



**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.  
May 17, 2016

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

Meeting called to order by Commissioner Bloemke.

Mark Puch led the Pledge of Allegiance.

ADDITIONS TO AGENDA: None.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the May 3, 2016 regular meeting and Board workshop minutes and to have them posted for public view and on the District's website. The motion passed unanimously.

CORRESPONDENCE: None.

CITIZENS COMMUNICATION: None.

COMMITTEE REPORTS:

- Safety Committee: None.
- Parade Committee:

The parade is this Saturday, May 21<sup>st</sup>. The District will have one new engine and Engine Zero in the parade.

- Risk Management Group:

Commissioner Collins discussed the Labor & Industries Retrospective Rating system group of which his business is a member and received a \$1 million refund from Labor & Industries. He wants the RMG to reconsider that type of program. It works well for the private sector. Commissioner Lothspeich reported the WFCA had previously had a group working on it but it had received no traction.

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Hazel Dell • Lakeshore • Felida • Salmon Creek • Mt. Vista • Fairgrounds

- **Fairgrounds Fire Facility Board:**  
The regular meeting was last Thursday and Commissioner Bloemke attended. The bay doors were serviced. The painting is in progress. The Board approved new recliners for the crew quarters, which will be paid for partly from budgeted funds and partly from proceeds from the sale of the old Engine 151. There is nothing new on sewer hookup latecomer fees.

**CONSENT AGENDA:**

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

- **Number of Calls Report:**

<u>Calls, Apr 2015</u>		<u>Calls, Apr 2016</u>		<u>Calls to Date 2015</u>		<u>Calls to Date 2016</u>	
EMS	384	EMS	477	EMS	1617	EMS	1843
Fire	19	Fire	19	Fire	64	Fire	61
Cancelled	21	Cancelled	26	Cancelled	95	Cancelled	103
False Alarm	26	False Alarm	23	False Alarm	78	False Alarm	74
Good Intent	22	Good Intent	31	Good Intent	75	Good Intent	95
Other	24	Other	37	Other	89	Other	122
Total	496	Total	616	Total	2018	Total	2298

**CHIEF’S REPORT:**

- **April 2016 Station 151 Response Report.**  
Chief Green reported Station 151 had crews available to respond to 0 of 4 fire calls and 1 of 21 EMS calls during April for a total of 1 of 25 within the District. This is a response rate of 4.0%. The call volume to date is 126. In 2015 it was 119. Overall combined responses are 4 of 30 or 13.33%. Shift coverage in April was 15.00%.
- **April 2016 Overtime Summary Report.**  
Total overtime for April was \$75,273 compared to \$80,759 in 2015.

**OLD BUSINESS:**

- **Surplus Items.**  
Bids were received items 1, 3-9, 12, 13, 18-20, 23-29, 34, 37, 43, 56 & 57. Commissioner Collins made a motion, seconded by Commissioner Lothspeich, to award the two bids and extend the sealed-bid auction on the remaining items to the June 7, 2016 Board meeting and to include the Station 62 John Deere riding lawnmower in the list at the Chief’s discretion. The motion passed unanimously.
- **EMS Levy Ballot Title.**  
The final version of the Ballot Title has been approved by attorney Brian Snure.

## NEW BUSINESS:

- Fire Station Tours with Mackenzie.  
FD6 personnel and Mackenzie toured three fire facilities. There were various pros and cons to each facility.
- Community Room.  
Asst. Chief Maurer discussed the cost of building a new facility at \$250 to \$300 per square foot. Given that cost, and the cost of remodeling planned at the other stations, the question was posed to the Board if we need to build a community room at the new station and if we need to keep the community room at Station 62.

The Board discussed all of the available options for public meeting space within the District, which are numerous. Security at fire stations is becoming increasingly important and having members of the public roaming the facilities when no District personnel are present is cause for concern.

Following further discussion, the Board concurred that the District will cease providing meeting space to the public.

## EXECUTIVE SESSION:

- The Board moved to Executive Session at 8:21 p.m. in accordance with RCW 42.30.110 (i) (b), to consider selection of a site for building. Those in attendance in Executive Session were: the three Board members, Chief Green, Assistant Chief Newberry, Assistant Chief Maurer and Board Secretary David Taylor via telephone. The Session was expected to last until 8:45 p.m.

The Board returned from Executive Session at 8:46 p.m. The Board resumed regular session and announced no action had been taken.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to enter into a letter of intent to purchase the property consisting of .82 acres, a small strip north of the dental office which lies east of Station 63. The motion passed unanimously.

Commissioner Lothspeich made a follow-up motion, seconded by Commissioner Collins, to have the letter of intent agreement reviewed by attorney Snure. The motion passed unanimously.

## ROUND TABLE and GOOD OF THE ORDER:

- The Parade of Bands is Saturday and has more than 132 entries.
- Chief Green reported Scott Reamer has been appointed to a Battalion Chief position.

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

Fund 6212	\$302,823.92
Fund 6242	\$53,803.38

The motion was seconded by Commissioner Collins and passed unanimously.

Meeting adjourned at 8:53 p.m.

Respectfully submitted,

  
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Dean Bloemke, Chair

  
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David Taylor, Board Secretary