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POST

MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
December 20, 2005

Members present:
Chairman Jakubiak, Commissioner Collins, Commissioner Spring
Meeting called to order.
Commissioner Spring led the assemblage in the Pledge of Allegiance

CORRESPONDENCE

The Clark County Auditor reported the validation requirements for elections in 2006. District 6 had a voter turnout of 17,271 in the General Election and will need 4,146 "Yes" votes to validate an excess levy, and 6,909 total votes to validate a bond levy.

CITIZEN COMMUNICATION:

None

COMMITTEE REPORTS:

- Safety: Two incidents were reported – one involving an injury during training, the other the possible exposure of two personnel who responded to a patient with multiple medical issues. The Board inquired about reports that all brands of PASS alarms could be subject to becoming barely audible after exposure to heat in excess of 300 degrees. The NFPA is investigating the problem. The cold weather operations were discussed.
- Parade: Engine 60 was utilized in the Santa Posse activities.

CONSENT AGENDA:

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

| | | | | |
|----|---------------------------------|---------|----------------------|--------|
| 1. | <u>December Payroll Report:</u> | | | |
| | <u>Fire Fund 6212</u> | | <u>EMS FUND 6242</u> | |
| | Salaries | 254,126 | Salaries | 62,843 |
| | Volunteer Reimb. | 0 | | |
| | Vacation Buy Back | 2,142 | Vacation Buy Back | 0 |

Proudly Serving and Protecting Our Community

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

The Fairgrounds Fire Facility Board met on December 8, 2005. Responses for November were 100% for duty hours and 27.78% for non-duty hours, for an average response of 42.42%.

Some sewer connection late cover fees are being received.

Three replacement recliner chairs have been purchased.

Districts 11 and 12 have been discussing methods of providing volunteers at Station 15-1 during non-duty hours, and District 12 might be able to commit one engine, one day a month, to Station 15-1 operations.

The District presently has one Firefighter vacancy which was created by promotions, and should a currently employed Firefighter/Paramedic fill the position of EMS Captain a Firefighter/Paramedic vacancy will also occur.

The current Collective Bargaining Agreement calls for one Paramedic being given the opportunity to "revert" to become a Firefighter only.

Should a current Firefighter/Paramedic choose to "revert" staff would recommend the hiring of two Firefighter/Paramedics. Should no one revert, staff recommends hiring one Firefighter and one Firefighter/Paramedic.

The Board had discussed the possible implementation of a non-tobacco user policy for new hires, but recognized that the adoption of such a policy at this time would have an adverse effect on the use of the current eligibility lists.

The Board decided to consider the non-tobacco use policy at its upcoming retreat, and to proceed with the current hiring process without that restriction.

The Chief was asked to obtain copies of the Vancouver, District 11 and District 12 tobacco use policies for its use at the retreat.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8 p.m. for a session expected to last for one hour.

The initial hour expired and the Board extended the session to 9:30 p.m.

OPEN SESSION:

Returning to Open Session at 9:30 p.m. the Chair advised the Board had discussed contract and personnel issues and had taken no action in Executive Session.

The Board seconded and unanimously passed a motion to appoint Mike Hollingsworth to the position of EMS Captain, effective January 1, 2006, subject to a one-year trial service period.

The Chief was directed to proceed with determining if a Paramedic within the bargaining unit wished to revert to a Firefighter position. If so, the District will proceed with the hiring process for two Firefighter/Paramedics.

The Board requested a proposal for a Volunteer Coordinator position.

GOOD OF THE ORDER:

Members of the District participated in Santa's Posse and assisted 40 families in the District with food, clothing and presents.

Christmas dinner for three elderly families will be provided by members of the department through donations.

Commissioner Collins discussed the Fire District 13 volunteer who was injured recently and the efforts of several organizations to assist the family.

A question was asked by Commissioner Collins about the status of the union elections. A member in the audience stated the elections were concluded with the following results: President - Ryan Reese, Vice President - Stan Jones, Secretary Treasurer - Jim Harrington. Those present did not have the names for the other officers.

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

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

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

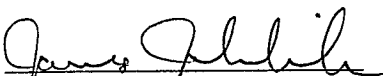
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

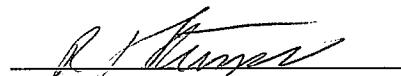
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

| | |
|-------------------------------------|-------------|
| Fund 6212 Invoices/Payroll/Benefits | \$86,006.83 |
| Fund 6242 Invoices/Payroll/Benefits | \$92,068.35 |

Meeting recessed.

Respectfully submitted,


James Jakubiak, Chairman


R.T. Streissguth, Secretary