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MINUTES

Clark County Fire District 6 Commissioners Meeting
Special Meeting
Station 1, 10:00 a.m.
May 10, 2007



Members present:

Chairman Collins, Commissioner Spring

Meeting called to order.

Commissioner Spring led the assemblage in the Pledge of Allegiance

CITIZEN COMMUNICATION:

Terry Sott, a Fire District 6 resident, who was a 15 year member of Clark County Fire District 5, and is now a Battalion Chief with the Vancouver Fire Department, advised he would like to be considered for appointment to the vacant District 6 commissioner position.

He responded to questions posed by the Board which included his comment that as a Board member he would feel obligated to recuse himself from participating in issues which might involve the district and his present employer. He further clarified this position indicating that this would only pertain to major issues – not contracts, agreements, etc. and he observed he felt fire districts offered the best method of providing fire department services.

OLD BUSINESS:

Architect Vaughn Lein gave the Board a site review of the property adjacent to Station 63 which the district is interested in acquiring.

The due diligence period ends on May 18, 2007 and a property purchase must close by May 30, 2007 or penalties will be assessed.

At the conclusion of Mr. Lein's presentation the Chief recommended the Board act to purchase the property.

The Board seconded and unanimously passed a motion to purchase the property and to authorize the Chair to execute the documents necessary to accomplish this.

The Chief is to contact Attorney Jahn to have him prepare these documents.

NEW BUSINESS:

District 6 resident, Dean Bloemke, submitted his name as a candidate to fill the Board vacancy created by the May 2nd resignation of Commissioner Jakubiak. The Board was provided with his prepared resume.

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

Additional discussion was held with Mr. Sott.

EXECUTIVE SESSION:

The Board moved to Executive Session at 10:27 a.m. for a session expected to last until 10:40 a.m.

Returning to Open Session at 10:40 a.m. the Chair advised the Board had discussed property and personnel issues and had taken no action.

Citing candidate Bloemke's long service with District 6, his record of attendance at meetings, workshops, and district activities, the Chair indicated he would entertain a motion to appoint Mr. Bloemke to fill the vacation position.

A motion was made and seconded to appoint Dean Bloemke to fill the vacant position on the Board.

Discussion ensued, regarding the fact that Mr. Bloemke was a district employee. Mr. Bloemke, noting he was eligible to retire, verbally submitted his resignation, having provided a written resignation to the Chief.

The Board voted unanimously to appoint Mr. Bloemke.

Mr. Bloemke was asked to attend May 10th meetings of the Fairground Fire Facility Board and the Clark County Fire Commissioners.

GOOD OF THE ORDER:

The Chair expressed the districts appreciation to Dean Bloemke for his long years of service to the district both as a volunteer and employee.

The Chair thanked Mr. Sott for his interest in becoming part of the District 6 Board.

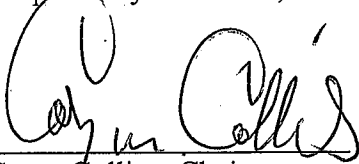
The Board seconded and unanimously passed a motion authorizing payment of current bills which involved the funds to purchase the property adjacent to Station 63.

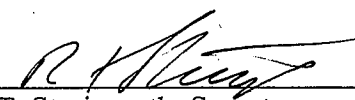
Fund 6212 Invoices/Payroll/Benefits	\$200,641.50
Fund 6242 Invoices/Payroll/Benefits	\$350,000.00

Meeting recessed.

Immediately following the Board meeting Mr. Bloemke took the Oath of Office and was sworn in.

Respectfully submitted,


Casey Collins, Chairman


R.T. Streissguth, Secretary