



## Clark County Fire District 6

8800 NE Hazel Dell Avenue, Vancouver, WA 98665  
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### MINUTES

Clark County Fire District 6 Commissioners  
Regular Meeting  
Station 61, 7:30 p.m.  
June 20, 2017

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

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

The Pledge of Allegiance was led by Commissioner Collins.

ADDITIONS TO AGENDA: None.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the June 6, 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:  
A report was included in the Board's packet. No comments.
- Parade Committee: None.
- Risk Management Group:  
No report. Next meeting scheduled for July 5, 2017.
- Fairgrounds Fire Facility Board:  
No report. Next meeting scheduled for July 12, 2017.

#### CONSENT AGENDA:

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

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

1. June Payroll Report:

Fire Fund 6212		EMS Fund 6242	
Salaries/Out of Class	\$379,304	Salaries/Out of Class	\$186,246
Volunteer Reimburs.	\$0		
Vacation Buy Back	\$6,150	Vacation Buy Back	\$3,475
O.T./FLSA	\$49,179	O.T./FLSA	\$14,250
Deferred Comp.	<u>\$11,000</u>	Deferred Comp.	<u>\$5,500</u>
Total	\$445,633	Total	\$209,741

(\$655,374)

Benefits:

Retirement	\$35,330
FICA/Medicare	\$19,274
Medical/Dental Ins.	\$109,015
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$16,500

2. Financial Report: (6/12/2017 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,999	\$9,492,879
Capital Projects 6223	(\$1,000)	\$8,891,856
EMS 6242	\$913	\$3,527,365
Reserve Fund 625	\$0	\$100,402
Capital Reserve 6258	\$0	\$1,202,999

CHIEF'S REPORT:

- May 2017 Station 151 Response Report.

In May, the station responded to 2 of 2 fire calls and 10 of 33 EMS calls in FD6. The total FD6 response was 12 of 35 calls or 34.29%.

Shift coverage in May was 17.74%. Total calls to date: 178, which is 22 more than last year.

- May 2017 Overtime Summary Report.

Total overtime for the month of May was \$87,558, down \$5,198 from April. Shift Replacement/Callback for May was \$39,770. Monthly average overtime is \$78,074.

- May 2017 Budget Performance Report.

Anticipated expenditures through the end of May is 41.7%. Fund 6212 (FIRE) has expended 35.7% and Fund 6242 (EMS) 37.1% of the annual budget.

OLD BUSINESS:

- Station 62 Remodeling Project.  
Commissioner Lothspeich requested an update on the Station 62 remodeling be provided at the Board's July 5, 2017 meeting.
- Dedication of Fairgrounds Fire Station.  
The Board discussed the dedication of the fairgrounds fire station.

NEW BUSINESS:

- IAFF Local 1805 Grievance Filing.  
On May 30, 2017, IAFF Local 1805 filed a grievance regarding modification of the district deployment of apparatus (Memo 07-2017). Chief Green notified President Reese that the grievance was being forwarded to step 3 in the grievance procedure, which is now being presented to the Board of Fire Commissioners. The grievance procedure allows the board to consider the grievance for up to 30 days, which would require action no later than the July 18, 2017 meeting. The union may request to speak to the board during the "Citizen Communication" portion of an upcoming meeting.

EXECUTIVE SESSION: None.

ROUND TABLE and GOOD OF THE ORDER:

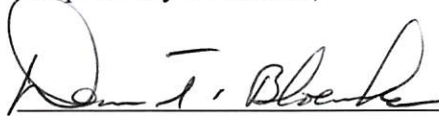
- Commissioner Lothspeich expressed his appreciation for the recognition ceremony held prior to the board meeting, recognizing Volunteer Firefighter John Withers, Firefighter Darren Bush, Firefighter Terry Cockrum, Battalion Chief Brian Johnson and Captain Rich Chose.

Commissioner Collins made a motion to authorize ~~May~~<sup>JUNE DT</sup> issuance of payroll warrants, ~~May~~<sup>JUNE</sup> payroll direct deposits, ~~May~~<sup>JUNE</sup> deposit of Federal and FICA/Medicare withholding, authorize pre-authorization invoice transmittal and authorize the payment of current bills.

The motion was seconded by Commissioner Lothspeich and passed unanimously.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

  
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Dean Bloemke, Chair

  
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David Taylor, Board Secretary

The Local Board for Volunteer Firefighters was convened June 20, 2017 at 7:45 p.m.

Members present: Commissioner Bloemke, Commissioner Collins and Chief Green.


Meeting called to order.

Remittance forms for new volunteers were presented. The Board seconded and unanimously passed a motion to approve the remittance form.

Vouchers for reimbursement for new member drug screening and physicals were presented. The Board seconded and unanimously passed a motion to approve.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,



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Dean Bloemke, Chairman



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David Taylor, Board Secretary