is to make these clarifications and bring the matter back before the Board for final action.

EXECUTIVE SESSION: None

ROUND TABLE:

The Chair of the Clark County Fire Commissioners Association has scheduled a meeting of that organization for 7 p.m. on January 31, 2012 at Clark County Fire District 5 Training Center. The purpose of the meeting is to discuss proposed revisions being made to the Washington Administrative Code 118-09-040 regarding the distribution of Emergency Management Funds. A more equitable distribution is being sought to the current allocation formula which has Clark County, the states fourth largest, ranking 18th in funding.

The Districts surplus Lifepaks have been purchased by agencies in Whitman County.

GOOD OF THE ORDER:

Board members plan to attend Legislative Day in Olympia on January 25, 2012 and will depart at 6:45 a.m.

In response to recent media coverage regarding alleged misuse of commissioner compensation in another fire district, the Board restated its position on the subject. Commissioners are eligible for compensation for attendance at Board meetings, committee assignments, and should be guided by their conscience when submitting reimbursement requests for other fire district activities.

Chairman Collins will be out of the District on February 7th, and plans to participate in the Board meeting by phone.

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

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


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

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

Fund 6212 Fire Invoices 2012	\$238,948.24
Fund 6212 Fire Invoices 2011	\$39,579.35
Fund 6242 EMS Invoices 2012	\$66,784.69
Fund 6242 EMS Invoices 2011	\$18,500.61

Meeting adjourned.

Respectfully submitted,



~~Casey Collins~~, Chairman



R.T. Streissguth, Secretary