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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 1, 7:30 p.m.
November 3, 2009



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

Commissioner Collins led the assemblage in the Pledge of Allegiance

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the October 20, 2009 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

None

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

- Safety: The quarterly report of the Risk Management Committee has been provided to Board members.
- Parade: A District 6 unit will be in the November 7th Vancouver Veteran's Day Parade.

CONSENT AGENDA:

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

Number of Calls Report:

<u>Calls, October 2008</u>		<u>Calls, October 2009</u>	
EMS	395	EMS	394
Fire	50	Fire	60
Total	445	Total	454

<u>Calls to Date 2008</u>		<u>Calls to Date 2009</u>	
EMS	3827	EMS	3760
Fire	632	Fire	647
Total	4459	Total	4407

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

CHIEFS REPORT:

Chief Green reviewed the Station 151 Operations Report for October, noting that somewhat lower responses than normal occurred.

OLD BUSINESS:

None

NEW BUSINESS:

The Board reviewed a copy of a proposed resolution which would replace Resolution 2006-03. The new resolution reflects the changes which have been made to the Boards configuration and adjusts the manner turnout and response times are calculated. After over three years of tracking it is recognized that more realistic measurements are needed.

The Board seconded and unanimously passed a motion to adopt Resolution 2009-09 – a resolution adopting the performance policy and objectives outlined in Substitute House Bill 756 as Clark County Fire District 6's Emergency Resource Deployment and Response Time Objectives.

Modifications appeared necessary to the Discipline Policy of April 3, 2007, and following discussions between staff and bargaining unit representatives both parties agreed to a number of modifications and clarifications which would help to improve and accelerate the CAP process.

The Bargaining Unit has approved the draft policy, and staff recommends its adoption by the Board.

The Board will make its determination at the next regular meeting.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:43 p.m. for a session expected to last ten minutes. Personnel issues will be discussed.

Returning to Open Session at 8 p.m., the Board indicated it had discussed a personnel issue in Executive Session and had taken no action.

ROUND TABLE:

None

GOOD OF THE ORDER:

None


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

Fund 6212 Fire Invoices	\$46,910.99
Fund 6242 EMS Invoices	\$4,124.07

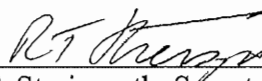
The Board seconded and unanimously approved motions authorizing its member's compensation for October.

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary