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MINUTES

Clark County Fire District 6 Commissioners Meeting
Regular Meeting
Station 61, 7:30 p.m.
September 15, 2015

Members present: Chairman Lothspeich, Commissioner Bloemke (by phone), Commissioner Collins

Meeting called to order. Commissioner Lothspeich led the assemblage in the Pledge of Allegiance.

ADDITIONS TO AGENDA:

Under New Business the Board will discuss the Vehicle Replacement Schedule and the hiring process for Firefighter and Firefighter/Paramedic positions.

The Board seconded and unanimously passed a motion approving the September 1, 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:

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

I. September Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$363,597	Salaries/Out of Class	\$146,321
Volunteer Reimb.	\$0		
Vacation Buy Back	\$3,358	Vacation Buy Back	\$0
O.T./FLSA	\$57,349	O.T./FLSA	\$19,356
Deferred Comp.	\$10,475	Deferred Comp.	\$4,000
Total	\$434,779	Total	\$169,677

(\$604,456)

Benefits:

Retirement \$31,748
FICA/Medicare \$8,103

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Medical/Dental Ins.	\$99,253
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: (9/7/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,165	\$4,980,260
EMS 6242	\$1,307	\$2,831,366
Reserve Fund 6257	\$0	\$160,221
Capital Reserve 6258	\$0	\$92,818

CHIEF'S REPORT:

The Chief reported the Station 151 First Responder activity for August noting the station responded to 2 of 7 Fire calls in District 6 and 4 of 20 EMS calls in District 6. The average total response coverage to District 6 was 22.22%.

Joint coverage for Station 151 First Responder to calls in District 6 and Clark County Fire & Rescue totaled 22.50%.

Overtime for August 2015 was \$84,872, an increase of \$9,698 over the same period in July. Monthly average overtime for 2015 this far is \$72,421 reflecting an average monthly decrease of \$3,157 over the 2014 figure.

Budget performance with 66.7% of the year expended was 55.8% for Fund 6212 and 60.67% for Fund 6242.

OLD BUSINESS: None

NEW BUSINESS:

Commissioner Bloemke attended the September 2nd meeting of the Clark County Fire Rescue Risk Management Group where the renewal of the comprehensive insurance coverage was considered.

A 3.5% increase in premiums reflected a year in which the group experienced a reduction in "paid out" incidents.

District 6 had added coverage to the new training prop, Squad 61, Rescue 61, and a utility trailer and these coverages contributed to District 6 receiving a premium increase of \$7,613.18 over current coverage costs.

The new policy will become effective on November 1, 2015 upon payment of \$87,998.87 from District 6 to VFIS.

Staff recommends the District 6 Board take action to approve continuing with the Risk Management Group and to authorize the District to adopt the insurance coverage as presented.

The Board seconded and unanimously passed a motion to remain a member of the Clark County Fire Rescue Risk Management Group and to authorize the District to pay its proportionate share of the premium.

At the September 2nd meeting of the Risk Management Group, the group was presented with several options which would enhance coverage to the total disabilities benefits that is provided for commissioners, volunteers, cadets and others who serve the District. The Risk Management Group was unanimous in its decision to extend the current 5 year coverage to 10 years. The District 6 share of the premium increase is \$203.26 making the total cost to the District \$4,743.26 for one year. The effective date of the new coverage is September 2, 2015.

The District has a contract with the Liz Loomis Public Affair company to do consulting and planning work for the upcoming lid lift ballot measure. The contract was for \$3,750 monthly for the months prior to the November election.

Additional work not included in the \$3,750 is based on the hourly rate to the Loomis firm. This includes items such as printing, delivery, data and handling, postage, etc.

The Loomis firm is now prepared to send a frequently asked questions flier to residents/households in the District zip code areas. The cost estimate for the endeavor is \$11,695.87.

The Board understood the importance of this informational material being sent to our citizens and reaffirmed by unanimous motion to continue the plan.

In a 2014 Vehicle Replacement Schedule, 5 District 6 vehicles are tentatively scheduled to be replaced or reassigned.

These include the 1999 small pickup, Rescue 151 (a 1996 Bronco), 1996 Honda (used by PIO and office staff), Crown Victoria sedan (pool car), and a 2001 Explorer (Vehicle C62).

In discussion, the Board felt that the 1999 pickup could be retained to be used should a hydrant maintenance program be activated.

Rescue 151 could be surplus and be replaced with EMS 61.

The 1996 Honda and Crown Victoria could be retained for PIO, office staff and pool car services and the 2001 Explorer C62 should be replaced.

None of these proposals were acted upon pending the results of the lid lift proposal.

Final testing is being completed for Firefighter and Firefighter/Paramedic positions. Staff will determine the mix of Firefighters and Firefighter/Paramedics positions and has the intention to send three or possibly four new candidates to the January fire academy.

Three positions currently need to be filled and anticipating the likelihood of some 2016 retirements, it is felt the District should be proactive and include a 4th candidate in the fire academy.

The Board seconded and unanimously passed a motion to authorize the hiring of 3 or 4 new personnel so that they may attend the January fire academy.

The EMS Captain has advised that he plans to retire in mid-2016. Appropriate notifications were made seeking internal employees of District 6 to apply to fill the anticipated vacancy. One department member expressed an interest in applying for the position but later withdrew from contention.

Having no department members interested in applying for the EMS Captain position, the Board seconded and unanimously passed a motion to authorize the Chief to advertise for outside the department individuals to make application for the position.

EXECUTIVE SESSION: None

ROUND TABLE:

The Fairground Fire Facility Board reviewed bid proposals, which were solicited by the Sheriff's Office, to repaint Station 151. The bids were significantly higher than expected and the Fairground Fire Facility Board is recommending a rebid.

Engine 151, a 1991 E1, is in need of replacement. When District 6's new engine arrives, E65 is scheduled to be taken out of service. It is far more serviceable than Engine 151.

Engine 151 is owned by the Fairground Fire Facility Board. It was suggested that if the Boards of Fire District 6 and Clark County Fire & Rescue declare Engine 151 surplus, that it could be replaced by District 6's E65, with District 6 retaining ownership. Maintenance, etc. could be shared at a 60/40 split.

Following a meeting of the Fairground Fire Facility Board, the topic was mentioned to some Clark County Fire & Rescue representatives and they felt such a proposal had merit.

GOOD OF THE ORDER:

The 14th annual Station 151 Open House is scheduled for Saturday, September 19, 2015.

Commissioner Collins plans to attend the annual National Association of Elected Fire Officials conference in Las Vegas.

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

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

The Board seconded and unanimously passed a motion to authorize the September 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	\$347,503.44
Fund 6242	\$43,182.97

Meeting adjourned at 8:09 p.m.

Respectfully submitted,



Brad Lothspeich, Chairman



Richard T. Streissguth, Board Secretary