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MINUTES  
Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 1, 7:30 p.m.  
January 5, 2010



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

The Pledge of Allegiance was led by Board Secretary Streissguth.

ADDITIONS TO AGENDA: None

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: No report.  
Parade: No report.

CONSENT AGENDA:

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

Number of Calls Report:

| <u>Calls, December 2008</u> |     | <u>Calls, December 2009</u> |     |
|-----------------------------|-----|-----------------------------|-----|
| EMS                         | 383 | EMS                         | 385 |
| Fire                        | 70  | Fire                        | 100 |
| Total                       | 453 | Total                       | 485 |

| <u>Calls to Date 2008</u> |      | <u>Calls to Date 2009</u> |      |
|---------------------------|------|---------------------------|------|
| EMS                       | 4574 | EMS                       | 4501 |
| Fire                      | 760  | Fire                      | 789  |
| Total                     | 5334 | Total                     | 5290 |

CHIEFS REPORT:

The Clark County Assessor's Office has advised that District 6 is eligible for an administrative refund for both the Fire and EMS funds.

The reasons for the refund may include errors in tax or value calculations by the county, underpayment, clerical errors, description errors, etc.

The refund for the Fire Fund will be \$15,269, and for the EMS Fund \$5,012.

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Such refunds are normal, but are usually much earlier.

The Board was advised that the Governor has proposed moving the Board of Volunteer Firefighters and Reserve Officers program into the State Department of Retirement, contending that such a move would result in some financial savings. In actuality the state program is estimated to cost about \$100 per person while the Board of Volunteer Firefighters costs about \$37 per person.

The Board received the December Operations Report for Station 151.

The Clark County Fire Marshal's Office has had its budget cut by the county. Staff members have voted to take a 15% cut in hours. This will be accomplished by employees working 34 hour weeks and the reduction of office hours.

#### OLD BUSINESS:

The Board discussed the 2010 Strategic Communications Plan for public affairs and seconded and unanimously passed a motion to adopt the plan with the exceptions that a "tag line" be decided at a later date. Staff will work on some suggestions for a "tag line".

The Board had been considering a Board workshop during the month of January. Staff recommended a postponement until late February or early March.

Following discussion the Board seconded and unanimously passed a motion to hold a Board workshop at Station 61 on Saturday, February 20, 2010 at 9 a.m.

#### NEW BUSINESS:

Election of Board Officers – a motion was made, seconded and unanimously passed to elect Commissioner Bloemke as Board Chair for 2010.

A motion was made, seconded and unanimously passed to elect Commissioner Collins as Vice Chair for 2010.

The Board seconded and unanimously passed a motion to reappoint Richard Streissguth as Board Secretary for 2010.

The gavel was passed to the newly elected Chairman.

Committee appointments were made by the Chair, with the Board members retaining their 2009 assignments. The one exception will be that the new Chair will join Commissioner Collins as member of the Local Board for Volunteer Firefighters.

Commissioner Spring advised that as newly appointed Sergeant of Arms for the Washington Fire Commissioners Association that he might have a larger role to participate in WFCA activities.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:05 p.m. for a session expected to last 15 minutes.

The intent of the Executive Session was to consider litigation and personnel issues.

Following a ten minute extension, the Board returned to Open Session at 8:32 a.m. The Chair advised the Board had discussed litigation and personnel issues in Executive Session and had taken no action.

GOOD OF THE ORDER:

Commissioner Collins was sworn in by the County Auditor on January 4, 2010.

Commissioner Bloemke received acknowledgement of his attendance at a Leadership Clark County event.

The Board was encouraged to submit suggestions for Board workshop topics.

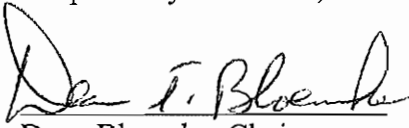
The Board seconded and unanimously passed a motion authorizing payment of current bills.

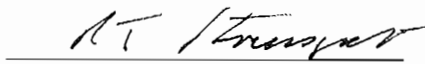
|                              |             |
|------------------------------|-------------|
| Fund 6212 Fire 2009 Invoices | \$40,382.82 |
| Fund 6212 Fire 2010 Invoices | \$96,205.63 |
| Fund 6242 EMS 2009 Invoices  | \$5,572.26  |
| Fund 6242 EMS 2010 Invoices  | \$27,171.05 |

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

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary

The Board for Volunteer Firefighters was convened.

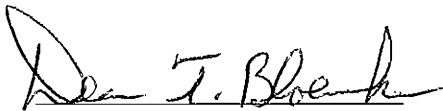
Members present: Chief Green, Mark Puch, Board Secretary Streissguth, Commissioners Collins and Bloemke

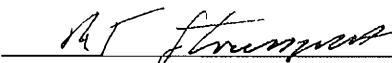
The Board seconded and unanimously passed a motion authorizing the remittance of funds to enroll District Volunteers in the Volunteer Relief and Pension Program.

The Board seconded and unanimously passed a motion to authorize the State Board to refund Volunteer pension contributions made by Rick Streissguth.

Meeting adjourned.

Respectfully submitted,

  
Dean Bloemke, Chairman

  
R.T. Streissguth, Secretary