



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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Resolution #342-02062024

A resolution authorizing contingency expenditure and amendment of the district's 2024 operating budget.

WHEREAS, East County Fire and Rescue Board of Fire Commissioners endeavors to be fiscally responsible, operate with transparency, and ensure adequate and sustainable funding; and

WHEREAS, the Board of Fire Commissioners has adopted the 2023 district budget in accordance with RCW 52.16.030; and

WHEREAS, the district recognizes the health risk to our members and potential environmental harm to the community presented by Per-and polyfluoroalkyl substances (PFAS) containing aqueous film forming foam (AFFF).

WHEREAS, the expense of disposal of the AFFF in district apparatus foam tanks and reserve of AFFF stored at Station 93 was unknown at the time the 2024 district operating budget was prepared;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners transfers \$12,975 from general fund contingency to general fund line item 522 50 46 093 hazardous waste disposal to fund proper disposal of the district's complete stock of polyfluoroalkyl substances (PFAS) containing aqueous film forming foam (AFFF) and other hazardous waste.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue February 6, 2024, with the following Commissioners being present and voting:

DocuSigned by:
Joshua Seeds

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Joshua Seeds, Chairperson

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Sherry Petty, Commissioner

Martha Martin

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Martha Martin, Commissioner

DocuSigned by:
Mike Taggart

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Michael Taggart, Vice Chair

[Signature]

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Steve Hofmaster, Commissioner

Attest
[Signature]

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

