



**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.  
October 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:

Under New Business a meeting pertaining to the Clark County Fire Commissioners Association will be discussed, as will actions which need to be taken regarding the Station 61 storage and training prop.

The Board seconded and unanimously passed a motion approving the September 15, 2015 regular meeting minutes as amended and to have them posted for public view and on the website.

The amendment refers to a clarification of the 2014 Vehicle Replacement Schedule under New Business.

The amendment corrects the date of purchase of each of the vehicles listed and the current apparatus identification number.

1999 GMC Pick Up	U64
1995 Ford Bronco	R151
2001 Honda CRV	Pool
2001 Ford Crown Victoria	Pool
2001 Ford Expedition	C62
2003 Chevrolet Blazer	EMS 61

CORRESPONDENCE:

The District received a letter of commendation regarding the performance of Firefighter Bill Dunlap. The letter was from Terri Wright in reference for Firefighter Dunlap providing instruction to the activities of the Search and Rescue Group.

The Board commended Firefighter Dunlap for his actions and directed that a copy of the letter be placed in his personnel file.

CITIZENS COMMUNICATION:

None

COMMITTEE REPORTS:

Safety: No report.  
Parade: No report.

CONSENT AGENDA:

Number of Calls Report:

<u>Calls, Sept 2014</u>		<u>Calls, Sept 2015</u>		<u>Calls to Date 2014</u>		<u>Calls to Date</u>	
EMS	338	EMS	331	EMS	3096	EMS	3181
Fire	47	Fire	19	Fire	280	Fire	274
Cancelled	99	Cancelled	104	Cancelled	930	Cancelled	922
False Alarm	16	False Alarm	20	False Alarm	177	False Alarm	169
Good Intent	39	Good Intent	34	Good Intent	231	Good Intent	239
Other	28	Other	27	Other	213	Other	244
Total	567	Total	535	Total	4927	Total	5029

CHIEF'S REPORT:

Firefighter Peter Hoesly was recognized by the department for his selection as "Career Firefighter of the Year". The event was attended by Firefighter Hoesly's family. Chiefs Green and Newberry spoke of the outstanding work Firefighter Hoesly has provided regarding fire district apparatus.

NEW BUSINESS:

Because of the scheduling conflict regarding the date of the 2015 WFCA Conference, it will be necessary to change the date of the second October Board meeting.

The Board seconded and unanimously approved a motion to reschedule the date of the second October Board meeting from October 20<sup>th</sup> to Monday, October 19<sup>th</sup> at Station 61 at 7:30 p.m.

The Board seconded and unanimously passed a motion concluding that it was unable to resolve the grievance regarding short term vacations leaving the way open for Local 1805 to move forward to the next step should they wish to do so.

The Board reviewed the Local's grievance pertaining to sick leave. The Board will need to take action on the grievance(s) at their next meeting or would need to call a special meeting within the 30-day allowable time limit per the CBA.

The Chair called upon Local 1805 representative and their counsel, Mike Tedesco, to speak on the issue of the short term vacation grievance. Mr. Tedesco, noting that the Board had already taken action that it was unable to resolve the grievance, restated the Local's rationale for the grievance and that it was felt the Local's position would prevail in arbitration.

The Board indicated that it had taken advice of its counsel in making their recommendation.

Chief Taylor has received a list from the Apparatus and Equipment Committee of the equipment that needs to be acquired to bring District 6 apparatus up to standards.

While there is currently equipment that is in stock and will be utilized as necessary, a significant amount of new equipment will be needed.

Staff recommends the acquisition of this equipment and Chief Taylor has provided the Board with cost estimates for these purchases. The cost is estimated to be approximately \$176,800 and can be purchased out of the 2015 Budget.

The Board seconded and unanimously passed a motion authorizing the Chief to proceed with the purchase of this equipment using 2015 Capital Reserve Funds. This will necessitate drawing down the 2015 Capital Reserve Fund below the \$100,000 balance the District intended to maintain.

The motion included the directive that the 2016 Budget includes funds to restore the \$100,000 balance to the Capital Reserve Fund.

The Clark County Fire Commissioners Association has elected new officers Roy Rhine as President and Commissioner Collins as Secretary/Treasurer. The next meeting of the group is scheduled for October 15<sup>th</sup> at Station 62.

The storage training facility at Station 61, which consists of some storage containers and some training props has come under fire from the county alleging that the facility must meet commercial codes.

This contention would require the District to expend large amounts of money and staff does not support expenditures such as these.

Interestingly, many local schools utilize shipping containers, supported by concrete blocks as storage units and is doubtful they ever met commercial code.

Staff will contact county officials to determine what, if any, steps the District could take to utilize shipping containers for storage.

EXECUTIVE SESSION: None

ROUND TABLE:

Commissioners Bloemke and Collins attended the annual NAEFO conference in Las Vegas.

It is expected some Oregon fire departments directors will attend the fall WFOA Conference.

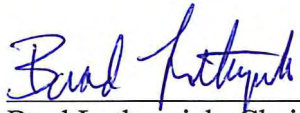
GOOD OF THE ORDER:

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

Fund 6212     \$45,741.74  
Fund 6242     \$8,362.76

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

  
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Brad Lothspeich, Chairman

  
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Richard T. Streissguth, Board Secretary

The Local Board for Volunteer Firefighters was convened.

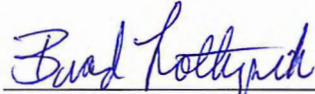
Members present: Chief Green, Commissioner Bloemke, Commissioner Collins, Board Secretary Streissguth.

Meeting called to order.

The Board seconded and unanimously passed a motion to approve a Remittance Form to enroll new volunteers in the Volunteer Firefighter Relief and Pension program.

Meeting adjourned.

Respectfully submitted,



Brad Lothspeich, Chairman



Richard T. Streissguth, Board Secretary