



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.
January 17, 2017

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

Meeting called to order by Commissioner Bloemke.

The Pledge of Allegiance was led by Commissioner Bloemke.

ADDITIONS TO AGENDA: None.

Commissioner Collins made a motion, seconded by Commissioner Lothspeich, to approve the January 3, 2017 regular meeting minutes and have them posted for public view and on the District's website. Commissioner Bloemke corrected the minutes by asking the Board Secretary to remove the last sentence under Round Table which referenced attendance at a Leadership Clark County meeting. It was incorrect. The motion passed unanimously with that one revision.

CORRESPONDENCE: None.

CITIZENS COMMUNICATION: None.

COMMITTEE REPORTS:

- Safety Committee: None.
- Parade Committee: None.
- Risk Management Group:
Commissioner Collins reported a meeting was held on January 4, 2017. No significant news.
- Fairgrounds Fire Facility Board:
A meeting was scheduled for January 12th, but was cancelled due to weather.

- December 2016 Station 151 Response Report.
In December, the station responded to 2 of 6 fire calls and 4 of 25 EMS calls in FD6. Jointly overall, response was made to 6 of 31 calls (30.6%). Shift coverage was 24.19%. Calls to date for 2016 are 453 compared to 454 in 2015.
- December 2016 Overtime Summary Report.
Total overtime for the month of December was \$55,218 compared to \$44,111 in November. Shift Replacement/Callback for December was \$22,925. Average monthly overtime for 2016 is \$61,749. Total overtime through December is \$740,983. It has decreased every year since 2013, which was \$975,242.
- December 2016 Budget Performance Report.
Anticipated expenditures through the end of December is 100.0%. Fund 6212 (FIRE) has expended 84.2% and Fund 6242 (EMS) 82.7% of the annual budget.

OLD BUSINESS:

- Staff Employment Contract – Assistant Chief Maurer.
Chief Green reported Tina had noticed an error in Addendum B regarding Maurer’s salary. Chief Green believed the intent was that at Step 3, Asst. Chief Maurer would receive the same salary accrual as the other Assistant Chiefs. He had contacted the Chair who agreed.

Following some discussion, Commissioner Lothspeich made a motion, seconded by Commissioner Collins, stating when Assistant Chief Maurer reaches Step 3, her salary matches the other Assistant Chiefs. The motion passed unanimously.

Commissioner Lothspeich asked if the District had Firefighter and Firefighter/Paramedic lists established. Chief Newberry responded we have a Firefighter list but not yet a Firefighter/Paramedic list.

NEW BUSINESS:

- Resolution 2017-01 Reimbursement Resolution.
Chief Green explained the purpose of the draft reimbursement resolution. The resolution permits the District to reimburse itself from the proceeds of the future general obligation bond for funds expended on the construction projects, such as the purchase of property.

The resolution must be adopted within sixty days of a purchase for the IRS to permit reimbursement. In the District’s case, more than \$600,000 was expended for the purchase of just one parcel from the general fund. The District, under the terms of this resolution, could reimburse its general fund from the Bond proceeds. Counsel has informed us it is best to expend the bond funds in this manner if there are delays in starting projects. The Bond

funds must be expended within three years and this will help ensure that. Asst. Chief Taylor informed the Board the Bond Attorney stated adoption of the resolution does not obligate the Board to do anything; it provides the opportunity for reimbursement from Bond proceeds.

Commissioner Collins stated he had talked to people in the County who had dealings with the Corp of Engineers and who had experienced delays from six to eighteen months. In his discussions, he also received a vote of confidence in the Mackenzie firm. Asst. Chief Maurer stated since the Salmon Creek mitigation bank is new, our chances to get in are good.

Commissioner Bloemke expressed he wants to see the numbers on how much cash the District could use from existing funds. Commissioner Lothspeich asked if the Board can be presented with some numbers for their next meeting. He also asked that Mackenzie be contacted to determine how soon we can go to bid on Station 62.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to pass Resolution 2017-01, Reimbursement Resolution. The motion passed unanimously.

- Uniform Policy.

Chief Green explained the Board had adopted the November policy, which was a temporary policy until the final version was completed. The final version of the Uniform Policy is presented tonight requesting Board approval. A separate catalog will be prepared and can be updated without the need for policy changes. Commissioner Bloemke asked when the catalog would be completed. Chief Green stated it could be done as soon as the end of the month.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the January 17, 2017 version of the Uniform Policy. The motion passed unanimously.

Commissioner Bloemke stated he wants a copy of the catalog when it is completed.

Commissioner Collins would like to address the uniform in the Board Policy Manual at the Board's workshop.

EXECUTIVE SESSION:

None.

ROUND TABLE and GOOD OF THE ORDER:

- Commissioner Lothspeich and Commissioner Bloemke are planning to attend the annual legislative day on January 26th.

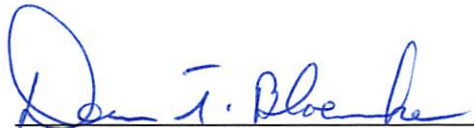
Commissioner Collins made a motion to authorize January issuance of payroll warrants, authorize January payroll direct deposits, authorize the January deposit of Federal and FICA/Medicare withholding, authorize the preauthorization invoice transmittal for Visa charges and authorize the payment of current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

Fund 6212	\$333,559.50
Fund 6242	\$102,635.57

The motion was seconded by Commissioner Lothspeich and passed unanimously.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,



Dean Bloemke, Chair



David Taylor, Board Secretary

The Local Board for Volunteer Firefighters was convened January 17, 2017 at 8:17 p.m.

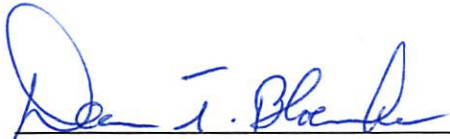
Members present: Commissioner Bloemke, Commissioner Collins, Chief Green, Mark Puch and Board Secretary Taylor.

Meeting called to order.

The Board seconded and unanimously passed a motion to approve the remittance form for volunteers.

Meeting adjourned.

Respectfully submitted,



Dean Bloemke, Chairman



David Taylor, Board Secretary