



**Clark County Fire District 6**  
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MINUTES  
Clark County Fire District 6 Commissioners  
Regular Meeting  
Station 61, 7:30 p.m.  
September 21, 2017

Members present: Commissioner Collins and Commissioner Lothspeich.  
Commissioner Bloemke is out of town.

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

The Pledge of Allegiance was led by Commissioner Lothspeich.

ADDITIONS TO AGENDA:

Chief Green asked to add the letter of agreement regarding the Peer Support Program under new business and a facility report from Chief Maurer.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the September 5, 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:

Jim Harrington, representing the union, requested to speak regarding the letter of agreement and the Peer Support Program when the topic comes up under new business.

COMMITTEE REPORTS:

- Safety Committee:  
Assistant Chief Taylor discussed the Safety Committee meeting minutes from their September 12, 2017 meeting. Four injuries were reviewed. Under old business, helmet washing was discussed.

Under new business, Darren LaFavor discussed the number of portable radios available at Station 151. They are currently two radios short. Pete Hoesly discussed the poor digital radio signal at the Bonaventure facility.

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There was a question about active shooter situations and body armor. Chief Taylor reported the policy regarding body armor has been suspended until the questions can be addressed.

Additional asbestos training is suggested, including how to handle a structure whose age could suggest the presence of asbestos.

The issue of storage totes used by personnel was discussed. Logistics will be discussing this further with station points-of-contact.

Additional and pending action items were also discussed.

- Parade Committee: None.
- Risk Management Group:  
The insurance policy was renewed for the 2017-2018 term at the September 6, 2017 meeting. It requires FD6 Board action.
- Fairgrounds Fire Facility Board:  
The roof replacement scheduled to begin on September 18<sup>th</sup> has been delayed because of the Open House.

A leak in the ground ended up being a PUD water line leak. A credit for one month of water was issued by the PUD.

The fan hub was repaired on Engine 151.

The FFFB preliminary budget for 2018 seemed low, but it was due to significant anticipated carryover from 2017.

The open house was held on Saturday, September 16<sup>th</sup>. Attendance was notably low.

CONSENT AGENDA:

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

1. September Payroll Report:

Fire Fund 6212		EMS Fund 6242	
Salaries/Out of Class	\$341,950	Salaries/Out of Class	\$189,112
Volunteer Reimburs.	\$0		
Vacation Buy Back	\$16,610	Vacation Buy Back	\$0
O.T./FLSA	\$68,677	O.T./FLSA	\$21,193
Deferred Comp.	<u>\$10,000</u>	Deferred Comp.	<u>\$5,500</u>
Total	\$437,237	Total	\$215,805

(\$653,042)

Benefits:

Retirement \$35,990

FICA/Medicare	\$17,949
Medical/Dental Ins.	\$90,539
Long Term Dis. Ins.	\$1,230
Deferred Comp	\$15,500

2. Financial Report: (9/11/2017 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,850	\$7,712,898
Debt Service 6213	\$705,500	\$0
Capital Projects 6223	\$0	\$7,841,263
EMS 6242	\$749	\$2,718,568
Reserve Fund 6257	\$0	\$100,589
Capital Reserve 6258	\$0	\$1,205,235

CHIEF'S REPORT:

- August 2017 Station 151 Response Report.  
In August, the station responded to 4 of 8 fire calls and 7 of 24 EMS calls in FD6. The total FD6 response was 11 of 32 calls or 34.38%.  
  
Shift coverage in August was 24.19%. Total calls to date: 314, which is 1 more than 2016.
- August 2017 Overtime Summary Report.  
Total overtime for the month of August was \$110,287. Shift Replacement/Callback for August was \$75,230. Battalion Chief callback for August was \$26,982. Monthly average overtime is \$90,421. Through August, total overtime is \$723,369. It is anticipated the total of overtime will exceed \$1 million for the year.
- August 2017 Budget Performance Report.  
Anticipated expenditures through the end of August is 66.7%. Fund 6212 (FIRE) has expended 55.86% and Fund 6242 (EMS) 59.2% of the annual budget.

OLD BUSINESS:

- Grievance – Mirroring of Station 151.  
Chief Green reported that Commissioner Bloemke asked to have the Board not discuss this topic until he is back from vacation for the October 3<sup>rd</sup> meeting. The Chief also reported that Kevin Todd, the union representative on this issue, stated to the Chief that though all calls are currently mirrored, the priority for the union is EMS calls.

Commissioner Collins stated he wants to respect Commissioner Bloemke's request and this topic will be discussed on October 3<sup>rd</sup>.

## NEW BUSINESS:

- Facilities.

Assistant Chief Maurer stated project drawings will be sent to appropriate vendors on the small works roster next week to receive bids for the storm water connection project at Stations 61 and 62.

- Letter of Agreement - Peer Support Program.

Following some brief discussion, and after reporting the union will consider approval at an upcoming meeting, Chief Green asked the Board to approve the letter of agreement this evening. Commissioner Collins stated normally he would say that is putting the cart ahead of the horse, but he feels it is okay in this case.

Jim Harrington, Vice President for IAFF Local 1805, stated he wants to thank the District staff. This came through Labor/Management. He also thanks Jeff Killeen, who brought it to the committee. He said the more you read about critical stress, you realize it is not just one big event – it is cumulative over a career.

Harrington said he understands the Board likes to have it approved by the union prior to their consideration, but the delay was his fault. The union votes on it on September 24<sup>th</sup>.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the letter of agreement. The motion passed unanimously.

Commissioner Collins stated it is like military PTSD – it is always with you.

- VFIS Insurance Coverage and Premiums - Renewal.

The policy renewal was presented at the last Risk Management Group meeting. The proposal has a five percent increase which includes a one percent increase due to exposure (additions and changes to covered stations and apparatus). The Fire District 6 portion of the premium is \$95,972, which is \$3,765 higher than last year.

The policy now includes drone coverage up to \$25,000 hull coverage and \$2 million liability.

Commissioner Lothspeich made a motion, seconded by Commissioner Collins, to approve the renewal of the policy. The motion passed unanimously.

## ROUND TABLE and GOOD OF THE ORDER:

- Commissioner Collins suggested reading the county consultant report about reducing fleet size, etc. He said the report discusses keeping a fleet operational.

- Commissioner Lothspeich was at the Station 151 open house. There were volunteers and cadets present and he appreciates their participation. Chief Green reported the discussion about reducing it to every other year.
- Commissioner Collins reported he and Commissioner Bloemke attended the annual NAEFO conference in Las Vegas. He stated he would like to attend the Congressional Fire Service Institute in Washington DC. They have an annual dinner with an occasional visit by the Vice President or other dignitary attends.
- Commissioner Collins report he had a kitchen fire at the 99 Saloon.
- Chief Green reported Jim Harrington completed twenty years of service.

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

Fund 6212	\$280,320.03
Fund 6242	\$53,610.11
Fund 6223	\$20,705.64

The motion was seconded by Commissioner Collins and passed unanimously.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

  
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 Dean Bloemke, Chair

  
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 David Taylor, Board Secretary