



**Clark County Fire District 6**

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**MINUTES**

**Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 61, 8:00 p.m.  
July 21, 2015**

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

Meeting called to order.

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the July 7, 2015 Public Hearing and July 7, 2015 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

- Safety: Chief Taylor advised the Health and Safety Report was included in Board packets. Arrangements have been completed to utilize a contaminate turnout facility and preliminary studies are in process to conduct hearing levels for personnel.
- Parade: E60 participated in the Felida July 4<sup>th</sup> celebration.

CONSENT AGENDA:

The Board seconded and unanimously passed a motion to adopt the Consent Agenda.

1. <u>July Payroll Report:</u>	
<u>Fire Fund 6212</u>	<u>EMS FUND 6242</u>
Salaries/Out of Class \$358,495	Salaries/Out of Class \$147,323
Volunteer Reimb. \$8,965	
Vacation Buy Back \$0	Vacation Buy Back \$0
O.T./FLSA \$44,971	O.T./FLSA \$4,057
Deferred Comp. <u>\$10,475</u>	Deferred Comp. <u>\$4,000</u>
Total \$422,906	Total \$155,380
	(\$578,286)
<u>Benefits:</u>	
Retirement \$30,004	
FICA/Medicare \$16,307	
Medical/Dental Ins. \$97,305	

Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: (7/10/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$663	\$6,239,150
EMS 6242	\$876	\$3,303,997
Reserve Fund 6257	\$0	\$160,084
Capital Reserve 6258	\$0	\$92,738

CHIEF'S REPORT:

Chief Green provided the Board with the Station 151 Response Report noting 4 of 7 Fire calls and 5 of 27 EMS calls received responses for a 25% total average.

Overtime for June totaled \$57,061. This is \$32,598 less than that of May 2015. Average monthly overtime for 2015 is \$69,886.

Budget performance with 50% of the year expended was 42.6% for Fire and 45.5% for EMS.

OLD BUSINESS:

Citing the extraordinary increases in calls, the impact of tax limitation measure, and the need to restore funding levels to a point where the District could better meet the service level wishes of citizens, the Board seconded and unanimously passed a motion to adopt Resolution 2015-04 to cause a Lid Lift Proposal to be placed on the fall November 3<sup>rd</sup> election ballot.

A formal Lid Lift Explanatory Statement has been prepared by the District's legal counsel and the Board directed that Chief Green be named as the contact person to field questions received regarding the impact of the Lid Lift Proposal.

NEW BUSINESS:

Pro / con statements are needed to be placed in the voters' pamphlet. Several individuals have indicated a desire to develop a pro statement and the District is soliciting individuals to prepare a con statement. Interested parties may contact Chief Green in time to meet a July 30<sup>th</sup> deadline, providing time to meet the County Election Department's August 13<sup>th</sup> deadline.

The City of Vancouver advised District 6 that it had taken final action to annex approximately ½ acre of land named the Lapinskas annexation, currently in District 6, into Vancouver.

It appears the city had erroneously notified Clark County Fire District 5 of its intention, instead of District 6. Apparently the annexation is taking place at the request of the property owner in an action to move under the city's less restrictive development processes.

Because of the unusually dry spring and summer, Chief Green contacted the Department of Natural Resources regarding an agreement that exists between several fire agencies and DNR. The District 6 agreement expired in February of 1996 and was not renewed.

At the Board's direction, Chief Green will take steps necessary to bring forth a new agreement with DNR and a new radio use permit with the County for the Board to consider.

EXECUTIVE SESSION: None

ROUND TABLE:

It was suggested that the District Station 61 reader board advise that voter registration may be accomplished during regular business hours at the station.

The NAEFO Conference will be held in Las Vegas on September 21<sup>st</sup> and September 22<sup>nd</sup>. There is a September 4<sup>th</sup> registration deadline. Board members should make their attendance plans with office staff.

Chairman Lothspeich attended a recent WFCB Board Meeting. It was announced that there will be no health care premium increases in 2016. The Capital Budget includes some funding, in the form of a loan, will be available for the N. Bend Training Facility. The loan is to be repaid through an increase in user fees.

GOOD OF THE ORDER:

A Firefighter Recognition Banquet will be held at Fairgrounds Park on September 13<sup>th</sup> from 11 – 3 p.m.

Chairman Lothspeich will attend the Volunteer Association meeting next week.

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

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

The Board seconded and unanimously passed a motion to authorize the July 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	\$323,715.17
Fund 6242	\$83,785.83

Meeting adjourned at 8:42 p.m.

Respectfully submitted,

  
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Brad Lothspeich, Chairman

  
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Richard T. Streissguth, Board Secretary