



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.
February 2, 2016

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Lothspeich.

Meeting called to order by Commissioner Bloemke.

Assistant Chief Taylor led the Pledge of Allegiance.

ADDITIONS TO AGENDA: None

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the January 19, 2016 regular meeting minutes and to have them posted for public view and on the website. The motion passed unanimously.

CORRESPONDENCE: None

CITIZENS COMMUNICATION: None

COMMITTEE REPORTS:

Safety Committee: None.

Parade Committee: None.

Risk Management Group: None.

Fairgrounds Fire Facility Board:

- Commissioner Bloemke reported a possible developer may connect to the sewer line, which could result in a latecomer fee to the FFFB. In November, the latecomer fees for the FFFB will expire, so for any hookups after that date, the sewer district will receive 100%. The Chief had suggested offering a 50% discount to the developer to encourage an early hookup. The Board directed the Chief to contact CCFR and indicate their preference to proceed with the 50% discount offer.

CONSENT AGENDA:

Commissioner Lothspeich made a motion to adopt the Consent Agenda. Second by Commissioner Collins. The motion passed unanimously.

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1. Number of Calls Report:

Calls, Jan 2015		Calls, Jan 2016		Calls to Date 2015		Calls to Date 2016	
EMS	366	EMS	372	EMS	366	EMS	372
Fire	13	Fire	17	Fire	13	Fire	17
Cancelled	100	Cancelled	125	Cancelled	100	Cancelled	125
False Alarm	16	False Alarm	15	False Alarm	16	False Alarm	15
Good Intent	20	Good Intent	17	Good Intent	20	Good Intent	17
Other	26	Other	29	Other	26	Other	29
Total	541	Total	575	Total	541	Total	575

CHIEF’S REPORT:

- Public Education/Public Information Officer Process Update.

Chief Green reported the District had received 112 applications for the position, the vast majority responding to an ad placed on indeed.com. Approximately fifty percent of the applicants did not correctly complete the application or did not provide documentation or materials required. Staff will interview six candidates on Thursday, February 11, 2016 and one on Friday, February 12th. One is to be selected and one alternate.

The Chief would like to have the person working by March 15th, but the background investigation will likely cause a delay.

FF/PM Mike Swanson, who has been filling in and performing tasks of the position temporarily, has been putting together material and will assist with the transition.

Commissioner Bloemke asked if progress had been made on a list of expectations for the position. The Chief said he has that list complete and will present it to the Board for their next meeting.

- Training Captain Position.

Captain Baum has indicated at the end of his three-year commitment he will return to a line Captain position. Staff posted the opening today for applications. It will close at 5:00 pm on February 16, 2016. If sufficient applications are received, a process will be held March 1st. If no applications are received, the District will have to seek applicants from outside the department.

OLD BUSINESS:

None.

NEW BUSINESS:

- Command / Support Vehicles

The District has vehicles at or over the 15 year mark and a Bronco over 20 years old. Chief Maurer recommended the District purchase three new command vehicles. It provides the

flexibility to provide a newer vehicle at Station 151, either the current Training Captain's Expedition or the EMS Captain's Blazer.

The Ford Interceptor is currently on State Bid for approximately \$26,000 base price. It is used by the Washington State Patrol extensively. It comes with wiring and lighting packages pre-installed. Also available via State Bid are the Expedition at \$28,000 and the Explorer at \$24,000.

Commissioner Lothspeich asked if the Interceptor vehicle is large enough to carry as many as 4 personnel and equipment. Chief Maurer responded staff was able to study one an AMR supervisor drives and it is large enough.

Staff desires the Fire Engine Red color available by Ford for an additional \$850.

The Chief pointed out some recent issues with the Crown Victoria and the GMC Sonoma pickup.

Commissioner Lothspeich made a motion to purchase three (3) Ford Interceptors in red. Second by Commissioner Collins. The motion passed unanimously.

- Board Workshop

Board members discussed holding a Board Workshop on March 1st or 15th. Commissioner Collins prefers to add ½ to 1 hour to the beginning of the Board meeting and discuss all topics over the course of several meetings.

Commissioner Bloemke suggested having a workshop on February 16th to cover all of the "boilerplate" items such as year in review, policy review, etc.

The Board chose to incorporate workshop topics into their regular meeting, rather than schedule a time outside of it. Topics may include the volunteer program, surveying and rating, etc.

EXECUTIVE SESSION: None

ROUND TABLE and GOOD OF THE ORDER:

- Commissioner Lothspeich pointed out the email received by department members from Tom Schmaltz regarding his intended resignation the end of February. He received the Board's thanks for his years of service.

- Legislative Day. Commissioners Bloemke and Lothspeich and Chief Green attended the annual legislative day on January 28, 2016. They made contact with several legislators during the event.
- Commissioner Bloemke asked about the status of the new Pierce engines. Assistant Chief Maurer explained both were currently out of service. The MDC's had been wired incorrectly – to the battery switch instead of directly to power. In addition, on Engine 61 a main wiring harness had been crushed by the engine – an error which occurred during manufacture. The harness will have to be replaced. Engine 63 should be in service tomorrow.
- Chief Green mentioned the person from the Clean Water Agency who had been scheduled to assist with interviews of architects has cancelled. Rick Phillips, formerly of the Washington State Patrol, has agreed to assist the District with the interviews.


Commissioner Lothspeich made a motion authorizing January Commissioner compensation and authorizing the payment of current bills in the amounts of:

Fund 6212	\$55,196.55
Fund 6242	\$4,832.97
Fund 6257	\$8,696.08

The motion was seconded by Commissioner Collins and passed unanimously.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,



 Dean Bloemke, Chair



 David Taylor, Board Secretary