



Clark County Fire District 6
8800 NE Hazel Dell Avenue, Vancouver, WA 98665
(360) 576-1195 • Fax (360) 576-1198 • www.ccf6.org

MINUTES
Clark County Fire District 6 Commissioners
Workshop and Regular Meeting
Station 61, 7:00 p.m.
April 4, 2017

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

The Workshop was called to order at 7:00 p.m. by Commissioner Bloemke.

WORKSHOP TOPICS:

- Apparatus Replacement Schedule.
Assistant Chief Maurer distributed a proposed apparatus replacement schedule to the Board. She stated the Board has not previously adopted a schedule and has been replacing apparatus on an as-needed basis.

Cost of Ownership is an alternative model used in the industry. The District relies on years of service as a guide for apparatus for replacement.

In recommending vehicle replacement, the District's vehicles fall into these categories:

- Custom cab: pumpers
- Commercial cab, support: air rig; rehab,
- Commercial cab, light: squad, brush,
- Light passenger, response: Battalion Chief, TRT, rescue,
- Light passenger, administrative: Honda, Expeditions, Interceptors,
- Trailers: LPG fire training prop, flatbed.

Industry standards now recommend a 10-year front line and 5-year reserve for pumpers.

Immediate Recommendations. Remove Rescue 61 from service, declare as surplus and sell the apparatus. Chief Maurer provided a detailed list of costs of ownership of this older apparatus and needed maintenance in the near future.

Commissioner Lothspeich stated he does not want to put any more money into the apparatus. By consensus, the Board agreed the unit is to be placed on the surplus list for

Proudly Serving and Protecting Our Community

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

the next regular meeting, anticipating it will be declared surplus.

Chief Maurer stated staff also recommends unit 6-24 (Chief 64) be removed from service and replaced. It has an increasing number of issues and the current value is estimated at \$1,500. Replacement with a Ford Interceptor is recommended. Fully equipped, it would cost \$33,000. The Board will discuss this further at their next meeting.

- SCBA Grant Update.
At the end of the month, the first awards are expected. If we do not receive the grant, we will need to purchase 65 SCBAs next year at a cost of \$357,000 to \$455,000. If we receive the grant, we will get 44 units. The cost of the 21 additional is \$115,000 to \$147,000. Chief Maurer stated the model of the SCBA chosen by the countywide committee is not being released until a grant decision is made.

The workshop was adjourned at 7:28 p.m.

The Regular Meeting called to order by Commissioner Bloemke at 7:28 p.m.

The Pledge of Allegiance was led by Assistant Chief Maurer.

ADDITIONS TO AGENDA: None.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the March 21, 2017 workshop and regular meeting minutes and have them posted for public view and on the District's website. The motion passed unanimously.

CORRESPONDENCE: None.

CITIZENS COMMUNICATION:

Sharon Kadowski, a representative of the NE Hazel Dell Neighborhood Association, asked to address the Board about her Association's concerns regarding two construction projects, both on NE 68th Street between Hwy 99 and St. Johns Road. She stated she attended at the suggestion of Brandon Franck.

Ms. Kadowski is seeking input from the Board. Her association wants at least one sidewalk on 68th street the full length from Hwy 99 to St. Johns Road. She stated the number of accidents along the road are increasing.

Commissioner Collins stated the committee of which he is a member has written a letter to Clark County regarding the projects.

Commissioner Lothspeich stated the Board does not have the power to fix this but certainly support the safety aspect. He suggested the association attend every county counselor meeting and provide statistics and photos.

COMMITTEE REPORTS:

- Safety Committee: None.
- Parade Committee: The Parade of Bands is May 20th.
- Risk Management Group: Next meeting 4/5/17.
- Fairgrounds Fire Facility Board:
Commissioner Bloemke provided an update from Chief Dan Yager. They have begun the bid process for the roof replacement at Station 151.

CONSENT AGENDA:

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

CHIEF'S REPORT:

- Bond Rating. Assistant Chief Taylor reported the District has received its bond rating from Standard & Poor's. They rated the District at AA-, which D.A. Davidson and staff are very pleased with.
- Personnel Action Report.
Commissioner Bloemke stated he had the Chief add this item to the meeting once per month. Chief Maurer reported Firefighter Terry Cockrum has retired effective 3/31/2017. Commissioner Collins stated he wants to ensure an exit interview is performed. Commissioner Bloemke pointed out an error on the report – It is dated March 29th but refers to a notification on March 30th.


OLD BUSINESS:

- Deferred Comp Plan – Legal Opinion.
Attorney Brian Snure reviewed the language and stated it was fine as written.

NEW BUSINESS:

- Labor & Industries – Citations, Fines and Appeal Letter.
The District received the citations from the L&I inspection. Chief Maurer has written an appeal to one of the fines, which is for facial hair.

Respectfully submitted,



Dean Bloemke, Chair



David Taylor, Board Secretary