



8800 NE Hazel Dell Avenue ■ Vancouver, WA 98665
(360) 576-1195 ■ Fax (360) 576-1198 ■ http://ccfd6.org

MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
June 1, 2004

Members present:

Chairman Jakubiak, Commissioner Collins, Commissioner Spring
Meeting called to order.

Commissioner Spring led the assemblage in the Pledge of Allegiance.

It was moved, seconded, and unanimously passed that as the Board has received drafts of the May 3, 2004 special meeting minutes, and the May 4, 2004 and May 18, 2004 regular meeting minutes, that the reading of the minutes be dispensed with and that the finalized drafts be approved as submitted, and that copies be posted for public view.

CORRESPONDENCE:

Clark County Elections provided an election packet.

An explanatory letter was received from IAFF Local 1805 regarding a pending grievance.

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.	<u>Number of Calls Report:</u>			
	<u>Calls, May 2003</u>		<u>Calls, May 2004</u>	
	EMS	337	EMS	341

Proudly Serving and Protecting Our Community

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

Fire	66	Fire	47
Total	403	Total	388
<u>Calls to Date 2003</u>		<u>Calls to Date 2004</u>	
EMS	1606	EMS	1710
Fire	245	Fire	251
Total	1851	Total	1961

CHIEF'S REPORT:

Rick Dahlstrom, representing IAFF Local 1805, submitted a letter to the Chief to request the commencement of contract negotiations for 2005.

The Chief and Vol. Capt. Bloemke met with Tom Musser, Fair Manager, to negotiate volunteer firefighter compensation for the 2004 fair. Volunteer firefighters will receive a compensation increase from \$7.00 to \$8.50 per hour and volunteer officers will receive an increase from \$8.00 to \$10.00 per hour.

There are plans for an additional increase in 2005.

The fair compensate the volunteers directly, and representatives of the Volunteer Association have indicated their approval of the increases.

The first Amphitheater concert was held, with the fire department operations proving to be satisfactory.

A water line leak occurred between Station 1 and the shop building. The repairs required the cutting of some of the 7" concrete pavement.

The Columbian carried an article regarding the Districts planned EMS levy, and in response to requests for information about the levy, the Board will explain its rationale. Commissioner Collins has begun a position paper which the Board will consider at its next meeting.

Mike Plymale has compiled and submitted the required annual financial statement to the State Auditor.

The Chief and IAFF Local 1805 President Ryan Reese attended a Labor Leaders/Fire Chiefs joint meeting on 5/25/04. The meeting was successful and the group plans to meet regularly. The next meeting is scheduled for the second week in July.

Names and logo applications to turnout coats is nearing completion.

OLD BUSINESS:

The Board took information regarding the IAFF Local 1805 grievance pertaining to union business vacations set forth in Article 6 of the Collective Bargaining Agreement.

Jim Harrington of the Local presented the Local's position, and its rationale, advising that in this particular instance one union member was authorized to use vacation and another did not receive approval.

The Chief reported a Battalion Chief had given the authorization in error and had been counseled because of this. The Chief had no recollection of union personnel being approved to use vacation for union activity when there were already two personnel on vacation.

Cost is a factor in that when a third person would take a vacation shift off, someone would have to be called in at overtime to fill the vacancy.

Local representatives indicated it has been their practice to attempt to utilize trades as an accommodation, but in this instance no trade was available.

The Board indicated it would utilize the extension that had been requested and would plan to hear the grievance at its next meeting.

To complete the record, a letter is to be sent to the Local acknowledging their request for a time extension and advising the Board had granted a 30 day extension.

NEW BUSINESS:

A new Letter of Agreement between IAFF Local 1805 and District 6 has been drafted modifying the old Amphitheater staffing agreement which expired 12/31/03.

This new letter includes timing and staffing criteria that is in the Fire District 6/Amphitheater Agreement.

Staff recommends adoption of the Letter. A motion was made by Commissioner Collins to adopt the Letter of Agreement dated 5/21/04, was seconded by Chairman Jakubiak - Collins aye, Jakubiak aye - Spring abstain.

The District's present Records Policy was adopted in 2001. Board members had received draft copies of a replacement policy which updates wordage and fee schedules in keeping with present regulations.

Staff recommends adoption of the revised policy.

A motion was seconded, unanimously passed to adopt the Fire District 6 Records Policy dated 5/28/04.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:05 p.m. for a session expected to last 20 minutes.

Returning to Open Session at 8:25 p.m. the Chair advised the Board had discussed personnel and contract issues and had taken no action.

GOOD OF THE ORDER:

The annual Fire District 6 open house will be held Saturday, June 5, 2004 from noon until 4 p.m.

A repeat photo session is scheduled for 9 a.m., June 5, 2004, at Station 61.

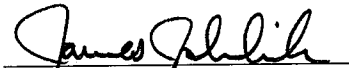
Several department members attended a Vancouver City workshop on annexation issues.

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

Fund 6212 Fire Invoices	\$35,645.98
Fund 6242 EMS Invoices	\$6,356.79

Meeting adjourned.

Respectfully submitted,


James Jakubiak, Chairman


R.T. Streissguth, Secretary