



**Clark County Fire District 6**

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(360) 576-1195 / Fax (360) 576-1198 / www.ccf6.org

MINUTES

Clark County Fire District 6 Commissioners Meeting  
Regular Meeting  
Station 61, 7:30 p.m.  
August 18, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke, Commissioner Collins

Meeting called to order. Dash Newberry, son of Assistant Chief Newberry, led the assemblage in the Pledge of Allegiance.

ADDITIONS TO AGENDA: None

The Board seconded and unanimously passed a motion approving the August 4, 2015 regular meeting minutes and to have them posted for public view and on the website.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety: Copies of a Health and Safety Report were provided to the Board via Dropbox. It was noted that 40% of injuries were sustained during training sessions. Of the several exposure incidents, department policies were being followed.

The soiled turnout storage facility is being activated and product labeling issues are being addressed.

The matter of animal rescue incidents were discussed. There are pros and cons to providing such services and while the department has no policy regarding these events, it was felt that the engine officer should be granted the ability to make the decision whether to undertake a rescue based on safety and the ability to perform the service without impacting the department's ability to respond to priority alarms.

Parade: No activity.

CONSENT AGENDA:

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

1. August Payroll Report:  
Fire Fund 6212

EMS FUND 6242

Salaries/Out of Class	\$359,176	Salaries/Out of Class	\$148,321
Volunteer Reimb.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$45,051	O.T./FLSA	\$12,016
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$414,702	Total	\$164,337

(\$579,039)

**Benefits:**

Retirement	\$30,456
FICA/Medicare	\$16,065
Medical/Dental Ins.	\$97,273
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. **Financial Report:** (8/10/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,545	\$5,531,247
EMS 6242	\$602	\$3,063,794
Reserve Fund 6257	\$0	\$160,152
Capital Reserve 6258	\$0	\$92,777

**CHIEF'S REPORT:**

Station 151 first responders were available for Fire District 6 emergency incidents for 25% of Fire and 25.92% of EMS during July.

Shift coverage for July was 32.26% at Station 151.

Commissioner Bloemke will be unable to attend the September 10<sup>th</sup> Fairground Fire Facility Board meeting and Commissioner Collins will serve as his alternate.

Overtime for July was \$75,174 - an \$18,113 increase over June. Average monthly overtime for 2015 is \$70,642 compared to the 2014 average of \$66,431 – an increase of \$4,311 per month.

Budget performance with 58.5% of the year expended was 49.6% for Fund 6212 and 53.67% for Fund 6242.

**OLD BUSINESS:**

A response was received from Department of Natural Resources regarding concerns pertaining to a suppression agreement with DNR.

In the Chief's opinion, these concerns were appropriately addressed and he recommends the Board move forward with the new agreement and that either the Chief or Board Chair sign the document.

The Board seconded and unanimously passed a motion to adopt the new agreement with Department of Natural Resources and authorize the Chief to sign the document for the District.

With this adoption, all Clark County fire departments and the majority of the Cowlitz and Skamania departments are now signatories of the same agreement.

NEW BUSINESS:

The District's lid lift measure pro and con statements have been delivered to the County Auditor. Neither the District nor the Auditor's Office was able to locate any person or persons who wished to submit a con statement.

EXECUTIVE SESSION:

Pursuant to RCW 42.30.110 (1)(i), the Board moved to Executive Session for purposes of discussing potential litigation facing the District. The session, which began at 7:48 p.m., was scheduled to last until 8 p.m.

Returning to Open Session at 8 p.m., the Chair advised the Board had discussed potential litigation in Executive Session and had taken no action.

ROUND TABLE:

Chiefs Green and Taylor and Board members Bloemke and Lothspeich plan to attend the fall WFCA conference with Commissioner Bloemke and Chief Taylor planning to attend the Snure seminar.

Chief Newberry gave a brief report on the District's participation at the 2015 Clark County Fair.

GOOD OF THE ORDER:

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

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


The Board seconded and unanimously passed a motion to authorize the August 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	\$255,066.64
Fund 6242	\$40,817.85

Meeting adjourned at 8:06 p.m.

Respectfully submitted,

  
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Brad Lothspeich, Chairman

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

The Local Board for Volunteer Firefighters was convened.

Members present: Chief Green, Chairman Lothspeich, Commissioner Bloemke, Mark Puch and Board Secretary Streissguth.

Meeting called to order.

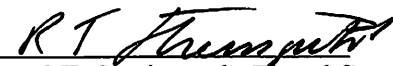
The matter at hand involved the District's authorization for former volunteer Craig Gault to buy several years of member paid pension payments with interest.

A motion was seconded and unanimously passed to make the authorization.

Meeting adjourned.

Respectfully submitted,

  
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Brad Lothspeich, Chairman

  
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Richard T. Streissguth, Board Secretary