



**Clark County Fire District 6**

8800 NE Hazel Dell Avenue, Vancouver, WA 98665  
(360) 576-1195 / Fax (360) 576-1198 / www.ccfcd6.org

MINUTES  
Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 61, 7:45 p.m.  
July 7, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

Meeting called to order. No pledge.

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the June 16, 2015 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: No report.  
Parade: No activity.

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, June 2014</u>		<u>Calls, June 2015</u>		<u>Calls to Date 2014</u>		<u>Calls to Date</u>	
2015							
EMS	343	EMS	397	EMS	2022	EMS	2068
Fire	34	Fire	59	Fire	134	Fire	151
Cancelled	130	Cancelled	122	Cancelled	616	Cancelled	585
False Alarm	18	False Alarm	17	False Alarm	111	False Alarm	113
Good Intent	23	Good Intent	28	Good Intent	137	Good Intent	124
Other	14	Other	32	Other	118	Other	151
Total	562	Total	655	Total	3138	Total	3192

CHIEF'S REPORT:

Chief Green advised that Captain Maurer had been reassigned to a temporary position as Battalion Chief to take the lead of facilities planning on June 15, 2015. Firefighter/Paramedic Clint Greeley was appointed to a temporary position as Captain on June 24, 2015 to cover the vacancy created by Captain Maurer's assignment.

## OLD BUSINESS:

During the June 16<sup>th</sup> Board meeting, the Board approved a staff recommendation to increase the hourly rate of pay for the part-time Maintenance position to \$17.00 per hour. This action actually fell outside the 2014 part-time Maintenance position pay matrix.

To correct this error, the Board seconded and unanimously passed a motion to rescind the June 16<sup>th</sup> motion and to replace it with a motion to raise the hourly rate for the position to \$16.00 per hour effective July 1, 2015.

The June 16<sup>th</sup> Board Minutes reflect that it was expected the new IT position would be filled following completion of background and physical checks and start of work would be July 1, 2015. It was necessary to withdraw the offer of employment for candidate #1 and contact with candidate #2 revealed that candidate #2 was not interested in pursuing employment with District 6.

Because of the lateness in the year and the efforts being expended to recruit three or four new employees coupled with the lid lift proposal, this does not allow sufficient time to begin a new IT position hiring process. Staff is recommending the process begin in 2016.

At the Board's request, staff has contacted the WFCOA and Attorney Snure for clarification of the State Auditor's position regarding compensation for Commissioners who are not in actual meeting attendance.

The result has been that neither the WFCOA nor Attorney Snure know of any basis for this directive.

There apparently have been no statute changes and no one is aware of any notifications made by the State Auditor in any of the state's fire districts regarding the long standing practice of allowing off site Commissioners to receive compensation for participating in Board meetings via telephone.

Therefore, it is the intention of Fire District 6 to continue to provide compensation for such participation as it has in the past.

This action will be incorporated in the Board Policy Manual revisions planned for the fall.

## NEW BUSINESS:

The Board received draft copies of the lid lift proposal and resolution prepared by Attorney Snure in conjunction with the Loomis company. The draft met with the Board's approval as to form.

As planning for the future is now underway, it was felt that a Board representative be appointed to be a contact person with those involved in the actual plan development.

With the agreement of the other two Commissioners, Commissioner Lothspeich was appointed to be this representative.

Board members asked that they be provided with a scope of work from Chief Newberry for BC Maurer.

The Board discussed some of the needs it hoped the future plan will address – to include facilities, response times, growth patterns and call volume.

While the plan will address the entire District, the Board stressed that the Station 63 response area, which includes the area where major growth is expected, be concentrated on.

EXECUTIVE SESSION: None

ROUND TABLE:

The Board noted the passing of retired Firefighter John Davies.

GOOD OF THE ORDER:

On this day information was received that the City of Battle Ground was not renewing its contract with Clark County Fire & Rescue but would enter into a new agreement with Clark County Fire District 3. The new contract will begin on July 1, 2016.

With this action, coupled with the City of Vancouver's plans to relocate two of their fire stations further away from District 6, response areas are almost certain to be changed.

Staff will be meeting with Clark County Fire & Rescue to discuss the impact this action will have on joint operations.

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

Fund 6212	\$120,753.61
Fund 6242	\$21,870.05

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Brad Lothspeich, Chairman

  
\_\_\_\_\_  
Richard T. Streissguth, Board Secretary