



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.
March 3, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

Meeting called to order. Chief Newberry led the assemblage in the Pledge of Allegiance.

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the February 17, 2015 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: None
Parade: No activity

CONSENT AGENDA:

<u>Calls, Feb 2014</u>		<u>Calls, Feb 2015</u>		<u>Calls to Date 2014</u>		<u>Calls to Date 2015</u>	
EMS	318	EMS	308	EMS	665	EMS	674
Fire	17	Fire	10	Fire	34	Fire	23
Cancelled	101	Cancelled	85	Cancelled	203	Cancelled	185
False Alarm	21	False Alarm	12	False Alarm	37	False Alarm	28
Good Intent	26	Good Intent	14	Good Intent	41	Good Intent	34
Other	20	Other	14	Other	46	Other	40
Total	503	Total	443	Total	1026	Total	984

CHIEF'S REPORT:

Pursuant to a Board request, Chief Green researched the Washington State Department of Enterprise Services Program and determined that the fee structure, which was formerly in place, has been changed. The new structure continues to allow Fire Districts to purchase vehicle and related equipment under the State bid, but without need to pay a membership fee.

OLD BUSINESS: None

NEW BUSINESS:

Final budget figures have now been attained for the Final Fire and EMS Budgets for 2015. These have been incorporated into two resolutions - 2015-01 (Fire Fund) and 2015-02 (EMS Fund). Chief Taylor explained the modifications in these documents compared to the previously filed Preliminary Budgets.

The Board seconded and unanimously passed a motion to adopt Resolution 2015-01, which included two additional exhibits – A (Fund 6257 Reserve Fund) and (Fund 6258 Capital Reserve Fund).

The Board seconded and unanimously passed a motion to adopt Resolution 2015-02 EMS Budget (Fund 6242, Exhibit B).

Of note was the fact that 78% of the 2015 Fire Budget goes toward personnel costs.

In response to a question passed by the Board as to why the District expends less than budgeted each year, Chief Taylor cited the need to provide contingency funds to meet potential liabilities, such as retirement cash outs and unexpected expenditures.

Additionally, the 2015 revenue will exceed earlier expectations.

In 2015, District 6 will be limited to collect \$1.26 per \$1,000 in assessed value for Fire and \$0.42 per \$1,000 in assessed value for EMS from property taxes.

Fire Districts do have the capability to create fire protection service agreements with certain different facilities operated within their jurisdiction.

For District 6 these might include the Public Utilities substations, the County Fairgrounds, etc. and perhaps the Clark Regional Waste Water District installations.

The Chief will explore this potential source of revenue for District 6 after consulting with Attorney Snure.

The City of Battle Ground sent District 6 a copy of its RFP for Fire and EMS services within their city. It was the Board's decision to notify Battle Ground that District 6 did not feel it was in the best interests of the District to submit a proposal.

EXECUTIVE SESSION: None

ROUND TABLE: None

GOOD OF THE ORDER: None

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


Fund 6212 \$79,362.69
Fund 6242 \$3,245.28

Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Brad Lothspeich, Chairman



Dick Streissguth, Board Secretary