



Clark County Fire District 6

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MINUTES

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

ADDITIONS TO AGENDA:

Commissioner Lothspeich asked that an update on the station projects be added under Old Business.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the May 16, 2017 regular meeting and board workshop 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: None.
- Risk Management Group: None.
- Fairgrounds Fire Facility Board: Bids for painting still underway.

CONSENT AGENDA:

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

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- Number of Calls Report:

<u>Calls, May 2016</u>		<u>Calls, May 2017</u>		<u>Calls to Date 2016</u>		<u>Calls to Date 2017</u>	
EMS	464	EMS	541	EMS	2306	EMS	2450
Fire	30	Fire	21	Fire	91	Fire	124
Cancelled	29	Cancelled	31	Cancelled	132	Cancelled	124
False Alarm	27	False Alarm	27	False Alarm	101	False Alarm	118
Good Intent	23	Good Intent	33	Good Intent	118	Good Intent	131
Other	29	Other	44	Other	152	Other	194
Total	602	Total	697	Total	2900	Total	3141

CHIEF’S REPORT:

- Monthly Personnel Action Report.

Chief Green reported the following about District personnel.

Volunteers who left the District since February 2017:

- Kaylene Williams
- Lauren Dawkins
- Andre Fuchs
- Michael Devier
- Chandler Webb
- John Withers
- Taylor VanSlyke
- Tyler LaFavor

Career members who started or separated in May 2017:

- Kyle Andrews
- Josh Mattert
- Chandler Webb

Career members who have provided a statement of retirement effective June or July 2017:

- Darren Bush
- Rich Chose

The Chief also provided an update on some of the former Cadets obtaining employment or continuing their education.

OLD BUSINESS:

- Policy Manual.

Chief Green discussed staff meeting with union representatives in May. Many of the policies in the proposed manual were reverted to existing language to speed this process. With the exception of Policy 1085, having to do with employee expression and social

media, is being withheld for further review.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to adopt the revisions to the Policy Manual. The motion passed unanimously.

Commissioner Bloemke expressed concern it may not be clear the Board is adopting the entire Policy Manual.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to adopt the entire Policy Manual with the exception of Policy 1085. The motion passed unanimously.

- Surplus Sales Report.

Chief Green reported on the recent sale of certain District surplus items at auction. The total of sales was \$9,011.00, including \$6,250 for the ambulance. The net to the District following commissions is \$8,343.35

- Update on Station Projects.

Assistant Chief Maurer reported on the status of the station projects. Station 62 drawings are 90% complete. A revised cost estimate should be available next week. We anticipate going to bid in July for Station 62.

Station 63 drawings are about 60% complete. It will take approximately six months for the Army Corp of Engineers approval and we anticipate breaking ground in March 2018 and a spring 2019 completion.

A practice burn on the old Spacemaster building is scheduled for June 22nd.

Commissioner Collins stated that when the bids go out, he wants to ensure they go to local planning not just Portland.

NEW BUSINESS:

- Board Workshop Date/Time.

The Board discussed a date for the next workshop. Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to move the workshop from June 20th to July 5, 2017 at 7:00 p.m., with the regular meeting to follow. The motion passed unanimously.

EXECUTIVE SESSION:

None.

ROUND TABLE and GOOD OF THE ORDER:

- Asst. Chief Maurer reminded the Board of the recognition event on June 20th at 7:00 p.m. Brian Johnson, Richard Chose, Darren Bush, Terry Cockrum and John Withers will be honored at the event.
- Commissioner Lothspeich reported the Hazel Dell Parade of Bands went very well. Commissioner Bloemke, who drove Engine Zero in the parade, reported the siren was not working.
- Commissioner Bloemke discussed the Open House event the previous Saturday. TV personality Helen Raptis was at the event.
- Commissioner Collins discussed the Clark County Fire Marshal recent inspection of his property.

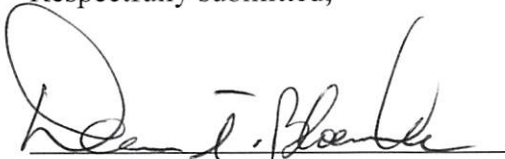
Commissioner Collins made a motion to authorize monthly Commissioner compensation, authorize pre-authorization transmittal and authorize payment of current bills in the amounts of:

Fund 6212	\$47,270.87
Fund 6223	\$109,137.96
Fund 6242	\$11,928.79

The motion was seconded by Commissioner Lothspeich and passed unanimously.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,



Dean Bloemke, Chair



David Taylor, Board Secretary