



**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.  
February 3, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

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

ADDITIONS TO AGENDA:

None

The Board seconded and unanimously passed a motion approving the January 20, 2015 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE:

The quarterly meeting of the SWWFCA will be held at Station 151 on February 19, 2015. District 6 will be the host agency. A Chief and all three Board members plan to attend.

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: None  
Parade: No activity

CONSENT AGENDA:

<u>Calls, Jan 2014</u>		<u>Calls, Jan 2015</u>		<u>Calls to Date 2014</u>		<u>Calls to Date</u>	
EMS	347	EMS	366	EMS	347	EMS	366
Fire	17	Fire	13	Fire	17	Fire	13
Cancelled	102	Cancelled	100	Cancelled	102	Cancelled	100
False Alarm	16	False Alarm	16	False Alarm	16	False Alarm	16
Good Intent	15	Good Intent	20	Good Intent	15	Good Intent	20
Other	26	Other	26	Other	26	Other	26
Total	523	Total	541	Total	523	Total	541

## CHIEF'S REPORT:

The recently delivered BullEx Trailer was found to have a significant number of problems involving faulty welding.

BulleX has been contacted and has agreed to pay for necessary repairs. Bid offers were received from three local welding shops, resulting in the decision to have Wickums Welding Services to do the work for \$3,794 including tax. Once repaired, the trailer will be much stronger and safer. The repair work will be completed in 7-10 days.

The Board urged that all future mobile equipment delivered to the District be examined by the Equipment Specialist.

Chief Newberry and Firefighter Hoesly did an inspection of Squad 61 which is under construction at Pierce in Appleton, Wisconsin. Some 20 areas of concern were discovered and will be addressed by Pierce.

The District 6 representatives were very pleased with the vehicle. They recommend that a team of two be utilized on each new engine when their inspection trips are scheduled and advised that each engine inspection might require 4 days to complete.

The Amphitheater is considering using AMR personnel for EMS coverage for the 2015 season. AMR's costs might be somewhat less than those of District 6 because of their lower salary scale and their proposal to have fewer personnel in attendance.

District 6 is looking to determine if there may be some ways the District can hold costs down. Several questions were raised, including the ownership of the equipment that is used at the Amphitheater; can 3 staff members handle some of the venue incidents; and if not, will District 6 be dispatched as back up to cover the short staffing?

The matter continues to be under discussion with District 6, AMR and the Amphitheater.

## OLD BUSINESS:

None

## NEW BUSINESS:

After months of development, in concert with Lexipol, a draft of a revised and updated policy manual, providing comprehensive and customizable policies based on Washington State and Federal laws, is now available for review.

Staff, the Board and the Bargaining Units have now received copies for their comments and suggestions. Their reviews are likely to take 4-6 weeks to accomplish. Once approved and adopted, a daily training bulletin, highlighting a specific policy, is expected to be utilized.

Staff recommends that items of miscellaneous equipment no longer serviceable or needed by the District be declared surplus and be sold.

The Board seconded and unanimously passed a motion declaring these 9 items to be surplus and that they be sold via sealed bid. Bids will be received at Station 61 until 4 p.m. on February 17<sup>th</sup>, at which time they will be opened and read.

The Board advised it would like to hold its annual workshop during the month of March. It was felt the workshop could best be held at two separate meetings.

A motion was seconded and unanimously passed to conduct the first workshop session on March 3, 2015, to immediately follow the regular Board meeting that evening.

A motion was seconded and unanimously passed to reschedule the regular March 17<sup>th</sup> Board meeting to 6:30 p.m. with the second Board workshop to convene immediately following the Board meeting.

Some items to be addressed at the second meeting will be apparatus replacement schedule, IT position, Volunteer Program, Washington Survey and Rating Bureau rerate, Cadet and facilities space and storage.

The Chief discussed a new contract with Comcast and was able to obtain a significant increase in system capability at a cost reduction of \$397 a month.

The Board requested information on the impact of the credit card cashback program the District now utilizes.

#### ROUND TABLE:

Clark County Fire & Rescue has forwarded a mailer to its constituents regarding its RFP for a Regional Fire Authority.

The Chair and Chief Green attended a retirement event for long time Fire District 3 member Donovan Mattern.

Legislative Day will be held in Olympia on February 10<sup>th</sup>. The Chair and Commissioner Bloemke plan to attend and will meet at Station 151 at 6:45 a.m. Commissioner Kolky of Clark County Fire & Rescue will accompany them.

Commissioner Bloemke will attend a WFCA seminar in Yakima on March 7, 2015.

In the legislation, the All Risk Mobilization bill is doing well and is to come out of committee.

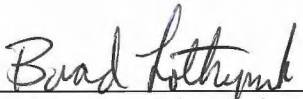
The Training Session bill is currently holding its own and the Delivery of Training to Rural Agencies is still moving and has a good chance since it is money neutral.


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

Fund 6212	\$106,394.21
Fund 6242	\$12,990.37

Meeting adjourned at 8:29 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.

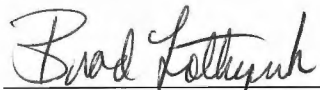
The meeting was called to order.

The Board seconded and unanimously passed a motion confirming pension requirements met for 2014 for volunteer members.

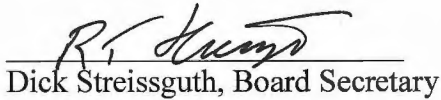
The Board seconded and unanimously passed a motion to submit an Invoice Voucher for reimbursement for physical and drug screen costs.

Meeting adjourned.

Respectfully submitted,



Brad Lothspeich, Chairman



Dick Streissguth, Board Secretary