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MINUTES
Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
November 17, 2009



Members present:

Chairman Spring, Commissioner Collins, Commissioner Bloemke

Meeting called to order. Commissioner Collins led the assemblage in the Pledge of Allegiance.

CALL FOR ADDITIONS TO THE AGENDA:

Additions to the agenda will include the making of an offer of employment under Chief's Report, a request to create an activities calendar under New Business, and a discussion on Leadership Clark County under Round Table.

The Board seconded and unanimously passed a motion approving the November 3, 2009 Public Hearing and the November 3, 2009 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The Board was reminded of the upcoming Southwest Washington Fire Commissioners Association meeting at Clark 5 on November 19, 2009.

CITIZEN COMMUNICATION:

None

COMMITTEE REPORTS:

- Safety: The Board received copies of the minutes of the October 6th Safety Committee minutes and a November Health and Safety Report was included in Board packets. The Board discussed the problem that could occur when CRESA does not alert the other stations, volunteers, and off duty personnel when a crew is dispatched to an alarm in another jurisdiction. The situation can be averted if the responding units notify CRESA and request an appropriate alert. The Chief will address this in a written directive on November 18, 2009.
- Parade: District 6 personnel participated in the November 7th Vancouver Veterans Day parade on E60.

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This would allow Mr. Quitslund to get an early start on the assumption of his duties and allow him to become more productive earlier in 2010.

The Board concurred with the Chiefs suggestion and noted the Chief had already received the Boards approval to fill the Assistant Chief position.

The Chief will make a contingent offer of employment to Mr. Quitslund for him to start work on December 1, 2009.

OLD BUSINESS:

The Board seconded and unanimously passed a motion to adopt a revised Discipline Policy dated November 17, 2009. Both 1805 bargaining units have approved the document as revised.

NEW BUSINESS:

The Board seconded and unanimously passed a motion to adopt Resolution 2009-10 establishing a Substantial Need to Increase the Regular Property Tax Rate by 1% (General Fund).

The Board seconded and unanimously passed a motion to adopt Resolution 2009-11 to authorize the Fire Fund levy amount. The levy amount will need to be \$7,214,328, an increase of \$71,059 (1%) over the 2009 levy.

The Board seconded and unanimously passed a motion to adopt Resolution 2009-12 to Request the County Board of Commissioners to make a levy collection in 2010, in the amount of \$7,214,328.

The Board seconded and unanimously passed a motion to adopt Resolution 2009-13 establishing a Substantial Need to Increase the Regular Property Tax Rate by 1% (EMS Fund).

The Board seconded and unanimously passed a motion to adopt Resolution 2009-14 authorizing the levy amount. The levy amount will need to be \$2,370,564, an increase of \$23,350 over the 2009 levy.

The Board seconded and unanimously passed a motion to adopt Resolution 2009-15 to Request the County Board of Commissioners to make levy collection in 2010, the amount of \$2,370,564.

Significant price reductions are available at this time making it to the District's advantage to purchase a replacement SCBA Air Fill Station. Funding has been in place and the Board has previously authorized the replacement of the old system.

Sea Western has quoted a price of \$53,662 including delivery, setup and sales tax. They are the authorized repair company for the Bauer high pressure breathing air recharging system, as is the contractor presently servicing the current system.

Based on the availability of parts, service and the dependability demonstrated by the contractor staff has decided on the Bauer equipment. Sea Western is the only authorized supplier for the Bauer system and the parts and service.

The Board asked the Chief to provide them with a calendar of events for the months of December and January. Tentative plans are being formulated to hold a Board planning workshop at Station 61 during the third weekend in January.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:55 p.m. for a session expected to last for 30 minutes. The intent is to discuss legal issues, personnel and contracts.

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

ROUNDTABLE:

Commissioner Bloemke will plan to represent Fire District 6 at a Leadership Clark County meeting to be held on December 11, 2009.

GOOD OF THE ORDER:

It was announced that Commissioner Collins has been re-elected as a Fire District 6 Commissioner.

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

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

The Board seconded and unanimously passed a motion to authorize the November 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:

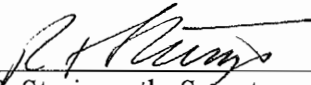
Fund 6212 Invoices/Payroll/Benefits	\$167,201.37
Fund 6242 Invoices/Payroll/Benefits	\$70,876.82

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary