



**Clark County Fire District 6**  
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MINUTES  
Clark County Fire District 6 Commissioners  
Regular Meeting  
Station 61, 7:30 p.m.  
August 1, 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: Chief Green added J. Stout Auctions under Old Business.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the July 18, 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: None.
- 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.

- Number of Calls Report:

<u>Calls, July 2016</u>	<u>Calls, July 2017</u>	<u>Calls to Date 2016</u>	<u>Calls to Date 2017</u>
EMS 447	EMS 451	EMS 3202	EMS 3392
Fire 46	Fire 65	Fire 160	Fire 226
Cancelled 29	Cancelled 32	Cancelled 204	Cancelled 179

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False Alarm	24	False Alarm	23	False Alarm	153	False Alarm	169
Good Intent	27	Good Intent	48	Good Intent	187	Good Intent	219
Other	27	Other	56	Other	203	Other	296
Total	300	Total	675	Total	4109	Total	4481

**CHIEF’S REPORT:**

- **Monthly Personnel Action Report.**
  - Chief Green recognized Assistant Chief Kristan Maurer, congratulating her on her completion of her Master’s Degree in Public Administration. Her graduation ceremony will be this summer.
  - There are ten new EMS Volunteers joining the department:
    - Charlie Cutter
    - Cami Davis
    - Bryan Edmiston
    - Jack Etherington
    - Alexa Foley
    - Robert Matson
    - David Medvedskiy
    - Tyler Raymond
    - Rick Story
    - Brandon Yu
  - Departing volunteer members:
    - Brian Johnson
  - Career Members retiring or separating from the department:
    - Firefighter Ben Thomas
    - Captain Mark Kramer

Commissioner Bloemke presented a letter to the Chief and Board regarding the Personnel Action Reports. It contained his expectations and when such a report to the Board is appropriate, such as hiring and retirements.

- **CERT Equipment Grant Funding.**

Chief Green reported that the Fire District 6 and Vancouver Fire CERT programs are the only active ones in the area and the classes are operated jointly. David Sinclair runs the program for FD6. At least two classes are taught annually.

David Sinclair worked with CRESA and secured \$5,448 in a grant to use for the CERT program. The funds were used to purchase high visibility vests, gloves and other items for the program.

## OLD BUSINESS:

- Facility Update and Project Cost Summary.

Asst. Chief Maurer met last Tuesday with representatives of Mackenzie. Following going out to bid, the project cost soared \$300,000. She met with Jeff Humphries and Kathy Bowman and was able to reduce that cost by \$80,000.

The consultant costs went down at Station 63 and up at Station 62. Commissioner Lothspeich remarked that of the total cost of the Station 62 remodel, 30%+ of the cost is for consultants and that seems excessive. He stated he is unhappy with Mackenzie and feels they are not looking out for us. Commissioner Collins agreed it seems extreme.

Commissioner Bloemke stated it may help to have them know we are concerned.

Commissioner Lothspeich asked where personnel are going to live at Station 62 during the project. Chief Maurer has ideas but it is up to the contractor to determine the schedule and staging of the project.

Commissioner Collins stated it is being left to chance. If we don't spec it, they will do what they want. We need to state what our standards are for living quarters.

Regarding the training tower, Commissioner Lothspeich stated the kit is \$650,000 and asked if that is just the kit and what does it include. Chief Maurer stated the bid includes construction/putting it together. She further stated she has met directly with the manufacturer of the tower, taking Mackenzie out of it, which saved us \$30,000.

- J. Stout Auction.

Chief Green discussed the J. Stout auction earlier this year at which the District sold a number of items. Since then, two items were sold which were not sold in the original auction: a Stairmaster for \$60 and an Elliptical machine for \$385.

## NEW BUSINESS:

- Policy 800: Records Management Revision.

Chief Green presented the revised Records Management policy. The District's legal counsel recommended a number of revisions to ensure compliance with changes to State law.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the revised Records Management policy. The motion passed unanimously.

Commissioner Lothspeich stated he had heard about recall for Ford Interceptors such as we have. Chief Maurer stated there is a recall, but it is for model years 2007-2015, not ours.

ROUND TABLE and GOOD OF THE ORDER:

- The Clark County Fair starts Friday, August 4th.
- The Board asked the status of the ceremony for the plaque at the fairgrounds fire station. Chief Green said he had checked with the Streissguth family and they are certain that station had been previously dedicated to Commissioner Ron Beams many years ago. The family has always called it that. Commissioner Collins stated we need to respect the family views.
- Santa's Posse. Commissioner Lothspeich stated the deliveries will occur on December 17<sup>th</sup>. They are going to attempt 1,000 families this year, which translates to approximately 100 for Fire District 6.
- Commissioner Collins pointed out an error in the schedule of meetings and events.
- Commissioner Rhein desires a Clark County Fire Commissioners meeting in September.

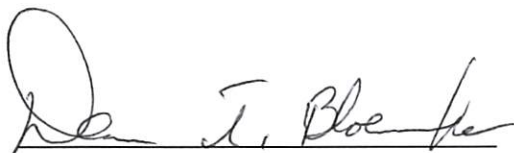
Commissioner Lothspeich made a motion to authorize pre-authorization invoice transmittal, authorize monthly Commissioner compensation and authorize the payment of current bills in the amounts of:

Fund 6212	\$35,234.91
Fund 6242	\$9,077.63

The motion was seconded by Commissioner Collins and passed unanimously.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,



Dean Bloemke, Chair



David Taylor, Board Secretary