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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
October 20, 2009

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

CALL FOR ADDITIONS TO THE AGENDA:

The Board intends to conduct an Executive Session involving counsel, by phone, at approximately 7:40 p.m.

The Board seconded and unanimously passed a motion approving the October 6, 2009 regular meeting minutes and the October 14th workshop minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZEN COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: No report.
- Parade: E60 is registered to participate in the Vancouver Veteran's Day Parade. The sign used last year will be updated and reused.

CONSENT AGENDA:

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

1. <u>October Payroll Report:</u>			
<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$282,187	Salaries	\$143,132
Volunteer Reimb.	\$12,299		
Vacation Buy Back	\$3,305	Vacation Buy Back	\$0
O.T./FLSA	\$23,804	O.T./FLSA	\$9,182
Out of Class		Out of Class	
Deferred Comp.	\$8,900	Deferred Comp.	\$4,500
Total	\$330,495	Total	\$156,814
(\$487,309)			

Proudly Serving and Protecting Our Community

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

Benefits:

Retirement	\$23,334
FICA/Medicare	\$6,213
Medical/Dental Ins.	\$73,490
Long Term Dis. Ins.	\$564
(Deferred Comp	\$13,400)

2. Financial Report: (10/13/09 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$14	\$3,368,556
Reg. Bond 6213	\$0	\$26,117
Capital Projects 6223	\$0	\$11,214
EMS 6242	\$107	\$1,754,258
Reserve Fund 6257	\$0	\$358,260

CHIEFS REPORT:

The Board was provided documentation regarding the items which can legally be considered in Executive Session.

Overtime for September was \$34,943, \$7,296 less than the same period in 2008. An increase to Cadet line item was reflected as the Cadet Program has resumed.

Budget performance in both the Fire and EMS funds remain under 75% following the first ¼ of 2009.

The remaining registered bonds will be paid off in December leaving the District debt free.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:40 p.m. to confer with counsel regarding Battalion Chief contracts, to evaluate qualifications of a candidate for the Assistant Chief position as well as individual non-bargaining unit contracts.

The session was expected to last 45 minutes, and following two extensions, the Board returned to Open Session at 8:57 p.m., having taken no action.

CHIEFS REPORT:

Chief Green advised the Board that the selection process for the position of Assistant Chief had been completed and he was planning to send a conditional offer of employment to Eric Quitslund, who had previously been affiliated with South Kitsap Fire & Rescue.

For the past two years, District 6 has sought to obtain a Heavy Rescue Hauler vehicle to which could be used to transport both MCI and TRT trailers.

The Clark County Fire agencies representatives have advised that Federal funding has been authorized for acquisition of this equipment. The award is for slightly over \$33,000 and will be utilized to purchase the equipment.

OLD BUSINESS:

Training consortium planning continues, but with some modification. The potential impact Initiative 1033 would have on the City of Vancouver, and other logistical issues may postpone the Vancouver Fire Departments participation and it is planned that District 6 and Clark County Fire and Rescue will proceed without Vancouver's participation.

The Board may be asked to enter into an Interlocal Agreement with Clark County Fire and Rescue to pay the full salary of a Clark County Fire and Rescue secretary who would work out of Station 151 as staff support and receptionist. Salary and benefits would be approximately \$47,800.

The District 6 EMS Captain and Training Battalion Chief would work out of Station 151 and Clark County Fire and Rescue will provide four staff members.

Discussion followed, touching on the relationship between the Training Consortium and the Fairground Fire Facility Board. It is likely the Fairground Fire Facility Board would continue as the management for the facility and the consortium would be responsible for personnel.

Currently the cost of operations of Station 151 is divided between District 6 and Clark County Fire and Rescue based on responses – with District 6 paying a larger percentage. With the two departments now using the facility for a new purpose it is possible the cost split should be 50/50.

NEW BUSINESS:

Chief Taylor discussed draft copies of a Preliminary 2010 Budget for Funds 6212 and 6242, noting that while the Fire fund will see a slight increase in revenue in 2010, a slight decrease will occur in the EMS fund.

Adjustments have been made in staffing to accommodate this.

A final preliminary budget will be available for the Board to consider at the November 3rd regular meeting, and the Board plans to hold a Public Hearing on the 2010 Budget prior to that meeting.

ROUNDTABLE:

The 2009 poster contest sponsored by the District and the Hazel Dell/Salmon Creek Business Association was held October 14th at Station 61.

Some 6,000 posters were submitted for judging and the poster winners and their parents were hosted at a luncheon.

GOOD OF THE ORDER:

The Board seconded and unanimously passed a motion to conduct a Public Hearing on the 2010 Budget at Station 61, on November 3, 2009 at 7:15 p.m.

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

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

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

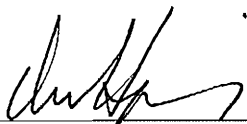
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

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

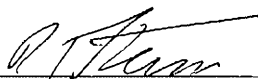
Fund 6212 Invoices/Payroll/Benefits	\$183,886.98
Fund 6242 Invoices/Payroll/Benefits	\$84,378.46

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary

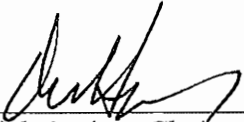
The Local Board for Volunteer Firefighters was convened.

Members present: Chairman Spring, Commissioner Collins, Mark Puch, Chief Green, and Board Secretary Streissguth

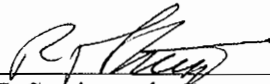
The Board seconded and unanimously passed motions authorizing submission of the names of 9 volunteers in the volunteer retirement program and to obtain reimbursement for physical exams and drug screens.

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary