



Clark County Fire District 6

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MINUTES

Clark County Fire District 6 Commissioners
Workshop and Regular Meeting
Station 61, 5:00 p.m.
June 7, 2022

The workshop was called to order by Commissioner Pfeifer at 5:00 p.m. He turned it over to Assistant Chief Russell.

Chief Russell stated the Chief recommended the Board review the policy revisions and consider adoption at their July 5, 2022 meeting to provide time for their review and review by the Local. He asked Chief Schmitt to review the policy revisions with the Board.

Chief Schmitt stated the following policies had only grammar, date, and format changes.

100 Fire Service Authority.

102 Fire Chief Executive Officer.

215 Minimum Staffing Levels.

225 Parade and Public Events.

302 Emergency Response.

366 Grocery Shopping on Duty.

417 Juvenile Fire Setter Program.

604 Bloodborne Pathogen Training.

The following policies had revisions and Chief Schmitt discussed the changes.

106 Policy Manual.

The changes include a statement that posting to the website shall serve as the Policy Manual. There is a revision to Executive Staff, the date of the Fire Code and pronouns changed to genderless.

222 Electronic Reader Board Signs.

Fire Station changed to District Facilities. The requirements to have something put on the reader board was revised.

223 Fire Pole Use.

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Changed to District Facilities. Revised regarding use by member of public. Revised description of how to use pole and control speed.

231 Whistleblower.

The term “Authorized Designee” added. Pronouns changed to genderless. Addressed and contact information of local, state, and federal revised. Conflict of Interest check and False Allegations section added.

300 Incident Management.

Grammatical changes. Red/white striped barrier tape usage added. Revised yellow barrier tape section. Definitions were updated.

318 Staging.

Grammatical changes. The officer makes the decision to stage. Crews to remove themselves from the threat.

340 Hazardous Materials Response.

Grammatical changes. Documentation section added.

504 Patient Refusal of Pre-Hospital Care.

A lot of content removed from definitions. Added responsibilities of EMT. Procedure section revised.

614 Hearing Loss Prevention and Noise Control Training.

Grammatical and titles changes. Records maintenance responsibilities section revised.

632 Training Records.

Title changes and grammar changes. Captain responsibilities revised.

707 Electronic Resource Use.

Revised subject to inspection by District. Only District devices connected to network. Changes to WIFI access. District cell phone usage revised.

707 Mobile Data Computer Use.

Similar revisions to above.

929 Personal Protective Equipment.

Revised cleaning of PPE and use of District extractors. Helmets section revised. Documentation procedure revised.

The workshop was concluded at 5:22 p.m.

Mutual Aid Responses Given:

Clark-Cowlitz Fire Rescue: 9
Vancouver Fire: 30

CHIEF'S REPORT:

- Personnel Action Report.

Chief Russell reported the following personnel actions as of June 1st.

Kristan Maurer	23 years of service	June 1, 2022
Shawn Newberry	23 years of service	June 1, 2022
Paul Olafson	23 years of service	June 1, 2022
Ryan Reese	23 years of service	June 1, 2022
Damon Gano	23 years of service	June 1, 2022
Clint Greeley	26 years of service	June 1, 2022
Tim Kienitz	26 years of service	June 1, 2022
Damon Gano	Retiring	June 30, 2022
Tim Kienitz	Retiring	June 13, 2022

- Facilities Update.

Chief Russell reported the following:

Station 62:

The warranty lights were replaced this week, which should fix the lighting issue.

Station 63:

Still working on the tower electrical issues.

Station 151:

Clark-Cowlitz Fire Rescue began staffing Station 151 in the last 48 hours. They ran no calls, though there were two fire alarms in the 151 building.

OLD BUSINESS.

- Signed Station 151 Operations and Logistics Plan.

Following a few minor language changes, the plan was signed.

Commissioner Hanes inquired about the meeting with the Local.

Chief Russell stated the Local is “watching and monitoring” the 151 staffing.

- Engines – Pierce Change Order.

A change order was submitted which is more than the Chiefs authority to approve. The Board reviewed the changes.

Commissioner Lothspeich made a motion, seconded by Commissioner Hanes, to approve the change order in the amount of \$15,470 plus tax for each engine. The motion passed unanimously.

NEW BUSINESS:

- Surplus.

Chief Russell presented the latest list of surplus items.

EXECUTIVE SESSION:

At 5:32 p.m., the Chair declared the Board will enter Executive Session citing RCW 42.30.110 (g) to review the performance of a public employee. He estimated the session would be 15 minutes. Attending Executive Session were the three Commissioners, Assistant Chief Russell, Assistant Chief Schmitt, and Board Secretary Taylor.

The Board returned from Executive Session at 5:47. They had discussed the performance of a public employee and had taken no action.

ROUND TABLE / GOOD OF THE ORDER:

- The Reflector had an article about the staffing of Station 151.
- Chief Maurer will attend a neighborhood association meeting this week.
- Firefighter Travis Mayer’s wife had a baby.
- Commissioner Lothspeich expressed concern about having a private business at the open house last Saturday.
- Commissioner Lothspeich thanked all for the help at the Parade of Bands last month.
- Commissioner Hanes discussed the Paramedic video on social media, which was produced by the District.

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

Fund 6212	\$65,489.00
Fund 6242	\$8,213.26

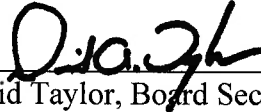
The motion was seconded by Commissioner Hanes and passed unanimously.

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,



Chris Pfeifer, Chair



David Taylor, Board Secretary