KLICKITAT COUNTY FIRE DISTRICT 3

200 Husum Street, Husum, WA 98623
Commissioner's Meeting
October 08 2015
Minutes

Called to order: 18:52

Approval of agenda: Motion to approve the agenda for October 8, 2015 meeting made by Commissioner Riggleman, Seconded by Commissioner Zoller. (2 Aye, 0 nay)

Attendance: Commissioner Zoller, Commissioner Riggleman (Absent; Commissioner Connor - Quorum Present), Chief Virts, Secretary Plumb, Bob Merritt.

Public discussion: None

Minutes of the public hearing for annexation of properties into the District on August 13 2015 reviewed and signed by Commissioners Zoller and Connor at last meeting (10 Sep. 2015), however no motion was made or voted upon. To correct this *a motion was made by Commissioner Zoller to approve the hearing minutes of August 13. 2015, seconded by Commissioner Riggleman. (2 Aye, 0 nay).*

Approval of Minutes: Motion approving the minutes of September 10, 2015 meeting made by Commissioner Riggleman, seconded by Commissioner Zoller. (2 Aye, 0 nay).

Secretaries report:

1. County Treasurer's Report for September 2015

Beginning b	alance 147,769.53	Ending Balance 147,101.87	
Deposits	25,304.40	Disbursements 25,972.06	

2015 District expenditure shows a year to date (Oct 8) total of \$284,589.06 (corrected from the agenda).

2. Bills and items to be signed

Vouchers:a). 9/17 - \$998.78b).9/24 - \$1,593.96c). 9/24 - \$3591.00d). 10/1 - \$4509.14e). 10/01 - \$605.01f). 10/08 - \$7632.12

- a. Motion to approve paying the bills made by Commissioner Riggleman Seconded by Commissioner Zoller (2 Aye, 0 Nay). Bills Signed.
- b. Commissioner Voucher for Sept 11 to Oct 8 signed
- 3. Budget: 2015 See handouts.
- 4. Investment of funds

\$100,000 invested on 05/18/2015 (matures 11/18). No new funds invested.

Correspondence: None

5. September Incidents:

17 EMS, 2 MVA, , 3 brush fires, 3 cancelled en route, 1 hazmat, 2 Alarm activation, 4 other. 33 total.

- 6. Other notes from the secretary: Current priority projects include
 - Research for Firefighter physicals and Respirator program updates.
 - -The 2016 budget.
 - MRSC Rosters.

Chiefs Report by Chief Virts:

- Apparatus: Brush 322 rear end bounce it was taken into White Salmon School Dist.
 Transportation Garage for inspection but nothing was found. Bushings added to see if that helps relive the bounce.
- 2. **Annual Pump testing: Pump testing** begins Monday. It is a 2-3 day process for the engines. Water Tenders are done every other year. WT 314 is due this year.
- 3. SCBA Fit Testing: Fit testing of our SCBA masks is being done by LN Curtis.
- 4. **SCBAs**: Captain Renault made a very comprehensive effort to ensure all the SCBAs are marked and inventoried for inspections. The review showed 5 air cylinders were in need of testing. They are being sent to a local company in Hood River for hydro testing.
- 5. Fire Extinguishers: The District's fire extinguishers were inspected today.
- 6. Engine 331: The Engine was running rough on Tuesday night at drill.
- 7. **Street signs project:** A motor vehicle accident in the Snowden area resulted in a street sign being run over. We are working with the vehicle drivers insurance company to get the sign and post replaced.

Training Report: Assistant Chief Nelson was absent so Chief Virts gave a brief summary. There were several really good drills held over the past few weeks at the old Gibbs house located off West Winds Way in White Salmon. It was pointed out that we don't get many opportunities to do live training in an undamaged, fully intact house. This was a great opportunity to provide structural fire training in a very realistic setting.

Ongoing Business:

- 1. Personnel: Hiring a Chief. See item 8 below.
- **2. Chassis Purchase:** The order is confirmed and Chief will be working on the flat bed and cabinets purchase.
- **3.** Lodging at the Fire Station: This has not yet been resolved, there may be an ordinance involved regarding land use in the rural center. Roz has been unable to give this project time.
- 4. 2016 Budget: Workshop to follow meeting.
- 5. Credit card for EMS Officer: The credit card for Captain Renault has been received.
- 6. **Resolution 2015-14**: This resolution changes the November meeting from 12 to 19 November *Motion to approve the resolution2015-14 made by Commissioner Zoller, Seconded by Commissioner Riggleman (2 Aye, 0 nay).*
- 7. MRSC Rosters: Roz reviewed the ability of MRSC to host our small public works and vendor Rosters. The rosters are required for small works projects between \$20,000 and \$300,000 and for purchases between \$10,000 and \$50,000. The City of White Salmon is already using them and is happy with the results. The annual cost will be \$120. MRSC maintains the list and

advertises for contractors at least once annually and ensures the contractors are compliant with the laws. We may also be able to team up with the City for advertising costs in local newspapers. Resolution 2015-14 which would allow use of and participation in the MRSC small works and vendor rosters was e-mailed to the commissioners for review. Roz will ensure the resolution and contract are available for the next meeting as the dead line for sign up is December 1.

8. **Personnel:** Hiring a Chief –Mr. Merritt explained the process and his scope of work for hiring a chief. He estimated the cost to be well below \$4,000, as he already knows the district and will not have to spend time on that aspect of the work as would be the case for a new contractor. He presented a draft 'KCFD3 Executive search scope of Work' and briefly outlined the need for a timetable, and the need to address full time verses part time, the minimum requirements, what kind of selection process to follow, and the level of involvement the commissioners want in the process. He also suggested a selection committee to help develop the process and triage the applications, along with the involvement of the Task Force. All these elements are optional. Mr. Merritt stressed the importance of having a Plan B if a suitable candidate is not found. (eg if the Commissioners look for a part time chief they may not get anyone to relocate). He noted that an interim Chief may be needed. Bob explained that some organizations require an interim as it gives a breathing space between changes in management. Commissioner Zoller commented that the idea of an interim between chiefs is not the same as having an interim chief while planning a consolidation with another agency, and he is not opposed to an interim now that we are looking only for the district. Mr. Merritt said an interim is only custodial; they would not be making changes.

Commissioner Zoller was concerned that the process presented in the scope of work looked lengthy. Mr. Merritt said the process is not linear and can be accomplished easily, he noted that the situation is not critical due to the strength of the district. It was also noted that Tom Montag should be included in the process, even though he cannot make decisions until officially seated as a board member. His term will start during this process. The Commissioners made plans to have a workshop with Bob Merritt on October 26 2015.

New Business:

- 1. Resolution to extend the life of turnouts. NFPA states that turnouts have an expiration date. This is usually a time frame set by the manufacturer of around 7 years. As a volunteer agency we do not wear out the turnouts in this timeframe. Chief therefore suggested a resolution to extend the use of turnouts to a maximum of 15 years PROVIDING they continue to meet strict compliance with NFPA standards and WAC 296-305-02001 Personal protective equipment and protective clothing inspections. If it fails to meet the safety standards it will be removed from service (whatever the years).
- 2. **November Elections**: Tom Montag is the only candidate for Fire District 3 commissioner on the ballot. Chief asked to have Tom accepted as an exoficio member of the Board with no voting powers so he can be involved in the Board's policy discussions.

Motion to make Tom Montag an exoficio member of the board with no voting powers made by Commissioner Zoller seconded by Commissioner Riggleman. All in favor (2 Aye, 0 nay).

Good of the order: none

Next meeting: Regular Meeting November 19, 2015.

Motion to adjourn meeting of October 8, 2015 made by Commissioner Riggleman, seconded by Commissioner Zoller, all in favor. (2 Aye, 0 nay).

Meeting adjourned 19:50

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Attest:

hairman - Commissioner Zoller

(date)

District Secretary Rozalind Plumb

ommissioner Riggleman.

(date)

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ommissioner Connor

(date)

Board of Volunteer Firefighters local meeting began 19:51

2016 Budget Workshop began 20:05.

Klickitat County Fire District 3 Commissioners Meeting 200 Husum Street Husum, WA .

OCTOBER 8, 2015 @ 6:30 pm

AGENDA

Regular Board meeting.

(A) = Action (I) = Information (D)= Discussion

0	Open N	fleeting: Call to order. Time
0	Approv	ral of agenda (A)
0	Attend	ance:
0	Public I	Discussion:
0	Minute	s of last meeting: (Ax2).
	1. Mo	ve to approve minutes of Hearing on August 3 2015.
	2. Mo	ve to approve the minutes of September 10 2015 meeting.
	0	Note : Special meeting scheduled for 10/07 was cancelled.
0	Secreta	rry's report: 1. Financial Report (I) 2. Bills and items to be signed (A)
		1), 4.Investments(I) 5.Correspondence (I) 6. Incident Report (I)
0		Report: (I)
0		g Report: (I)
0		ng Business:
		Personnel- hiring a Chief- Presentation of scope of work by Bob Merritt (I/D)
		Chassis purchase.(I)
		Lodging at the fire station (D).
		2016 budget (D) workshop to follow meeting
		Credit card- for EMS Officer Captain Renault.(I)
	6.	Resolution 2015- 13 (A.) Change scheduled meeting date from November 12 to
	_	November 18 2015.
	7.	MRSC Rosters – decide if we will contract for services for Small works, Consultants
		And Vendors. Resolution 2015-14 review.
0	New Bu	
		olution to extend the life of Turnouts.
		vember elections – Tom Montag is only Commissioner on the Ballot
0		f the order:
0		eeting: Regular meeting November 18 (changed from November 12 by resolution).
0	Motion	to adjourn: (A) Time
		tees meeting – As it is not part of the Commissioner's meeting it can be held after the
meetir	ig. TIME	
	■	
Works	nop- 20:	15 Budget Planning



COMMISSIONER VOUCHER

Sept 11- Oct 08 2015

WARK ZULLER		
Meeting	Date	Signature
Regular Board Meeting	10/08/2015	
		X Mela J
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JONATHAN RIGGI	LEMAN	
Meeting	Date	Signature
Regular Board Meeting	10/08/2015	
		-
		X Long To
DODEDT CONNOD		
ROBERT CONNOR		
Meeting	Date	Signature
Regular Board Meeting	10/08/2015	
		Absent.
		/1050
		V
		X



KLICKITAT COUNTY TREASURER FINANCIAL REPORT SEPTEMBER 2015

ALLINE SHE	and the second s	67.1 DIST. 3
Beginning Cash Balance	\$	147,769.53
Cash Increases		
Tax Collections	\$	6,338.29
District Deposits	\$	18,949.00
State Apportionment	100	
State Forest/PILT/Timber Excise	\$	-
Federal PILT	\$	-
Leasehold Excise	\$	=
Reimbursements	\$	(4)
Investment Interest	\$	17.11
Matured Investments	\$:=:
Interfund Transfers In 397	\$	-
G/L Entries & Journal Entries	\$	-
Subtotal	\$	25,304.40
Total Cash Balance	\$	173,073.93
Cash Disbursements		
A/P Vouchers & G/L Journal Entries	\$	22,811.34
Interfund Transfers Out 597	\$	-
New Investments	\$	-
Accounts Payable	\$	-
Payroll/Salary Clearing	\$	-
Misc. Remittances/EFTPS/ACH	\$	3,160.72
Misc County Fees		-
Bonds Paid: Principle/Interest	•	
Lease/Loans: Principle/Interest	\$	-
Other: Total Disbursements	\$	25,972.06
Ending Cash Balance	\$	147,101.87
Warrant Activity		
Previous Month Outstanding	\$	-
Warrants Issued (+)	\$	-
Warrants Paid (-)	\$	-
Warrants Canceled (-)	\$:=:
Warrants Outstanding (O/S)	\$	-
Cash Balance-Less O/S Warrants	\$	147,101.87
Investment Activity		
Beginning Investment Balance	\$	100,000.00
Matured Investments	\$	-
New Investments Ending Investment Balance	\$	100,000.00
STANDON OF STREET, STANDARD CALLED STANDARD STANDARD		
Bond Activity		
Beginning Bond Principle Balance Bond Principle Payments	\$	-
Bond Interest Payments		_
Ending Bond Principle Balance		

Faul Rem 10/5/15

Prepared By: Paul Dunn

____, Chief Deputy Treasurer

Klickitat County Fire District 3

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DG
BC
2015

This budget sheet is connected to the expenditure spreadsheet.

Bars #	Category	Original		August	expenditure	Balance	% Nsed	
		Budget	grant/other	expenditure	YTD			
	Salaries & Wages + employee							inclinded Comparing the
	paid benefits	76,378.00	6,472.76	9,866.93	67,475.56	15,375.20	88% Fire	ire
	Benefits	19,886.00		4,723.13	18,288.08	1,597.92	95%	
	Volunteer Stipend	13,000.00		•	92.773	12,422.50	4%	
	Volunteer Disability/Pension	3,000.00		٠	2,370.00	630.00	%6/	
	Office Expense/Supplies	3,500.00		880.86	5,584.76	(2,084.76)	160%	
	Fuel	12,000.00		1,322.45	6,578.50	5,421.50	22%	
	Professional Services	5,000.00		33.95	17,293.00	(12,293.00)	346%	
	Taxes (for previous year)	1,500.00		-	1,082.65	417.35	72%	
	Travel & Meals	4,000.00		185.15	2,538.52	1,461.48	63%	
	Advertising	200.00			119.00	381.00	24%	
	Insurance	14,000.00		i i	12,283.00	1,717.00	88%	
	Utilities Services	12,000.00		626.93	7,141.15	4,858.85	%09	
	Communications	7,000.00		782.12	8,454.32	(1,454.32)	121%	
	Dues & Fees	2,500.00		•	720.92	1,779.08	78%	
	Vehicle Parts/Repairs	14,100.00		460.09	9,904.99	4,195.01	%02	
	Fire Training - Supplies	20,000.00		3,788.97	18,761.69	1,238.31	94%	
	EMS Training - Supplies	23,000.00	2,291.00	751.70	7,464.31	17,826.69	32%	
	Rescue - Apparatus Supplies	20,000.00		1,904.09	7,555.38	12,444.62	38%	
	Volunteer Recognition	1,500.00	420.00	181.70	2,469.30	(549.30)	165%	
	Station Repairs - Supplies	25,000.00		2,057.95	14,648.69	10,351.31	26%	
	Long Term Loans	75,000.00		ı	73,277.74	1,722.26	%86	
	Municipal Pool Reserve	27,000.00				27,000.00	%0	
	Capital Pool	21,906.00				21,906.00	%00.0	
	Total	401,770.00		27,566.02	284,589.06	117,180.94	71%	
							-	



Board of Fire Commissioners

RESOLUTION

KCFD 3 RESOLUTION -2015-13

Klickitat County Fire District 3

200 Husum Street – P.O. Box 151 Husum, WA 98623 (509) 493-2996

"A RESOLUTION CHANGING THE SCHEDULED MEEETING DATE FROM NOVEMBER 12 TO NOVEMBER 18 2015"

Background:

WHEREAS: Regularly scheduled meetings of the Board of Fire Commissioners are to be established annually by resolution in accordance with RCW 42.30 as to date, time and typical location, And:

WHEREAS: The Board established the 2015 meeting schedule in January for November 12. And

WHEREAS: The board realized there is a conflict for full attendance of the board on November 12.

RESOLUTION OF THE BOARD:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FIRE DISTRICT 3, COUNTY OF KLICKITAT, STATE OF WASHINGTON, THAT:

The Regular **NOVEMBER** Board Meeting for *Klickitat County Fire District 3* will be rescheduled from the <u>second Thursday</u> (November 12) to the 3rd Thursday November 19th 2015. Beginning at <u>18:30 hours (6:30 p.m.)</u> and will be held at Klickitat County Fire District 3 Headquarters Fire Station, 200 Husum Street, Husum, WA.

ADOPTION:

ADOPTED at a Regular Meeting of the Board of Fire Commissioners of *Klickitat County Fire District 3* on October 8th, 2015 -- the following Fire District Board Members being present and voting:

SINGATURES

MARK ZOLLER, Shairman

JONATHAN RIGGLEMAN, Fire Commissioner

ROBERT CONNER, Fire Commissioner

ATTEST:

ROZALIND PLUMB, Fire District Secretary

OFFICIAL SEAL OF

KLICKITAT COUNTY FIRE DISTRICT #3



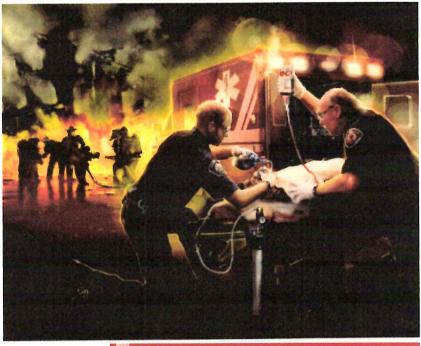
KCFD#3 CHIEF OFFICER SELECTION

TALKING POINTS

- ⊕ Background and review
- ⊕ Budget
- ⊕ Scope of Work
- ⊕ Profile
- ⊕ Testing
- ⊕ Plan B

2015-16

KCFD#3 EXECUTIVE SEARCH
Scope of Work





KLICKITAT
COUNTY
FIRE
DISTRICT #3



Project Methodology

The consideration and subsequent action taken to consider the profiling and selection of a new Chief Executive Officer is a big step

The current, successful emergency services model and delivery services of Klickitat County Fire District #3 – when all summed up – are the result of GOOD LEADERSHIP. <u>Eli Hubble</u>, a turn-of-the-century organizational expert once said "<u>an organization mirror's its leadership</u>" – and throughout history, countries; governments; city's; churches; or any-other-group-of-humans joined-together-for-a-purpose reflect that truth each and every day.

Leadership is developed and demonstrated at all levels: the policy-makers; the Chief; Executive Officers; Command Officers; Station Officers – they all make up the strength, governance and direction of an organization. And thus it has been with KCFD#3. From the Board members to the Station Officers, the success of your organization reflects the unity, strength, synergy and efforts of good men and women leading. And at a pinnacle time when KCFD#3 stands at the door of many opportunities, Chief Virts is deciding on a peaceful exit strategy

Unlike many organizations where a vacancy at the Executive Officer level becomes a crises, KCFD#3 has aptly prepared itself for succession by employing and following the recommendations and guidance from their Citizens Task Force. Using the Task Force Report as a guideline, KCFD#3 has mapped itself out to continue developing and growing to meet the changes, challenges and demands that are ever before the fire district. Therefore, though there may be temporary gaps and loss of traction in the departure of Chief



Virts, the organization has strength and durability to meet the challenges of filling that position and continuing on to be an awesome provider, responder and protector of the community.

mHc's approach to assisting in filling the part-time Fire Chief's position reflects our understanding of the fire district's expectations as expressed in the Board meetings in the summer of this year, and our experience in working through numerous similar situations with agencies throughout Washington State. Accordingly, as the project progresses, a number of individual elements or project requirements will be conducted simultaneously.

Klickitat County Fire District #3 PROJECT METHODOLOGY AND SCOPE OF WORK



The key elements of our methodology include:

- A clear understanding of the project background, goals and objectives, and the complex issues that must be addressed.
- A comprehensive, well designed, and practical Work Plan that provides opportunities for stakeholder input and one-on-one efforts with each work group
- Professional facilitation of a KCFD#3 Executive Search effort.



Emergency services delivery decisions are data driven, objective, and based on reliable analysis. Unlike delivery decisions, EXECUTIVE SEARCH efforts are driven by a keen understanding and appreciation for the organization; its operation; its human resources and its culture. *mHc's* ultimate goal will be to provide a vital management tool, implementation strategies and facilitation services that will assist the Board of Fire Commissioners with selecting their next Chief Fire Officer.



Scope of Work

The following objectives and tasks will be implemented to assist the Klickitat County Fire District #3 Leadership Team in accomplishing their goal to successfully fill the Chief Fire Officer vacancy. This methodology has been developed specifically for KCFD#3 based on our understanding of your expectations. *mHc* will utilize approaches, tools, and techniques proven through experience to provide the kind and quality of information needed to make objective, informed decisions.

SCOPE OF WORK—PHASE I

- Action Plan
- Adopted Timeline
- Benchmarks
- Selection Committee
- Stakeholder interviews

OBJECTIVE #1

ACTIVITY

Project Initiation

The purpose of this objective is to develop a project **Action Plan** and **Timeline** to ensure that all participants have a comprehensive understanding of the project's background, goals, and expectations.

mHc will, with guidance of the KCFD#3 leadership, develop for approval, an Action Plan based on the details contained in the approved Scope of Work. This action plan will identify the:

- Project timetable;
- · Primary tasks to be performed
- Person(s) responsible for each task
- Time table for each phase, objective, and task
- Resources required
- Possible obstacles or problem areas associated with the accomplishment of each objective

Team Assignments:

mHc Project Manager and KCFD#3 Leadership

Deliverable:

✓ Specific project timeline and potential project obstacles identified



ACTIVITY
 mHc will, with guidance of the KCFD#3 leadership, assist the Fire Commissioners in developing criteria for establishing, testing, selecting and hiring the new CFO. Benchmarks include: Full-time / part-time Salary/benefit package Minimum requirements Testing elements Selection process Team Assignments: mHc Project Manager and KCFD#3 Leadership
on of KCFD#3 CFO benchmarks

appoint and select representative members from several KCFD#3 groups to assist in developing a 'short list' for the Board of Commissioners to interview. Proposed group to be populated as follows: Policy makers: One (1) Fire Commissioner Executive Staff: One (1) Executive Officer Command Staff: One (1) Station Captain Volunteers: Two (2) Active Volunteer members CFO Selection Committee will be actively involved in recruiting and triaging potential applicants to develop candidate lest	OBJECTIVE #3	ACTIVITY
mHe Project Manager and KCFD#3 Leadership	The purpose of this objective is to appoint and select representative members from several KCFD#3 groups to assist in developing a 'short list' for the Board of Commissioners	Commissioners in selecting representatives of several KCFD#3 work groups to participate as team members on the CFO Selection Committee. Proposed group to be populated as follows: Policy makers: One (1) Fire Commissioner Executive Staff: One (1) Executive Officer Command Staff: One (1) Station Captain Volunteers: Two (2) Active Volunteer members Community Task Force: 3-4 T/F members CFO Selection Committee will be actively involved in recruiting and triaging potential applicants to develop candidate lest Team Assignments:



OBJECTIVE #4 ACTIVITY

Stakeholder Interviews

The purpose of this objective is to solicit input from internal / external customers regarding expectations ad insights into the perceived needs of the Fire District for CFO attributes and requirements.

mHc, with guidance of the KCFD#3 leadership, will select work and community groups to facilitate interviews and compile information concerning CFO expectations. Groups to consider are:

- Fire Commissioners
- Task Force members
- Volunteer Officers
- Volunteers
- White Salmon leadership

Team Assignments:

mHc Project Manager and KCFD#3 Leadership

Deliverable:

✓ Stakeholder information compiled

SCOPE OF WORK—PHASE II

Recruitment Plan

Leadership profile

Testing elements

Commissioners short list

OBJECTIVE #1 ACTIVITY

Recruitment Plan

The purpose of this objective is to develop a Recruitment plan to establish the parameters and guidelines for throwing a recruitment net for qualified candidates.

mHc will, with guidance of the KCFD#3 leadership, develop a Recruit plan that considers geography and other parameters to attract a wide field of qualified applicants.

Team Assignments:

mHc Project Manager and KCFD#3 Leadership

Deliverable:

✓ Complete and implement Recruitment Plan



OBJECTIVE #2	ACTIVITY			
Leadership Profile The purpose of this objective is to discuss, develop, define and adopt a measurable leadership profile for the CFO	 mHc will, with guidance of the KCFD#3 leadership, develop and establish measurable profile elements for matching KCFD#3 cultural and operational needs and requirements. Team Assignments: mHc Project Manager and KCFD#3 Leadership 			
Deliverable:				
✓ Development and adopti	✓ Development and adoption of KCFD#3 CFO profile			



OBJECTIVE #4 ACTIVITY Testing mHc will, conduct testing and interviews in accordance with KCFD#3 CFO Benchmarks requirements. Elements to include those established The purpose of this objective is to and adopted by the Board of Fire Commissioners and may include: discuss, develop, define and adopt **Tactics** measurable benchmarks for the Personnel management CFO.. Budgeting Strategic planning Conflict resolution Planning Leadership style Personality profile **Team Assignments:** mHc Project Manager and KCFD#3 Leadership

Deliverable:

✓ Testing results and short list for BOC interview.