



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.
March 6, 2007



Members present: Chairman Collins, Commissioner Spring, Commissioner Jakubiak
Meeting called to order.

The Pledge of Allegiance was led by Commissioner Jakubiak.

ADDITIONS TO AGENDA:

None

A motion was seconded and unanimously passed to approve the minutes of the February 6 and February 20, 2007 regular Board meetings, the February 10, 2007 Board workshop and the February 12, 2007 emergency meeting and to have them posted for public view and on the internal website.

CORRESPONDENCE:

The Board was advised of upcoming Snure seminars to be held April 14th in Spokane, April 28th in Ocean Shores and June 2nd in Chelan.

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

Safety: Safety minutes were included in Board packets.
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, February 2006</u>		<u>Calls, February 2007</u>	
	EMS	320	EMS	334
	Fire	63	Fire	35
	Total	383	Total	369

Proudly Serving and Protecting Our Community

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

Calls to Date 2006

EMS 678
Fire 90
Total 768

Calls to Date 2007

EMS 695
Fire 107
Total 802

CHIEF'S REPORT:

The Board received a 2006 summary report of District 6 participation in the employee assistance program provided by Solutions.

The spring newsletter is in the final completion stages and the Board has the opportunity to submit an article for inclusion.

The deadline for publication requires this article to be prepared by March 20th, and Commissioner Jakubiak offered to take the lead on its preparation.

The Board asked for early notification of the deadline for the fall issue.

OLD BUSINESS:

The Board deferred action on the Capital Facilities Plan and will consider it at a future date.

The hydraulic rescue tools that had been taken out of service because of operational problems were subjected to rigorous tests on February 21st. All three units were used on some wrecked autos, and it was determined that their failures were apparently caused by hose couplings that came loose during operation, in spite of special attention being given them.

Company representatives witnessed the tests. An alternate type couple is being investigated. The three units were placed back in service pending the modification of the hose connections.

NEW BUSINESS:

The Board received copies of the February Station 15-1 operations report.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:43 p.m. for a session expected to last until 8 p.m. The session was extended, and the Board returned to Open Session at 8:15 p.m.

The Chair advised the Board had discussed personnel and property issues in Executive Session and took no action.

Returning to Old Business, the Board seconded and unanimously passed a motion to direct a letter to Mr. and Mrs. Tim Hiller outlining the District's authority to use eminent domain in property acquisition as might pertain to their property at 1204 NE 134th Street.

GOOD OF THE ORDER:

Later this month the Salmon Creek Lions will join with Fire District 6 in supplying smoke alarms in the community.

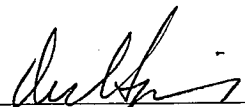
The Board seconded and unanimously passed a motion authorizing payment of current bills.

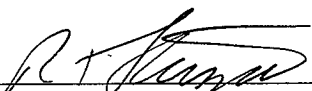
Fund 6212 Fire Invoices	\$74,841.51
Fund 6242 EMS Invoices	\$19,702.12
Fund 6223	\$38,510.28

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

Meeting adjourned.

Respectfully submitted,

 (VICE CHAIR)
Casey Collins, Chairman


R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

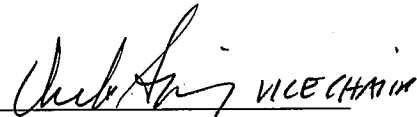
Members Present: Chair Collins, Commissioner Jakubiak, Vol. Captain Bloemke, Chief Taylor and Board Secretary Streissguth

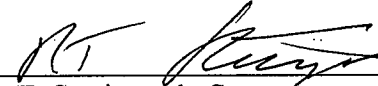
The Board seconded and unanimously passed a motion to submit the name of Mike Williams to the State Board certifying his 25 years of service, qualifying him for the Volunteer Firefighter pension.

The Board seconded and unanimously passed a motion to enroll 8 volunteer firefighters in the Volunteer Firefighter Relief and Pension Fund.

Meeting adjourned.

Respectfully submitted,


Casey Collins, Chairman


R.T. Streissguth, Secretary