



Clark County Fire District 6

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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 61, 7:30 p.m.
January 20, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

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

ADDITIONS TO AGENDA:

A swearing in ceremony for four new department members and a discussion of an EMS Interlocal Agreement will be added to the agenda.

The Board seconded and unanimously passed a motion approving the January 6, 2015 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

A letter was received from the Washington Survey and Rating Bureau confirming the rating change to a Class 4 that will take effect on May 1, 2015.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: Chief Taylor summarized a January 13, 2015 Health and Safety Committee report. Copies of the report were included in Board packets.
Parade: No activity.

CONSENT AGENDA:

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

1. January Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$363,636	Salaries/Out of Class	\$150,383
Volunteer Reimb.	\$8,008		
Vacation Buy Back	\$10,925	Vacation Buy Back	\$3,499
O.T./FLSA	\$67,484	O.T./FLSA	\$13,119
Deferred Comp.	<u>\$10,225</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$460,278	Total	\$170,501

(\$630,779)

Benefits:

Retirement	\$30,791
FICA/Medicare	\$16,307
Medical/Dental Ins.	\$92,645
Long Term Dis. Ins.	\$791
Deferred Comp	\$13,725

2. Financial Report: (1/12/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$786	\$5,544,890
EMS 6242	\$316	\$3,171,861
Reserve Fund 6257	\$0	\$456,193
Capital Reserve 6258	\$0	\$1,217,114

CHIEF'S REPORT:

Chief Newberry conducted the swearing in of four new department members who began work on January 15, 2015. The four were Ashley Clifton, Nate Smith, Calder Russell and Aaron Hathaway. The ceremony was attended by families, friends and fellow firefighters.

The four will soon attend fire service training classes in North Bend, Washington and will graduate in about 90 days.

Chief Taylor provided the Board with Station 151 responses for December 2014 and overtime report for December 2014.

Budget performance for 2014 was 85.7% expended in the Fire Fund and 81.7% for the EMS Fund. These balances include 13th month expenditures.

OLD BUSINESS: None

NEW BUSINESS:

The final version of an Interlocal Agreement between the City of Vancouver and Clark County Fire District's 3, 6 and Clark County Fire & Rescue for coordination of emergency medical services has been approved by District legal counsel and was presented to the Board for action.

While there are some issues yet to be resolved, the Board felt it had no recourse other than to enter into the agreement so that the citizens of the District continue to receive a level of service that they have come to expect. A motion was seconded and passed authorizing the adoption of the Interlocal Agreement.

The Board discussed the Washington Survey and Rating Bureau re-rating of the District to a Class 4, effective May 1, 2015.

Documents from the rating bureau note that one of the major causes of the re-rate was the lack of performance by the County Fire Marshal's Office in the area of inspections of commercial occupancies. Other county departments have been similarly impacted.

This may need to be an issue to be taken up by the County Fire Commissioners Association.

The Board asked that the topic of the District's rating be placed on the agenda of its 2015 workshop.

EXECUTIVE SESSION: None

ROUND TABLE:

The deadline for members of NAEFO to vote on bi-law changes is set for January 23, 2015. The annual NAEFO conference will be in September.

Chief Green and Commissioners Lothspeich and Bloemke plan to attend the Legislative Day meeting on February 10, 2015.

Legislation is in session in Olympia and all fire agencies and groups are standing together in their quest to have the legislature adopt the All Risk Mobilization Bill.

GOOD OF THE ORDER:

East County Fire & Rescue Commissioners Larson and Hooper have retired. Commissioner Bloemke attended the program recognizing their long service.

Commissioner Larson has been the President of the County Fire Commissioners Association. Clark County Fire District 5 Commissioner Roy Rhine, Vice Chair, will serve as acting president.

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

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

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

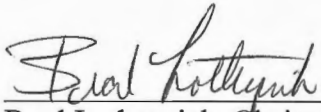
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

Fund 6212	\$315,244.30
Fund 6242	\$59,199.11
Fund 6257	\$101,095.00

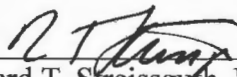
Fund 6258 \$1,124,864.56

Meeting adjourned at 8:20 p.m.

Respectfully submitted,



Brad Lothspeich, Chairman



Richard T. Streissguth, Board Secretary