

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 18, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 4, 2019 Regular Board Meeting Minutes
2. Approval of June 4, 2019 Local BVFF&RO Meeting Minutes
3. Approval of June 5, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Clark County Amateur Radio Club

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Fire Levy LID Lift Calendar
- Update on Surplus Vehicle
- Station 95

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 – Station 91, June 19, 2019, 4:30 PM
 - City of Washougal - TBA
- Risk Group
- Safety Committee Representative
- Revenue Exploratory Committee
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, July 3, 2019, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

ADJOURNMENT:

Next Regular Board Meeting: July 2, 2019, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 June 18, 2019**

1. Minutes –

- June 4, 2019 Regular Board Meeting
- June 4, 2019 Local BVFF&RO Meeting
- June 5, 2019 Special Board Meeting

2. Invoices

- \$6,292.57
 - i. Check Nos.11295 - 11309 dated June 7, 2019

3. Approved Commissioner Stipends June 25 Pay Date

Name	For the Period				Education	Other	Total
	Regular Meeting	Committee Meeting	Special Mtg	June 1 June 15			
Berg	1	0	1	0	0	2	
Martin	1	0	1	0	0	2	
Petty	1	0	1	0	0	2	
Seeds	1	0	1	0	0	2	
Taggart	1	0	1	0	0	2	

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's

- \$53,014.28 (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

June 4, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Mike Berg

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:31 at Station 91.

Flag Salute was led by Commissioner Joshua Seeds.

AGENDA ADJUSTMENTS:

Commissioner Taggart's stipend request amended from 2 meetings to 3 meetings.

CONSENT AGENDA:

1. Approval of May 21, 2019 Regular Board Meeting Minutes
2. Approval of May 21, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

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:

EST training was on May 28th.

Next DOC/ACC training is June 10th at Station 91, 7:00 p.m.

Next EST training is June 24th at Station 93, 7:00 p.m.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on May 23, 2019.
- The next Safety Committee meeting will be July 31, 2019 at Station 91, 7:30 PM.
- Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Approve Policy

90.2.12 Temporary Modified Duty Assignments

Motion by Commissioner Seeds to approve the Policy, seconded by Commissioner Taggart. Motion passed unanimously.

Resolution # 254-06042019 Surplus Equipment

The purpose of this resolution is authorizing the disposal of equipment deemed to be surplus.

Motion by Commissioner Berg to approve Resolution # 254-06042019 Surplus Equipment, seconded by Commissioner Seeds. Motion passed unanimously.

Walmart Foundation Affirmation Letter

The board reviewed and accepted the letter as written. Chairperson Martha Martin to sign.

Fire Levy Lid Lift Calendar

Reviewed the Lid Lift Calendar.

Update on Surplus Vehicle

Ad has been reposted and no offers have been received since the last board meeting.

Station 95

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

Meeting with Camas, Station 91, June 19, 2019, 4:30 PM
City of Washougal - TBA

Risk Group

Next Meeting is scheduled for June 5, 2019

Revenue Exploratory Committee – last met on May 22, 2019

Discussion was held in regards to the last meeting and the grants available to ECFR

ECAAB

Nothing new to report

COMMISSIONER COMMENTS:

- Commissioner Petty stated the grounds look very nice and commended all those involved with the grounds maintenance at Station 91.
- Commissioner Berg asked if the ESCI meetings will be rescheduled. District Secretary Pam Jensen will look into rescheduling.
- Chairperson Martin discussed the February 27, 2019 JPAC videos she viewed and the active fire in Grant County.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, June 5, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: June 18, 2019 Station 91, 6:30PM

Motion by Commissioner Seeds to adjourn at 19:40 hours, seconded by Commissioner Taggart. Motion passed unanimously.

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Joshua Seeds, Commissioner

DISTRICT SEAL:

ATTEST:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes

June 4, 2019

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:38 at Station 91.

The following were in attendance:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Mike Berg

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:38

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:

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
June 5, 2019
Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Mike Carnes

CALL TO ORDER: 14:02

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes handed out levy lid lift documents and the Newsletter and the Postcard for review.

Chief Carnes discussed the plan for the Air Truck generator.

Linda Durrett handed out information in regards to surplus real estate.

The Strategic Planning/Shared Services Committee will meet again on July 3, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 15:39

Respectfully Submitted,

Martha Martin, Chairperson

Mike Berg, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

06/01/2019 To: 06/30/2019

Time: 09:10:11 Date: 06/14/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
579	06/07/2019	Claims	6291	11295	BUSINESS CARD BANK OF AMERICA	900.23	Account Ending In 8515 05/2016
					001 - 522 10 30 001 - Postage	0.70	USPS - Postage For Rodriquez EMT App
					001 - 522 10 33 000 - Computer/Software/Supplies	28.50	MX Guardian - May 2019 Monthly Fee For Spam Filter
					001 - 522 20 32 001 - Other Operating Supplies	-79.98	Amazon - Ammo Cans To Store Winter Tire Chains
					001 - 522 50 42 091 - Comcast Tel/Internet (St 91)	315.06	Comcast - Telephone/Internet ST 91
					001 - 522 50 42 093 - Comcast Tel/Internet (St 93)	233.45	Comcast - Telephone/Internet ST 93
					001 - 522 50 42 094 - Comcast Tel/Internet (St 94)	278.05	Comcast - Telephone/Internet ST 94
					001 - 522 50 42 095 - Telephone (St 95)	81.47	Comcast - Telephone ST 95
					001 - 522 60 43 000 - Small Engine Repair	42.98	Amazon - Gas Caps For Extrication Power Head (2 Qty)
580	06/07/2019	Claims	6291	11296	BI-MART CORPORATION	63.70	Account # 930279 05/2019
					001 - 522 20 31 000 - Food and Water	31.85	Water For ST 94
					001 - 522 20 31 000 - Food and Water	31.85	Water For St 94
581	06/07/2019	Claims	6291	11297	CITY OF WASHOUGAL	266.31	Acct # 16-002819-000
					001 - 522 50 46 095 - Water & Sewer (St 95)	266.31	ST 95 Sewer And Water 3/9/2019 - 5/8/2019
582	06/07/2019	Claims	6291	11298	CLARK COUNTY AUTO & TRUCK SUPPLY INC	105.81	Account # 12400 05/2019
					001 - 522 10 32 000 - Cleaning and Sanitation	44.41	Invoice #745-429276 Towels, Polish, Tape
					001 - 522 60 48 000 - Vehicle Repair & Maint	56.32	Invoice #745-429222 DEF Fluid (4 Qty)
					001 - 522 60 48 000 - Vehicle Repair & Maint	5.08	Invoice #745-430088 Lamps For Apparatus #1018
583	06/07/2019	Claims	6291	11299	CLARK COUNTY TREASURER	101.04	Customer # CU0001802 Qtr 1, 2019
					001 - 522 20 40 000 - Radio Dispatch	101.04	Qtr 1, 2019 NetMotion Support
584	06/07/2019	Claims	6291	11300	CLARK PUBLIC UTILITIES	87.05	ST 92, Usage 4/19/19 - 5/21/19; ST 95, Usage 4/22/19 - 5/22/19
					001 - 522 50 43 092 - Electrical & Heating (St 92)	35.09	ST 92, Usage 4/19/19 - 5/21/19
					001 - 522 50 43 095 - Electrical & Heating (St 95)	51.96	ST 95, Usage 4/22/19 - 5/22/19
585	06/07/2019	Claims	6291	11301	GENERAL FIRE APPARATUS, INC	106.23	Invoice #10173, TFT Ball Intake Valve Repair Kit. App# 919(T91).
					001 - 522 60 48 919 - T91	106.23	Invoice #10173, TFT Ball Intake Valve Repair Kit. App# 919(T91).
586	06/07/2019	Claims	6291	11302	HI-WAY FUEL	567.02	Account # 710 05/2019
					001 - 522 20 36 000 - Diesel / Gas	567.02	May 2019 Fuel Expense
587	06/07/2019	Claims	6291	11303	NI GOVERNMENT SERVICES, INC	30.20	Invoice # 9051297735, May 2019 Satellite Phone
					001 - 522 20 41 001 - Satellite Phone	30.20	May 2019 Satellite Phone
588	06/07/2019	Claims	6291	11304	PACIFIC TRUCK & TRAILER SERVICE, INC	3,009.71	Invoice # 2019-30038, App #1014 (E-94), Perform Annual Emergency Vehicle Inspection And Service.; Invoice # 2019-30062, APP #919 (T-91) Perform Annual Emergency Vehicle Inspection And Service.
					001 - 522 60 48 014 - E94	1,960.57	Invoice # 2019-30038, App #1014 (E-94), Perform Annual Emergency Vehicle Inspection And Service.

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

06/01/2019 To: 06/30/2019

Time: 09:11:00 Date: 06/14/2019

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
552	06/10/2019	Payroll	6291	EFT		2,967.59	
553	06/10/2019	Payroll	6291	EFT		117.88	
554	06/10/2019	Payroll	6291	EFT		3,251.99	
555	06/10/2019	Payroll	6291	EFT		2,726.27	
556	06/10/2019	Payroll	6291	EFT		836.06	
557	06/10/2019	Payroll	6291	EFT		2,432.58	
558	06/10/2019	Payroll	6291	EFT		2,324.48	
559	06/10/2019	Payroll	6291	EFT		599.99	
560	06/10/2019	Payroll	6291	EFT		535.91	
561	06/10/2019	Payroll	6291	EFT		1,927.37	
562	06/10/2019	Payroll	6291	EFT		2,157.67	
563	06/10/2019	Payroll	6291	EFT		818.56	
564	06/10/2019	Payroll	6291	EFT		1,627.60	
565	06/10/2019	Payroll	6291	EFT		117.88	
566	06/10/2019	Payroll	6291	EFT		235.77	
567	06/10/2019	Payroll	6291	EFT		2,286.83	
568	06/10/2019	Payroll	6291	EFT		689.13	
569	06/10/2019	Payroll	6291	EFT		117.88	
570	06/10/2019	Payroll	6291	EFT		724.49	
571	06/10/2019	Payroll	6291	EFT		225.97	
572	06/10/2019	Payroll	6291	EFT		3,233.28	
573	06/10/2019	Payroll	6291	EFT		1,777.89	
574	06/10/2019	Payroll	6291	EFT		2,110.93	
575	06/10/2019	Payroll	6291	EFT	IAFF2444	570.29	Pay Cycle(s) 06/10/2019 To 06/10/2019 - IAFF Dues
576	06/10/2019	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	11,370.27	Pay Cycle(s) 06/10/2019 To 06/10/2019 - DComp; Pay Cycle(s) 06/10/2019 To 06/10/2019 - PERS2; Pay Cycle(s) 06/10/2019 To 06/10/2019 - PERS3; Pay Cycle(s) 06/10/2019 To 06/10/2019 - LEOFF2
577	06/10/2019	Payroll	6291	EFT	IRS	6,832.72	941 Deposit for Pay Cycle(s) 06/10/2019 - 06/10/2019
578	06/10/2019	Payroll	6291	EFT	OR Department of Revenue	397.00	Pay Cycle(s) for OR Tax06/01/2019 - 06/10/2019
001 General Fund						53,014.28	
						53,014.28	Payroll: 53,014.28

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 13:00:18 Date: 06/14/2019

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001 General Fund

Months: 01 To: 05

Revenues	Amt Budgeted	Revenues	Remaining	
310 Taxes				
311 10 00 000 Leasehold Excise Tax	4,500.00	0.00	4,500.00	0.0%
311 10 00 001 Property Tax Collected	2,122,775.00	1,177,472.38	945,302.62	55.5%
311 10 00 002 Property Tax - Delinquent	10,000.00	0.00	10,000.00	0.0%
311 10 00 003 Admin Refund (CC Treasurer)	1,500.00	1,832.47	(332.47)	122.2%
311 10 00 004 Timber Excise Tax	4,500.00	0.00	4,500.00	0.0%
310 Taxes	2,143,275.00	1,179,304.85	963,970.15	55.0%
330 Intergovernmental Revenues				
331 97 00 000 Hose & Nozzle Grant	0.00	52.02	(52.02)	0.0%
332 15 60 000 Steigerwald Wildlife Reserve	200.00	0.00	200.00	0.0%
334 04 90 000 EMS Participation Grant	1,200.00	1,266.00	(66.00)	105.5%
335 02 33 000 DNR Timber Sales	84,000.00	635.38	83,364.62	0.8%
330 Intergovernmental Revenues	85,400.00	1,953.40	83,446.60	2.3%
340 Charges For Services				
342 21 00 000 Fire Protection Services	500.00	0.00	500.00	0.0%
342 21 00 001 Wildland Firefighting-Personnel	5,000.00	0.00	5,000.00	0.0%
342 21 00 002 Wildland Firefighting-Equipment	5,000.00	0.00	5,000.00	0.0%
342 21 00 003 Ntnl Motocross Standby	2,750.00	0.00	2,750.00	0.0%
342 21 00 004 State School Fee	900.00	0.00	900.00	0.0%
340 Charges For Services	14,150.00	0.00	14,150.00	0.0%
360 Misc Revenue				
361 10 00 000 Investment Interest (General Fund)	12,500.00	14,262.54	(1,762.54)	114.1%
362 00 00 000 DNR Timber Rents	5,000.00	0.00	5,000.00	0.0%
362 00 00 001 Station Use Fee	80.00	520.00	(440.00)	650.0%
367 00 00 000 Contributions & Donations	150.00	30.00	120.00	20.0%
369 10 00 000 Sale of Junk & Salvage	50.00	0.00	50.00	0.0%
369 91 00 000 Prior Year Refunds/Other Misc	50.00	0.00	50.00	0.0%
369 91 00 001 Other Misc. Revenue	50.00	0.42	49.58	0.8%
369 91 00 002 BVFF Refund for Vol Phys Exam	600.00	0.00	600.00	0.0%
360 Misc Revenue	18,480.00	14,812.96	3,667.04	80.2%
390 Other Revenues				
395 20 00 000 Insurance Claim	0.00	0.00	0.00	0.0%
390 Other Revenues	0.00	0.00	0.00	0.0%
397 Interfund Transfers				
397 00 00 003 Transfer From Apparatus Reserve	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	2,261,305.00	1,196,071.21	1,065,233.79	52.9%

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 13:00:18 Date: 06/14/2019

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001 General Fund

Months: 01 To: 05

Expenditures	Amt Budgeted	Expenditures	Remaining
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100 Administration

110 Commissioners

522 10 11 001	Commissioner Wages	33,684.00	15,546.00	18,138.00	46.2%
522 10 21 001	Commissioner Payroll Benefits	2,577.00	1,189.22	1,387.78	46.1%
522 10 48 001	Commissioner Mileage	700.00	0.00	700.00	0.0%
522 10 48 002	Commissioner Meals	820.00	0.00	820.00	0.0%
522 10 48 003	Commissioner Lodging	2,550.00	0.00	2,550.00	0.0%
522 10 48 004	Commissioner Dues/Memberships	2,500.00	2,500.00	0.00	100.0%
522 10 48 005	Commissioner Tuition	3,460.00	260.00	3,200.00	7.5%
110 Commissioners		46,291.00	19,495.22	26,795.78	42.1%

210 Wages & Benefits

522 10 10 001	Admin Wages	201,389.00	83,465.78	117,923.22	41.4%
522 10 14 001	Admin Overtime	2,500.00	437.17	2,062.83	17.5%
522 10 19 001	Admin Deferred Comp	12,610.00	4,382.71	8,227.29	34.8%
522 10 20 001	Admin Unemployment/Medicare	4,611.00	1,939.25	2,671.75	42.1%
522 10 22 001	Admin Medical Insurance	50,336.00	26,404.24	23,931.76	52.5%
522 10 25 001	Admin Uniforms	300.00	366.73	(66.73)	122.2%
522 10 26 001	Admin Disability	3,060.00	2,651.78	408.22	86.7%
522 10 26 002	Admin Retirement PERS	14,035.00	5,665.07	8,369.93	40.4%
522 10 27 001	Admin VEBA	2,700.00	1,800.00	900.00	66.7%
522 10 28 001	Admin Retirement LEOFF	5,104.00	2,396.29	2,707.71	46.9%
522 10 29 001	Admin L&I	709.00	266.36	442.64	37.6%
210 Wages & Benefits		297,354.00	129,775.38	167,578.62	43.6%

220 Supplies & Services

522 10 24 001	Magellan - EAP	988.00	493.50	494.50	49.9%
522 10 30 000	Office Supplies	1,000.00	258.35	741.65	25.8%
522 10 30 001	Postage	450.00	256.60	193.40	57.0%
522 10 30 002	UPS/Federal Express	200.00	48.87	151.13	24.4%
522 10 31 000	Furniture/Appliances	0.00	2,463.57	(2,463.57)	0.0%
522 10 32 000	Cleaning and Sanitation	1,750.00	921.62	828.38	52.7%
522 10 33 000	Computer/Software/Supplies	3,000.00	416.38	2,583.62	13.9%
522 10 40 000	BIAS Financial Software	6,585.00	6,584.30	0.70	100.0%
522 10 40 001	Computer/Website Mtce & Repair	8,200.00	3,300.00	4,900.00	40.2%
522 10 40 002	Copier Mtce	600.00	85.36	514.64	14.2%
522 10 41 000	State Audit Costs	0.00	0.00	0.00	0.0%
522 10 42 000	Legal Services	4,500.00	864.00	3,636.00	19.2%
522 10 43 000	Medical/Drug Screen/Vaccinations	5,000.00	512.00	4,488.00	10.2%
522 10 44 000	Professional Services	6,000.00	1,202.00	4,798.00	20.0%
522 10 44 001	Chief Services (Camas)	38,184.00	3,182.00	35,002.00	8.3%
522 10 46 000	Taxes and Assessments	1,750.00	1,267.09	482.91	72.4%
522 10 49 000	Admin Tuition/Registration	900.00	100.00	800.00	11.1%
522 10 49 001	Admin Training Travel	200.00	2.50	197.50	1.3%
522 10 49 002	Admin Training Meals	200.00	72.00	128.00	36.0%
522 10 49 003	Admin Training Lodging	975.00	139.52	835.48	14.3%
522 20 42 000	Advertising	1,000.00	0.00	1,000.00	0.0%
522 20 42 001	Legal Notices	120.00	0.00	120.00	0.0%
522 20 45 001	Election Fees	3,000.00	1,607.23	1,392.77	53.6%
522 20 46 000	Bldgs/Liability/Equip Insuranc	40,000.00	4,204.00	35,796.00	10.5%

2019 BUDGET POSITION

East County Fire & Rescue
MCA# #: 1060

Time: 13:00:18 Date: 06/14/2019

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001 General Fund

Months: 01 To: 05

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 20 49 000 NFIRS/Fire Manager/Target Solutions	12,030.00	11,988.77	41.23	99.7%
220 Supplies & Services	136,632.00	39,969.66	96,662.34	29.3%
100 Administration	480,277.00	189,240.26	291,036.74	39.4%

200 Operations

210 Wages & Benefits

522 20 10 001 Firefighter Wages	805,353.00	332,538.43	472,814.57	41.3%
522 20 14 001 FF Overtime	87,000.00	13,517.53	73,482.47	15.5%
522 20 19 001 Capt Deferred Comp	18,656.00	7,162.39	11,493.61	38.4%
522 20 20 001 FF Unemployment/Medicare	26,953.00	11,065.98	15,887.02	41.1%
522 20 22 001 FF Medical Insurance	168,690.00	88,311.87	80,378.13	52.4%
522 20 25 001 FF Uniforms	4,500.00	249.18	4,250.82	5.5%
522 20 26 001 FF Disability	10,901.00	5,229.84	5,671.16	48.0%
522 20 26 002 FF Retirement PERS	14,260.00	6,855.90	7,404.10	48.1%
522 20 27 001 FF VEBA	9,000.00	8,100.00	900.00	90.0%
522 20 28 001 FF Retirement LEOFF	42,420.00	16,278.15	26,141.85	38.4%
522 20 29 001 FF L&I	39,357.00	18,714.30	20,642.70	47.6%
210 Wages & Benefits	1,227,090.00	508,023.57	719,066.43	41.4%

215 Volunteer Benefits

522 20 11 001 Volunteer Stipends	30,000.00	9,998.75	20,001.25	33.3%
522 20 21 001 Medicare/SS Vol	2,295.00	764.95	1,530.05	33.3%
522 20 23 001 Intern Tuition Assistance	18,000.00	0.00	18,000.00	0.0%
215 Volunteer Benefits	50,295.00	10,763.70	39,531.30	21.4%

220 Supplies & Services

522 20 30 000 Maps/Books/ Periodicals	450.00	221.10	228.90	49.1%
522 20 31 000 Food and Water	1,000.00	539.95	460.05	54.0%
522 20 32 000 Expendable Equipment	1,000.00	159.28	840.72	15.9%
522 20 32 001 Other Operating Supplies	1,500.00	3,006.57	(1,506.57)	200.4%
522 20 32 002 Equipment	5,000.00	399.92	4,600.08	8.0%
522 20 32 004 Hose & Nozzles	2,000.00	47.08	1,952.92	2.4%
522 20 33 000 Volunteer Uniforms	600.00	99.74	500.26	16.6%
522 20 33 001 T-Shirts/Sweatshirts	1,500.00	0.00	1,500.00	0.0%
522 20 34 000 Bldg Supplies/Facility Misc	1,000.00	859.53	140.47	86.0%
522 20 35 000 Address Signs	150.00	236.46	(86.46)	157.6%
522 20 36 000 Diesel / Gas	20,000.00	5,837.39	14,162.61	29.2%
522 20 38 000 Turn-Outs	6,000.00	993.69	5,006.31	16.6%
522 20 38 001 PPE Accessories	3,000.00	783.25	2,216.75	26.1%
522 20 40 000 Radio Dispatch	50,000.00	19,059.54	30,940.46	38.1%
522 20 41 000 Pagers	750.00	233.07	516.93	31.1%
522 20 41 001 Satellite Phone	375.00	151.00	224.00	40.3%
522 20 41 002 Verizon MDC Cards	960.00	400.10	559.90	41.7%
522 20 41 003 Cell Phones E91 & E94	1,320.00	528.22	791.78	40.0%
522 20 43 000 Hydrant/Fireline	650.00	95.82	554.18	14.7%
522 20 44 001 Dues/Memberships	3,000.00	2,620.50	379.50	87.4%

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 13:00:18 Date: 06/14/2019

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001 General Fund

Months: 01 To: 05

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 20 45 000 Volunteer Pensions	900.00	1,080.00	(180.00)	120.0%
220 Supplies & Services	101,155.00	37,352.21	63,802.79	36.9%
240 Wildland Wages & Benefits				
522 20 11 002 Wildland Salary & Benefits	2,500.00	0.00	2,500.00	0.0%
522 20 14 002 Wildland Overtime	2,500.00	0.00	2,500.00	0.0%
240 Wildland Wages & Benefits	5,000.00	0.00	5,000.00	0.0%
200 Operations	1,383,540.00	556,139.48	827,400.52	40.2%

300 Public Education

220 Supplies & Services				
522 30 30 000 Educational Supplies	500.00	0.00	500.00	0.0%
522 30 40 000 Printing/Newsletter	1,526.00	0.00	1,526.00	0.0%
522 30 41 000 Postage for Newsletter	1,206.00	0.00	1,206.00	0.0%
522 30 42 000 Public Education Advertising	300.00	0.00	300.00	0.0%
220 Supplies & Services	3,532.00	0.00	3,532.00	0.0%
300 Public Education	3,532.00	0.00	3,532.00	0.0%

400 Training

220 Supplies & Services				
522 45 30 000 Books/Periodicals (Training)	2,000.00	396.44	1,603.56	19.8%
522 45 32 000 Food and Water (Training)	150.00	0.00	150.00	0.0%
522 45 33 000 Training Supplies	500.00	5.42	494.58	1.1%
522 45 40 000 Local/Long Distance Travel (Training)	500.00	0.00	500.00	0.0%
522 45 41 000 Meals (Training)	2,500.00	950.00	1,550.00	38.0%
522 45 42 000 Lodging	2,000.00	2,023.10	(23.10)	101.2%
522 45 43 000 Tuition	10,000.00	625.00	9,375.00	6.3%
220 Supplies & Services	17,650.00	3,999.96	13,650.04	22.7%
400 Training	17,650.00	3,999.96	13,650.04	22.7%

500 Equipment Repair & Maintenance

220 Supplies & Services				
522 60 40 000 Fire Extinguisher Maint	1,200.00	0.00	1,200.00	0.0%
522 60 40 001 Exercise Equip Maint	1,000.00	0.00	1,000.00	0.0%
522 60 41 000 Hose & Nozzle Test/Mtce	200.00	0.00	200.00	0.0%
522 60 41 001 EMS Equipment Mtce	200.00	0.00	200.00	0.0%
522 60 41 002 Ladder Testing/Repair	2,000.00	1,347.82	652.18	67.4%
522 60 41 003 Hand Tool Maintenance	150.00	0.00	150.00	0.0%
522 60 41 004 SCBA Mtce	10,000.00	0.00	10,000.00	0.0%

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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001 General Fund Months: 01 To: 05

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 60 42 000 Communication Equipment Repair/Mtce.	4,000.00	0.00	4,000.00	0.0%
522 60 43 000 Small Engine Repair	3,000.00	268.70	2,731.30	9.0%
522 60 47 001 Emergency Generators Repair/Mtce.	1,500.00	209.23	1,290.77	13.9%
220 Supplies & Services	23,250.00	1,825.75	21,424.25	7.9%
500 Equipment Repair & Maintenance	23,250.00	1,825.75	21,424.25	7.9%

525 Disaster Services

525 Disaster Services

525 60 30 000 Disaster Preparedness	150.00	0.00	150.00	0.0%
525 Disaster Services	150.00	0.00	150.00	0.0%
525 Disaster Services	150.00	0.00	150.00	0.0%

550 Apparatus Repair & Maintenance

220 Supplies & Services

522 60 48 000 Vehicle Repair & Maint	2,700.00	14.08	2,685.92	0.5%
522 60 48 001 T95	2,250.00	0.00	2,250.00	0.0%
522 60 48 009 E93	3,600.00	0.00	3,600.00	0.0%
522 60 48 010 T93	2,250.00	0.00	2,250.00	0.0%
522 60 48 011 S96	3,600.00	0.00	3,600.00	0.0%
522 60 48 012 U93	675.00	0.00	675.00	0.0%
522 60 48 013 S91	3,600.00	0.00	3,600.00	0.0%
522 60 48 014 E94	3,600.00	2,582.98	1,017.02	71.7%
522 60 48 018 U92	675.00	46.58	628.42	6.9%
522 60 48 019 RH93	675.00	1,117.02	(442.02)	165.5%
522 60 48 020 E91	2,250.00	0.00	2,250.00	0.0%
522 60 48 905 A93	675.00	0.00	675.00	0.0%
522 60 48 909 E92	2,250.00	0.00	2,250.00	0.0%
522 60 48 914 T94	2,250.00	0.00	2,250.00	0.0%
522 60 48 915 U94	675.00	0.00	675.00	0.0%
522 60 48 916 E95	3,600.00	789.21	2,810.79	21.9%
522 60 48 917 S93	3,600.00	0.00	3,600.00	0.0%
522 60 48 918 S94	1,800.00	0.00	1,800.00	0.0%
522 60 48 919 T91	2,250.00	0.00	2,250.00	0.0%
220 Supplies & Services	42,975.00	4,549.87	38,425.13	10.6%
550 Apparatus Repair & Maintenance	42,975.00	4,549.87	38,425.13	10.6%

580 Non Expenditures

580 Non Expenditures

589 99 99 000 Payroll Clearing	0.00	500.10	(500.10)	0.0%
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2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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001 General Fund

Months: 01 To: 05

Expenditures	Amt Budgeted	Expenditures	Remaining	
580 Non Expenditures				
580 Non Expenditures	0.00	500.10	(500.10)	0.0%
580 Non Expenditures	0.00	500.10	(500.10)	0.0%

592 Debt Service

597 Interfund Transfers

597 22 00 001 Transfer Out- Debt Service Payment	255,818.00	0.00	255,818.00	0.0%
597 Interfund Transfers	255,818.00	0.00	255,818.00	0.0%
592 Debt Service	255,818.00	0.00	255,818.00	0.0%

594 Capital Expenditures

594 Capital Expenditures

594 22 60 000 Capital Purchases	4,500.00	0.00	4,500.00	0.0%
594 22 61 000 Computer Equip	6,500.00	992.43	5,507.57	15.3%
594 22 62 000 Offsets Over Est. Prop. Tax	20,000.00	0.00	20,000.00	0.0%
594 22 63 000 Offsets Est. Mob Equip. Rev	5,000.00	0.00	5,000.00	0.0%
594 Capital Expenditures	36,000.00	992.43	35,007.57	2.8%
594 Capital Expenditures	36,000.00	992.43	35,007.57	2.8%

600 Facilities

220 Supplies & Services

522 50 30 000 Grounds & Park	3,000.00	426.67	2,573.33	14.2%
522 50 40 000 Bldg Repair & Maint	20,000.00	5,782.93	14,217.07	28.9%
220 Supplies & Services	23,000.00	6,209.60	16,790.40	27.0%

691 Station 91

522 50 41 091 Monitoring (St 91)	450.00	222.68	227.32	49.5%
522 50 42 091 Comcast Tel/Internet (St 91)	3,795.00	1,577.49	2,217.51	41.6%
522 50 43 091 Electrical Service (St 91)	7,000.00	2,474.29	4,525.71	35.3%
522 50 44 091 Garbage (St 91)	1,458.00	623.49	834.51	42.8%
522 50 45 091 Gas (St 91)	3,500.00	2,526.11	973.89	72.2%
522 50 46 091 Water & Sewer (St 91)	750.00	356.99	393.01	47.6%
691 Station 91	16,953.00	7,781.05	9,171.95	45.9%

692 Station 92

522 50 43 092 Electrical & Heating (St 92)	850.00	445.54	404.46	52.4%
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2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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001 General Fund

Months: 01 To: 05

Expenditures	Amt Budgeted	Expenditures	Remaining	
692 Station 92				
692 Station 92	850.00	445.54	404.46	52.4%
693 Station 93				
522 50 41 093 Monitoring (St 93)	410.00	213.57	196.43	52.1%
522 50 42 093 Comcast Tel/Internet (St 93)	1,776.00	932.82	843.18	52.5%
522 50 43 093 Electrical & Htg (St 93)	4,500.00	3,024.68	1,475.32	67.2%
522 50 44 093 Garbage (St 93)	150.00	75.33	74.67	50.2%
693 Station 93	6,836.00	4,246.40	2,589.60	62.1%
694 Station 94				
522 50 41 094 Monitoring (St 94)	655.00	327.52	327.48	50.0%
522 50 42 094 Comcast Tel/Internet (St 94)	3,280.00	1,391.82	1,888.18	42.4%
522 50 43 094 Electric & Heating (St 94)	6,100.00	4,160.70	1,939.30	68.2%
522 50 44 094 Garbage (St 94)	705.00	300.87	404.13	42.7%
694 Station 94	10,740.00	6,180.91	4,559.09	57.6%
695 Station 95				
522 50 41 095 Monitoring (St 95)	686.00	0.00	686.00	0.0%
522 50 42 095 Telephone (St 95)	952.00	407.35	544.65	42.8%
522 50 43 095 Electrical & Heating (St 95)	1,500.00	353.38	1,146.62	23.6%
522 50 45 095 Gas (St 95)	600.00	199.78	400.22	33.3%
522 50 46 095 Water & Sewer (St 95)	1,512.00	532.62	979.38	35.2%
695 Station 95	5,250.00	1,493.13	3,756.87	28.4%
600 Facilities	63,629.00	26,356.63	37,272.37	41.4%
800 Fund Transfers				
801 Transfer To Reserve Fund				
597 22 49 000 Transfer Out- Capital Facility	0.00	0.00	0.00	0.0%
597 22 60 001 Transfer Out- Apparatus Reserve	0.00	0.00	0.00	0.0%
597 22 64 001 TransfersOut - Equipment Reserve	0.00	0.00	0.00	0.0%
801 Transfer To Reserve Fund	0.00	0.00	0.00	0.0%
800 Fund Transfers	0.00	0.00	0.00	0.0%
Fund Expenditures:	2,306,821.00	783,604.48	1,523,216.52	34.0%
Fund Excess/(Deficit):	(45,516.00)	412,466.73		

2019 BUDGET POSITION TOTALS

East County Fire & Rescue
 MCAG #: 1060

Months: 01 To: 05

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Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
001 General Fund	2,261,305.00	1,196,071.21	52.9%	2,306,821.00	783,604.48	34%
	<u>2,261,305.00</u>	<u>1,196,071.21</u>	<u>52.9%</u>	<u>2,306,821.00</u>	<u>783,604.48</u>	<u>34.0%</u>

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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002 Apparatus Replacement Fund

Months: 01 To: 05

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 10 00 001 Beginning Balance Apparatus Replacement	290,955.09	290,955.09	0.00	100.0%
308 Beginning Balances	290,955.09	290,955.09	0.00	100.0%
360 Misc Revenue				
361 10 00 001 Investment Interest (Apparatus Reserve)	0.00	3,012.99	(3,012.99)	0.0%
360 Misc Revenue	0.00	3,012.99	(3,012.99)	0.0%
397 Interfund Transfers				
397 00 00 001 Transfer In-Apparatus Replacement	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	290,955.09	293,968.08	(3,012.99)	101.0%
Expenditures	Amt Budgeted	Expenditures	Remaining	
597 Interfund Transfers				
597 22 60 002 Transfers From Apparatus Reserve	0.00	0.00	0.00	0.0%
597 Interfund Transfers	0.00	0.00	0.00	0.0%
999 Ending Balance				
508 10 00 001 Ending Balance Apparatus Replacement	290,955.09	0.00	290,955.09	0.0%
999 Ending Balance	290,955.09	0.00	290,955.09	0.0%
Fund Expenditures:	290,955.09	0.00	290,955.09	0.0%
Fund Excess/(Deficit):	0.00	293,968.08		

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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003 Capital Facility Fund

Months: 01 To: 05

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 10 00 002 Beginning Balance Capital Facility	42,676.51	42,676.51	0.00	100.0%
308 Beginning Balances	42,676.51	42,676.51	0.00	100.0%
360 Misc Revenue				
361 10 00 002 Investment Interest (Capital Facility)	0.00	441.95	(441.95)	0.0%
360 Misc Revenue	0.00	441.95	(441.95)	0.0%
397 Interfund Transfers				
397 00 00 000 Transfer In- Capital Facility	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	42,676.51	43,118.46	(441.95)	101.0%
Expenditures	Amt Budgeted	Expenditures	Remaining	
999 Ending Balance				
508 10 00 002 Ending Balance Capital Facility	42,676.51	0.00	42,676.51	0.0%
999 Ending Balance	42,676.51	0.00	42,676.51	0.0%
Fund Expenditures:	42,676.51	0.00	42,676.51	0.0%
Fund Excess/(Deficit):	0.00	43,118.46		

2019 BUDGET POSITION

East County Fire & Rescue
MCA# #: 1060

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004 Leave Accrual Fund		Months: 01 To: 05			
Revenues	Amt Budgeted	Revenues	Remaining		
308 Beginning Balances					
308 10 00 003 Beginning Balance Leave Accrual	43,837.53	43,837.53	0.00	100.0%	
308 Beginning Balances	43,837.53	43,837.53	0.00	100.0%	
360 Misc Revenue					
361 10 00 003 Investment Interest (Leave Accrual)	0.00	453.94	(453.94)	0.0%	
360 Misc Revenue	0.00	453.94	(453.94)	0.0%	
Fund Revenues:	43,837.53	44,291.47	(453.94)	101.0%	
Expenditures	Amt Budgeted	Expenditures	Remaining		
999 Ending Balance					
508 10 00 003 Ending Balance Leave Accrual	43,837.53	0.00	43,837.53	0.0%	
999 Ending Balance	43,837.53	0.00	43,837.53	0.0%	
Fund Expenditures:	43,837.53	0.00	43,837.53	0.0%	
Fund Excess/(Deficit):	0.00	44,291.47			

2019 BUDGET POSITION

East County Fire & Rescue
 MCAG #: 1060

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005 Plans Trailer Copier		Months: 01 To: 05			
Revenues	Amt Budgeted	Revenues	Remaining		
308 Beginning Balances					
308 10 00 004 Beginning Balance Plans Trailer Copier	2,091.18	2,091.18	0.00	100.0%	
308 Beginning Balances	2,091.18	2,091.18	0.00	100.0%	
360 Misc Revenue					
361 10 00 005 Investment Interest (Copier Reserve)	0.00	21.66	(21.66)	0.0%	
360 Misc Revenue	0.00	21.66	(21.66)	0.0%	
Fund Revenues:	2,091.18	2,112.84	(21.66)	101.0%	
Expenditures	Amt Budgeted	Expenditures	Remaining		
999 Ending Balance					
508 10 00 004 Ending Balance Copier	2,091.18	0.00	2,091.18	0.0%	
999 Ending Balance	2,091.18	0.00	2,091.18	0.0%	
Fund Expenditures:	2,091.18	0.00	2,091.18	0.0%	
Fund Excess/(Deficit):	0.00	2,112.84			

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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006 Equipment Reserve Fund

Months: 01 To: 05

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 10 00 005 Beginning Balance Equipment Reserve	125,236.14	125,236.14	0.00	100.0%
308 Beginning Balances	125,236.14	125,236.14	0.00	100.0%
360 Misc Revenue				
361 10 00 004 Investment Interest (Equipment Reserve)	0.00	1,296.87	(1,296.87)	0.0%
360 Misc Revenue	0.00	1,296.87	(1,296.87)	0.0%
397 Interfund Transfers				
397 00 00 002 Transfer In- Equipment Reserve	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	125,236.14	126,533.01	(1,296.87)	101.0%
Expenditures	Amt Budgeted	Expenditures	Remaining	
999 Ending Balance				
508 10 00 005 Ending Balance Equipment Resere	125,236.14	0.00	125,236.14	0.0%
999 Ending Balance	125,236.14	0.00	125,236.14	0.0%
Fund Expenditures:	125,236.14	0.00	125,236.14	0.0%
Fund Excess/(Deficit):	0.00	126,533.01		

2019 BUDGET POSITION TOTALS

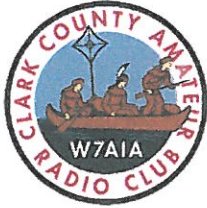
East County Fire & Rescue
 MCAG #: 1060

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Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
002 Apparatus Replacement Fund	290,955.09	293,968.08	101.0%	290,955.09	0.00	0%
003 Capital Facility Fund	42,676.51	43,118.46	101.0%	42,676.51	0.00	0%
004 Leave Accrual Fund	43,837.53	44,291.47	101.0%	43,837.53	0.00	0%
005 Plans Trailer Copier	2,091.18	2,112.84	101.0%	2,091.18	0.00	0%
006 Equipment Reserve Fund	125,236.14	126,533.01	101.0%	125,236.14	0.00	0%
	<u>504,796.45</u>	<u>510,023.86</u>	<u>101.0%</u>	<u>504,796.45</u>	<u>0.00</u>	<u>0.0%</u>



Clark County Amateur Radio Club

P.O. Box 1424

Vancouver, Washington 98668

Serving the Amateur Radio Community Since 1930



5 June 2019

From: Delvin Bunton, NS7U
President, CCARC
P.O. Box 1424
Vancouver, WA 98668

RECEIVED
JUN 11 2019

BY:

To: Officer of The Commissioners
East County Fire & Rescue
600 NE 267th Avenue
Camas WA 98607

The Clark County Amateur Radio Club (CCARC) would like to invite you to our Field Day exercise on June 22, 2019, in Vancouver, WA. Every year Amateur (Ham) Radio operators in the United State and Canada take their radios into the field to simulate operating conditions during an emergency. We also take this opportunity to invite the public to learn about Ham Radio and how fits into the overall emergency preparedness structure here in Clark County.

Field Day is sponsored annually by the American Radio Relay League (ARRL), the national association for Amateur Radio. The exercise lasts for 24 hours and involves all bands, frequencies and modes of operation available to Ham Radio operators in the US. Our club's radio operators will be on the air from 11AM, Saturday, June 22nd through 11AM, Sunday, June 23rd. We will have four radio stations up and running and a special Get-On-The-Air station, where non-Hams can communicate with other radio stations in the US and Canada under the supervision of licensed radio operators.

We invite community officials and the public to tour our Field Day site on Saturday, June 22nd between the hours of noon and 4PM. We also invite other emergency response organizations, both public and private to set up displays and inform the public of the part they play in emergency preparedness and response in Clark County.

Clark County Amateur Radio Emergency Service (CCARES) and CCARC's own EYEWARN organizations will be on hand to demonstrate emergency communications equipment and explain their roles in working with Clark Regional Emergency Services Agency (CRESA) to support emergency communications and situational awareness during emergencies.

Please join us at our Field Day site, located at SEH America, 3900 NE 112th Ave., Vancouver WA on Saturday, June 22, 2019, from noon until 4PM. You may enter the parking area from NE 112th Ave. and NE 39thSt. through the side gate. Club officers and members will be available to walk you through our Field Day site, interpret our set-up, radio operations and answer your questions.

We look forward to meeting you at Field Day and sharing with you all that Ham Radio has to offer.

If you have any questions, please contact our Field Day coordinator, Trevor Best, KG7VIP, at (360) 606-9589 or trevor@kg7vip.xyz.

Thank you for your time and we hope to see you at Field Day.

Sincerely,

Delvin Bunton, NS7U
President, Clark County Amateur Radio Club

Chief's Report

6-18-19

Calls since last Commissioner meeting: **42**

EMS: **30**

Fire: **2**

Other: **10**

Calls YTD: 2019- **382**

Staff Overtime Numbers:

Budget Amount: **\$87,000.00**

Used YTD: **\$18,421.88**

% Used: **21.17%**

- Brown outs since last meeting: **1**
6-5-19 (vacation day)
- Attended a Clark County Chief's meeting on Thursday, June 6th in Vancouver.
- ECFR crew's responded into Camas for a structure fire on Tuesday, June 11. The fire located on 3rd Ave. was in the attic of a building that housed several businesses. Engine's 91 & 94 were on scene for 3 to 4 hours. There were no reported injuries. There were crews from CWFD, ECFR and VFD working the fire.
- Backflow testing at Station 91 was completed on Thursday, June 6th.
- I met with Cindy Stanley at CRESA in Vancouver on Wednesday, June 12th to discuss wild fire response in our district. Cindy is the Emergency Management Coordinator for CRESA. We reviewed the process of what will happen if we get a large wild fire in our district.

AC Jacobs Report

6-18-19

DOC/ACC training was June 10th.

Next DOC/ACC training Monday July 8th Sta. 91 7 PM.

Next EST training June 24th. Sta. 93 7PM.

Working on details and cost for possible use of generator at Sta. 94

Safety Report

Last safety committee meeting was 5-23-2019.

Next safety committee meeting, 7-31-2019 Sta. 91 7:30 PM.

No reported accidents or incidents since the last board meeting.

2019 "Lid Lift" Draft Calendar	March	April	May	June	July	August
	Strategic Planning, Weekly Facebook posts	Strategic Planning, Weekly Facebook posts	Strategic Planning, Weekly Facebook posts	Strategic Planning, Weekly Facebook posts	Strategic Planning, Weekly Facebook posts	Strategic Planning, Weekly Facebook posts
Communications	Resolution, Resolution coversheet	Draft Resolution for Lid Lift due April 2nd	Resolution to Election Office by May 10		Letter to Editor (Firefighter), July 8th	Primary Election (Aug. 6th)
Board agrees to a single year Lid Lift - Permanent *Levy Lid Lift to \$1.50 per \$1000	Explanatory Statement	Board to meet on Lid Lift Resolution, Public invited, April 2nd (Commissioner Martin)"For" and "Against" Appointments by May 10	Publish "Pass Fail Document" for Lid Lift on Facebook, May 28th "For" and "Against" Statements by May 21	Draft FAQ Card, June 5th	Media Release On Open House, July 22nd, FAQ Card (Drop July 19th)	
	Website and Facebook update	Board to vote on Lid Lift Resolution, April 16th, Media Release on Board Approved Resolution		Letter to Editor or Op-Ed (Commissioner), June 24th	Ballots are mailed July 19th Open House, Camas Days July 28th	Letter to the Editor Thanking Voters, Aug 12th
		Work on FireWire Newsletter		Mailer - FireWire/Newsletter, June 20th		
*2019 Levy Rate \$1.16 per \$1000		Draft for "Pass Fail Document" for Lid Lift, April 3rd				
\$0.34 increase = \$12.75 per month for the owner of a \$450,000 home						

Sun	Mon	Tue	Wed	Thur	Fri	Sat
2 B SHIFT	5 B SHIFT	4 A SHIFT	6 C SHIFT	7 A SHIFT	8 B SHIFT	Jun 1 A SHIFT
3 C SHIFT	Events Commissioner Meeting 18:30 - 21:00 Station 91	Events Strategic Planning Meetin. 14:00 - 16:00 Station 91	13 A SHIFT	14 B SHIFT	15 C SHIFT	
9 C SHIFT	11 B SHIFT	12 C SHIFT	13 A SHIFT	14 B SHIFT	15 C SHIFT	
16 A SHIFT	17 B SHIFT	18 C SHIFT	19 A SHIFT	20 B SHIFT	21 C SHIFT	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						

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	Jul 1 A SHIFT	2 B SHIFT Events Commissioner Meeting Station 91 18:30 - 21:00	3 C SHIFT Events Strategic Planning Meetin. Station 91 14:00 - 16:00 OTEP Station 91 19:00 - 21:00	4 A SHIFT Events POW/MIA Flag 07:00 - 07:00	5 B SHIFT	6 C SHIFT
7 A SHIFT	8 B SHIFT	9 C SHIFT	10 A SHIFT	11 B SHIFT	12 C SHIFT	13 A SHIFT Events A-shift hose testing 10:00 - 12:00
14 B SHIFT	15 C SHIFT	16 A SHIFT Events Commissioner Meeting Station 91 18:30 - 21:00	17 B SHIFT	18 C SHIFT	19 A SHIFT	20 B SHIFT Motocross Dan Burch 07:00-19:00 Ryan Gonzales 07:00-19:00 Zach Hougan 07:00-19:00
21 C SHIFT	22 A SHIFT	23 B SHIFT	24 C SHIFT	25 A SHIFT	26 B SHIFT Events POW/MIA Flag 07:00 - 07:00	27 C SHIFT Motocross Dan Burch 07:00-19:00 Zach Hougan 07:00-19:00 Ryan Gonzales 07:00-19:00
28 A SHIFT Events ECFR Open House 11:00 - 14:00 Station 91	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