



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.
August 16, 2016

Members present: Chairman Bloemke, Commissioner Collins, Commissioner Lothspeich

Meeting called to order by Commissioner Bloemke.

Captain Grant led the Pledge of Allegiance.

ADDITIONS TO AGENDA: None.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the August 2, 2016 regular meeting minutes and have them posted for public view and on the District's website. Commissioner Bloemke had one revision – to ensure the section discussing volunteer reimbursement was clear that volunteers received a \$7 reimbursement for every call, even if already at the station for a prior call. The Board Secretary revised the minutes. The motion passed unanimously.

CORRESPONDENCE:

The Board members have received the WFCVA convention information. The Chair asked the Chief to have Tina sign up all three Board members and any staff members attending. Two of the Board members will attend the Wednesday evening Snure Seminar.

CITIZENS COMMUNICATION: None.

COMMITTEE REPORTS:

- Safety Committee: None.
- Parade Committee: None.
- Risk Management Group: None.
- Fairgrounds Fire Facility Board: None.

CONSENT AGENDA:

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

1. August Payroll Report:

Fire Fund 6212		EMS Fund 6242	
Salaries/Out of Class	\$386,501	Salaries/Out of Class	\$153,183
Volunteer Reimburs.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$19,951	O.T./FLSA	\$9,285
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$416,927	Total	\$165,968
(\$582,895)			

Benefits:

Retirement	\$31,693
FICA/Medicare	\$16,933
Medical/Dental Ins.	\$96,806
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$13,975

2. Financial Report: (8/8/2016 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,624	\$6,858,824
EMS 6242	\$1,173	\$2,947,010
Reserve Fund 625	\$0	\$62,510
Capital Reserve 6258	\$0	\$3,937

OATH OF OFFICE – CHRIS GRANT:

Captain Chris Grant was sworn by Commissioner Bloemke.

CHIEF’S REPORT:

- July 2016 Station 151 Response Report.
The station responded to 1 out of 6 fire calls and 10 of 33 EMS calls in FD6. Overall, response was made to 11 out of 39 calls (28.21%). Shift coverage was 22.58%. Calls to date for 2016 were 261 compared to 225 in 2015.
- July 2016 Overtime Summary Report.
Total overtime for the month of July was \$50,479, compared to \$75,174 in June 2016, a decrease of \$24,695. Shift replacement/callback decreased \$1,855 from June 2016.

Average monthly overtime for 2016 is now \$65,289 reflecting a decrease of \$5,353 compared to 2015.

- July 2016 Budget Performance Report.
Anticipated expenditures through the end of July is anticipated to be 58.30%. Fund 6212 (Fire) has expended 49.80%; Fund 6242 (EMS) is 50.00% expended of annual budget.
- Retrospective Rating – State Chiefs Meeting.
The Chief reported Wayne Senter of the State Chiefs Association is meeting with Labor and Industries in September. Roger Ferris of the WFCIA is also attending that meeting.

OLD BUSINESS:

- Volunteer Reimbursement – Resolution 2016-07.
This was presented to the Board at their 8/2/16 meeting. The Chief is asking for the Board's consideration for approval. Commissioner Lothspeich made a motion, second by Commissioner Collins, to approve Resolution 2016-07 Volunteer Reimbursement. The motion passed unanimously.

NEW BUSINESS:

None

EXECUTIVE SESSION:

- The Board moved to Executive Session at 7:47 p.m. in accordance with RCW 42.30.110 (i) (b), to consider possible property acquisition. Those in attendance in Executive Session were: the three Board members, Chief Green, Assistant Chief Newberry, Jim West, Commercial Realtor and Board Secretary David Taylor. The Session was expected to last until 8:05 p.m.

Following a ten-minute and a five-minute extension, the Board returned from Executive Session at 8:22 p.m. The Board resumed regular session and announced no action had been taken.

ROUND TABLE and GOOD OF THE ORDER:

- Commissioner Lothspeich suggests the Board propose to the Clark County Fair Board to honor Dick Streissguth who served with the Fire District for nearly 62 years and also served as a Fair volunteer for 60 years. The recommended means of honoring him is to place a sign on the front stating it is dedicated to R.T. Dick Streissguth. Commissioner Collins thought it a noble idea.

Commissioner Bloemke suggested the Board should write a letter to the Fair Board signed by the Chair requesting the sign.

- Commissioner Lothspeich discussed two citizen supporters who did a remarkable job on the EMS Levy this year and the Lid Lift in 2015. They served as two members of the “Committee For” and submitted supporting statements for the voter’s pamphlet. Those citizens are Doug Ballou and Ila Stanek. He suggested nice framed certificates. He also suggested honoring two employees, Bill Dunlap and Jason Dunagan, who did so much for the levy effort.

The certificates could be presented at the first October Board meeting.

- Commissioner Bloemke offered two corrections to the Event Calendar: The time of the September 14th meeting is 3:00 p.m.; the NAEFO conference is September 19-20.
- Commissioner Collins provided a follow-up to the flashing LED sign at 179th street and his contact with Liz Pike. At a minimum, the reflective signs and arrows will be enhanced. He is still working on the flashing LED.

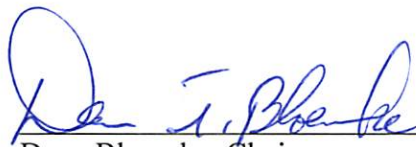
Commissioner Collins made a motion authorizing August issuance of payroll warrants, August payroll direct deposits, August deposit of Federal and FICA/Medicare withholding, preauthorization invoice transmittal for Visa charges and authorizing the payment of current bills in the amounts of:

Fund 6212	\$252,344.34
Fund 6242	\$38,866.81

The motion was seconded by Commissioner Lothspeich and passed unanimously.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,



Dean Bloemke, Chair



David Taylor, Board Secretary

The Local Board for Volunteer Firefighters was convened.

Members present: Commissioner Bloemke, Commissioner Collins, Chief Green, Mark Puch and Board Secretary Taylor.

Meeting called to order.

The Board seconded and unanimously passed a motion to approve the invoice voucher for miscellaneous drug screening and medical reimbursement in the amount of \$590.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


David Taylor, Board Secretary