



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.
September 6, 2016

Members present: Chairman Bloemke and Commissioner Lothspeich.
Commissioner Collins is out of town.

Meeting called to order by Commissioner Bloemke.

Commissioner Bloemke led the Pledge of Allegiance.

ADDITIONS TO AGENDA: None.

Commissioner Lothspeich made a motion, seconded by Commissioner Bloemke, to approve the August 16, 2016 regular meeting minutes and 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:
A Health and Safety Report dated 8/30/16 was included in the Board's packet. It included 11 injury reports (no time loss) and 5 exposure reports.
- Parade Committee: None.
- Risk Management Group: None.
- Fairgrounds Fire Facility Board:
A meeting is scheduled for next week.

CONSENT AGENDA:

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

- Number of Calls Report:

<u>Calls, Aug 2015</u>		<u>Calls, Aug 2016</u>		<u>Calls to Date 2015</u>		<u>Calls to Date 2016</u>	
EMS	483	EMS	491	EMS	3429	EMS	3698
Fire	42	Fire	39	Fire	255	Fire	199
Cancelled	33	Cancelled	35	Cancelled	239	Cancelled	235
False Alarm	17	False Alarm	28	False Alarm	149	False Alarm	181
Good Intent	42	Good Intent	29	Good Intent	205	Good Intent	216
Other	38	Other	36	Other	217	Other	238
Total	655	Total	658	Total	4494	Total	4767

CHIEF’S REPORT:

- 2016 EMS Levy Certified Results.
Chief Green report on the certified election results for the EMS Levy. Yes votes totaled 10,495 or 77.53%; No votes totaled 3,041 or 22.47%.
- Battalion Chief Eligibility List Testing.
The application period closed today. Captain Baum and Captain Todd were the two eligible applicants. When completed, this will be an eighteen-month list.
- Part-Time Maintenance/Hydrant Worker Announcement.
Chief Green reported the announcement for this position is posted. It is the same job description as the current part-time maintenance position, but with the addition that the primary focus is hydrant maintenance. During the summer months, the person in the position will be expected to work a 40-hour week.
- Text to 911.
CRESA has enabled text messaging to 911. Chief Green reported during a disaster, when cell phone circuits are overwhelmed, text messages may get through.

OLD BUSINESS: None.

NEW BUSINESS:

- SCBA Grant Proposal and Face Mask Update.
Assistant Chief Maurer reported all fire departments in Clark County are interested in participating in a grant process to replace all SCBA’s. There would be a \$2 million cap on a grant, so it is unlikely it would fund replacement of all SCBA’s in the County. It is not

certain at this time how many of the District's would be replaced by the grant.

One SCBA technician from each department is participating in the evaluation process to determine which of two manufacturers will be chosen – MSA or Scott. The evaluations are scheduled for September 29th and October 13th. Presentations are by a manufacturer representative, not a sales rep.

The grant application period opens on October 11, 2016 and closes November 18, 2016 with an anticipated award announcement in early March 2017.

Chief Maurer then discussed the current SCBA masks. The Board is aware of the crazing issue on a number of masks and it is deemed a safety risk. Staff recommends replacing all masks at a cost of \$42,745, not just the glass in the mask. This is a substantial discount from a prior price. These masks would not be compatible with new SCBA, but the replacement is still necessary for safety reasons. The delivery period for the new masks is unknown.

Commissioner Lothspeich made a motion to enter into an agreement with all fire agencies in the County to participate in a grant process for SCBA. Second by Commissioner Bloemke. The motion passed unanimously.

Commissioner Lothspeich made a motion to authorize staff to purchase replacement SCBA masks for approximately \$42,745. Second by Commissioner Bloemke. The motion passed unanimously.

EXECUTIVE SESSION:

- The Board moved to Executive Session at 7:45 p.m. in accordance with RCW 42.30.110 (i) (b), to consider possible property acquisition. Those in attendance in Executive Session were: Chair Bloemke, Commissioner Lothspeich, Chief Green, Assistant Chief Newberry, Assistant Chief Maurer and Board Secretary David Taylor. The Session was expected to last until 8:10 p.m.

The Board returned from Executive Session at 8:07 p.m. The Board resumed regular session and announced no action had been taken.

NEW BUSINESS (continued):

- Property Purchase Consideration.
Chief Maurer reported staff has spent much of the last year in negotiation with the owner of Space Master for the purchase of their property on NE 136th Street, north of Station 63. A

price is now agreed upon at \$630,000 and staff recommends moving forward and signing the Purchase and Sale Agreement.

Commissioner Lothspeich made a motion to enter into a Purchase & Sale Agreement with Space Master for \$630,000 and authorize the Chair to sign. Second by Commissioner Bloemke. The motion passed unanimously.

Commissioner Lothspeich made a motion to proceed with the purchase of the Lindell property on 136th Street for \$130,000. Second by Commissioner Bloemke. The motion passed unanimously.

Commissioner Lothspeich discussed Options B and C prepared by Mackenzie for a new station layout. The Board is taking both into consideration but want to know the cost difference. There is a concern about utility hookups in two different locations. Asst. Chief Maurer will release Option B and C layout to the department.

- Resolution 2016-08 Revised 2016 Fire Budget.

Asst. Chief Taylor reported only one change has been made: Suppression Capital Outlay – Land has been increased by \$660,000 to cover the purchase cost of the Space Master property. There is a corresponding decrease in the Ending Fund Balance.

Commissioner Lothspeich made a motion to adopt Resolution 2016-08 that increases Capital Outlay Land by \$660,000 to cover the cost of property purchase. Second by Commissioner Bloemke. The motion passed unanimously.

Commissioner Lothspeich asked Chief Maurer when they can expect cost estimates. She responded by January we should have the whole package.

Commissioner Bloemke asked about the Cadet Center remodel and why we are not planning to have the Cadets out at Station 63. Chief Maurer responded the plan was to purposefully decentralize to improve operations. If we put the Cadets out at Station 63, we will have the same issues we have here.

ROUND TABLE and GOOD OF THE ORDER:

- Commissioner Bloemke reported all three Board members and Chief Newberry attended the work session of the Clark County Counselors regarding two new positions with the Clark County Fire Marshal's Office. He said it is believed we have a good shot at getting through the budget process and getting these new positions to improve the inspection program. This would benefit the District's standing with Surveying and Rating.

- Commissioner Lothspeich reminded those present the next Board meeting is next Wednesday at 3:00 p.m.
- Commissioner Lothspeich thanked Chief Newberry for his detailed report on operations at the Clark County Fair.
- The Chief reported Ila Stanek and Doug Ballou are scheduled to be present at the first meeting in October to be honored for their assistance.

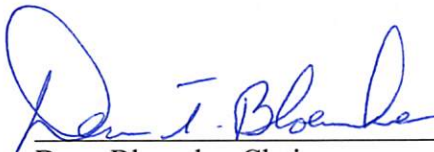
Commissioner Lothspeich made a motion authorizing monthly Commissioner compensation and authorizing the payment of current bills in the amounts of:

Fund 6212	\$51,593.53
Fund 6242	\$3,120.03

The motion was seconded by Commissioner Bloemke and passed unanimously.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,



Dean Bloemke, Chair



David Taylor, Board Secretary