

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 3, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 19, 2019 Regular Board Meeting Minutes
2. Approval of November 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Resolution #264-12032019 FY2020 Board Meeting Dates
- FY2020 Board Assignments
- FY2020 Observed Holidays
- Purchase Request Approval – LN Curtis, Turnouts
- Update on Surplus Vehicles
- Station 95
- 2020 Four Door Squad Pricing

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

Page # 1 of 2

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – December 5, 2019, 4:30 PM, Camas City Hall
Date may be subject to change due to a newly elected mayor.
 - City of Washougal - TBA
- Risk Group to be held in December
- Safety Committee Representative – January 15, 2020, 7:30 PM, Station 91
- Revenue Exploratory Committee
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Invoice Voucher for Volunteer Physical Exam Reimbursement

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, December 4, 2019, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110 (g) Review the performance of a public employee

ADJOURNMENT:

Next Regular Board Meeting: December 17, 2019, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 December 3, 2019**

1. Minutes –

- November 19, 2019 Regular Board Meeting
- November 19, 2019 Local BVFF&RO Meeting

2. Invoices

- \$27,053.93
 - i. Check Nos. 11510 – 11524 dated November 20, 2019
- \$255.60
 - ii. Check Nos. 11525 – 11529 dated November 25, 2019

3. Approved Commissioner Stipends December 10 Pay Date

Name	For the Period November 16 - November 30					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Berg	1	0	0	0	0	1
Martin	0	0	0	0	0	0
Petty	1	0	0	0	0	1
Seeds	1	0	0	0	0	1
Taggart	1	0	0	0	0	1

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's

- \$47,362.65 (Payroll)

 Commissioner Martha Martin – Chair

 Commissioner Mike Taggart – Vice Chair

 Commissioner Mike Berg

 Commissioner Sherry Petty

 Commissioner Joshua Seeds

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 19, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Mike Taggart

Joshua Seeds

Bob Jacobs

Sherry Petty

Mike Carnes

Pam Jensen

Mike Berg

Danny Burch

Aloma Taggart

CALL TO ORDER:

The meeting was called to order by Vice Chair Mike Taggart at 18:30 at Station 91.

Flag Salute was led by Vice Chair Mike Taggart.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of November 5, 2019 Regular Board Meeting Minutes
2. Approval of November 5, 2019 Local BVFF&RO Meeting Minutes
3. Approval of November 6, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): Chairperson Martha Martin was absent.

Motion by Commissioner Seeds to approve the consent agenda, seconded by Commissioner Petty.

Motion passed unanimously.

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.

Assistant Chief Jacobs gave his report as follows:

November DOC training was Monday, November 11th at Station 91, 7:00 PM.

November EST training will be Tuesday, November 26th at Station 93, 7:00 PM.

No DOC or EST training in December.

Quote from Westlie Ford for the four door squad chassis is in your packet.

C.A.R.O.L. box packing in December, pack on the 18th, deliver on the 21st.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on September 26, 2019.
- Next Safety Committee meeting is scheduled for November 25, 2019 at Station 91, 7:30 PM. One incident since the last board meeting involving a broken shore airline, occurred while backing into bay at Station 93.

FIRE DISTRICT BUSINESS:

Peer Support Program

Captain Danny Burch communicated to the board that at last month's union meeting they discussed beginning a nationally recognized Peer Support Program for the local firefighters and that the training costs for the peer supporters will be \$3,000.00 to \$5,000.00. Captain Burch said he will have more information in the next few months and final costs for the training for the board's consideration and support.

Transfer of Surplus Property to Remove a Boundary Line Encroachment – Resolution No. 263-11192019

The Purpose of this resolution is for a boundary line adjustment that removes the encroachment.

Motion by Commissioner Petty to approve Resolution No. 263-11192019, seconded by Commissioner Berg. Motion passed unanimously.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes met with Ryan Dickson and Katie L. Kemp, the property owners to the west of Station 95 and has updated the City of Washougal in regards to the progress with the Quit Claim Deed.

Ford Four Door Squad Chassis Quote

Reviewed and discussed the quote from Westlie Ford. Assistant Chief Jacobs said he will have a bid on the winch at the next board meeting.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Thursday, December 5, 2019, Camas City Hall, 4:30 PM.

Date may be subject to change due to a newly elected mayor.

City of Washougal - TBA

Risk Group

To be held in December

Safety Committee Representative

To be held on November 25, 2019, 7:30 PM, Station 91

Revenue Exploratory Committee

Michelle Mazzola will phone in to our next Strategic Planning Meeting on December 4, 2019.

ECAAB

COMMISSIONER COMMENTS:

None

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, December 4, 2019, 2:00 PM

EXECUTIVE SESSION:

None

ADJOURNMENT:

Next Regular Board Meeting: December 3, 2019 Station 91, 6:30PM

**Motion by Commissioner Petty to adjourn at 19:11 hours, seconded by Commissioner Seeds.
Motion passed unanimously.**

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
November 19, 2019

CALL TO ORDER:

The meeting was called to order by the Vice Chair Mike Taggart at 19:00 at Station 91.

The following were in attendance:

Mike Taggart
Joshua Seeds
Robert Jacobs

Sherry Petty
Mike Carnes
Pam Jensen

Mike Berg
Danny Burch
Aloma Taggart

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:00

Respectfully Submitted,

Sherry Petty, Commissioner,
Mike Berg, Alternate

Tad Crum, FF's Assoc. Liaison

Bob Jacobs, Chief's Rep.

Martha Martin, Chairperson
Michael Taggart, Alternate

Pam Jensen, District Secretary
Bob Jacobs, Alternate

DISTRICT SEAL:

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/16/2019 To: 11/30/2019

Time: 14:01:10 Date: 12/03/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1191	11/20/2019	Claims	6291	11510	ADVANTAGE PROTECTION	111.09	Invoice # 262541
					001 - 522 50 41 093 - Monitoring (St 93)	111.09	Station 93 Quarterly Monitoring
1192	11/20/2019	Claims	6291	11511	CAMAS POWER EQUIPMENT	254.65	Statement # 246224
					001 - 522 20 36 000 - Diesel / Gas	133.33	Motomix - Invoice # 8867
					001 - 522 60 43 000 - Small Engine Repair	121.32	Rubber Feet For Circular Saw 8qty - Invoice # 8333
1193	11/20/2019	Claims	6291	11512	CLARK COUNTY TREASURER	250.00	Customer ID CU0001802
					001 - 522 10 44 000 - Professional Services	250.00	Fire Inspection Station 91 (includes Operational Permits For Compressed Gases And Place Of Assembly)
1194	11/20/2019	Claims	6291	11513	CLARK PUBLIC UTILITIES	1,732.93	Account # 7200-401-3; Account # 7200-239-7; Account # 7177-363-4
					001 - 522 50 43 091 - Electrical Service (St 91)	614.83	Usage 10/07/19 - 11/07/19
					001 - 522 50 43 093 - Electrical & Htg (St 93)	363.84	Usage 10/07/19 - 11/07/19
					001 - 522 50 43 094 - Electric & Heating (St 94)	754.26	Usage 10/07/19 - 11/07/19
1195	11/20/2019	Claims	6291	11514	Matthew C Hazlett	334.05	Reimbursement (Class A Uniform)
					001 - 522 20 25 001 - FF Uniforms	334.05	Reimbursement Class A Uniform (Lighthouse Uniforms) Matt Hazlett
1196	11/20/2019	Claims	6291	11515	LN CURTIS & SONS	359.11	Invoice # INV333577; Invoice # INV334406
					001 - 522 20 25 001 - FF Uniforms	114.03	Job Shirts 2qty (M. Hazlett And N. Charles)
					001 - 522 20 25 001 - FF Uniforms	245.08	FF Pants 2qty (Verkholomov)
1197	11/20/2019	Claims	6291	11516	MOTOROLA	644.93	Transaction # 16078406
					001 - 522 20 32 000 - Expendable Equipment	644.93	Portable LI Ion Radio Batteries 5 Qty
1198	11/20/2019	Claims	6291	11517	NI GOVERNMENT SERVICES, INC	30.20	Invoice # 9101327205
					001 - 522 20 41 001 - Satellite Phone	30.20	October 2019 Satellite Phone
1199	11/20/2019	Claims	6291	11518	NW NATURAL	330.75	Account # 2074612-9
					001 - 522 50 45 091 - Gas (St 91)	330.75	Usage 10/16/19 - 11/14/19
1200	11/20/2019	Claims	6291	11519	SIMPSON PLUMBING	474.79	Invoice # 3479477
					001 - 522 50 40 000 - Bldg Repair & Maint	474.79	Repair Section Of CPVC Airline At Station 93
1201	11/20/2019	Claims	6291	11520	STAPLES ADVANTAGE	121.13	Invoice # 3430219924
					001 - 522 10 30 000 - Office Supplies	121.13	Ink Pens, 3 X 3 Post Its, HP Ink For ST 93 Printer
1202	11/20/2019	Claims	6291	11521	URGENT MEDICAL CENTER	1,305.00	Statement # 10045; Statement # 9912
					001 - 522 10 43 000 - Medical/Drug Screen/Vaccina	1,234.00	District Flu Vaccinations And TB Testing
					001 - 522 10 43 000 - Medical/Drug Screen/Vaccina	71.00	Flu Vaccine And TB Test (Hougan)
1203	11/20/2019	Payroll	6291	11522	OPEIU Local 11	58.30	Pay Cycle(s) 11/25/2019 To 11/25/2019 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	29.15	
					001 - 589 99 99 000 - Payroll Clearing	29.15	
1204	11/20/2019	Payroll	6291	11523	TRUSTEED PLANS SERVICE CORPORATION	949.77	Pay Cycle(s) 11/10/2019 To 11/25/2019 - Disability - FF
					001 - 522 10 26 001 - Admin Disability	115.63	
					001 - 522 20 26 001 - FF Disability	88.84	
					001 - 522 20 26 001 - FF Disability	97.47	

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/16/2019 To: 11/30/2019

Time: 14:01:10 Date: 12/03/2019
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 522 20 26 001 - FF Disability	84.52	
					001 - 522 20 26 001 - FF Disability	80.22	
					001 - 522 20 26 001 - FF Disability	101.79	
					001 - 522 20 26 001 - FF Disability	93.16	
					001 - 522 20 26 001 - FF Disability	110.46	
					001 - 522 20 26 001 - FF Disability	93.16	
					001 - 522 20 26 001 - FF Disability	84.52	
1205	11/20/2019	Payroll	6291	11524	TRUSTEED PLANS SERVICE CORPORATION	20,097.23	Pay Cycle(s) 11/10/2019 To 11/25/2019 - PPO-100; Pay Cycle(s) 11/10/2019 To 11/25/2019 - Kaiser; Pay Cycle(s) 11/10/2019 To 11/25/2019 - Dental
					001 - 522 10 22 001 - Admin Medical Insurance	1,363.51	
					001 - 522 10 22 001 - Admin Medical Insurance	1,482.38	
					001 - 522 10 22 001 - Admin Medical Insurance	1,482.38	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 20 22 001 - FF Medical Insurance	1,838.36	
					001 - 522 20 22 001 - FF Medical Insurance	1,328.99	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	1,328.99	
					001 - 522 20 22 001 - FF Medical Insurance	675.44	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	675.44	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	84.97	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	84.97	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	303.67	
					001 - 589 99 99 000 - Payroll Clearing	163.39	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	163.39	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	7.86	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	7.86	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
1206	11/25/2019	Claims	6291	11525	KAREN'S SEW IT ALL	46.00	Invoice # 7885
					001 - 522 20 25 001 - FF Uniforms	46.00	Hem 1pr Pants, Remove Patches From Old Shirts And Sew Patches Onto New Shirts 2qty For Captain Burch
1207	11/25/2019	Claims	6291	11526	LN CURTIS & SONS	101.25	Invoice # INV335237

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/16/2019 To: 11/30/2019

Time: 14:01:10 Date: 12/03/2019
Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 20 25 001		FF Uniforms	101.25	Black Belt 1qty And Navy Job Shirt 1qty
1208	11/25/2019	Claims	6291	11527	NW NATURAL	25.61	Account # 1264540-4
			001 - 522 50 45 095		Gas (St 95)	25.61	Usage 10/17/19 - 11/18/19
1209	11/25/2019	Claims	6291	11528	WASHOUGAL LUMBER CO. INC.	32.74	Invoice # 85327
			001 - 522 50 40 000		Bldg Repair & Maint	32.74	Supplies To Mount Ladder Rack At Station 94
1210	11/25/2019	Payroll	6291	11529	WASHINGTON COUNCIL OF POLICE	50.00	Pay Cycle(s) 11/10/2019 To 11/25/2019 - WACOPS Invoice # 18665
			001 - 522 10 26 001		Admin Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	

001 General Fund

27,309.53

Claims: 6,154.23

27,309.53 Payroll: 21,155.30

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/16/2019 To: 11/30/2019

Time: 13:57:30 Date: 11/25/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1164	11/25/2019	Payroll	6291	EFT		2,344.88	
1165	11/25/2019	Payroll	6291	EFT		225.97	
1166	11/25/2019	Payroll	6291	EFT		2,824.01	
1167	11/25/2019	Payroll	6291	EFT		2,733.23	
1168	11/25/2019	Payroll	6291	EFT		650.88	
1169	11/25/2019	Payroll	6291	EFT		2,208.58	
1170	11/25/2019	Payroll	6291	EFT		2,094.08	
1171	11/25/2019	Payroll	6291	EFT		532.85	
1172	11/25/2019	Payroll	6291	EFT		532.85	
1173	11/25/2019	Payroll	6291	EFT		1,712.99	
1174	11/25/2019	Payroll	6291	EFT		1,674.70	
1175	11/25/2019	Payroll	6291	EFT		824.57	
1176	11/25/2019	Payroll	6291	EFT		1,481.64	
1177	11/25/2019	Payroll	6291	EFT		235.77	
1178	11/25/2019	Payroll	6291	EFT		235.77	
1179	11/25/2019	Payroll	6291	EFT		2,036.33	
1180	11/25/2019	Payroll	6291	EFT		727.62	
1181	11/25/2019	Payroll	6291	EFT		235.77	
1182	11/25/2019	Payroll	6291	EFT		720.55	
1183	11/25/2019	Payroll	6291	EFT		225.97	
1184	11/25/2019	Payroll	6291	EFT		1,793.94	
1185	11/25/2019	Payroll	6291	EFT		2,237.19	
1186	11/25/2019	Payroll	6291	EFT		1,735.88	
1187	11/25/2019	Payroll	6291	EFT	IAFF2444	606.98	Pay Cycle(s) 11/25/2019 To 11/25/2019 - IAFF Dues
1188	11/25/2019	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	10,469.41	Pay Cycle(s) 11/25/2019 To 11/25/2019 - DComp; Pay Cycle(s) 11/25/2019 To 11/25/2019 - PERS2; Pay Cycle(s) 11/25/2019 To 11/25/2019 - PERS3; Pay Cycle(s) 11/25/2019 To 11/25/2019 - LEOFF2
1189	11/25/2019	Payroll	6291	EFT	IRS	5,915.24	941 Deposit for Pay Cycle(s) 11/25/2019 - 11/25/2019
1190	11/25/2019	Payroll	6291	EFT	OR Department of Revenue	345.00	Pay Cycle(s) for OR Tax11/25/2019 - 11/25/2019
001 General Fund						47,362.65	

47,362.65 Payroll: 47,362.65

Chief's Report

12-3-19

Calls since last Commissioner meeting: **35**

EMS: **22**

Fire: **1**

Other: **12**

Calls YTD: 2019- **866**

Staff Overtime Numbers:

Budget Amount: **\$97,284.00**

Used YTD: **\$90,294.62**

% Used: **92.82%**

- Brown outs since last meeting: **7**

11 callback shifts (1-Vac, 2-Kelly, 8-Sick)

Covered by 3 Volunteer shifts, 1 O-T shift & 7 Brown-outs

- ECFR attended the "coffee with a cop" activity at the Starbucks Coffee Shop in Camas on Friday, November 22nd to show our support and appreciation for our local law enforcement partners.
- Miller Heating company completed the furnace inspection and maintenance at Station 95 on Monday, November 25th.
- Attended the Operation Chiefs meeting at Station 21 up in Ridgefield on Tuesday, November 26th.
- Continuing to work on a memo of understanding (MOU) with the labor group on the Kelly relief position for FY2020.
- Our labor contract with the office staff is set to expire at the end of 2019. Our first meeting with OPEIU Local 11 to work on a new contract is scheduled for Tuesday, December 10th at 1100 hours.

AC Jacobs Report

12-3-19

November EST training was 11-26-2019.

No DOC or EST training in December.

C.A.R.O.L. box packing in December, pack on the 18th,
deliver on the 21st.

More Four Door Squad pricing is in todays packet.

Safety Report

Last safety committee meeting was 11-25-2019.

Next safety committee meeting 1-15-2020 Sta. 91 7:30
PM.

No reported accidents or incidents since the last board
meeting.

Safety Committee Meeting Minutes

11-25-2019

Reviewed shift safety meeting minutes.

Reviewed two accident reports, both involving backing apparatus into Station 93. One was caused by wind blowing an airline into the ladders on E91, the other was damage to a mirror hitting the station door frame. Please use extra care while backing into bays.

Reviewed one near miss report, report any problems with station exhaust fans immediately. Park apparatus so that they can be connected to station air lines to avoid running apparatus to build air pressure.

Reviewed station safety inspections, some lighting issues need to be repaired.

Winter is here! Use shoe chains when needed, please review the tire chain installation procedures.

Be sure tire chains are tight, tighten chains as needed after each call. Loose chains break easily and damage apparatus!!

Report broken chains immediately! Don't rely on e-mail as this can cause a delay in getting chains repaired.

Next safety committee meeting 1-15-20 Sta. 91
7:30 PM.

Date of next safety committee meeting 11-25-
2019 7:30 PM Sta. 91.

2020 REGULAR COMMISSIONER MEETING DATES

EAST COUNTY FIRE & RESCUE

RESOLUTION NO. 264-12032019

WHEREAS, Chapter 42.30.070 RCW requires that the governing body of the District establish by resolution regular meeting location and dates; and,

WHEREAS, the East County Fire & Rescue Board of Commissioners has agreed to hold regular meetings on the first and third Tuesday of every month; and,

WHEREAS, due to holidays and other unforeseen circumstances it may become necessary to hold a regular meeting on another day or day of the week; and,

WHEREAS, Chapter 42.30.080 allows for special meetings to be called at any time.

NOW, THEREFORE BE IT RESOLVED that the East County Fire and Rescue Board of Commissioner's regularly scheduled meetings will be held at 6:30 P.M. as shown below and that such regular meetings will be held at Station 91, 600 NE 267 Ave., Camas, WA.

January 7, 2020	July 7, 2020
January 21, 2020	July 21, 2020
February 4, 2020	August 4, 2020
February 18, 2020	August 18, 2020
March 3, 2020	September 1, 2020
March 17, 2020	September 15, 2020
April 7, 2020	October 6, 2020
April 21, 2020	October 20, 2020
May 5, 2020	November 3, 2020
May 19, 2020	November 17, 2020
June 2, 2020	December 1, 2020
June 16, 2020	December 15, 2020

BE IT FURTHER RESOLVED that due to holidays and other unforeseen circumstances another day of day of week may be substituted for any of the regularly scheduled meeting dates with proper public notice; and,

BE IT FURTHER RESOLVED that special meetings may be called at any time with proper public notice. Action on items discussed at special meetings must occur at regular meetings.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 3rd day of December, 2019.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

EAST COUNTY FIRE & RESCUE BOARD ASSIGNMENTS FOR 2020

<u>POSITION</u>	<u>ECF&R BOARD</u>
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Chair:	_____
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Vice Chair	_____
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ECAAB Committee

Primary	_____
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Primary	_____
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Chief's Rep	_____
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Communication with Neighboring Elected Officials

Primary	_____
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Primary	_____
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Alternate	_____
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Risk Group

Commissioner	_____
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Alternate	_____
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Safety Committee Representative

Primary	_____
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Alternate	_____
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Revenue Exploratory Committee

**BOARD FOR VOLUNTEER FIRE FIGHTERS
& RESERVE OFFICERS for FY2020**

<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>ALTERNATE</u>
Chair	_____	_____
Commissioner	_____	_____
Chief	_____	_____
Fire Fighter	_____	_____
Secretary	_____	_____

EAST COUNTY FIRE & RESCUE

600 NE 267th Avenue

Camas, WA 98607

Phone: 360.834.4908 Fax: 360.834.5454

www.ECFR.us

FY 2020 Holidays

Legal Holidays Observed by the Fire District

New Years Day	January 1, 2020
Martin Luther King Day	January 20, 2020
Presidents Day	February 17, 2020
Memorial Day	May 25, 2020
Independence Day	July 3, 2020
Labor Day	September 7, 2020
Veterans Day	November 11, 2020
Thanksgiving Day	November 26, 2020
Day after Thanksgiving	November 27, 2020
Christmas Day	December 25, 2020

Adopted by the Board of Fire Commissioners at the December 3, 2019 Regular Meeting.

EAST COUNTY *Fire and Rescue*

PURCHASING REQUEST FORM

REQUESTED ITEM(S): New turnouts for Chief Jacobs and FF/EMT Zach Allen

BRAND/MODEL/VENDOR/PART NUMBER: Globe/ G-XCEL/ Curtis/ Globe custom

APPARATUS / STATION NUMBER: Chief Jacobs and FF/EMT Zach Allen

ESTIMATED COST OF REQUESTED ITEM: \$4,027.98

EXPLAIN THE NEED FOR REQUESTED ITEM: Chief's turnouts are expired and we don't have any that will fit Chief Jacobs. FF/EMT Allen turnouts need to be repaired however we don't have turnouts to fit Allen while his turnouts get repaired. He also can't wash his gear on shift due to not having a back upset set so, after a fire he is then being exposed to a preventable exposure that could be fixed with a set of back up turnouts. His turnouts also have two years left of service so it would be better off in the long run to get him a backup set.

PERSON REQUESTING THE PURCHASE: Alex Harrington

DATE: 11/21/2019

BUDGET CODING: SUB 522 ELE 20 OBJ 38 ID 000

DATE NEEDED BY: ASAP

DO NOT WRITE BELOW THIS LINE

AUTHORIZATION FOR PURCHASE: _____
AUTHORIZED SIGNATURE

DATE ORDERED: _____

VENDOR: _____

TOTAL COST: _____

PAYMENT METHOD: VISA M/C NET 30 P/C

COMMENTS: _____

Ph: 206-622-2875
 TF: 800-426-6633
 Fax: 253-236-2997
nwsales@lncurtis.com
 DUNS#: 00-922-4163



Northwest Division
 6507 South 208th Street
 Kent, WA, 98032
www.LNCURTIS.com
 Quotation No. 136615

Quotation

CUSTOMER:

East County Fire & Rescue
 Washington
 600 Northeast 267th Avenue
 Camas WA 98607

SHIP TO:

East County Fire & Rescue
 Washington
 600 Northeast 267th Avenue
 Camas WA 98607

QUOTATION NO.

136615

ISSUED DATE

11/20/2019

EXPIRATION DATE

12/31/2019

SALESPERSON

Chris Mackey
cmackey@lncurtis.com
 206-915-7397

CUSTOMER SERVICE REP

Elizabeth Streeter
eblackburn@lncurtis.com
 206-622-2875

REQUISITION NO.

REQUESTING PARTY

CUSTOMER NO.

TERMS

OFFER CLASS

Alex Harrington

C32870

Net 30

FR

F.O.B.

SHIP VIA

REQ. DELIVERY DATE

DEST

Best Way

SPECIAL INSTRUCTIONS

Per State of Washington Senate Bill 6413, this serves as written notice that certain fabric components of Globe turnout coats, pants and boots contain per- and polyfluoroalkyl substances (PFAS) as defined by state law. Globe suppliers have told them they add PFAS to their materials to achieve water and/or oil repellency or for resistance to low surface chemicals, such as gasoline, hydrocarbons, etc.

NOTES & DISCLAIMERS

THANK YOU FOR THIS OPPORTUNITY TO QUOTE. WE ARE PLEASED TO OFFER REQUESTED ITEMS AS FOLLOWS. IF YOU HAVE ANY QUESTIONS, NEED ADDITIONAL INFORMATION, OR WOULD LIKE TO PLACE AN ORDER, PLEASE CONTACT YOUR SALESPERSON OR CUSTOMER SERVICE REP AS NOTED ABOVE.

TRANSPORTATION IS INCLUDED IN BELOW PRICING.

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	2	EA	G-XCEL JACKET - GLOBE CUSTOM	AS FOLLOWS: GXCEL CUSTOM TURNOUT COAT PER ECFR SPEC PIONEER BLACK OR GOLD /DEFENDER M/CROSSTECH BLACK	\$1,035.00	\$2,070.00
2	2	EA	GPS-REGULAR GLOBE CUSTOM	REGULAR STYLE , PANT SYSTEM PANTS, AS FOLLOWS; GLOBE PANT SYSTEM PER ECFR SPEC PIONEER BLACK OR GOLD /DEFENDER M/CROSSTECH BLACK	\$835.00	\$1,670.00

Ph: 206-622-2875
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CURTIS

TOOLS FOR HEROES

Northwest Division
6507 South 208th Street
Kent, WA. 98032
www.LNCURTIS.com
Quotation No. 136615

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
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PRICING VALID FOR PIONEER BLACK OR PIONEER GLD

DUNS NUMBER: 009224163
SIC CODE: 5099
FEDERAL TAX ID: 94-1214350

THIS PRICING REMAINS FIRM UNTIL 12/31/2019. CONTACT US FOR UPDATED PRICING AFTER THIS DATE.

Subtotal	\$3,740.00
Tax	\$287.98
Transportation	\$0.00
Total	\$4,027.98

2020 Four Door Squad Pricing

The price we have from Westlie Ford may vary slightly after the 30 day period of the quote. The price is locked in at the time of the order. Normal delivery is 60 to 90 days from the time the order is placed,

Winch bumper for 12,000 lb. winch \$1,350.00. This is the only style currently available to fit 2020 model.

More should be available in January and February bumpers are frequently on sale from several different dealers, we should be able to get a better price with some shopping.

Remove all needed equipment from existing squad, lights, siren, radios, apparatus bed wiring and plumbing. Add lights in all compartments. \$4,500.00 labor. \$1,750.00 parts.

These prices do not include sales tax.

Bumper	\$1,350.00
Labor	\$4,500.00
Parts	\$1,750.00

Total	\$7,600.00

East County Fire & Rescue - Members Only - Schedules

Dec 2019 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
Dec 1 A SHIFT	2 B SHIFT	3 C SHIFT	4 A SHIFT	5 B SHIFT	6 C SHIFT	7 A SHIFT
		Events 2019 Fire Extinguisher An Station 91 Commissioner Meeting Station 91 08:00 - 17:00 18:30 - 21:00	Events Strategic Planning Meetin. Station 91 OTEP Station 43 14:00 - 16:00 19:00 - 21:00		Events POWMMA Flag 07:00 - 07:00	
8 B SHIFT	9 C SHIFT	10 A SHIFT	11 B SHIFT	12 C SHIFT	13 A SHIFT	14 B SHIFT
						Events Garage Sale at Station 95 Station 95 12:00 - 15:00
15 C SHIFT	16 A SHIFT	17 B SHIFT	18 C SHIFT	19 A SHIFT	20 B SHIFT	21 C SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00				
22 A SHIFT	23 B SHIFT	24 C SHIFT	25 A SHIFT	26 B SHIFT	27 C SHIFT	28 A SHIFT
29 B SHIFT	30 C SHIFT	31 A SHIFT				

Indicates time starts on following calendar day
 * Events and Time Off follow default Split Time of Day of 07:00