



Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

June 25, 2014

Meeting called to order by Commissioner Babcock at 3:00 PM.

Flag Salute lead by Commissioner Babcock.

Present: Commissioners Jon Babcock, Larry Bartel, Dave Town, Jerry Kolke. Bob Johnson, via telephone conferencing; approved by Babcock. Chief Dennis Mason, Assistant Chief Dan Yager, Recording Secretary Maureen Groat.

CALL FOR LATE AGENDA ADDITIONS

Commissioner Bartel asked that the purchase of Notebooks be added to the agenda.

CONSENT AGENDA

Motion by Bartel to approve the consent agenda as presented. Second Town. Commissioner Town questioned the costs associated with Portland Mechanical. Chief Jackson explained the expenses for this period were covering the quarterly preventative maintenance for all facilities. Town questioned the monies paid to the City of Woodland; Chief Mason responded that the expenditure was to cover the utility expenses for Station 29 for the quarter. Babcock questioned an expense for a printer shown for \$900.00; Chief Jackson responded that the expense was for a desktop computer package for the EMS Captain's office. No further discussion passed unanimously.

COMMUNICATIONS

Commissioner Johnson reported he was contacted by the amateur radio club to represent the Department at an event this Saturday, June 28th. He stated he does not know if he will be able to attend, but has done so in the past. If he is able, he would like to attend. It was agreed to by the Board that he is approved to attend and be compensated for attending.

Chief Mason reported he received a thank you card from Sandra Day, Ridgefield City Council member, thanking the Department for participating in the Big Paddle, which was held on June 7th.

Chief Mason shared that he received an invitation for the Board to attend the opening ceremony for the 2014 Harvest Days Celebration in Battle Ground on July 18th. The Board declined to attend the event.

Commissioner Babcock questioned the content of the e-mail from Clark Snure regarding a new mandatory 2 unpaid holiday requirement. Chief Mason responded that he did not foresee this becoming an issue with our personnel, due to the amount of paid days they are eligible to take per their union contract.

Babcock asked about the open meeting government training discussed in a previous meeting. Chief Mason responded that he will schedule an hour-long training before an upcoming Board meeting to cover the material.

Commissioner Babcock questioned Chief Mason about the agreement held with the Coast Guard in regard to our boat being utilized through FEMA in the event that there is a security threat on our local waterway. He stated that the Coast Guard is compensated for fuel when they are asked for assistance. Babcock questioned whether the Department would be compensated if an incident were to occur. Chief Mason responded that we would only respond on such an incident if our boat was available. He believes that the Coast Guard has been supportive of our Marine Division and would believe there would be compensation.

CITIZEN COMMENTS

None.

STANDING COMMITTEES

Fairgrounds Fire Facility Board

Nothing to report. Next meeting to be held July 10th.

Clark County Risk Management Group

No meeting. Nothing to report.

Finance Committee

No meeting. Nothing to report.

RFA Committee

The RFA Committee met on June 24th. Commissioner Babcock reported that they are making good progress and continue to move forward. He complimented Chief Yager and Jason Leavitt on the Standard of Cover report given. He stated that they are looking at the first opportunity next year to put the RFA up for a vote.

Staff Reports

Operations – Yager

Chief Yager presented his Operations update to the Board. See attached for detailed report.

Training – Yager

Chief Yager presented the Training update to the Board in Chief Ciraulo's absence. See attached for detailed report.

Volunteer Program – Young

Captain Young presented his Volunteer update to the Board. See attached for detailed report.

Emergency Medical Services – Yager

Chief Yager presented the EMS update to the Board in Capt. Lawrence's absence. See attached for detailed report.

Support Services – Jackson

Chief Jackson presented his Support Services update. See attached for detailed report.

PIO-Fire Marshal – Jackson

Chief Jackson presented the PIO and Fire Marshal update to the Board in Chief Dawdy's absence. See attached for detailed report.

Chief/Administration – Mason

Chief Mason reported he placed a copy of his monthly report in each Board member's mailbox. He reported that the city of Vancouver received 2 responses for the ambulance service RFP. The target date for a decision to be made by the committee is July 7th.

NAEFO

Commissioner Bartel stated that in the past Commissioner Lambrecht was involved in NAEFO. He questioned whether it is worth the cost of \$750.00 a person to send individuals to the conference. Commissioner Johnson responded that he feels that it is a valuable use of Department funds. He feels that it is a good support system for the commissioners. He stated that he has gotten offers for free hotel accommodations so the main expenditure would be for airfare. He feels the conference holds merit. Commissioner Babcock suggested the Board think about participating and finish discussing the topic at the next scheduled Board meeting.

Meeting Compensation – Discussion

Commissioner Bartel stated he asked to have meeting compensation added to the agenda for discussion. He stated he began the discussion in January and the policy has been changed, but he does not feel that there has been resolution to the issue. He stated there are specific types of meetings and would like to determine unquestionably which types of meetings should be compensatory. He stated that he does not intend for the request for clarification to become personal to any Board member, but he is aware that it has become such. In response, Babcock stated that his feeling is that any meeting that is attended with the intent to be a representative of the Department should be a compensable event. He stated that there are many events he attends that he would not attend if he was not representing the Department. Commissioner Kolke added he would like to have resolution to this issue. Discussion followed. Commissioner Johnson added he feels that attending city or county meetings is a good opportunity for networking. Commissioner Kolke added that on some occasions having only one commissioner in attendance is not enough. More in attendance equates to more opportunity to gather information. Commissioner Town agreed with Bartel that there are certain types of functions that should not be compensable, but there are others where a representative should be in attendance and there should be compensation. The general consensus overall was that for Association fundraising events and meetings, there should not be compensation; attending funerals should not be compensable. In general, when attending recognition events, such as banquets, graduations and picnics, it was the majority opinion that compensation should be given. Other meetings and events will be approved as stated in the current policy, on a case by case basis.

OLD BUSINESS

None.

LATE AGENDA ADDITIONS

Commissioner notebook purchases was added, but was covered in Chief Jackson's Support Services update.

Chief Mason reported to the Board that union negotiations are in progress. He questioned whether the commissioners would like to have the minutes from the negotiation sessions sent out. The Board agreed that once the notebooks are set up, they would like to receive the minutes via e-mail.

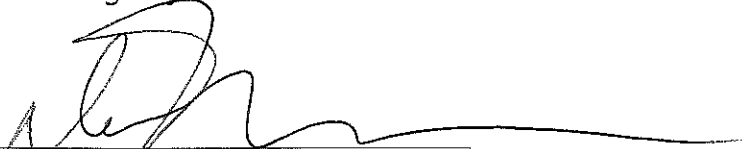
CITIZEN COMMENTS

None.

EXECUTIVE SESSION

None.

Meeting adjourned at 4:10 PM.



District Secretary

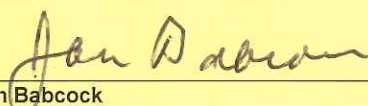


CLARK COUNTY FIRE & RESCUE CONSENT AGENDA June 25, 2014

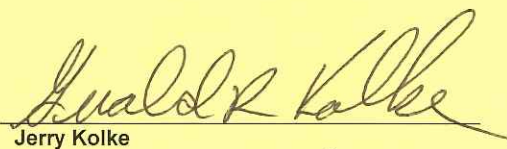
1. Minutes – June 11, 2014 General Meeting
2. Pre-paid Invoices
 - None
3. Current Invoices
 - \$ 34,913.09 (CCFR)
 - i. Check Nos. 13566 – 13597
 - \$ 883.52 (FFFB)
 - i. Check Nos. 13561 – 13565
4. Approved Commissioner Stipends Payable June 30, 2014

For the Period May 16 thru June 15, 2014							
Name	Regular Meeting	Committee Meeting	RFA Mtg	Assn Meeting	Educ	Other	Total
Babcock	2					1	3
Bartel	2	1					3
Johnson	1						1
Kolke	2		1			1	4
Town	2						2

5. Fund Transfer
 - None
6. Voided/Destroyed Claims/Payroll Warrants
 - Payroll #4214 & 4470 (WA UCP Remitted w/ Petty Cash #1594)
 - Payroll #4872 (Lost Check. Replaced w/ Claims #13064)
7. Financial Report
 - Fund Balance Report
 - YTD Financial Statements

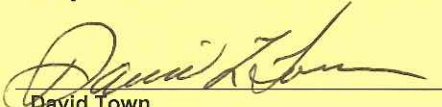


 Jon Babcock

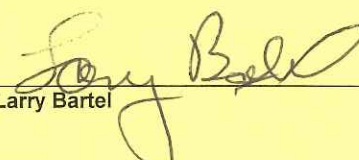


 Jerry Kolke

 James R Johnson



 David Town



 Larry Bartel

Clark County Fire & Rescue
 Available Fund Balances
 6/25/2014



Debt Service Fund 6220		\$ -
Debt Service Fund 6222		\$ 119,767.93
EMS Fund 6226		\$ 196.86
General Fund 6228		
6228 General Operating Fund	\$ 2,352,831.74	
6228-1 Equipment Replacement Fund	\$ 200,308.58	
6228-2 Land Acquisition Fund	\$ 360.00	
6228-3 Contribution Fund	\$ 1,591.42	
6228-4 Truck Debt Fund	\$ -	
	Total*	\$ 2,555,091.74
6228-0 EMS Program		\$ 23,584.42
6228-5 2013 Contract Educ Reimb Carry Over - BC		\$ -
6228-5 2013 Contract Educ Reimb Carry Over - Line		\$ -
FFFB Fund 6254		\$ 12,756.76
Advance Travel Checking (\$750)		\$ 750.00
Imprest Petty Checking (\$1000)		\$ 683.95
Deposits Pending - Imprest Petty Checking		\$ 316.05
Deposits Pending - Imprest Travel Checking		\$ -
Deposits Pending - Fund 6228		\$ 2,428.64
Deposits Pending - Fund 6254		\$ -
Outstanding Warrants - Fund 6228*		\$ 36,556.19
Outstanding Warrants - Fund 6254*		\$ 933.52

*The available fund balance takes the outstanding warrants into account

Clark County Fire & Rescue
Available Fund Balances
6/25/2014



Accounts Receivable - Fund 6228

ESD 114 (Inv 474) County Cadet Prog	\$	76,852.88	
AMR (Inv 472) Stop the Clock Q1-14	\$	4,284.24	
Ryan Boell (Inv 470) Misc Uniform Items	\$	<u>145.75</u>	
Total			\$ <u>81,282.87</u>

Misc Receivables Pending - 6228

Alliance One Collections (Foss)	\$	532.43	
Cost Recovery Program - Claims Closed	\$	2,706.95	
Cost Recovery Program - Open Claims	\$	<u>29,401.86</u>	
Total			\$ <u>32,641.24</u>

Wildland/IMT Receivable

Snohomish EMD - Oso, WA (Mason)	\$	<u>6,605.49</u>	
Total			\$ <u>6,605.49</u>

Accounts Receivable - Fund 6254

	\$	<u>-</u>	
Total			\$ <u>-</u>

2014 BUDGET POSITION

Clark County Fire & Rescue
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028 General Fund

Months: 01 To: 06

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	1,662,850.00	1,478,387.14	184,462.86	88.9%
310 Taxes	4,800,200.00	2,672,047.71	2,128,152.29	55.7%
330 State Generated Revenues	7,800.00	3,068.00	4,732.00	39.3%
331 Federal Direct Grants	423,750.00	287,494.81	136,255.19	67.8%
333 Federal Indirect Grants	0.00	4,042.27	(4,042.27)	0.0%
339 ARRA Federal Grants	0.00	157,492.30	(157,492.30)	0.0%
340 Charges For Services	3,116,600.00	1,539,464.87	1,577,135.13	49.4%
360 Misc Revenues	28,400.00	14,526.91	13,873.09	51.2%
390 Other Revenues	29,000.00	66,304.71	(37,304.71)	228.6%
397 Interfund Transfers	600.00	300.00	300.00	50.0%

214 Wildland Ops

340 Charges For Services	110,000.00	24,863.61	85,136.39	22.6%
360 Misc Revenues	1,800.00	0.00	1,800.00	0.0%
214 Wildland Ops	111,800.00	24,863.61	86,936.39	22.2%

420 Cadet Program

330 State Generated Revenues	10,200.00	0.00	10,200.00	0.0%
340 Charges For Services	283,800.00	173,518.12	110,281.88	61.1%
420 Cadet Program	294,000.00	173,518.12	120,481.88	59.0%

450 Training

330 State Generated Revenues	9,000.00	0.00	9,000.00	0.0%
340 Charges For Services	2,500.00	2,500.00	0.00	100.0%
450 Training	11,500.00	2,500.00	9,000.00	21.7%

Fund Revenues:

10,486,500.00	6,424,010.45	4,062,489.55	61.3%
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Expenditures

	Amt Budgeted	Expenditures	Remaining	
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580 Non Expenditures	0.00	(3,055.76)	3,055.76	0.0%
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100 Admin

010 Wages	530,700.00	217,680.50	313,019.50	41.0%
020 Benefits	141,050.00	60,466.60	80,583.40	42.9%
030 Supplies	16,950.00	7,473.69	9,476.31	44.1%
040 Services	70,500.00	27,067.44	43,432.56	38.4%
522 Fire Control	759,200.00	312,688.23	446,511.77	41.2%
100 Admin	759,200.00	312,688.23	446,511.77	41.2%

110 Commissioners

010 Wages	28,000.00	8,778.00	19,222.00	31.4%
030 Supplies	550.00	241.37	308.63	43.9%
040 Services	33,900.00	5,463.00	28,437.00	16.1%
050 Inter Agency Transfer	58,000.00	26,228.87	31,771.13	45.2%

2014 BUDGET POSITION

Clark County Fire & Rescue
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028 General Fund Months: 01 To: 06

Expenditures	Amt Budgeted	Expenditures	Remaining	
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522 Fire Control

522 Fire Control	120,450.00	40,711.24	79,738.76	33.8%
110 Commissioners	120,450.00	40,711.24	79,738.76	33.8%

200 Operations

010 Wages	3,907,600.00	1,726,498.21	2,181,101.79	44.2%
020 Benefits	1,409,900.00	617,060.62	792,839.38	43.8%
030 Supplies	165,400.00	85,163.92	80,236.08	51.5%
040 Services	417,350.00	187,213.03	230,136.97	44.9%
522 Fire Control	5,900,250.00	2,615,935.78	3,284,314.22	44.3%
200 Operations	5,900,250.00	2,615,935.78	3,284,314.22	44.3%

201 Spec Ops - UTV

010 Wages	0.00	0.00	0.00	0.0%
030 Supplies	1,000.00	0.00	1,000.00	0.0%
040 Services	550.00	97.02	452.98	17.6%
522 Fire Control	1,550.00	97.02	1,452.98	6.3%
201 Spec Ops - UTV	1,550.00	97.02	1,452.98	6.3%

202 EMS Ops

010 Wages	20,000.00	0.00	20,000.00	0.0%
020 Benefits	2,000.00	0.00	2,000.00	0.0%
030 Supplies	8,000.00	19,506.94	(11,506.94)	243.8%
040 Services	16,850.00	12,217.69	4,632.31	72.5%
522 Fire Control	46,850.00	31,724.63	15,125.37	67.7%
202 EMS Ops	46,850.00	31,724.63	15,125.37	67.7%

203 Spec Ops - Marine Program

010 Wages	7,600.00	811.44	6,788.56	10.7%
020 Benefits	750.00	66.09	683.91	8.8%
030 Supplies	15,150.00	8,398.04	6,751.96	55.4%
040 Services	3,450.00	8,040.50	(4,590.50)	233.1%
522 Fire Control	26,950.00	17,316.07	9,633.93	64.3%
203 Spec Ops - Marine Program	26,950.00	17,316.07	9,633.93	64.3%

204 Spec Ops - TRT

010 Wages	5,500.00	0.00	5,500.00	0.0%
020 Benefits	500.00	0.00	500.00	0.0%

2014 BUDGET POSITION

Clark County Fire & Rescue
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028 General Fund

Months: 01 To: 06

Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
030 Supplies	850.00	1,380.62	(530.62)	162.4%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	6,850.00	1,380.62	5,469.38	20.2%
204 Spec Ops - TRT	6,850.00	1,380.62	5,469.38	20.2%
212 Volunteer Program				
010 Wages	106,100.00	40,674.01	65,425.99	38.3%
020 Benefits	46,700.00	22,178.09	24,521.91	47.5%
030 Supplies	750.00	1,057.44	(307.44)	141.0%
040 Services	34,150.00	20,264.17	13,885.83	59.3%
522 Fire Control	187,700.00	84,173.71	103,526.29	44.8%
212 Volunteer Program	187,700.00	84,173.71	103,526.29	44.8%
214 Wildland Ops				
010 Wages	130,000.00	24,769.77	105,230.23	19.1%
020 Benefits	6,000.00	1,646.99	4,353.01	27.4%
030 Supplies	5,500.00	356.32	5,143.68	6.5%
040 Services	3,050.00	1,290.00	1,760.00	42.3%
522 Fire Control	144,550.00	28,063.08	116,486.92	19.4%
214 Wildland Ops	144,550.00	28,063.08	116,486.92	19.4%
300 Prevention				
010 Wages	108,800.00	47,225.00	61,575.00	43.4%
020 Benefits	37,250.00	15,037.86	22,212.14	40.4%
030 Supplies	2,200.00	4,145.71	(1,945.71)	188.4%
040 Services	1,750.00	407.35	1,342.65	23.3%
522 Fire Control	150,000.00	66,815.92	83,184.08	44.5%
300 Prevention	150,000.00	66,815.92	83,184.08	44.5%
301 Pub Ed				
010 Wages	900.00	155.98	744.02	17.3%
030 Supplies	2,450.00	133.94	2,316.06	5.5%
040 Services	1,550.00	0.00	1,550.00	0.0%
522 Fire Control	4,900.00	289.92	4,610.08	5.9%
301 Pub Ed	4,900.00	289.92	4,610.08	5.9%
420 Cadet Program				

2014 BUDGET POSITION

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028 General Fund

Months: 01 To: 06

Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
010 Wages	61,600.00	28,951.69	32,648.31	47.0%
020 Benefits	7,800.00	3,218.61	4,581.39	41.3%
030 Supplies	16,300.00	2,152.79	14,147.21	13.2%
040 Services	208,300.00	125,160.28	83,139.72	60.1%
522 Fire Control	294,000.00	159,483.37	134,516.63	54.2%
420 Cadet Program	294,000.00	159,483.37	134,516.63	54.2%
450 Training				
010 Wages	199,750.00	71,543.22	128,206.78	35.8%
020 Benefits	56,250.00	21,517.81	34,732.19	38.3%
030 Supplies	11,600.00	4,147.47	7,452.53	35.8%
040 Services	44,100.00	10,242.10	33,857.90	23.2%
522 Fire Control	311,700.00	107,450.60	204,249.40	34.5%
450 Training	311,700.00	107,450.60	204,249.40	34.5%
451 EMS Training				
010 Wages	10,200.00	1,221.14	8,978.86	12.0%
020 Benefits	900.00	90.89	809.11	10.1%
030 Supplies	2,500.00	0.00	2,500.00	0.0%
040 Services	11,700.00	3,600.00	8,100.00	30.8%
522 Fire Control	25,300.00	4,912.03	20,387.97	19.4%
451 EMS Training	25,300.00	4,912.03	20,387.97	19.4%
501 Facilities				
010 Wages	164,500.00	68,419.00	96,081.00	41.6%
020 Benefits	52,550.00	21,084.17	31,465.83	40.1%
030 Supplies	37,050.00	24,618.54	12,431.46	66.4%
040 Services	158,800.00	90,907.66	67,892.34	57.2%
522 Fire Control	412,900.00	205,029.37	207,870.63	49.7%
501 Facilities	412,900.00	205,029.37	207,870.63	49.7%
580 Boathouse				
030 Supplies	900.00	102.04	797.96	11.3%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	900.00	102.04	797.96	11.3%
580 Boathouse	900.00	102.04	797.96	11.3%

2014 BUDGET POSITION

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028 General Fund

Months: 01 To: 06

Expenditures	Amt Budgeted	Expenditures	Remaining	
585 Highland Property				
030 Supplies	150.00	0.00	150.00	0.0%
040 Services	500.00	577.80	(77.80)	115.6%
522 Fire Control	650.00	577.80	72.20	88.9%
585 Highland Property	650.00	577.80	72.20	88.9%
592 Debt Service - Interest/Fees				
592 Debt Service - Interest & Fees	1,200.00	300.00	900.00	25.0%
592 Debt Service - Interest/Fees	1,200.00	300.00	900.00	25.0%
594 Capital Expense				
594 Capital Expenditures	30,000.00	81,153.72	(51,153.72)	270.5%
594 Capital Expense	30,000.00	81,153.72	(51,153.72)	270.5%
597 Inter Fund Transfer				
597 Interfund Transfers	459,600.00	113,769.32	345,830.68	24.8%
597 Inter Fund Transfer	459,600.00	113,769.32	345,830.68	24.8%
999 Ending Balance				
999 Ending Balance	1,601,000.00	0.00	1,601,000.00	0.0%
999 Ending Balance	1,601,000.00	0.00	1,601,000.00	0.0%
Fund Expenditures:	10,486,500.00	3,868,918.71	6,617,581.29	36.9%
Fund Excess/(Deficit):	0.00	2,555,091.74		

2014 BUDGET POSITION

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029 EMS Consortium Months: 01 To: 06

Revenues	Amt Budgeted	Revenues	Remaining	
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213 EMS Program

308 Beginning Balances	25,600.00	30,953.34	(5,353.34)	120.9%
340 Charges For Services	0.00	0.00	0.00	0.0%
213 EMS Program	25,600.00	30,953.34	(5,353.34)	120.9%

Fund Revenues:	25,600.00	30,953.34	(5,353.34)	120.9%
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Expenditures	Amt Budgeted	Expenditures	Remaining	
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213 EMS Program

010 Wages	0.00	544.32	(544.32)	0.0%
020 Benefits	0.00	63.02	(63.02)	0.0%
030 Supplies	7,000.00	100.98	6,899.02	1.4%
040 Services	18,600.00	6,660.60	11,939.40	35.8%
522 Fire Control	25,600.00	7,368.92	18,231.08	28.8%
213 EMS Program	25,600.00	7,368.92	18,231.08	28.8%

999 Ending Balance

999 Ending Balance	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

Fund Expenditures:	25,600.00	7,368.92	18,231.08	28.8%
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Fund Excess/(Deficit):	0.00	23,584.42		
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2014 BUDGET POSITION

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030 Surplus Educ - Local 3674 Contract

Months: 01 To: 06

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	15,000.00	14,118.00	882.00	94.1%
Fund Revenues:	15,000.00	14,118.00	882.00	94.1%
Expenditures	Amt Budgeted	Expenditures	Remaining	
030 Supplies	0.00	0.00	0.00	0.0%
040 Services	0.00	13,865.41	(13,865.41)	0.0%
522 Fire Control	0.00	13,865.41	(13,865.41)	0.0%

457 A Shift Surplus Ed

010 Wages	4,000.00	208.15	3,791.85	5.2%
020 Benefits	0.00	19.63	(19.63)	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	4,000.00	227.78	3,772.22	5.7%
457 A Shift Surplus Ed	4,000.00	227.78	3,772.22	5.7%

458 B Shift Surplus Ed

010 Wages	4,000.00	0.00	4,000.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
030 Supplies	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	4,000.00	0.00	4,000.00	0.0%
458 B Shift Surplus Ed	4,000.00	0.00	4,000.00	0.0%

459 C Shift Surplus Ed

010 Wages	4,000.00	0.00	4,000.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
030 Supplies	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	4,000.00	0.00	4,000.00	0.0%
459 C Shift Surplus Ed	4,000.00	0.00	4,000.00	0.0%

460 A Shift BC Contract Ed

010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	750.00	0.00	750.00	0.0%
460 A Shift BC Contract Ed	750.00	0.00	750.00	0.0%

461 B Shift BC Contract Ed

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030 Surplus Educ - Local 3674 Contract

Months: 01 To: 06

Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	750.00	0.00	750.00	0.0%
461 B Shift BC Contract Ed				
	750.00	0.00	750.00	0.0%
462 C Shift BC Contract Ed				
010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	750.00	0.00	750.00	0.0%
462 C Shift BC Contract Ed				
	750.00	0.00	750.00	0.0%
463 D Shift BC Contract Ed				
010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	750.00	0.00	750.00	0.0%
463 D Shift BC Contract Ed				
	750.00	0.00	750.00	0.0%
999 Ending Balance				
999 Ending Balance	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%
Fund Expenditures:	15,000.00	14,093.19	906.81	94.0%
Fund Excess/(Deficit):	0.00	24.81		

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126 EMS Fund		Months: 01 To: 06		
Revenues	Amt Budgeted	Revenues	Remaining	
	0.00	0.00	0.00	0.0%
308 Beginning Balances	0.00	89.58	(89.58)	0.0%
310 Taxes	0.00	107.28	(107.28)	0.0%
360 Misc Revenues	0.00	0.00	0.00	0.0%
Fund Revenues:	0.00	196.86	(196.86)	0.0%
Expenditures	Amt Budgeted	Expenditures	Remaining	
	0.00	0.00	0.00	0.0%
597 Inter Fund Transfer				
597 Interfund Transfers	0.00	0.00	0.00	0.0%
597 Inter Fund Transfer	0.00	0.00	0.00	0.0%
999 Ending Balance				
999 Ending Balance	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%
Fund Expenditures:	0.00	0.00	0.00	0.0%
Fund Excess/(Deficit):	0.00	196.86		

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154 FFFB Months: 01 To: 06

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	14,000.00	12,356.81	1,643.19	88.3%
340 Charges For Services	90,050.00	25,935.19	64,114.81	28.8%
360 Misc Revenues	9,700.00	1,626.14	8,073.86	16.8%
390 Other Revenues	500.00	0.00	500.00	0.0%
397 Interfund Transfers	66,200.00	14,041.01	52,158.99	21.2%
Fund Revenues:	180,450.00	53,959.15	126,490.85	29.9%

Expenditures	Amt Budgeted	Expenditures	Remaining	
597 Interfund Transfers	0.00	0.00	0.00	0.0%

100 Admin

040 Services	300.00	169.45	130.55	56.5%
050 Inter Agency Transfer	1,000.00	0.00	1,000.00	0.0%
522 Fire Control	1,300.00	169.45	1,130.55	13.0%
100 Admin	1,300.00	169.45	1,130.55	13.0%

200 Operations

030 Supplies	5,500.00	2,630.23	2,869.77	47.8%
040 Services	15,950.00	5,882.39	10,067.61	36.9%
522 Fire Control	21,450.00	8,512.62	12,937.38	39.7%
200 Operations	21,450.00	8,512.62	12,937.38	39.7%

202 EMS Ops

030 Supplies	550.00	0.00	550.00	0.0%
522 Fire Control	550.00	0.00	550.00	0.0%
202 EMS Ops	550.00	0.00	550.00	0.0%

501 Facilities

030 Supplies	2,600.00	745.87	1,854.13	28.7%
040 Services	146,400.00	31,774.45	114,625.55	21.7%
050 Inter Agency Transfer	150.00	0.00	150.00	0.0%
522 Fire Control	149,150.00	32,520.32	116,629.68	21.8%
501 Facilities	149,150.00	32,520.32	116,629.68	21.8%

594 Capital Expense

594 Capital Expenditures	0.00	0.00	0.00	0.0%
594 Capital Expense	0.00	0.00	0.00	0.0%

999 Ending Balance

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Expenditures	Amt Budgeted	Expenditures	Months: 01 To: 06	
Expenditures			Remaining	
999 Ending Balance				
999 Ending Balance	8,000.00	0.00	8,000.00	0.0%
999 Ending Balance	8,000.00	0.00	8,000.00	0.0%
Fund Expenditures:	180,450.00	41,202.39	139,247.61	22.8%
Fund Excess/(Deficit):	0.00	12,756.76		

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220 Bond Fund - 11

Months: 01 To: 06

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	0.00	0.00	0.00	0.0%
360 Misc Revenues	0.00	0.00	0.00	0.0%
390 Other Revenues	0.00	0.00	0.00	0.0%
397 Interfund Transfers	366,750.00	73,069.59	293,680.41	19.9%
Fund Revenues:	366,750.00	73,069.59	293,680.41	19.9%

Expenditures	Amt Budgeted	Expenditures	Remaining	
591 Debt Service - Principal				
591 Debt Service - Principal	295,350.00	37,000.00	258,350.00	12.5%
591 Debt Service - Principal	295,350.00	37,000.00	258,350.00	12.5%

592 Debt Service - Interest/Fees				
592 Debt Service - Interest & Fees	71,400.00	36,069.59	35,330.41	50.5%
592 Debt Service - Interest/Fees	71,400.00	36,069.59	35,330.41	50.5%

597 Inter Fund Transfer				
597 Interfund Transfers	0.00	0.00	0.00	0.0%
597 Inter Fund Transfer	0.00	0.00	0.00	0.0%

999 Ending Balance				
999 Ending Balance	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

Fund Expenditures:	366,750.00	73,069.59	293,680.41	19.9%
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Fund Excess/(Deficit):	0.00	0.00		
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222 Bond Fund - 12

Months: 01 To: 06

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	12,000.00	12,043.07	(43.07)	100.4%
310 Taxes	270,250.00	147,898.14	122,351.86	54.7%
360 Misc Revenues	250.00	86.72	163.28	34.7%
397 Interfund Transfers	26,650.00	26,658.72	(8.72)	100.0%
Fund Revenues:	309,150.00	186,686.65	122,463.35	60.4%

Expenditures	Amt Budgeted	Expenditures	Remaining	
591 Debt Service - Principal				
591 Debt Service - Principal	216,150.00	26,136.00	190,014.00	12.1%
591 Debt Service - Principal	216,150.00	26,136.00	190,014.00	12.1%

592 Debt Service - Interest/Fees				
592 Debt Service - Interest & Fees	80,400.00	40,482.72	39,917.28	50.4%
592 Debt Service - Interest/Fees	80,400.00	40,482.72	39,917.28	50.4%

597 Inter Fund Transfer				
597 Interfund Transfers	600.00	300.00	300.00	50.0%
597 Inter Fund Transfer	600.00	300.00	300.00	50.0%

999 Ending Balance				
999 Ending Balance	12,000.00	0.00	12,000.00	0.0%
999 Ending Balance	12,000.00	0.00	12,000.00	0.0%

Fund Expenditures:	309,150.00	66,918.72	242,231.28	21.6%
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Fund Excess/(Deficit):	0.00	119,767.93		
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June 25, 2014

Commissioners,

I am requesting that we have a discussion on the types of meetings we will turn in for pay. As you remember, I asked for this discussion on my first meeting in January. You desired at that time to address each meeting as they occurred. I started doing this but it caused concern amongst the body. We changed the policy to now allow questioning when the time sheets are approved by the body as a whole.

This new policy really changes nothing as far as questioning pay for meetings. It will just now happen at a different time. I fear this will still just upset some members.

A major point in my campaign for Commissioner was fiscal responsibility. I believe that Commissioner pay fits exactly into this category.

I would like to have an open discussion on the types of meetings we all believe are eligible for pay as a Commissioner. I prefer to discuss meetings in general instead of specific meetings. If we are able to resolve the types we will allow for pay, it will make things flow much more smoothly in the future.

I believe we should discuss the following types of meetings:

- Association events-meetings, fundraisers, etc.
- District recognition events-banquets, graduations, picnics, etc.
- operational events
- political events-state of unions, ground breaking events, etc.
- Open Houses
- funerals
- any other type of meetings we feel should be discussed

With discussions on the above, all will have a better direction of which meetings we can turn in for pay. This will eliminate most of my needs to question any future requests for pay for meetings.

Thank You for your considerations on this matter .

Larry

Clark County Fire & Rescue
MEMO

TO: Chief Mason
From: Captain Martin
Subject: Truck Training
Date: 06-25-2014
CC: Chief Yager, Chief Ciraulo, Chief Lange

Chief,

I wanted to thank you for your support for the truck training you allowed us to provide. I think I speak for all that attended that this was one of the best training events we have ever attended. We covered topics to include: fire behavior, proper water application, PPE limitations, ventilation, building construction and search and rescue. What made this training so unique was the ability to utilize outside structures to include the Conex boxes, that allowed us to totally customize our advanced level training. Another great point to this training was the fact that we trained to our staffing levels. Often times, when taking outside classes, the training is centered around unlimited resources. As you know, this is unrealistic and does not add to our recognition and prime decision making skills we need as firefighters. We need to learn tactics that will support a 2-3 person companies because of the significant change in fire growth characteristics due to increased use of synthetics and the amount of fire loads. This combination has created fires that burn hotter and faster which often times we are catching at the most dangerous phase of fire. These realistic training skills are vital for us to obtain in order to keep our crews safe on a day to day basis. According to the IAFF magazine, in the past 18 months alone, there have been 31 line of duty deaths. This is far too many deaths in this day and age of advancement in gear, training and technology.

As you are aware, we provided two, 3 day sessions, over the span of one week. We were able to train 12 volunteers, 3 part-time employees and 8 career people. Collectively we logged approximately 230 hours of training. We learned, reinforced, and qualified our training, work ethic and equipment. The instructors stated several times that we have good people, pride in our equipment, apparatus and stations. Our crews did an outstanding job and represented us very well. I heard one of the instructors say that this is without a doubt, the best week of training they have been a part of. This is high praise from a cadre that spent 13 years instructing at the State Academy.

Attached to this letter is an outline of the class and a few pictures that were captured throughout the week. Again, thank you for your support in the truck program and the betterment of our people.

Respectfully,

Captain Martin