

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 17, 2020

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 895 5129 5271; Password 482987

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 3, 2020 Regular Board Meeting Minutes
2. Approval of November 3, 2020 Local BVFF&RO Meeting Minutes
3. Approval of November 4, 2020 Special Meeting Minutes
4. Approval of November 9, 2020 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Clark County Treasurer's Office

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- o EMS Agreement
- o Resolution #273-11172020 FY2021 EMS Budget

This Meeting is Being Recorded.

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

Page # 1 of 2

- Resolution #274-11172020 Surplus Equipment
- Resolution #275-11172020 Transfer to Capital Facility Reserve Fund
- Resolution #276-11172020 Transfer to Apparatus Replacement Fund
- Resolution #277-11172020 Transfer to Equipment Reserve Fund
- New Squad Update
- Station 95

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – December 22, 2020, Station 91, 7:30 PM
- Revenue Exploratory Committee - TBA
- ECAAB - TBA
- EMS/ILA Committee – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, December 2, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: December 1, 2020, Station 91, 6:30 PM

**This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
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**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 November 17, 2020**

1. Minutes –

- November 3, 2020 Regular Board Meeting
- November 3, 2020 Local BVFF&RO Meeting
- November 4, 2020 Special Meeting Minutes
- November 9, 2020 Special Meeting Minutes

2. Invoices

- \$80,917.52
 - i. Check Nos.11950 – 11981 dated November 9, 2020

3. Approved Commissioner Stipends November 25 Pay Date

Name	For the Period November 1 – November 15					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Berg	1	0	2	0	0	3
Martin	1	0	2	0	0	3
Petty	1	0	2	0	0	3
Seeds	1	0	2	0	0	3
Taggart	1	0	2	1	0	4

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$62,427.40 (Payroll)

 Commissioner Martha Martin – Chair

 Commissioner Joshua Seeds – Vice Chair

 Commissioner Mike Berg

 Commissioner Sherry Petty

 Commissioner Mike Taggart

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 3, 2020

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
Matt Hazlett
John Prasch
Sondra Grable

Mike Taggart
Mike Berg
Pam Jensen
Julie Halvorsen
Bree Grable
Ryan Grable

Sherry Petty
Chief Carnes
Alex Harrington
Kevin Bergstrom
Britany Grable
Haley Grable

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting. The Flag salute was led by AC Robert Jacobs.

FULL TIME FIREFIGHTER OATH

Ryan Grable took the Full Time Firefighter Oath.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of October 20, 2020 Regular Board Meeting Minutes
2. Approval of October 20, 2020 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Berg. Motion passed unanimously.

OPEN TO PUBLIC:

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, expressed congratulations to Ryan Grable and addressed the Board to reconsider their decision to brown out stations.

CORRESPONDENCE:

None

STAFF REPORT:

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

Commissioner Seeds inquired about the nature of the rodent problem at Stations 93 and 94. Chief Carnes said mice and possibly rats.

Assistant Chief Jacobs gave his report as follows:

October EST & Tender training was held on October 28, 2020.

November EST & Tender training will be on Saturday, November 14, 2020, at 1:00PM at the Camas High School parking lot.

DOC training continues to be postponed until allowed by state mandate guidelines.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on October 29, 2020.
- Next Safety Committee meeting will be on December 22, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

FY2021 Operating Budget - Resolution No. 269-11032020

The Purpose of this resolution is to adopt FY2021 Operating Budget

Motion by Commissioner Taggart to approve Resolution No. 269-11032020, seconded by Commissioner Petty. Motion passed unanimously.

FY2021 Substantial Need - Resolution No. 270-11032020

The Purpose of this resolution is to obtain a one percent increase in the General Fund Levy for 2021.

Motion by Commissioner Taggart to approve Resolution No. 270-11032020, seconded by Commissioner Seeds. Motion passed unanimously.

FY2021 General Fund Levy - Resolution No. 271-11032020

The Purpose of this resolution is the certification for the District's General Levy.

Motion by Commissioner Berg to approve Resolution No. 271-11032020, seconded by Commissioner Taggart. Motion passed unanimously.

FY2021 Debt Service Budget - Resolution No. 272-11032020

The Purpose of this resolution is to adopt FY2021 Debt Service Budget

Motion by Commissioner Taggart to approve Resolution No. 272-11032020, seconded by Commissioner Berg. Motion passed unanimously.

EMS Agreement

Commissioner Seeds discussed the time constraints to present and approve a new ILA before the end of the year with CWFD and Chief Swinhart has suggested a three-month extension on the current ILA. Chief Carnes let the Board know Camas is working on some suggestion topics and would like to meet to go over the numbers. Chief Carnes would like the Board to approve a three-month extension on the current ILA and the Board's consensus to move forward and set a date to meet with the committee.

New Squad Update

The decals are on the squad. The crews are stocking the squad and Linda Durrett is working on the MDC SIM cards.

Purchase Request Approval – Incentives & Awards

Chief Carnes asked for the Board's approval to purchase appreciation awards for the ECFR members.

Motion by Commissioner Berg to approve the purchase of appreciation awards, seconded by

Commissioner Seeds. Motion passed unanimously.

Station 95

Chief Carnes let the Board know the Quit Claim Deed has been filed with the county, processed and posted. The Boundary Line Adjustment application has been submitted to the City of Washougal and the title company has been updated of the progress.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

December 22, 2020, Station 91, 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

EMS/ILA Committee

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds inquired about the staffing levels and Chief Carnes said all open positions have been filled.

Chairperson Martin discussed an unmarked fire engine in a rally in Camas-Washougal on Sunday that was engaging the siren and lights and asked about the legality of the use of the siren and lights. Chief Carnes said the lights and sirens would have been illegal on the unmarked fire engine in that situation.

OPEN TO PUBLIC:

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented on the privately owned fire engine that was in the rally and as the investigator of the fire mentioned in Chief Carnes report complimented the exceptional job the ECFR firefighters did to stop the fire. Kevin Bergstrom addressed the Board regarding their decision to brown out the stations and asked the Board to reconsider staffing both stations.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, November 4, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 17, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:12 hours, seconded by Commissioner Martin.
Motion passed unanimously.**

Martha Martin, Chairperson

Joshua Seeds, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Michael Taggart, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
November 3, 2020

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 19:10 via a Zoom meeting.

The following were in attendance:

Martha Martin

Mike Berg

Robert Jacobs

Ryan Grable

Alex Harrington

Mike Taggart

Joshua Seeds

Pam Jensen

Matt Hazlett

Sherry Petty

Chief Carnes

John Prasch

Kevin Bergstrom

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:10

Respectfully Submitted,

Mike Taggart, Commissioner
Sherry Petty, Alternate

Joel VanNess, FF's Assoc. Liaison
Tad Crum, Alternate

Bob Jacobs, Chief's Rep.
Mike Carnes, Alternate

Martha Martin, Chairperson
Joshua Seeds, Alternate

Pam Jensen, District Secretary
Mike Carnes, Alternate

DISTRICT SEAL:

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
November 4, 2020
Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Kevin Bergstrom
Ryan Grable

Mike Taggart
Mike Berg
Pam Jensen
Alex Harrington

Sherry Petty
Chief Carnes
John Prasch
Adam Webster

Held virtually due to COVID-19

CALL TO ORDER: 14:04

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

Chief Carnes discussed the budget and staffing issues. Chief Carnes presented and reviewed the Leave Position, the 2020 Overtime Costs and the Reserve Funds spreadsheets. Discussion was held regarding staffing, scheduling, the overtime budget, bond debt and the future needs of the fire district. Chief Carnes requested increasing the overtime budget by an additional \$50,000 to keep both stations staffed for the remainder of the year.

A Special Meeting will be held on Monday, November 9, 2020 at 2:00 PM to discuss Staffing Issues.

Due to time constraints, Chief Carnes said Camas would like to set up a short-term agreement to extend the current ILA for three months. Chief Carnes and the Board discussed a direct pass-thru for FY2021 and will revisit the EMS pass-thru for the remaining years on the ILA. The Board has agreed to extend the current ILA under the existing terms for three months. A resolution for the FY2021 EMS Levy Budget is to be brought forward for the final action at the November 17, 2020 Board Meeting.

Public Comment:

Kevin Bergstrom commented about the brown outs and the Commissioner comments regarding the staffing for overtime and the overtime budget.

Meeting adjourned 15:33

Respectfully Submitted,

Martha Martin, Chairperson

Mike Berg, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
November 9, 2020
Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Larry Larimer
Ryan Grable
Corrine McWilliams
Aekoa Kpaakaula
Kevin West
Mark Ervin
Erika Madrigal
Michael Brown

Mike Taggart
Mike Berg
Pam Jensen
Adam Webster
Aaron Cliburn
Katie Linton
Steven Pozsgai
Ryan Reese
Joe Block
James Troutman
CK

Sherry Petty
Chief Carnes
John Prasch
Kevin Bergstrom
Ben Silva
Michael Garrison
Kelly Moyer (Post Record)
Zach Goodman
Alex Harrington
Matt Peterson

Held virtually due to COVID-19

CALL TO ORDER: 14:02

Chairperson Martha Martin called the Special Meeting to order to discuss Staffing Issues. Chief Carnes led the Flag salute.

Chief Carnes presented and discussed the Leave Position and the 2020 Overtime Costs spreadsheets. Chief Carnes explained Station 91 and Station 94 would be browned out on days when the fire district staffing is not adequate and the staff would move to Station 93, which is centrally located in the District if the overtime budget is not increased.

Commissioner Seeds commented about the finances, the needs of the District and keeping the stations staffed.

Commissioner Petty commented about the finances, the original overtime budget and the first increase of \$64,000 to the overtime budget and now a second request for increasing the budget another \$50,000.

Commissioner Taggart commented about the finances and the request for a second increase to the overtime budget.

Chairperson Martin commented about the current staffing levels, the finances and asked Chief Carnes to address the effect of response times from Station 93.

Chief Carnes discussed response times from Station 93.

Public Comment:

Zach Goodman commented about the firefighter wages, budget, brown outs and response times.

Kevin Bergstrom commented about the brown outs.

Larry Larimer commented about the brown outs.

Michael Brown commented about the brown outs, response times and the budget.

Corrine McWilliams/Richard Hamlet's email was read commenting about the brown outs and response times.

Chief Carnes requested increasing the overtime budget by an additional \$50,000 to keep both stations staffed for the remainder of the year.

Motion by Commissioner Taggart to approve increasing the overtime budget by an additional \$50,000, seconded by Commissioner Seeds. Motion passed unanimously.

Meeting adjourned 15:56

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

11/01/2020 To: 11/15/2020

Time: 15:34:02 Date: 11/12/2020

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1082	11/09/2020	Claims	6291	11950	BUSINESS CARD BANK OF AMERICA	2,152.36	Account ending in 8515, September 2020 - October 2020
					001 - 522 10 31 000 - Furniture/Appliances	735.58	The Home Depot - ST 91 front load washing machine
					001 - 522 10 32 000 - Cleaning and Sanitation	107.99	Costco; cleaning supplies, toilet paper, paper towels
					001 - 522 10 32 000 - Cleaning and Sanitation	119.16	Costco; cleaning supplies, toilet paper, paper towels
					001 - 522 10 33 000 - Computer/Software/Supplies	26.60	MX Guardian - spam filter (monthly fee)
					001 - 522 20 25 001 - FF Uniforms	14.53	Amazon; physical fitness shorts (R.Grable)
					001 - 522 20 31 000 - Food and Water	3.24	Costco; bottled water
					001 - 522 20 31 000 - Food and Water	3.24	Costco; bottled water
					001 - 522 20 32 000 - Expendable Equipment	56.88	Costco; batteries
					001 - 522 20 32 000 - Expendable Equipment	36.84	Costco; batteries
					001 - 522 20 32 000 - Expendable Equipment	14.69	Amazon; battery charger for camcorder
					001 - 522 20 32 000 - Expendable Equipment	37.43	Amazon; suction battery replacement (APP 1014)
					001 - 522 20 34 000 - Bldg Supplies/Facility Misc	62.67	Amazon; shelf to display Flight 93 Flag
					001 - 522 50 42 091 - Comcast Tel/Internet (St 91)	309.65	Comcast; ST 91
					001 - 522 50 42 093 - Comcast Tel/Internet (St 93)	246.44	Comcast; ST 93
					001 - 522 50 42 094 - Comcast Tel/Internet (St 94)	289.66	Comcast; ST 94
					001 - 522 50 42 095 - Telephone (St 95)	87.76	Comcast; ST 95 (to be credited back)
1083	11/09/2020	Claims	6291	11951	BI-MART CORPORATION	163.14	Invoice # 222166100
					001 - 522 10 31 000 - Furniture/Appliances	77.95	ST 93 Lamps 3 qty
					001 - 522 10 32 000 - Cleaning and Sanitation	20.20	ST 93 Bleach, Wipes, Mousetraps and Bait
					001 - 522 20 34 000 - Bldg Supplies/Facility Misc	64.99	ST 93 Mattress Pads, Light Bulbs
1084	11/09/2020	Claims	6291	11952	CDW Government	5,417.83	Invoice # 2902834
					001 - 522 20 32 002 - Equipment	5,417.83	Getac Tablet (2 qty)
1085	11/09/2020	Claims	6291	11953	CHEM-CLEAN	359.10	Invoice # 38233
					001 - 522 50 40 000 - Bldg Repair & Maint	359.10	ST 93 Carpet Cleaning (Living area, class room, 3 bedrooms)
1086	11/09/2020	Claims	6291	11954	CITY OF CAMAS (Water)	111.44	Account # 016111-000
					001 - 522 50 46 091 - Water & Sewer (St 91)	111.44	Water Service 09/01/2020 - 10/31/2020
1087	11/09/2020	Claims	6291	11955	CITY OF WASHOUGAL	250.00	Invoice # INV-00001748 - Boundary Line Adjustment ST 95 & 3811 Evergreen Way
					001 - 522 10 44 000 - Professional Services	250.00	Boundary Line Adjustment ST 95 & 3811 Evergreen Way
1088	11/09/2020	Claims	6291	11956	CLARK COUNTY RISK MGMT GROUP	34,393.31	Invoice # 2020-25
					001 - 522 20 46 000 - Bldgs/Liability/Equip Insuran	34,393.31	Insurance Premium for 2020-2021 Policy Renewal
1089	11/09/2020	Claims	6291	11957	CLARK COUNTY TREASURER	250.00	Invoice # CI020014
					001 - 522 10 44 000 - Professional Services	250.00	Fire Inspection Station 91 (includes Operational Permits for compressed gases and place of assembly)
1090	11/09/2020	Claims	6291	11958	CLARK PUBLIC UTILITIES	30.93	Account # 7196-908-3
					001 - 522 50 43 092 - Electrical & Heating (St 92)	30.93	Usage 09/22/2020 - 10/21/2020
1091	11/09/2020	Claims	6291	11959	COMPUTERS MADE EASY INC.	542.00	Invoice # 471038

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/01/2020 To: 11/15/2020

Time: 15:34:02 Date: 11/12/2020
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 10 40 001		Computer/Website Mtce & R	542.00	Computer and network support
1092	11/09/2020	Claims	6291	11960	DELL MARKETING LP	873.23	Invoice # 10433974111
			001 - 594 22 61 000		Computer Equip	873.23	Dell Optiplex 5080 SFF Desktop Computer (Conference Room)
1093	11/09/2020	Claims	6291	11961	DIANE RICHARDSON	57.00	Invoice # 390377
			001 - 522 20 25 001		FF Uniforms	57.00	Sew patches on uniforms-Grable, Kotov & Altfilish
1094	11/09/2020	Claims	6291	11962	GENERAL FIRE APPARATUS, INC	196.53	Invoice # 12280; Invoice # 12375
			001 - 522 60 48 020		E91 (1020)	50.41	Rosenbauer SD Bumper Corner Polished Cast Aluminum
			001 - 522 60 48 916		E95 (916)	146.12	Akron 2.0" ball valve repair kit w/metal ball (1 qty)
1095	11/09/2020	Claims	6291	11963	HI-WAY FUEL	321.71	Account # 710 10/2020
			001 - 522 20 36 000		Diesel / Gas	321.71	October 2020 Fuel Expense
1096	11/09/2020	Claims	6291	11964	LACROSSE FOOTWEAR DANNER	328.50	Invoice # DM-008792
			001 - 522 20 25 001		FF Uniforms	328.50	Duty Boots (1pr) for R. Grable
1097	11/09/2020	Claims	6291	11965	LN CURTIS & SONS	57.54	Invoice # INV434450
			001 - 522 20 25 001		FF Uniforms	57.54	Long sleeve uniform shirt 1 qty - Kotov
1098	11/09/2020	Claims	6291	11966	LUTZ HARDWARE	22.18	Account # 1095
			001 - 522 20 32 001		Other Operating Supplies	22.18	5 qt pail & lid, standard blowgun and 1/4" t-f male plug
1099	11/09/2020	Claims	6291	11967	NW NATURAL	71.59	Account # 2074612-9
			001 - 522 50 45 091		Gas (St 91)	71.59	Usage 09/16/2020 - 10/15/2020
1100	11/09/2020	Claims	6291	11968	PACIFIC TRUCK & TRAILER SERVICE, INC	4,208.52	Invoice # 2020-31808; Invoice # 2020-31812; Invoice # 2020-31811; 2020-31823; Invoice # 2020-31875
			001 - 522 60 47 001		Emergency Generators Repair	45.53	Genset-cleaned codes and reset system ST 91
			001 - 522 60 48 020		E91 (1020)	2,682.11	Annual emergency vehicle inspection and service. Install 4 new customer furnished tires on rear axle. Straighten rear bumper and mounting and end of exhaust pipe, repaired rt hand spot light
			001 - 522 60 48 916		E95 (916)	815.79	APP 916 Annual vehicle emergency vehicle inspection and service.
			001 - 522 60 48 919		T91 (919)	596.80	APP 919 Annual emergency vehicle inspection and service, repair air leaks at firewall
			001 - 594 22 64 000		New Apparatus	68.29	Install S94 radio in APP 917 & install radio from APP 917 in APP 1021
1101	11/09/2020	Claims	6291	11969	PALADIN BACKGROUND SCREENING	44.00	Invoice # 2366, Background screening S. Altfilish
			001 - 522 10 44 000		Professional Services	44.00	Background screening S. Altfilish
1102	11/09/2020	Claims	6291	11970	SNURE LAW OFFICE, PSC	875.00	RE: EMS Levy, Tax and AV Data
			001 - 522 10 42 000		Legal Services	875.00	RE: EMS Levy, Tax and AV Data

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/01/2020 To: 11/15/2020

Time: 15:34:02 Date: 11/12/2020
Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1103	11/09/2020	Claims	6291	11971	SNURE SEMINARS	240.00	Invoice # 607, Snure Seminar - Taggart, Petty, Seeds, Martin, Carnes, Jensen
			001 - 522 10 48 005		Commissioner Tuition	160.00	Snure Seminar - Martin, Taggart, Petty, Seeds
			001 - 522 10 49 000		Admin Tuition/Registration	80.00	Snure Seminar - Carnes, Jensen
1104	11/09/2020	Claims	6291	11972	SOHA SIGN COMPANY	1,344.18	Invoice # 68460; Invoice # 68459
			001 - 522 60 48 019		RH93 (1019)	590.79	APP 1019 ECFR Decals
			001 - 594 22 64 000		New Apparatus	753.39	APP 1021 ECFR Decals
1105	11/09/2020	Claims	6291	11973	STANLEY CONVERGENT SECURITY SOLUTIONS, I	720.42	Invoice # 17857499
			001 - 522 50 40 000		Bldg Repair & Maint	720.42	ST 91 Access Control System Quarterly Maintenance 12/01/2020 - 02/28/2021
1106	11/09/2020	Claims	6291	11974	URGENT MEDICAL CENTER	294.00	Statement # 14372
			001 - 522 10 43 000		Medical/Drug Screen/Vaccina	169.00	Preplacement, drug screen & TB (S. Altfilish)
			001 - 522 10 43 000		Medical/Drug Screen/Vaccina	125.00	Preplacement & drug screen (R. Grable)
1107	11/09/2020	Claims	6291	11975	VERIZON WIRELESS	179.70	Invoice # 9865890376
			001 - 522 20 41 002		Verizon MDC Cards	80.04	MDC Cards (October 2020 Statement)
			001 - 522 20 41 003		Cell Phones E91 & E94	99.66	Cell Phones E91 & E94 (October 2020 Statement)
1108	11/09/2020	Claims	6291	11976	VANCOUVER DISTRICT 2010 WASTE CONNECTIONS	186.92	Invoice # 16952513; Invoice # 16954883
			001 - 522 50 44 091		Garbage (St 91)	125.30	Garbage Service 10/1/2020 - 10/31/2020
			001 - 522 50 44 094		Garbage (St 94)	61.62	Garbage Service 10/01/2020 - 10/31/2020
1109	11/09/2020	Claims	6291	11977	WESTLIE FORD	61.75	Fees for license/registration new squad APP 1021
			001 - 522 10 44 000		Professional Services	61.75	Fees for license/registration new squad APP 1021
1110	11/09/2020	Claims	6291	11978	WEX BANK	688.99	Invoice # 68456606
			001 - 522 20 36 000		Diesel / Gas	688.99	October/November Fuel Expense
1111	11/09/2020	Payroll	6291	11979	OPEIU Local 11	58.90	Pay Cycle(s) 10/25/2020 To 10/25/2020 - OPEIU Dues
			001 - 589 99 99 000		Payroll Clearing	29.45	
			001 - 589 99 99 000		Payroll Clearing	29.45	
1112	11/09/2020	Payroll	6291	11980	TRUSTEED PLANS SERVICE CORPORATION	26,366.75	Pay Cycle(s) 11/10/2020 To 11/25/2020 - PPO-100; Pay Cycle(s) 11/10/2020 To 11/25/2020 - Kaiser; Pay Cycle(s) 11/10/2020 To 11/25/2020 - Dental
			001 - 522 10 22 001		Admin Medical Insurance	1,363.51	
			001 - 522 10 22 001		Admin Medical Insurance	1,586.37	
			001 - 522 10 22 001		Admin Medical Insurance	1,586.37	
			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	2,619.29	
			001 - 522 20 22 001		FF Medical Insurance	1,820.83	
			001 - 522 20 22 001		FF Medical Insurance	1,820.83	
			001 - 522 20 22 001		FF Medical Insurance	1,445.00	
			001 - 522 20 22 001		FF Medical Insurance	1,820.83	
			001 - 522 20 22 001		FF Medical Insurance	722.50	

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/01/2020 To: 11/15/2020

Time: 15:35:06 Date: 11/12/2020
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1054	11/10/2020	Payroll	6291	EFT		3,727.09	
1055	11/10/2020	Payroll	6291	EFT		840.63	
1056	11/10/2020	Payroll	6291	EFT		226.00	
1057	11/10/2020	Payroll	6291	EFT		2,938.53	
1058	11/10/2020	Payroll	6291	EFT		3,132.51	
1059	11/10/2020	Payroll	6291	EFT		793.15	
1060	11/10/2020	Payroll	6291	EFT		805.52	
1061	11/10/2020	Payroll	6291	EFT		2,044.95	
1062	11/10/2020	Payroll	6291	EFT		2,324.47	
1063	11/10/2020	Payroll	6291	EFT		2,080.96	
1064	11/10/2020	Payroll	6291	EFT		2,478.23	
1065	11/10/2020	Payroll	6291	EFT		2,316.13	
1066	11/10/2020	Payroll	6291	EFT		1,677.16	
1067	11/10/2020	Payroll	6291	EFT		721.49	
1068	11/10/2020	Payroll	6291	EFT		235.77	
1069	11/10/2020	Payroll	6291	EFT		235.77	
1070	11/10/2020	Payroll	6291	EFT		2,550.81	
1071	11/10/2020	Payroll	6291	EFT		235.77	
1072	11/10/2020	Payroll	6291	EFT		844.29	
1073	11/10/2020	Payroll	6291	EFT		117.88	
1074	11/10/2020	Payroll	6291	EFT		2,873.23	
1075	11/10/2020	Payroll	6291	EFT		946.98	
1076	11/10/2020	Payroll	6291	EFT		3,306.65	
1077	11/10/2020	Payroll	6291	EFT		2,916.23	
1078	11/10/2020	Payroll	6291	EFT	IAFF2444	678.56	Pay Cycle(s) 11/10/2020 To 11/10/2020 - IAFF Dues
1079	11/10/2020	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	12,062.57	Pay Cycle(s) 11/10/2020 To 11/10/2020 - DComp; Pay Cycle(s) 11/10/2020 To 11/10/2020 - PERS2; Pay Cycle(s) 11/10/2020 To 11/10/2020 - LEOFF2
1080	11/10/2020	Payroll	6291	EFT	IRS	8,862.07	941 Deposit for Pay Cycle(s) 11/10/2020 - 11/10/2020
1081	11/10/2020	Payroll	6291	EFT	OR Department of Revenue	454.00	Pay Cycle(s) for OR Tax11/10/2020 - 11/10/2020
001 General Fund						62,427.40	
						62,427.40	Payroll: 62,427.40

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Revenues	Amt Budgeted	Revenues	Remaining	
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310 Taxes

311 10 00 000 Leasehold Excise Tax	7,100.00	7,219.78	(119.78)	101.7%
311 10 00 001 Property Tax Collected	2,766,794.00	2,533,846.05	232,947.95	91.6%
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)	100.00	64.85	35.15	64.9%
311 10 00 004 Timber Excise Tax	7,000.00	6,660.53	339.47	95.2%
310 Taxes	2,790,994.00	2,547,791.21	243,202.79	91.3%

330 Intergovernmental Revenues

332 15 60 000 Steigerwald Wildlife Reserve	246.00	0.00	246.00	0.0%
334 04 90 000 EMS Participation Grant	1,260.00	1,260.00	0.00	100.0%
335 02 33 000 DNR Timber Sales	175,000.00	197,650.80	(22,650.80)	112.9%
330 Intergovernmental Revenues	176,506.00	198,910.80	(22,404.80)	112.7%

340 Charges For Services

342 21 00 001 Wildland Firefighting-Personnel	5,000.00	4,864.47	135.53	97.3%
342 21 00 002 Wildland Firefighting-Equipment	5,000.00	0.00	5,000.00	0.0%
342 21 00 003 Ntnl Motocross Standby	0.00	0.00	0.00	0.0%
342 21 00 004 State School Fee	1,047.00	1,047.38	(0.38)	100.0%
340 Charges For Services	11,047.00	5,911.85	5,135.15	53.5%

360 Misc Revenue

361 10 00 000 Investment Interest (General Fund)	22,000.00	22,108.41	(108.41)	100.5%
362 00 00 001 Station Use Fee	80.00	80.00	0.00	100.0%
367 00 00 000 Contributions & Donations	1,020.00	1,020.00	0.00	100.0%
369 10 00 000 Sale of Junk & Salvage	22,050.00	22,050.00	0.00	100.0%
369 91 00 000 Prior Year Refunds/Other Misc	364.00	550.00	(186.00)	151.1%
369 91 00 001 Other Misc. Revenue	50.00	0.00	50.00	0.0%
369 91 00 002 BVFF Refund for Vol Phys Exam	200.00	0.00	200.00	0.0%
360 Misc Revenue	45,764.00	45,808.41	(44.41)	100.1%

397 Interfund Transfers

397 00 00 003 Transfer From Apparatus Reserve	68,500.00	57,831.54	10,668.46	84.4%
397 Interfund Transfers	68,500.00	57,831.54	10,668.46	84.4%

Fund Revenues:	3,092,811.00	2,856,253.81	236,557.19	92.4%
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Expenditures	Amt Budgeted	Expenditures	Remaining	
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100 Administration

110 Commissioners

522 10 11 001 Commissioner Wages	35,200.00	21,760.00	13,440.00	61.8%
522 10 21 001 Commissioner Payroll Benefits	2,693.00	1,664.82	1,028.18	61.8%
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%

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East County Fire & Rescue
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Expenditures	Amt Budgeted	Expenditures	Remaining	
110 Commissioners				
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	340.00	3,120.00	9.8%
110 Commissioners	47,923.00	26,264.82	21,658.18	54.8%
210 Wages & Benefits				
522 10 10 001 Admin Wages	223,900.00	187,672.28	36,227.72	83.8%
522 10 14 001 Admin Overtime	2,000.00	774.54	1,225.46	38.7%
522 10 19 001 Admin Deferred Comp	14,006.00	11,683.68	2,322.32	83.4%
522 10 20 001 Admin Unemployment/Medicare	4,865.00	3,218.65	1,646.35	66.2%
522 10 22 001 Admin Medical Insurance	57,200.00	48,147.40	9,052.60	84.2%
522 10 25 001 Admin Uniforms	300.00	117.07	182.93	39.0%
522 10 26 001 Admin Disability	3,533.00	2,304.00	1,229.00	65.2%
522 10 26 002 Admin Retirement PERS	15,483.00	13,729.41	1,753.59	88.7%
522 10 27 001 Admin VEBA	3,000.00	3,000.00	0.00	100.0%
522 10 28 001 Admin Retirement LEOFF	5,624.00	4,983.94	640.06	88.6%
522 10 29 001 Admin L&I	759.00	638.11	120.89	84.1%
210 Wages & Benefits	330,670.00	276,269.08	54,400.92	83.5%
220 Supplies & Services				
522 10 24 001 Magellan - EAP	988.00	987.00	1.00	99.9%
522 10 30 000 Office Supplies	1,000.00	589.03	410.97	58.9%
522 10 30 001 Postage	450.00	337.40	112.60	75.0%
522 10 30 002 UPS/Federal Express	200.00	129.78	70.22	64.9%
522 10 31 000 Furniture/Appliances	5,000.00	1,492.96	3,507.04	29.9%
522 10 32 000 Cleaning and Sanitation	2,000.00	1,514.52	485.48	75.7%
522 10 33 000 Computer/Software/Supplies	4,000.00	3,523.72	476.28	88.1%
522 10 34 000 Incentives And Awards	3,658.00	140.92	3,517.08	3.9%
522 10 40 000 BIAS Financial Software	6,954.00	6,953.81	0.19	100.0%
522 10 40 001 Computer/Website Mtce & Repair	8,200.00	6,020.00	2,180.00	73.4%
522 10 40 002 Copier Mtce	600.00	96.76	503.24	16.1%
522 10 41 000 State Audit Costs	13,700.00	13,696.41	3.59	100.0%
522 10 42 000 Legal Services	4,500.00	2,389.30	2,110.70	53.1%
522 10 43 000 Medical/Drug Screen/Vaccinations	5,000.00	1,984.14	3,015.86	39.7%
522 10 44 000 Professional Services	6,000.00	2,060.70	3,939.30	34.3%
522 10 46 000 Taxes and Assessments	1,500.00	1,269.61	230.39	84.6%
522 10 49 000 Admin Tuition/Registration	1,500.00	1,160.00	340.00	77.3%
522 10 49 001 Admin Training Travel	600.00	516.50	83.50	86.1%
522 10 49 002 Admin Training Meals	600.00	265.88	334.12	44.3%
522 10 49 003 Admin Training Lodging	975.00	535.40	439.60	54.9%
522 20 42 000 Advertising	1,000.00	0.00	1,000.00	0.0%
522 20 42 001 Legal Notices	100.00	48.40	51.60	48.4%
522 20 45 001 Election Fees	17,366.00	9,866.87	7,499.13	56.8%
522 20 46 000 Bldgs/Liability/Equip Insuranc	36,600.00	4,415.00	32,185.00	12.1%
522 20 49 000 NFIRS/Fire Manager/Target Solutions	11,703.00	11,703.00	0.00	100.0%
220 Supplies & Services	134,194.00	71,697.11	62,496.89	53.4%
100 Administration	512,787.00	374,231.01	138,555.99	73.0%

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East County Fire & Rescue
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001 General Fund

Months: 01 To: 10

Expenditures	Amt Budgeted	Expenditures	Remaining	
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200 Operations

210 Wages & Benefits

522 20 10 001	Firefighter Wages	927,564.00	745,781.88	181,782.12	80.4%
522 20 14 001	FF Overtime	151,000.00	154,911.12	(3,911.12)	102.6%
522 20 19 001	Capt Deferred Comp	20,562.00	16,690.61	3,871.39	81.2%
522 20 20 001	FF Unemployment/Medicare	35,518.00	22,214.00	13,304.00	62.5%
522 20 22 001	FF Medical Insurance	205,753.00	161,302.61	44,450.39	78.4%
522 20 25 001	FF Uniforms	4,500.00	2,563.73	1,936.27	57.0%
522 20 26 001	FF Disability	12,323.00	8,451.59	3,871.41	68.6%
522 20 26 002	FF Retirement PERS	18,335.00	15,853.26	2,481.74	86.5%
522 20 27 001	FF VEBA	10,000.00	10,000.00	0.00	100.0%
522 20 28 001	FF Retirement LEOFF	49,515.00	44,656.93	4,858.07	90.2%
522 20 29 001	FF L&I	50,376.00	42,852.28	7,523.72	85.1%
210 Wages & Benefits		1,485,446.00	1,225,278.01	260,167.99	82.5%

215 Volunteer Benefits

522 20 11 001	Volunteer Stipends	30,000.00	4,976.25	25,023.75	16.6%
522 20 21 001	Medicare/SS Vol	2,295.00	381.82	1,913.18	16.6%
522 20 23 001	Intern Tuition Assistance	18,000.00	0.00	18,000.00	0.0%
215 Volunteer Benefits		50,295.00	5,358.07	44,936.93	10.7%

220 Supplies & Services

522 20 30 000	Maps/Books/ Periodicals	450.00	75.00	375.00	16.7%
522 20 31 000	Food and Water	1,500.00	77.41	1,422.59	5.2%
522 20 32 000	Expendable Equipment	1,500.00	138.71	1,361.29	9.2%
522 20 32 001	Other Operating Supplies	4,000.00	250.50	3,749.50	6.3%
522 20 32 002	Equipment	23,000.00	12,868.06	10,131.94	55.9%
522 20 32 003	Tech Rescue Equipment	3,000.00	0.00	3,000.00	0.0%
522 20 32 004	Hose & Nozzles	2,000.00	0.00	2,000.00	0.0%
522 20 33 000	Volunteer Uniforms	750.00	45.97	704.03	6.1%
522 20 33 001	T-Shirts/Sweatshirts	1,500.00	533.12	966.88	35.5%
522 20 34 000	Bldg Supplies/Facility Misc	1,500.00	849.69	650.31	56.6%
522 20 35 000	Address Signs	500.00	0.00	500.00	0.0%
522 20 36 000	Diesel / Gas	20,000.00	9,621.56	10,378.44	48.1%
522 20 38 000	Turn-Outs	10,000.00	4,027.98	5,972.02	40.3%
522 20 38 001	PPE Accessories	3,000.00	2,007.78	992.22	66.9%
522 20 40 000	Radio Dispatch	35,000.00	33,594.37	1,405.63	96.0%
522 20 41 001	Satellite Phone	375.00	302.48	72.52	80.7%
522 20 41 002	Verizon MDC Cards	1,440.00	800.20	639.80	55.6%
522 20 41 003	Cell Phones E91 & E94	1,320.00	1,064.72	255.28	80.7%
522 20 44 001	Dues/Memberships	3,076.00	3,221.50	(145.50)	104.7%
522 20 45 000	Volunteer Pensions	1,080.00	720.00	360.00	66.7%
220 Supplies & Services		114,991.00	70,199.05	44,791.95	61.0%

240 Wildland Wages & Benefits

522 20 11 002	Wildland Salary & Benefits	2,500.00	3,905.36	(1,405.36)	156.2%
522 20 14 002	Wildland Overtime	2,500.00	24,427.46	(21,927.46)	977.1%

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Expenditures	Amt Budgeted	Expenditures	Remaining	
240 Wildland Wages & Benefits				
240 Wildland Wages & Benefits	5,000.00	28,332.82	(23,332.82)	566.7%
200 Operations	1,655,732.00	1,329,167.95	326,564.05	80.3%

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	2,000.00	1,535.80	464.20	76.8%
522 30 41 000 Postage for Newsletter	2,000.00	1,475.00	525.00	73.8%
522 30 42 000 Public Education Advertising	300.00	78.05	221.95	26.0%
220 Supplies & Services	4,800.00	3,088.85	1,711.15	64.4%
300 Public Education	4,800.00	3,088.85	1,711.15	64.4%

400 Training

220 Supplies & Services				
522 45 30 000 Books/Periodicals (Training)	2,000.00	817.44	1,182.56	40.9%
522 45 32 000 Food and Water (Training)	150.00	0.00	150.00	0.0%
522 45 33 000 Training Supplies	500.00	0.00	500.00	0.0%
522 45 40 000 Local/Long Distance Travel (Training)	500.00	60.00	440.00	12.0%
522 45 41 000 Meals (Training)	2,500.00	336.00	2,164.00	13.4%
522 45 42 000 Lodging	4,000.00	306.63	3,693.37	7.7%
522 45 43 000 Tuition	8,500.00	1,000.00	7,500.00	11.8%
522 45 43 001 Tuition Reimbursement-IAFF	10,000.00	1,000.00	9,000.00	10.0%
220 Supplies & Services	28,150.00	3,520.07	24,629.93	12.5%
400 Training	28,150.00	3,520.07	24,629.93	12.5%

500 Equipment Repair & Maintenance

220 Supplies & Services				
522 60 40 000 Fire Extinguisher Maint	1,400.00	1,381.24	18.76	98.7%
522 60 40 001 Exercise Equip Maint	2,000.00	0.00	2,000.00	0.0%
522 60 41 000 Hose & Nozzle Test/Mtce	1,700.00	1,292.40	407.60	76.0%
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	974.40	1,025.60	48.7%
522 60 41 003 Hand Tool Maintenance	150.00	0.00	150.00	0.0%
522 60 41 004 SCBA Mtce	5,000.00	1,845.50	3,154.50	36.9%
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	5,500.00	834.98	4,665.02	15.2%
522 60 47 001 Emergency Generators Repair/Mtce.	6,500.00	5,520.19	979.81	84.9%
220 Supplies & Services	28,450.00	11,848.71	16,601.29	41.6%

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Expenditures	Amt Budgeted	Expenditures	Remaining	
500 Equipment Repair & Maintenance	28,450.00	11,848.71	16,601.29	41.6%

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	374.52	2,325.48	13.9%
522 60 48 001 T93 (1001)	2,250.00	532.86	1,717.14	23.7%
522 60 48 009 E93 (1009)	3,600.00	2,418.68	1,181.32	67.2%
522 60 48 010 T95 (1010)	2,250.00	5,689.36	(3,439.36)	252.9%
522 60 48 012 U93	675.00	151.75	523.25	22.5%
522 60 48 013 S91 (1013)	3,600.00	608.55	2,991.45	16.9%
522 60 48 014 E94 (1014)	3,600.00	3,223.24	376.76	89.5%
522 60 48 018 U92 (1018)	675.00	48.75	626.25	7.2%
522 60 48 019 RH93 (1019)	675.00	0.00	675.00	0.0%
522 60 48 020 E91 (1020)	2,250.00	1,859.21	390.79	82.6%
522 60 48 021 New Squad (1021)	3,600.00	0.00	3,600.00	0.0%
522 60 48 909 E92 (909)	2,250.00	0.00	2,250.00	0.0%
522 60 48 914 T94 (914)	2,250.00	128.99	2,121.01	5.7%
522 60 48 915 U94 (915)	675.00	0.00	675.00	0.0%
522 60 48 916 E95 (916)	3,600.00	0.00	3,600.00	0.0%
522 60 48 917 S93 (917)	3,600.00	56.91	3,543.09	1.6%
522 60 48 918 S94 (918)	1,800.00	0.00	1,800.00	0.0%
522 60 48 919 T91 (919)	2,250.00	0.00	2,250.00	0.0%
220 Supplies & Services	42,300.00	15,092.82	27,207.18	35.7%

550 Apparatus Repair & Maintenance	42,300.00	15,092.82	27,207.18	35.7%
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580 Non Expenditures

580 Non Expenditures

589 99 99 000 Payroll Clearing	0.00	991.32	(991.32)	0.0%
580 Non Expenditures	0.00	991.32	(991.32)	0.0%
580 Non Expenditures	0.00	991.32	(991.32)	0.0%

592 Debt Service

597 Interfund Transfers

597 22 00 001 Transfer Out- Debt Service Payment	250,778.00	25,388.75	225,389.25	10.1%
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Expenditures	Amt Budgeted	Expenditures	Remaining	
597 Interfund Transfers				
597 Interfund Transfers	250,778.00	25,388.75	225,389.25	10.1%
592 Debt Service	250,778.00	25,388.75	225,389.25	10.1%

594 Capital Expenditures

594 Capital Expenditures				
594 22 60 000 Capital Purchases	8,000.00	0.00	8,000.00	0.0%
594 22 61 000 Computer Equip	6,500.00	375.09	6,124.91	5.8%
594 22 62 000 Offsets Over Est. Prop. Tax	0.00	0.00	0.00	0.0%
594 22 63 000 Offsets Est. Mob Equip. Rev	5,000.00	0.00	5,000.00	0.0%
594 22 64 000 New Apparatus	68,500.00	66,671.31	1,828.69	97.3%
594 Capital Expenditures	88,000.00	67,046.40	20,953.60	76.2%
594 Capital Expenditures	88,000.00	67,046.40	20,953.60	76.2%

600 Facilities

220 Supplies & Services

522 50 30 000 Grounds & Park	6,000.00	926.33	5,073.67	15.4%
522 50 40 000 Bldg Repair & Maint	30,000.00	12,947.88	17,052.12	43.2%
220 Supplies & Services	36,000.00	13,874.21	22,125.79	38.5%

691 Station 91

522 50 41 091 Monitoring (St 91)	450.00	445.36	4.64	99.0%
522 50 42 091 Comcast Tel/Internet (St 91)	3,795.00	3,098.35	696.65	81.6%
522 50 43 091 Electrical Service (St 91)	7,000.00	5,676.73	1,323.27	81.1%
522 50 44 091 Garbage (St 91)	1,458.00	1,258.89	199.11	86.3%
522 50 45 091 Gas (St 91)	3,500.00	2,325.75	1,174.25	66.5%
522 50 46 091 Water & Sewer (St 91)	750.00	581.48	168.52	77.5%
691 Station 91	16,953.00	13,386.56	3,566.44	79.0%

692 Station 92

522 50 43 092 Electrical & Heating (St 92)	850.00	740.18	109.82	87.1%
692 Station 92	850.00	740.18	109.82	87.1%

693 Station 93

522 50 41 093 Monitoring (St 93)	445.00	333.27	111.73	74.9%
522 50 42 093 Comcast Tel/Internet (St 93)	2,919.00	2,431.93	487.07	83.3%
522 50 43 093 Electrical & Htg (St 93)	5,000.00	2,655.21	2,344.79	53.1%
522 50 44 093 Garbage (St 93)	150.00	29.53	120.47	19.7%
693 Station 93	8,514.00	5,449.94	3,064.06	64.0%

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Expenditures	Amt Budgeted	Expenditures	Remaining	
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694 Station 94

522 50 41 094 Monitoring (St 94)	655.00	655.04	(0.04)	100.0%
522 50 42 094 Comcast Tel/Internet (St 94)	3,436.00	2,863.82	572.18	83.3%
522 50 43 094 Electric & Heating (St 94)	6,600.00	5,189.35	1,410.65	78.6%
522 50 44 094 Garbage (St 94)	705.00	615.06	89.94	87.2%
694 Station 94	11,396.00	9,323.27	2,072.73	81.8%

695 Station 95

522 50 41 095 Monitoring (St 95)	0.00	0.00	0.00	0.0%
522 50 42 095 Telephone (St 95)	856.00	858.70	(2.70)	100.3%
522 50 43 095 Electrical & Heating (St 95)	376.00	375.83	0.17	100.0%
522 50 45 095 Gas (St 95)	248.00	248.00	0.00	100.0%
522 50 46 095 Water & Sewer (St 95)	898.00	897.58	0.42	100.0%
695 Station 95	2,378.00	2,380.11	(2.11)	100.1%

600 Facilities	76,091.00	45,154.27	30,936.73	59.3%
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800 Fund Transfers

801 Transfer To Reserve Fund

597 22 49 000 Transfer Out- Capital Facility	163,023.00	0.00	163,023.00	0.0%
597 22 60 001 Transfer Out- Apparatus Reserve	122,050.00	0.00	122,050.00	0.0%
597 22 64 001 TransfersOut - Equipment Reserve	120,500.00	0.00	120,500.00	0.0%
801 Transfer To Reserve Fund	405,573.00	0.00	405,573.00	0.0%

800 Fund Transfers	405,573.00	0.00	405,573.00	0.0%
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Fund Expenditures:	3,092,811.00	1,875,530.15	1,217,280.85	60.6%
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Fund Excess/(Deficit):	0.00	980,723.66		
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2020 BUDGET POSITION TOTALS

East County Fire & Rescue
MCAG #: 1060

Months: 01 To: 10

Time: 14:48:52 Date: 11/12/2020

Page: 8

Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
001 General Fund	3,092,811.00	2,856,253.81	92.4%	3,092,811.00	1,875,530.15	61%
	3,092,811.00	2,856,253.81	92.4%	3,092,811.00	1,875,530.15	60.6%

2020 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:02:02 Date: 11/12/2020
Page: 1

002 Apparatus Replacement Fund Months: 01 To: 10

Revenues	Amt Budgeted	Revenues	Remaining	
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308 Beginning Balances

308 10 00 001 Beginning Balance Apparatus Replacement	305,083.52	305,083.52	0.00	100.0%
308 Beginning Balances	305,083.52	305,083.52	0.00	100.0%

360 Misc Revenue

361 10 00 001 Investment Interest (Apparatus Reserve)	0.00	3,672.16	(3,672.16)	0.0%
360 Misc Revenue	0.00	3,672.16	(3,672.16)	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:	305,083.52	308,755.68	(3,672.16)	101.2%
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Expenditures	Amt Budgeted	Expenditures	Remaining	
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597 Interfund Transfers

597 22 60 002 Transfers From Apparatus Reserve	68,500.00	57,831.54	10,668.46	84.4%
597 Interfund Transfers	68,500.00	57,831.54	10,668.46	84.4%

999 Ending Balance

508 10 00 001 Ending Balance Apparatus Replacement	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

Fund Expenditures:	68,500.00	57,831.54	10,668.46	84.4%
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Fund Excess/(Deficit):	236,583.52	250,924.14		
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2020 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:02:02 Date: 11/12/2020
Page: 2

003 Capital Facility Fund		Months: 01 To: 10			
Revenues	Amt Budgeted	Revenues	Remaining		
308 Beginning Balances					
308 10 00 002 Beginning Balance Capital Facility	43,716.51	43,716.51	0.00	100.0%	
308 Beginning Balances	43,716.51	43,716.51	0.00	100.0%	
360 Misc Revenue					
361 10 00 002 Investment Interest (Capital Facility)	0.00	559.40	(559.40)	0.0%	
360 Misc Revenue	0.00	559.40	(559.40)	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:	43,716.51	44,275.91	(559.40)	101.3%	
Expenditures	Amt Budgeted	Expenditures	Remaining		
999 Ending Balance					
508 10 00 002 Ending Balance Capital Facility	0.00	0.00	0.00	0.0%	
999 Ending Balance	0.00	0.00	0.00	0.0%	
Fund Expenditures:	0.00	0.00	0.00	0.0%	
Fund Excess/(Deficit):	43,716.51	44,275.91			

2020 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:02:02 Date: 11/12/2020
Page: 3

004 Leave Accrual Fund		Months: 01 To: 10			
Revenues	Amt Budgeted	Revenues	Remaining		
308 Beginning Balances					
308 10 00 003 Beginning Balance Leave Accrual	44,905.81	44,905.81	0.00	100.0%	
308 Beginning Balances	44,905.81	44,905.81	0.00	100.0%	
360 Misc Revenue					
361 10 00 003 Investment Interest (Leave Accrual)	0.00	574.62	(574.62)	0.0%	
360 Misc Revenue	0.00	574.62	(574.62)	0.0%	
Fund Revenues:	44,905.81	45,480.43	(574.62)	101.3%	
Expenditures	Amt Budgeted	Expenditures	Remaining		
999 Ending Balance					
508 10 00 003 Ending Balance Leave Accrual	0.00	0.00	0.00	0.0%	
999 Ending Balance	0.00	0.00	0.00	0.0%	
Fund Expenditures:	0.00	0.00	0.00	0.0%	
Fund Excess/(Deficit):	44,905.81	45,480.43			

2020 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:02:02 Date: 11/12/2020
Page: 4

005 Plans Trailer Copier

Months: 01 To: 10

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 10 00 004 Beginning Balance Plans Trailer Copier	2,142.17	2,142.17	0.00	100.0%
308 Beginning Balances	2,142.17	2,142.17	0.00	100.0%
360 Misc Revenue				
361 10 00 005 Investment Interest (Copier Reserve)	0.00	27.42	(27.42)	0.0%
360 Misc Revenue	0.00	27.42	(27.42)	0.0%
Fund Revenues:	2,142.17	2,169.59	(27.42)	101.3%
Expenditures	Amt Budgeted	Expenditures	Remaining	
999 Ending Balance				
508 10 00 004 Ending Balance Copier	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%
Fund Expenditures:	0.00	0.00	0.00	0.0%
Fund Excess/(Deficit):	2,142.17	2,169.59		

2020 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:02:02 Date: 11/12/2020
Page: 5

006 Equipment Reserve Fund Months: 01 To: 10

	Amt Budgeted	Revenues	Remaining	
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308 Beginning Balances

308 10 00 005 Beginning Balance Equipment Reserve	128,288.06	128,288.06	0.00	100.0%
308 Beginning Balances	128,288.06	128,288.06	0.00	100.0%

360 Misc Revenue

361 10 00 004 Investment Interest (Equipment Reserve)	0.00	1,641.56	(1,641.56)	0.0%
360 Misc Revenue	0.00	1,641.56	(1,641.56)	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:	128,288.06	129,929.62	(1,641.56)	101.3%
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	Amt Budgeted	Expenditures	Remaining	
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999 Ending Balance

508 10 00 005 Ending Balance Equipment Resere	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

Fund Expenditures:	0.00	0.00	0.00	0.0%
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Fund Excess/(Deficit):	128,288.06	129,929.62		
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2020 BUDGET POSITION TOTALS

East County Fire & Rescue
MCAG #: 1060

Months: 01 To: 10

Time: 15:02:02 Date: 11/12/2020

Page: 6

Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
002 Apparatus Replacement Fund	305,083.52	308,755.68	101.2%	68,500.00	57,831.54	84%
003 Capital Facility Fund	43,716.51	44,275.91	101.3%	0.00	0.00	0%
004 Leave Accrual Fund	44,905.81	45,480.43	101.3%	0.00	0.00	0%
005 Plans Trailer Copier	2,142.17	2,169.59	101.3%	0.00	0.00	0%
006 Equipment Reserve Fund	128,288.06	129,929.62	101.3%	0.00	0.00	0%
	<u>524,136.07</u>	<u>530,611.23</u>	<u>101.2%</u>	<u>68,500.00</u>	<u>57,831.54</u>	<u>84.4%</u>

Linda Durrett

From: Alishia (County) Topper <Alishia.Topper@clark.wa.gov>
Sent: Friday, November 13, 2020 3:09 PM
To: Alishia (County) Topper
Cc: Sara Lowe
Subject: 2020 Property Tax Collection Update
Attachments: YTDRecap - 11-10-2020-00281535.pdf

District Finance Officers and Executive Leaders:

I am writing to provide a 2020 property tax collection update as of November 10, 2020. The Treasurer's Office is pleased to report countywide **98.084%** of all property taxes billed have been collected. This is almost identical to the 2019 collection rate through Nov. 10. If you would like to see this year's collection rates by district, attached please find a year-to-date collection report.

We are still receiving payments daily and for those taxpayers who didn't make the November 2 due date, we will be mailing a delinquent notice postcard to encourage payment before the 8% penalty is charged on December 1. We fully anticipate collecting additional payments through the end of the year and getting closer to our average collection rate of 98.8-99.1%.

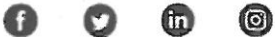
Please contact me or any member of my team if you have questions or would like additional updates.

Have a wonderful weekend and stay healthy and safe,

Alishia Topper
Treasurer
CLARK COUNTY TREASURER'S OFFICE
564.397.4452



You can count on us! Since 1850.



Month: November (2020)

FIRE/RESCUE EAST CO - 6291311100 (E COUNTY FIRE/RESCUE GENERAL) ECRFG (E COUNTY FIRE/RESCUE GENERAL)

Year	Original Receivable	Receipts	Annexation Adjustments	Adjustments	Ending Receivable	% Collected
2020	2,765,838.42	2,701,181.52	0.00	(5,799.61)	58,857.29	97.87
2019	2,100,299.26	2,082,343.09	0.00	(6,667.96)	11,288.21	99.46
2018	2,050,556.26	2,045,117.86	0.00	53.60	5,492.00	99.73
2017	1,999,516.31	1,997,814.73	0.00	(972.43)	729.15	99.96
2016	1,949,983.98	1,955,040.72	0.00	5,419.04	362.30	99.98
2015	1,794,276.37	1,795,349.49	0.00	5,365.93	292.81	99.98
2014	1,647,577.85	1,651,858.35	0.00	4,519.77	239.27	99.99
2013	1,468,757.33	1,474,660.61	0.00	6,082.77	179.49	99.99
2012	1,644,087.65	1,649,902.48	0.00	5,866.57	51.74	100.00
2011	1,682,877.75	1,688,886.17	0.00	6,008.42	0.00	100.00
2010	1,834,495.39	1,831,640.54	0.00	(2,854.85)	0.00	100.00
2009	1,907,933.89	1,905,217.82	0.00	(2,600.29)	115.78	99.99
2008	1,272,957.80	1,269,722.96	0.00	(3,069.24)	165.60	99.99
2007	1,235,983.13	1,226,741.26	0.00	(9,216.12)	25.75	100.00
Total	25,355,141.39	25,279,477.60	0.00	2,135.60	77,799.39	99.69
Delinquent	22,589,302.97	22,578,296.08	0.00	7,935.21	18,942.10	99.92

YTD Recap Report

Month: November (2020)

FIRE/RESCUE EAST CO - 6291311104 (E COUNTY FIRE/RESCUE EMS) ECFREMS (EAST CO FIRE/RESCUE EMS)

Year	Original Receivable	Receipts	Annexation Adjustments	Adjustments	Ending Receivable	% Collected
2020	470,104.12	459,114.64	0.00	(985.79)	10,003.69	97.87
2019	460,862.92	457,041.79	0.00	(1,463.54)	2,477.59	99.46
2018	450,073.77	448,880.10	0.00	11.76	1,205.43	99.73
2017	438,876.33	438,502.94	0.00	(213.34)	160.05	99.96
2016	428,258.06	429,368.64	0.00	1,190.15	79.57	99.98
2015	418,664.92	419,848.67	0.00	1,252.06	68.31	99.98
2014	384,434.70	385,432.02	0.00	1,053.16	55.84	99.99
2013	342,709.39	344,086.84	0.00	1,419.34	41.89	99.99
2012	383,620.28	384,977.14	0.00	1,368.93	12.07	100.00
2011	392,671.48	394,073.47	0.00	1,401.99	0.00	100.00
2010	428,049.18	427,383.02	0.00	(666.16)	0.00	100.00
2009	534,228.55	533,467.99	0.00	(728.14)	32.42	99.99
Total	5,132,673.70	5,122,177.26	0.00	3,640.42	14,136.86	99.72
Delinquent	4,662,569.58	4,663,062.62	0.00	4,626.21	4,133.17	99.91

Chief's Report

11-17-2020

Calls since last Commissioner meeting, **34**

EMS: 23

Fire: 1

Other: 10

Calls YTD: 2020- **986**

Mutual and Auto aid 15% Year to date 22%, 218 calls

Staff Overtime Numbers:

Budget Amount: **\$201,000**

Used YTD: **\$154,546**

% Used: **80.18 %**

- Brown outs since last meeting: **6**

10 callback shifts (6-Sick, 4-Vac)
Covered by 2 OT Shifts

- I attended the joint volunteer firefighter academy held at Station 42 on Saturday, November 14. They were working on vehicle fire extinguishment. The instructors stated that the volunteer firefighters are doing very well and are about half way through the academy.
- ECFR staff is working with CWFD in planning for a live fire training burn scheduled for December 2, 2020. ECFR's role will be to supervise the volunteer engine companies during the interior firefighting evolutions and provide water supply operations.
- Washington Surveying and Rating Bureau (WSRB) has scheduled a review of our rating on Monday, February 1, 2021. This review takes place about every 5 years. WSRB will be working with staff to prepare for the February visit. We are currently a protection class 5 with a tender credit.
- I attended an EMS Council meeting and a Clark County Fire Chiefs meeting via Zoom on Thursday, November 5, 2020.

AC Jacobs Report

11-17-2020

November EST & Tender training was Saturday, 11-14-2020. Cross training EST personnel is going very well.

DOC training continues to be postponed until allowed by guidelines.

No EST & tender training in December.

C.A.R.O.L. box delivery 12-19-20. Box packing date TBD.

Safety Report

Last safety committee meeting was 10-29-2020.

Next safety committee meeting will be 12-22-2020 Sta. 91 7:30 PM.

No reported accidents/incidents since your last board meeting.

Safety Committee Meeting Minutes

10-29-2020

Reviewed shift safety meeting minutes.

There were no near miss reports to review.

There were no accident/incident reports, thanks to everyone for working safely.

Reviewed station safety inspections, some lighting issues need to be repaired. Rodent issues at Sta. 93. Exterminator has been called, carpet cleaning after mice are gone.

Winter weather is here, watch for slick roads and other hazards.

Please review the tire chain installation info on the "O" drive.

Discussed some ideas to ease tire chain installation, forwarded ideas to Chief Carnes.

Date of next safety committee meeting 12-22-20 Sta. 91 7:30 PM.

AMENDMENT TO SERVICE AGREEMENT

Effective Date January 1, 2021

RECITALS

- 1. The City of Camas “Camas” and East County Fire and Rescue (ECFR) are parties to to an emergency medical services agreement that expires on December 31, 2020 “Agreement.”
- 2. The Parties will require additional time to negotiate revisions to the Agreement.
- 3. In order to allow the continuation of emergency medical services and payment for such services the parties desire to enter into this Amendment

AGREEMENT

In consideration of the mutual promises and benefits contained herein Camas and ECFR agree to the following amendments to the ILA.

- 1. The termination date set forth in Section 7 shall be extended to December 31, 2021.
- 2. The parties agree to enter into formal negotiations to develop a new interlocal agreement no later than June 1, 2021. The parties further agree that any adjustments to the payment provisions under the new interlocal agreement shall, on agreement by both parties, be applied retroactively to January 1, 2021.
- 3. Except as expressly modified herein, all other terms of the Agreement are hereby ratified and shall remain in full force and effect

IN WITNESS, the parties below execute this Addendum, which shall become effective on the last date entered below.

City of Camas

East County Fire and Rescue

By: _____

By: _____

DATE: _____

DATE: _____

**2021 EMS LEVY BUDGET
EAST COUNTY FIRE & RESCUE
RESOLUTION NO. 273-11172020**

BE IT RESOLVED BY THE COMMISSIONERS OF EAST COUNTY FIRE & RESCUE

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the EMS Levy budget of East County Fire & Rescue for the calendar year 2021.
 - A. The purpose of the EMS Levy Budget is to account for Emergency Medical Services (EMS) Levy funds that are "passed through" East County Fire & Rescue to the City of Camas via their EMS fund 6620.
 - B. Funds for this budget are obtained from Tax Revenue received via Levy 6291311104 East County Fire/Rescue EMS.
 - C. The collection and transfer of these funds is done in accordance with a service agreement for the Emergency Medical Transport Services Program. Participants in this agreement include East County Fire and Rescue, the City of Camas, and the City of Washougal.

2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Treasurer's, and Assessor's office.

Adopted at a Meeting of the Board of Commissioners, East County Fire & Rescue, this 17th day of November 2020.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

**East County Fire & Rescue
FY2021 EMS Levy Budget
Exhibit "A"**

Account	Title	
311 10 00 101	EMS Property Tax	\$ 675,374.00
522 70 40 101	EMS Funds passed to CWFD Ambulance Service	\$ 675,374.00

EAST COUNTY FIRE & RESCUE

RESOLUTION # 274-11172020

A RESOLUTION PROVIDING FOR THE DISPOSAL OF EQUIPMENT DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF EAST COUNTY FIRE & RESCUE.

WHEREAS, the electronic equipment shown in Attachment A, belonging to East County Fire & Rescue are obsolete and no longer used by the District; and

WHEREAS, the value, obsolescence and condition of this equipment makes it impractical or impossible to trade the same in on newer equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue as follows:

1. Based upon the findings and recommendations of the Fire Chief, this equipment is declared to be surplus to the foreseeable needs of the District.
2. That it is deemed to be for the common benefit of the residents of said District to dispose of this equipment.
3. That the Fire Chief is authorized to dispose of this equipment in a manner that will be to the best advantage of East County Fire & Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 17th day of November, 2020, with the following Commissioners being present and voting:

Chair Person

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL:

ATTEST:

District Secretary

East County Fire & Rescue

Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One					Comments
			Lost	Stolen *	Sold	Recycle or Scrap	Returned to Vendor	
Exhibit A	9 Dell Computers					X		Remove/Destroy hard drive
0737	EPSON Inkjet Printer					X		
0693	Dell Laser Printer					X		
Exhibit A	2 Dell Computer Monitors					X		
0010	NEC Projector					X		
00FD1-0093	PROXIMA Projector					X		
Exhibit A	2 Garmin GPS					X		

* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: _____

Signature

Surplus Resolution Number _____

Date: _____

**East County Fire & Rescue
Resolution #274-11172020
Exhibit "A"**

Inventory Number	Description
0300	Dell Computer
0589	Dell Computer
0663	Dell Computer
0665	Dell Computer
0670	Dell Computer
0687	Dell Computer
0695	Dell Computer
0733	Dell Computer
0736	Dell Computer
0737	Epson Inkjet Printer
0693	Dell Laser Printer
0590	Dell Computer Monitor
0664	Dell Computer Monitor
0010	NEC Projector
CCFD1-0193	Proxima Projector
0464	Garmin GPS
0467	Garmin GPS

EAST COUNTY FIRE & RESCUE
of CLARK COUNTY, WASHINGTON

RESOLUTION # 275-11172020
Resolution Transferring Funds from General Fund 6291 to Sub-Fund 6291-2
CAPITAL FACILITY RESERVE FUND

WHEREAS, the East County Fire & Rescue Board of Commissioners has previously established Sub-Fund 6291-2 for the purpose of Capital Facility repair or replacement; and

WHEREAS, the Fire District has previously transferred funds from Fund 6291 into Sub-Fund 6291-2; and

WHEREAS, it would be advantageous for the District to reserve additional funds for the purpose of Capital Facility needs

Therefore, be it Resolved by the Board of Commissioners of East County Fire & Rescue that \$113,023.00 be transferred from Fund 6291 to Sub-Fund 6291-2.

Adopted by the Board of Fire Commissioners at a Regular Meeting of the East County Fire & Rescue Board of Commissioners on this 17th Day of November 2020, with the following Commissioners being present and voting:

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST _____
District Secretary

EAST COUNTY FIRE & RESCUE
of CLARK COUNTY, WASHINGTON

RESOLUTION # 276-11172020

**Resolution Transferring Funds from General Fund 6291 to Sub-Fund 6291-1
APPARATUS REPLACEMENT FUND**

WHEREAS, the East County Fire & Rescue Board of Commissioners has previously established Sub-Fund 6291-1 for the purpose of apparatus replacement; and

WHEREAS, the Fire District has previously transferred funds from Fund 6291 into Sub-Fund 6291-1; and

WHEREAS, it would be advantageous for the District to reserve additional funds for the purpose of apparatus replacement

Therefore, be it Resolved by the Board of Commissioners of East County Fire & Rescue that \$122,050.00 be transferred from Fund 6291 to Sub-Fund 6291-1.

Adopted by the Board of Fire Commissioners at a Regular Meeting of the East County Fire & Rescue Board of Commissioners on this 17th Day of November 2020, with the following Commissioners being present and voting:

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST _____
District Secretary

EAST COUNTY FIRE & RESCUE
of CLARK COUNTY, WASHINGTON

RESOLUTION # 277-11172020
Resolution Transferring Funds from General Fund 6291 to Sub-Fund 6291-4
EQUIPMENT RESERVE FUND

WHEREAS, the East County Fire & Rescue Board of Commissioners has previously established Sub-Fund 6291-4 for the purpose of equipment replacement; and

WHEREAS, the Fire District has previously transferred funds from Fund 6291 into Sub-Fund 6291-4; and

WHEREAS, it would be advantageous for the District to reserve additional funds for the purpose of equipment replacement

Therefore, be it Resolved by the Board of Commissioners of East County Fire & Rescue that \$120,500.00 be transferred from Fund 6291 to Sub-Fund 6291-4.

Adopted by the Board of Fire Commissioners at a Regular Meeting of the East County Fire & Rescue Board of Commissioners on this 17th Day of November 2020, with the following Commissioners being present and voting:

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST _____
District Secretary

Nov 2020 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
Nov 1 † A SHIFT	2 B SHIFT	3 C SHIFT	4 A SHIFT	5 B SHIFT	6 C SHIFT	7 A SHIFT
		<u>Events</u> Commissioner Meeting Station 91 18:30 - 21:00	<u>Events</u> Strategic Planning Meetin. Station 91 14:00 - 16:00			
8 B SHIFT	9 C SHIFT	10 A SHIFT	11 B SHIFT	12 C SHIFT	13 A SHIFT	14 B SHIFT
			<u>Events</u> POW/MIA Flag 07:00 - 07:00			
15 C SHIFT	16 A SHIFT	17 B SHIFT	18 C SHIFT	19 A SHIFT	20 B SHIFT	21 C SHIFT
		<u>Events</u> 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					

* Indicates time starts on following calendar day

* Events and Time Off follow default Split Time of Day of 07:00

† The hour from 01:00 to 02:00 on November 1 exists twice due to Daylight Saving Time.