



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.
September 1, 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 August 18, 2009 regular meeting and the August 19th continuation meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

None

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

- Safety: The Safety Committee is following up on concerns that foreign materials may be tracked into station living areas following alarms. A study is being conducted to determine if boots could be worn over boots which have been subject to possible exposure. The structural soundness of the floor in the station 61 workout room is being studied.
- Parade: An application has been received for 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, August 2008</u>		<u>Calls, August 2009</u>	
EMS	417	EMS	442
Fire	101	Fire	62
Total	518	Total	504

Proudly Serving and Protecting Our Community

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

<u>Calls to Date 2008</u>		<u>Calls to Date 2009</u>	
EMS	3050	EMS	3005
Fire	520	Fire	495
Total	3570	Total	3500

CHIEFS REPORT:

The firm of Roggenkamp and Erickson has been contacted to prepare a scope of work proposal to study the structural integrity of the Station 61 workout room floor.

Firm representatives have obtained construction plans and have made a site visit. It is expected their report will be completed by the end of September.

OLD BUSINESS:

A revised Records Policy and Procedures document was returned to the Board for possible adoption. The revised document will bring the District in compliance with current codes.

The District does not have a records retention policy.

The Board seconded and unanimously passed a motion to adopt the Records Policy and Procedures document dated September 1, 2009.

NEW BUSINESS:

Engine 69 has already been declared surplus and delegated to be sold at a Montague auction to be held in Cowlitz County on September 22, 2009.

The Board seconded and unanimously passed a motion to declare surplus a list of 71 items either no longer serviceable or needed by the District, and for these items to be disposed of at the September 22nd Montague auction.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:40 p.m. for a session expected to last 15 minutes.

Returning to Open Session at 7:55 p.m. the Chair advised the Board had discussed litigation and property acquisition matters in Executive Session and had taken no action.

ROUND TABLE:

District 6 hosted the recent meeting of the Southwest Washington Fire Commissioners Association at Station 151.

Commissioner Spring participated in a NAEFO Board meeting by telephone.

GOOD OF THE ORDER:

The Board will hold a planning workshop at Station 61 at 9 a.m. on September 12, 2009.

The annual Fire District 6 picnic will be held at Vancouver Lake Park on September 13, 2009.

All three commissioners and two Chiefs will attend the Snure seminar held the evening before the annual WFCA conference.

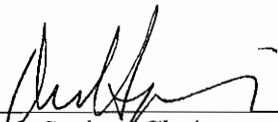
The Board seconded and unanimously passed a motion authorizing payment of current bills.

Fund 6212 Fire Invoices	\$59,596.54
Fund 6242 EMS Invoices	\$20,129.53

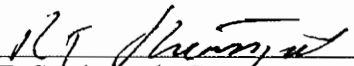
The Board seconded and unanimously approved motions authorizing its member's compensation for August.

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, Chief Green, Mark Puch, and Board Secretary Streissguth

The Board seconded and unanimously passed a motion to sign and forward claim vouchers for services provided for Volunteer Firefighter Shawn Richey by Legacy Hospital and NW Acute Care Specialists.

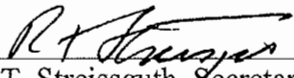
The Board seconded and unanimously passed a motion to sign and forward a voucher for drug screening services provided for Volunteer Firefighter John Wilhoit.

Meeting adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary