



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 6, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

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

ADDITIONS TO AGENDA:

An Executive Session will be conducted.

The Board seconded and unanimously passed a motion approving the December 16, 2014 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: A Health and Safety Committee meeting is scheduled for January 8, 2015.
Parade: No activity.

CONSENT AGENDA:

<u>Calls, Dec 2013</u>		<u>Calls, Dec 2014</u>		<u>Calls to Date 2013</u>		<u>Calls to Date</u>	
EMS	339	EMS	349	EMS	3768	EMS	4118
Fire	12	Fire	23	Fire	273	Fire	343
Cancelled	108	Cancelled	105	Cancelled	1153	Cancelled	1248
False Alarm	42	False Alarm	22	False Alarm	221	False Alarm	253
Good Intent	26	Good Intent	28	Good Intent	246	Good Intent	294
Other	29	Other	23	Other	298	Other	288
Total	556	Total	550	Total	5959	Total	6544

CHIEF'S REPORT:

Board members viewed the recently delivered BulEx live fire training device. Training personnel will be receiving instructions on its operation so department wide training may commence.

OLD BUSINESS:

Staff had been given instructions to study the possible savings that could be realized should the District opt to purchase a second fire engine, adding to the Board's approval to purchase an engine from Pierce.

Additionally, staff was asked to prepare proposed schedules for replacement of the Capital Reserve Fund 6258 should one or two engines be ordered.

A single engine purchase would require a four year replenishment term to the Capital Reserve Fund and the purchase of two engines would require a six year replenishment.

Fund 6258 has adequate funds to enable the purchase of two engines. With the \$10,054.74 discount provided by Pierce for a second engine and the \$17,023.79 price increase which would occur if the purchase of a second engine was deferred for an additional year, the savings realized by the purchase of two engines would be \$27,078.53 plus several hundred hours of staff time to prepare for bids to acquire a second engine.

The Board seconded and unanimously passed a motion to authorize the Chief to order a second engine per Pierce bid and to make replenishment to the Capital Reserve Fund per the six year schedule returning \$1,124,864.56 to Fund 6258.

A public auction was conducted to sell a four foot section of a brass fire pole no longer needed by the District. A minimum bid of \$50 was required. Bill Dunlap was the successful bidder with a bid of \$150 plus tax.

Staff had suggested the District look at the possibility of creating an IT Systems Manager position. At a Chiefs planning session held December 17th, it was suggested that while an IT position was critical to the District's operation, that staff would like additional time to study the position or other alternatives that could be developed.

NEW BUSINESS:

The Board conducted an election for selection of Board Officers for 2015.

A motion was seconded and unanimously passed to re-elect Brad Lothspeich as Board Chair for 2015.

A motion was seconded and unanimously passed to elect Dean Bloemke as Board Vice Chair for 2015.

The Board seconded and unanimously passed a motion to reappoint Board Secretary Dick Streissguth at his current rate of compensation.

Board members were reappointed by Chairman Lothspeich to the same committee assignments they held in 2014.

The Board seconded and unanimously passed a motion to proceed with the cost effective rebuild of the motor for Engine 64. The overhaul of E64, per a quote from Cummins NW, is \$16,159.36 plus some anticipated additional updates of \$6,000 to \$7,000.

North Country EMS has offered to transfer title to a 2003 Ford F-450 transport capable vehicle to District 6 at no cost. The vehicle was donated to EMS and Trauma Council to enable the transport of specialized manikins between departments while ALS/BLS training and Paramedic testing was being done. This amounted to the vehicle utilization about 4 times a year.

The vehicle is capable of providing emergency backup transportation service in extreme situations. District 6 would be responsible for insurance coverage (\$394 per year), service and maintenance.

The estimated insurance value of the vehicle is about \$25,000.

The Board seconded and unanimously passed a motion to accept the offer from North Country EMS and directed the Chief to accomplish this.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:18 p.m. for the purpose of reviewing an individual's performance evaluation per RCW 42.30.110(1)(G). The session was expected to last for approximately ten minutes.

Returning to Open Session at 8:38 p.m., following several announced extensions, the Chair advised the Board had reviewed an individual performance evaluation and had taken no action.

ROUND TABLE:

An interlocal EMS agreement has been signed between the City of Vancouver and several small cities. The draft proposed interlocal EMS agreement between City of Vancouver and fire districts continue to contain some areas of concern, particularly involving some unresolved financial requirements.

The three District Chiefs are currently reviewing the most recent draft proposals.

GOOD OF THE ORDER:

The duties of Doug Smith-Lee of CRESA were changed on January 1, 2015. It is unknown if his full-time position, which included managing the current AMR contract with EMS District 2 will continue. He has provided tremendous service to the fire service.

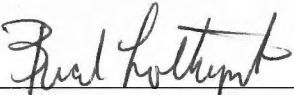
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

Fund 6212 \$179,035.86

Fund 6242 \$42,365.21

Meeting adjourned at 8:44 p.m.

Respectfully submitted,



Brad Lothspeich, Chairman



Dick Streissguth, Board Secretary

The Local Board for Volunteer Firefighters was convened.

Members present: Chairman Lothspeich, Chief Green, Mark Puch, Commissioner Bloemke, and Board Secretary Streissguth.

The meeting was called to order.

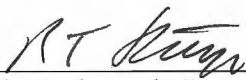
The Board seconded and unanimously passed a motion to authorize the submission of District 6 Volunteers for registration in the Volunteer Firefighter Relief and Pension program for 2015.

Meeting adjourned.

Respectfully submitted,



Brad Lothspeich, Chairman



Dick Streissguth, Board Secretary