

Deferred Comp \$14,475

2. Financial Report: (10/9/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$549	\$4,507,867
EMS 6242	\$529	\$2,722,545
Reserve Fund 6257	\$0	\$160,299
Capital Reserve 6258	\$0	\$92,863

CHIEF'S REPORT:

Station 151 First Responder crews were available for Fire District 6 incidents as follows. Fire - 0 out of 5 for 0% and 5 out of 20 EMS calls for a total response coverage of 20% in September.

Shift coverage for September was 26.66%.

Overtime for September was \$50,526 (\$34,346 less than August). Average monthly overtime for 2015 is \$69,988 compared to \$76,554 in 2014.

With 75% of the year expended, the Fire Budget was 63.1% and the EMS Budget was 66.5%.

The Board was advised that the Killian grievance had been moved to arbitration.

OLD BUSINESS:

After further study was done regarding the cost and operational difficulties involved attempting to make changes in coping with exhaust created by E67, staff continue to advocate removing the engine from service.

The Board recognized that two new engines will arrive within a month or two and that there needed to be two engines at Station 63 during that time.

The Board directed that E67 should be taken out of service, but kept in reserve to be placed back in service within hours if necessary. This will eliminate the need from daily, weekly and monthly checks.

The counties directives regarding the District's storage container and training prop which had not followed the county conditional use code were discussed.

Staff had contacted Kevin Pridemore for suggestions as to how best to address the problem. The steps needed to seek a conditional use permit appear to be exceptionally high, requiring engineering studies, viewing the training component, installing a foundation and addressing water runoff.

There is a difference between a conditional use permit and a temporary use permit. The Board directed that the rooftop training component cease to be used immediately and that the temporary

use permit be explored. A temporary use permit would allow use of the storage containers for a number of months allowing the District to know of the results of the lid lift proposal which would lead to increased funding for a permanent solution.

A Sick Leave Grievance which had been filed by Local 1805 came before the Board for a second review. Following consultation with counsel, Dan Swedlow, who advised he felt the District's position was correct, staff stands by their position, that they could not reach a resolution on the issue.

The Board concurred with the staff position and indicated it could not reach resolution and have the union move forward in the process if it desired.

The Board seconded and unanimously passed a motion to not reach a resolution to the grievance.

NEW BUSINESS:

The Boards needs to conduct a Public Hearing on the 2016 Budget.

Two potential budgets – one if the lid lift proposal passes, the other if the measure fails.

Election night will be November 3rd, with the last meeting day for a Public Hearing available November 17th.

The Board seconded and unanimously passed a motion to conduct the Public Hearing on the 2016 Budget at 7:15 p.m. at Station 61, November 17, 2015. This will be held just prior to the Board's November 17th regular meeting.

The Clark County Fire Commissioners Association meeting was held to discuss the issue of Districts in Clark County receiving low marks in recent Surveying and Rating Bureau rerates.

District 6 received what would be an F in matters regarding the Clark County Fire Marshal's failure to meet required fire and safety goals.

It is planned a number of county fire commissioners will attend the County Budget Hearings to support additional funding for the Fire Marshal's Office.

EXECUTIVE SESSION: None

ROUND TABLE: None

GOOD OF THE ORDER:

The November 5th meeting of the Southwest Washington Fire Commissioners Association will be held at Station 151. District 6 will be the host District.

Chiefs Taylor and Newberry, along with Commissioners Lothspeich and Bloemke will attend the fall 2015 convention of the WFCFA.

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

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

The Board seconded and unanimously passed a motion to authorize the October 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	\$315,533.59
Fund 6242	\$98,539.87

Meeting adjourned at 8:06 p.m.

Respectfully submitted,



Brad Lothspeich, Chairman



Richard T. Streissguth, Board Secretary

The Local Board for Volunteer Firefighters was convened.

Members present: Commissioner Lothspeich, Commissioner Collins, Board Secretary Streissguth, and Chief Taylor.

Meeting called to order.

The Board seconded and unanimously passed a motion to sign an invoice voucher for reimbursement for drug and medical screening costs for the newly hired EMS Only Volunteers.

The Board seconded and unanimously passed a motion to enroll Volunteer members into the Pension Program.

Meeting adjourned.

Respectfully submitted,


Brad Lothspeich, Chairman


Richard T. Streissguth, Board Secretary