



Clark County Fire District 6
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MINUTES
Clark County Fire District 6 Commissioners
Regular Meeting
Station 61, 7:30 p.m.
October 17, 2017

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

The Regular Meeting called to order by Commissioner Collins at 7:30 p.m.

The Pledge of Allegiance was led by Captain Todd.

ADDITIONS TO AGENDA: None.

Commissioner Collins made a motion, seconded by Commissioner Lothspeich, to approve the October 3, 2017 regular meeting minutes and have them posted for public view and on the District's website. The motion passed unanimously.

CORRESPONDENCE: None.

CITIZEN COMMUNICATION: None.

COMMITTEE REPORTS:

- Safety Committee: None.
- Parade Committee:
Commissioner Bloemke asked if the District was signed up for the Vancouver Veteran's Day Parade. Chief Green responded yes.
- Risk Management Group: None.
- Fairgrounds Fire Facility Board: None.

CONSENT AGENDA:

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

1. October Payroll Report:

Fire Fund 6212		EMS Fund 6242	
Salaries/Out of Class	\$345,878	Salaries/Out of Class	\$196,514
Volunteer Reimburs.	\$7,532		
Vacation Buy Back	\$6,876	Vacation Buy Back	\$4,186
O.T./FLSA	\$62,153	O.T./FLSA	\$15,722
Deferred Comp.	<u>\$10,000</u>	Deferred Comp.	<u>\$5,250</u>
Total	\$432,439	Total	\$221,672

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Benefits:

Retirement	\$35,477
FICA/Medicare	\$17,267
Medical/Dental Ins.	\$89,335
Long Term Dis. Ins.	\$1,230
Deferred Comp	\$15,250

2. Financial Report: (10/9/2017 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$28,132	\$6,687,205
Debt Service 6213	\$0	\$704,419
Capital Projects 6223	\$0	\$8,526,410
EMS 6242	\$9,097	\$2,525,963
Reserve Fund 6257	\$0	\$100,593
Capital Reserve 6258	\$0	\$1,205,289

CHIEF'S REPORT:

- Swearing-In Ceremony.

Chief Green introduced Captain Kevin Todd and briefly discussed his history with the department. Captain Todd has been selected for promotion to Battalion Chief effective November 1, 2017. Commissioner Bloemke conducted the swearing in ceremony.

Chief Green called Battalion Chief Todd Iremonger to the front of the room and spent a few moments honoring BC Iremonger for his thirty and one-half years of service to the District and community. This day is his final working shift of his career. He officially retires on October 31st.

At 7:36 p.m., the Chair called for a break for photographs and refreshments.

The meeting reconvened at 7:51 p.m.

- September 2017 Station 151 Response Report.
In September, the station responded to 0 of 5 fire calls and 2 of 24 EMS calls in FD6. The total FD6 response was 2 of 29 calls or 6.90%.

Shift coverage in September was 20.60%. Total calls to date: 347, which is 7 fewer than 2016.
- September 2017 Overtime Summary Report.
Total overtime for the month of September was \$101,671. Shift replacement/callback was \$41,359. Battalion Chief callback was \$30,560. Monthly average overtime year-to-date is \$91,671. Through September, total overtime is \$825,039.
- September 2017 Budget Performance Report.
Anticipated expenditures through the end of September is 75.0%. Fund 6212 (FIRE) has expended 62.1% and Fund 6242 (EMS) 66.6% of the annual budget.

OLD BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION:

- The Chair called an executive session at 7:55 p.m. pursuant to RCW 42.30.110(1)(f) to receive and evaluate a complaint against a public employee. The Chair estimated the session to last fifteen minutes.

At 8:12 p.m. the Chair extended the executive session another fifteen minutes and asked the Board to be joined by Chief Green, Chief Newberry and the Board Secretary.

Board returned from executive session at 8:27 p.m.. The Chair announced the Board had discussed and evaluated a complaint against a public employee and took no action.

ROUND TABLE and GOOD OF THE ORDER:

- Commissioner Collins reminded the Board he would not be at the annual Commissioner conference later this month.
- Chief Maurer informed the Board she had presented her committee's selection for SCBA as Scott. Additionally, she found out last Friday that the county group did not get the SCBA grant as hoped. Chief Maurer's impression was all chiefs, with the exception of Vancouver, planned to go ahead with the purchase. Vancouver has to go through some other process before it can commit to the purchase.
- Chief Maurer announced she will be speaking about the new fire station at the North Salmon Creek Neighborhood Association meeting next Thursday.

- Chief Green stated the State Auditor plans to begin the audit of the District on October 23rd.
- Commissioner Bloemke asked which vehicle they should use to drive to the conference. Chief Green stated his is available.

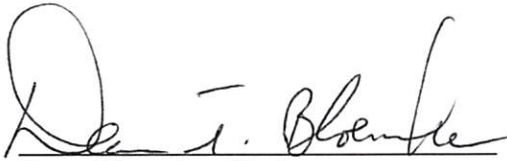
Commissioner Collins made a motion to authorize October issuance of payroll warrants, authorize October payroll direct deposit, authorize October deposit of Federal, FICA and Medicare withholding, pre-authorization invoice transmittal and authorize the payment of current bills in the amounts of:

Fund 6212	\$483,081.40
Fund 6242	\$83,993.79
Fund 6223	\$19,624.37

The motion was seconded by Commissioner Lothspeich and passed unanimously.

Meeting adjourned at 8:32 p.m.

Respectfully submitted,



Dean Bloemke, Chair



David Taylor, Board Secretary