



Clark County Fire District 6

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MINUTES

Clark County Fire District 6 Commissioners
Board Workshop
Station 61, 8:10 p.m.
March 3, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

Workshop called to order.

The agenda for the 2015 workshop #1 includes:

- Year in review
- Policies (new and modified)
- Resolutions
- Financial Forecast
- IT Systems Manager
- Board Meeting Time

Chief Green reviewed highlights that occurred during calendar year 2014.

Under Policies and Resolutions, the Board reviewed changes and additions made during 2014.

The Board expressed concern that the Officer of the Year program has fallen into disuse as has the annual Volunteer Recognition event. It appears that the Volunteer Association is looking forward to having some type of recognition event in 2015, possibly a BBQ at Station 151.

It was the Boards wish that the Awards Committee, consisting of the Chief, Board Chair, Union President and Volunteer Association President be reconvened to discuss the future of recognition events.

Years of Service pins continue to be awarded, usually at shift changes, and at Volunteer Association meetings.

Chief Taylor provided a Financial Forecast for the District for the next several years.

Assessed valuations, which had fallen over the past several years, are now again increasing. The District continues to be in the financial position to retain a 35% carry over at years end to enable the District to operate for the first several months of a year, until first half taxes are received.

The District's population for 2015 is estimated to be 74,871.

Alarm numbers continue to rise each year. Uncollected taxes over the past ten years are \$178,907 for Fire and \$58,421 for EMS. Eventually, these taxes are received as properties sell.

It is expected that unless the District requests and receives a positive vote on a lid lift, that the District will be limited to receive \$1.00 per \$1,000 of assessed value in year 2019.

The current EMS levy will expire at the end of 2016.

The anticipated cost to create and staff an IT person for the District will approach \$70,000 plus benefits per year. Currently, outside support and District administrative staff time are costing a significant portion of this amount. If the position were created, it would fall under the direction of Chief Taylor.

A job description should include an "all other duties as assigned" category enabling the District the potential of providing IT services to another agency.

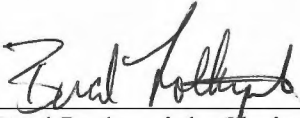
Staff was asked to prepare a formal proposal for the creation of the IT Specialist position.

Staff suggested the Board might consider an earlier start time for future Board meetings. Starting times of 4, 4:30 or 5 p.m. were proposed. Such a change would allow Chief Administrators to shorten their work day on Board meeting days, permitting them to spend more time with their families.


Following a brief discussion period, the Board asked that the matter be placed on the agenda for its next Board meeting.

The Chair adjourned the workshop session at 9 p.m. noting that no action had been taken.

Respectfully submitted,



Brad Lothspeich, Chairman



Dick Streissguth, Board Secretary