

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 24, 2017

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 3, 2017 Regular Board Meeting Minutes
2. Approval of January 3, 2017 Local BVFF&RO Meeting Minutes
3. Approval of January 24, 2017 Financial Statement
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Letter from WSRB

STAFF REPORT:

Chief Swinhart
Deputy Chief Carnes
Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

EMS Fire Partners Meeting in January
Strategic Planning Meeting
Consider Full-Time Firefighter Hiring List

(See Reverse)

This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
Page # 1 of 2

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Notice of Retirement – Aleda Coffman

ROUND TABLE:

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: February 7, 2017, Station 91, 7 PM

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 3, 2017

Station 91

7 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Kacie Jones
Nick Swinhart
Richard Hamby
Shelby DeLong

Mike Taggart
Robert Jacobs
Tad Crum
Danny Burch
Karen Gianatasio

Sherry Petty
Mike Berg
Mike Carnes
Nicole Aden
Kody Taylor

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of December 20, 2016 Regular Board Meeting Minutes
2. Approval of December 20, 2016 Local BVFF&RO Meeting Minutes
3. Approval of December 29, 2016 Special Board Meeting
4. Approval of January 3, 2017 Financial Statement
5. Excuse Absent Commissioner(s):

Motion by Commissioner Martin to approve the consent agenda, **seconded by Commissioner Berg. Motion passed.**

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart reports that the ambulance may be ready to go in the next week. Camas will send an invoice for the purchase. CAROL was very successful. Camas' newly hired paramedics don't currently appear to need housing.

Deputy Chief Carnes gave his report, a copy is in the packet.

Chief Jacobs gave his report, a copy is in the packet. Chief Jacobs also commended everyone on their participation in CAROL.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. There have been two minor incidents; some low hanging branches hit a light bar and a bay door was closed on a truck.

FIRE DISTRICT BUSINESS:

EMS Fire Partners Meeting in January:

Chief Swinhart explained that Camas and Washougal have posted an RFP for a consultant to evaluate the current fire and EMS model in the cities and define the most efficient solution to Washougal's EMS Levy issue. Chief Swinhart would like to see a couple of representatives from each department at the initial meeting to discuss options. Commissioners Martin and Taggart would like to attend this meeting.

COMMISSIONER COMMENTS:

Commissioner Petty expressed appreciation for the current EMS system. Commissioner Martin also appreciates the fast EMS response times. Commissioner Martin inquired about planned attendance for the Snure Seminar in Olympia, and potential topics for the strategic planning meeting. Commissioner Martin thanked Chief Swinhart for the organizational chart he recently provided. Commissioner Berg expressed interest in attending the EMS Fire Partners meeting in January.

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

An invoice voucher was presented to the board for medical treatment for one of the volunteers. **Motion by Chief Jacobs** to approve the voucher, **seconded by Tad Crum. Motion passed.**

An invoice voucher for exam reimbursement fees for 8 volunteers was presented to the board for approval. **Motion by Chief Jacobs** to approve the voucher, **seconded by Tad Crum. Motion passed.**

ROUND TABLE:

Secretary Jones wished Captain Burch a happy birthday. Chief Jacobs will not attend the next regular board meeting.

EXECUTIVE SESSION:

None

Motion by Commissioner Martin to adjourn, second by Gianatasio. Motion passed.

ADJOURNMENT: 19:46

Mike Taggart, Chairperson

Martha Martin, Vice Chair

Tom Gianatasio, Commissioner

Mike Berg, Commissioner

Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters

& Reserve Officers Meeting

Draft Minutes

January 3, 2017

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:35 PM at Station 91.

The following were in attendance:

Martha Martin
Tom Gianatasio
Kacie Jones
Nick Swinhart
Richard Hamby
Shelby DeLong

Mike Taggart
Robert Jacobs
Tad Crum
Danny Burch
Karen Gianatasio

Sherry Petty
Mike Berg
Mike Carnes
Nicole Aden
Kody Taylor

BUSINESS:

An invoice voucher was presented to the board for medical treatment for one of the volunteers. **Motion by Chief Jacobs** to approve the voucher, **seconded by Tad Crum. Motion passed.**

An invoice voucher for exam reimbursement fees for 8 volunteers was presented to the board for approval. **Motion by Chief Jacobs** to approve the voucher, **seconded by Tad Crum. Motion passed.**

ADJOURNMENT:

The Local Board adjourned at 19:41 PM.

Respectfully Submitted,

Tom Gianatasio, Commissioner,
Sherry Petty, Alternate

Tad Crum, FF's Assoc. Liaison
Paula Knapp, FF's Assoc. Liaison Alternate

Kacie Jones, District Secretary
Bob Jacobs, Alternate

Martha Martin, Chairperson
Mike Taggart, Alternate

DISTRICT SEAL:

East County Fire Rescue
December 31, 2016
2016 General Operating Budget

		Budget	Month Actual	YTD Actual	%
Revenues					
308800-001-0000	Beg Bal Previous Year Rollover	\$ 98,307	\$ 0.00	\$ 0.00	0.00
311100-000-0000	Property Tax Collected	1,999,536	10,925.74	1,950,192.66	97.53
311100-002-0000	Property Tax - Delinquent	10,000	0.00	0.00	0.00
311105-000-0000	Admin Refund	900	6.40	1,596.74	177.42
317200-000-0000	Leasehold Excise Tax	2,400	0.00	3,592.64	149.69
317400-000-0000	Timber Excise Tax	4,400	0.00	4,464.32	101.46
331970-002-0000	Hose and Nozzle Grant	20,000	0.00	18,220.00	91.10
332156-000-0000	Wildlife-In Lieu of Taxes	200	0.00	200.70	100.35
334049-000-0000	Grants State/DOH	1,350	0.00	1,290.00	95.56
342202-002-0000	Budget Reimb/Accts Receivable	425	0.00	524.93	123.51
342202-003-0000	BVFF	1,500	0.00	0.00	0.00
342210-000-000	Fire Protection Services	1,000	0.00	0.00	0.00
342210-001-0000	Fire Services MOB-Personnel	51,444	0.00	33,124.35	64.39
342210-002-0000	Fire Services MOB-Equipment	19,929	0.00	16,618.95	83.39
342210-003-0000	WMX	5,500	0.00	1,915.52	34.83
342210-004-0000	Jemtegaard	600	0.00	623.75	103.96
361109-000-0000	Interest Earnings	5,500	1,314.48	12,222.86	222.23
361320-000-0000	Unrlzd Gain (loss) on investme	0	(329.61)	1,056.48	0.00
362400-000-000	Short Term Rent	0	0.00	400.00	0.00
362501-000-0000	DNR Timber Rents	13,080	0.00	25,499.03	194.95
367000-000-0000	Contributions & Donations	400	0.00	161.00	40.25
369100-000-0000	Sale of Junk & Salvage	650	0.00	650.00	100.00
369910-000-0000	Other Misc. Revenue	50	0.00	50.00	100.00
395100-000-000	DNR Timber Sales	186,000	0.00	188,683.25	101.44
395100-000-0001	Sale of Real Estate	440,741	0.00	440,740.84	100.00
395200-000-0000	Insurance Claim	0	4,076.23	4,076.23	0.00
	Total Revenues	2,863,912	15,993.24	2,705,904.25	94.48

East County Fire Rescue
December 31, 2016
2016 General Operating Budget

		Budget	Month Actual	YTD Actual	%
Expenses					
511600-110	Legislative Salaries	54,720	1,710.00	28,044.00	51.25
511600-210	Commissioner Benefits	4,460	135.13	2,215.53	49.68
511600-433	Commissioner Mileage	350	201.10	201.10	57.46
511600-435	Commissioner Meals	500	94.60	94.60	18.92
511600-438	Commissioner Lodging	1,200	605.79	605.79	50.48
511600-491	Commissioner Dues/Membership	2,800	0.00	2,358.00	84.21
511600-496	Commissioner Tuition	1,000	0.00	960.00	96.00
522100-110	Miscellaneous Salaries	6,500	0.00	594.00	9.14
522100-110-FT	Salaries Full-time	644,730	52,922.74	632,007.58	98.03
522100-110-PT	Salaries Part-time	155,154	13,160.74	143,784.11	92.67
522100-120	Volunteer Pay	40,000	1,323.75	32,215.50	80.54
522100-140	Overtime	48,000	5,124.58	49,499.74	103.12
522100-210-001	Magellan - EAP	1,680	315.00	1,575.00	93.75
522100-210-002	Unemployment/Medicare FT	13,509	1,015.18	11,668.47	86.38
522100-210-003	Unemployment/Medicare PT	3,026	223.76	2,564.09	84.74
522100-210-004	Medicare/SS Vol	4,207	101.27	2,527.71	60.08
522100-211-FT	LEOFF/PERS/Disability FT	50,592	4,264.53	50,320.66	99.46
522100-211-PT	PERS PT	17,347	1,471.34	16,530.71	95.29
522100-213	Deferred Comp	19,645	2,177.58	19,402.71	98.77
522100-221	Medical Insurance	159,161	12,039.56	150,296.12	94.43
522100-221-001	VEBA	8,100	0.00	8,504.38	104.99
522100-222-FT	Labor & Industries FT	32,219	2,055.06	23,050.58	71.54
522100-222-PT	Labor & Industries PT	11,692	784.01	8,504.90	72.74
522100-251	Uniforms LD	4,000	120.14	3,880.86	97.02
522200-110	Wildland Salaries	6,000	0.00	0.00	0.00
522200-140	Wildland Overtime	10,000	0.00	0.00	0.00
522200-210	WL UI, Medicare, SS	420	0.00	0.00	0.00
522200-211	LEOFF/PERS Wildland MOB	820	0.00	0.00	0.00
522200-213	Deferred Comp Wildland MOB	480	0.00	0.00	0.00
522200-221	WL Medical Insurance	300	0.00	0.00	0.00
522200-222	L&I Wildland MOB	500	0.00	0.00	0.00
522200-314	Maps/Books/ Periodicals JT	300	0.00	42.00	14.00
522200-315	Office Supplies	1,500	192.39	878.48	58.57
522200-322	Cleaning and Sanitation	1,500	186.14	1,572.09	104.81
522200-324	Food and Water	1,200	0.00	721.43	60.12

East County Fire Rescue
December 31, 2016
2016 General Operating Budget

		Budget	Month Actual	YTD Actual	%
522200-326	Expendable Equipment	2,000	16.24	1,794.22	89.71
522200-327	Computer/Software/Supplies	3,000	0.00	2,353.34	78.44
522200-328	Turn-Outs JT	6,000	0.00	7,737.01	128.95
522200-328-001	PPE Accessories JT	4,000	0.00	1,252.15	31.30
522200-328-002	Volunteer Uniforms LD	500	0.00	68.24	13.65
522200-328-003	T-Shirts/Sweatshirts LD	2,000	2,089.95	2,089.95	104.50
522200-329	Other Operating Supplies	1,500	0.00	271.12	18.07
522200-329-001	Address Signs ZA	150	0.00	119.50	79.67
522200-339	Bldg Supplies/Facility Misc	1,500	0.00	287.91	19.19
522200-359	Other Equipment	6,000	393.30	2,048.87	34.15
522200-359-001	Tech Rescue Equipment DB	4,000	0.00	2,133.94	53.35
522200-359-003	Hose & Nozzles DB	21,767	0.00	19,285.19	88.60
522200-359-004	Exercise Equipment JT	1,000	102.32	102.32	10.23
522200-364	Diesel / Gas	15,000	737.19	9,317.96	62.12
522200-412	Legal Services	10,000	405.00	4,623.25	46.23
522200-414	Medical/Drug Screen/Consortium	8,000	0.00	3,074.00	38.43
522200-419	Professional Services	33,600	6,040.00	9,209.44	27.41
522200-419-001	Executive Search	6,395	0.00	3,495.00	54.65
522200-419-002	Interim Executive Chief	106,000	0.00	106,000.00	100.00
522200-422	Postage	400	17.23	271.52	67.88
522200-423	Radio Dispatch	57,000	0.00	48,233.95	84.62
522200-426	UPS/Federal Express	150	0.00	125.24	83.49
522200-427	Incentives and Awards	1,500	0.00	491.58	32.77
522200-429-001	Pagers	900	52.70	747.57	83.06
522200-429-002	Satellite Phone	375	30.20	333.69	88.98
522200-429-003	Verizon MDC Cards	960	80.02	858.39	89.42
522200-435	Meals	100	0.00	0.00	0.00
522200-441	Advertising	1,500	385.00	635.00	42.33
522200-442	Legal Notices	200	0.00	410.54	205.27
522200-446	Taxes and Assesments	2,500	0.00	2,183.46	87.34
522200-453	Hydrant/Fireline	500	0.00	434.60	86.92
522200-462	Bldgs/Liability/Equip Insuranc	42,000	0.00	36,271.06	86.36
522200-465	Volunteer Pensions	3,000	0.00	900.00	30.00
522200-482-002	Fire Extinguisher Maint ZA	1,100	0.00	945.82	85.98
522200-482-003	Exercise Equip Maint JT	1,000	0.00	0.00	0.00
522200-482-004	Hose & Nozzle Mtce DB	250	0.00	0.00	0.00
522200-482-005	Hose Testing DB	150	0.00	0.00	0.00
522200-482-006	EMS Equipment Mtce DT	500	0.00	0.00	0.00

East County Fire Rescue
December 31, 2016
2016 General Operating Budget

		Budget	Month Actual	YTD Actual	%
522200-482-007	Copier Mtce	900	74.44	500.18	55.58
522200-482-008	Ladder Testing/Repair JP	1,500	0.00	860.14	57.34
522200-482-009	Emergency Generators	500	0.00	204.92	40.98
522200-482-010	Hand Tool Maintenance MH	300	0.00	65.42	21.81
522200-484-002	SCBA Mtce JP	6,200	0.00	2,550.26	41.13
522200-484-003	Minitors/Radios WL	4,500	0.00	415.75	9.24
522200-485-000	Vehicle Repair & Maint DT	2,700	0.00	1,144.99	42.41
522200-485-001	T93	2,250	507.31	1,207.57	53.67
522200-485-009	E94	3,600	0.00	1,322.01	36.72
522200-485-010	T95	2,250	0.00	1,273.38	56.59
522200-485-011	S96	3,600	0.00	645.24	17.92
522200-485-012	U93	675	0.00	2,359.84	349.61
522200-485-013	S94	3,600	331.31	748.98	20.81
522200-485-014	E91	3,600	23.30	4,904.23	136.23
522200-485-016	U91	675	0.00	195.60	28.98
522200-485-018	U92	675	0.00	176.18	26.10
522200-485-905	A93	675	0.00	0.00	0.00
522200-485-909	E92	2,250	0.00	280.11	12.45
522200-485-911	E93	3,600	0.00	0.00	0.00
522200-485-912	R93	675	0.00	0.00	0.00
522200-485-914	T94	2,250	1,085.41	3,947.30	175.44
522200-485-915	U94	675	0.00	610.91	90.51
522200-485-916	E95	3,600	326.02	4,648.72	129.13
522200-485-917	S91	3,600	0.00	1,392.34	38.68
522200-485-918	S93	1,800	124.56	4,762.74	264.60
522200-485-919	T91	2,250	0.00	2,201.11	97.83
522200-485-999	Small Engine Repair MH	4,000	1,879.13	2,840.61	71.02
522200-487	Computer Maint & Repair LD	5,670	350.00	4,842.75	85.41
522200-491	Dues/Memberships	3,200	0.00	2,725.00	85.16
522200-492	Election Fees	100	0.00	0.00	0.00
522200-493	Filing/Recording/Permit Fees	600	0.00	0.00	0.00
522200-496	Tuition/Registration	500	0.00	0.00	0.00
522200-499	NFIRS/Fire Manager/Bank Char	6,305	0.00	6,305.01	100.00
522300-313	Educational Supplies	500	0.00	0.00	0.00
522300-415	Printing/Newsletter	600	0.00	0.00	0.00
522300-422	Postage for Newsletter	1,300	0.00	0.00	0.00
522300-440	Advertising	300	0.00	0.00	0.00
522400-314	Books/Periodicals	1,500	0.00	825.30	55.02

East County Fire Rescue
December 31, 2016
2016 General Operating Budget

		Budget	Month Actual	YTD Actual	%
522400-315	Office Supplies	100	0.00	0.00	0.00
522400-324	Food and Water	100	0.00	0.00	0.00
522400-329	Training Supplies	500	0.00	423.51	84.70
522400-433	Travel	500	0.00	6.00	1.20
522400-435	Meals	3,500	151.00	2,390.00	68.29
522400-438	Lodging	3,000	523.51	2,191.15	73.04
522400-496	Tuition	10,000	0.00	4,450.00	44.50
522590-337	Grounds & Park	4,000	0.00	640.37	16.01
522590-481	Bldg Repair & Maint	140,000	754.72	39,459.06	28.19
522591-419	Monitoring (St 91)	540	0.00	1,001.69	185.50
522591-421	Comcast Tel/Internet (St 91)	4,000	287.57	3,054.22	76.36
522591-471	Electrical & Heating (St 91)	7,000	601.64	6,989.28	99.85
522591-472	Garbage (St 91)	1,400	109.54	1,181.92	84.42
522591-473	Gas (St 91)	3,500	135.52	1,958.92	55.97
522591-476	Water & Sewer (St 91)	1,000	0.00	817.47	81.75
522592-471	Electrical & Heating (St 92)	1,000	56.25	550.25	55.03
522593-419	Monitoring (St 93)	400	95.33	381.32	95.33
522593-421	Comcast Tel/Internet (St 93)	1,700	144.94	1,446.84	85.11
522593-471	Electrical & Htg (St 93)	5,000	0.00	3,493.98	69.88
522593-472	Garbage (St 93)	150	0.00	112.12	74.75
522594-419	Monitoring (St 94)	635	0.00	635.40	100.06
522594-421	Comcast Tel/Internet (St 94)	2,500	217.91	2,175.52	87.02
522594-471	Electric & Heating (St 94)	5,500	494.12	3,967.98	72.15
522594-472	Garbage (St 94)	685	57.92	627.12	91.55
522595-419	Monitoring (St 95)	540	0.00	0.00	0.00
522595-421	Comcast Telephone (St 95)	900	74.89	748.75	83.19
522595-471	Electrical & Heating (St 95)	1,600	137.92	1,501.35	93.83
522595-473	Gas (St 95)	1,000	29.10	391.64	39.16
522595-476	Water & Sewer (St 95)	1,600	254.45	1,597.33	99.83
522596-471	Electric & Heating (St 96)	600	0.00	256.91	42.82
525600-359	Disaster Preparedness SK	150	0.00	0.00	0.00
594220-649	Capital Purchases	4,600	0.00	1,361.50	29.60
594220-649-002	Computer Equip LD	5,500	0.00	0.00	0.00
594220-649-003	Virtual Reserve Capital	50,000	0.00	0.00	0.00
594220-649-004	Wildland Capital	5,000	0.00	0.00	0.00
594220-649-005	Radio Payment	142,569	0.00	141,554.48	99.29
597248-551	Fund Transfer to 6248	246,973	0.00	246,972.50	100.00
6291-1 App Res	Transfer to Apparatus Reserve	448,102	0.00	448,102.00	100.00

East County Fire Rescue
 December 31, 2016
 2016 General Operating Budget

		Budget	Month Actual	YTD Actual	%
6291-2 Cap Res	Transfer to Capital Reserve	20,484	0.00	20,484.00	100.00
	Total Expenses	<u>2,863,912</u>	<u>119,401.35</u>	<u>2,457,607.14</u>	<u>85.81</u>

Fire Chief Al Gillespie
East County F & R
600 NE 267th Ave.
Camas, WA 98607

RECEIVED
JAN 23 2017

BY:

Chief Gillispie:

Washington Surveying and Rating Bureau (WSRB) has completed its evaluation of the fire protection capabilities of your community as they relate to fire insurance rating. It is our pleasure to inform you that the Protection Classification (PC) for East County Fire and Rescue has improved from Protection Class 6 to Protection Class 5, effective May 1, 2017

Recent changes to the department's chief officers has improved the PC rating noted in our previous letter of August 8, 2016.

East County Fire and Rescue was also evaluated for WSRB Tender Credit, and it was determined that the community will retain this PC rating credit.

A Protection Class (PC) 5 rating will apply to dwelling and commercial properties located within five road miles of a responding fire station and having standard fire hydrant distribution and water supply. Properties in the community not meeting the above requirements will receive a different PC rating. Protection Class ratings for individual dwelling and commercial properties are available free of charge by calling WSRB Customer Service at (206) 217-0101 or emailing customerservice@wsrb.com. We recommend residents of your community contact their insurance agents to determine the relative effect this new community protection classification will have on their insurance premiums.

We wish to thank you and your staff for the cooperation during the evaluation.

Please find enclosed a copy of the new Protection Class Report. This report shows the various items evaluated and points associated with each item. The points total for all items determines the Protection Class of the community.

This survey was not conducted for property loss prevention or for life safety purposes. The purpose was to gather information needed to determine a fire insurance relevant Public Protection Classification that may be used to develop fire insurance rates or loss costs. Our evaluation criteria incorporate many national recognized standards, such as those developed by NFPA and AWWA, and has been filed with and approved by the Washington State Office of Insurance Commissioner.

If you have any questions, please let us know.

Sincerely,



Eric Cunningham
Fire Protection Analyst
Seattle Office 206.273.7183
eric.cunningham@wsrb.com

Enclosure
Board of Commissioners

ECFR Board Meeting
January 24, 2017
Fire Chief's Report

- As everyone knows, District personnel responded to a significant residential structure fire on 1/11/17. Fortunately the occupants were not injured, but their home was a total loss. What many might not know is to what lengths Deputy Chief Carnes went to take care of the displaced occupants. I departed the scene a little after 7 am. Chief Carnes ended up staying on the scene until the late afternoon to help take care of the occupants. Sheltered at a neighbor's house, Mike coordinated their needs with the Red Cross volunteer, arranged for their granddaughter to come get them, got O2 tanks cycled (one of the occupants was on home O2), and even went so far as to try to run down medications for them at a local pharmacy. None of this was required as part of his normal duties, but Mike went above and beyond to take care of these people. He definitely put a great face on ECFR that day.
- Down at CWFD, we have been getting the backup ambulance ready to deliver to ECFR. Unfortunately last week CWFD personnel noticed a "large" pool of black oil underneath the ambulance. I arranged to have AC Jacobs come down to take a look at it to see if it's a major issue. He evaluated the unit and diagnosed the problem as a bad o-ring seal in the engine oil cooler. While he feels the repair is relatively simple, it would cost approximately \$400 in parts and labor. I have discussed this with colleagues on the Camas side, and I have decided that it would not be right to try to hold ECFR to purchasing this vehicle should they now have reservations given this newly discovered problem. If the board determines that they would no longer like to purchase this ambulance, CWFD will take care of selling the ambulance via some other method.
- Last week DC Carnes and I took care of installing the newly purchased dishwasher. The previously arranged installer was weeks out and so we made a judgment call to just install it ourselves. It seemed to be working well when I left Station 91 on Friday afternoon.
- Chief Carnes and I will be working on creating a 2016 annual report, likely in late February.
- Reminder of the "Three Partners" meeting, scheduled for 1/25, 6 pm, Camas City Hall
- On Friday, January 27, I will not be at Station 91 in the afternoon as I need to attend the annual Camas Planning Conference, which starts at 1 pm.
- I will be departing for South America on Sunday, January 29. I am scheduled to return on February 14 and plan on being back in the office on February 16. Chief Carnes will be able to communicate with me via satellite while I'm gone. I'll keep him updated if there is a change to my return date.

Deputy Chief Report

1-24-17

Calls since last Commissioner meeting: **48**

EMS: **23**

Fire: **2**

Other: **23 (weather related problems)**

Calls YTD: 2017- **48**

- Brown outs since last meeting:

None

- Structure fire on Wednesday 1-11-17.
- Working with CRESA on dispatch issues and station 94 tone issues.
- Attended County Chiefs meeting on the 5th.
- OTEP was rescheduled for later in the month due to the weather.

AC Jacobs Report

1-24-2017

January ACC/EOC training postponed due to weather, rescheduled to Feb. 14 Sta. 91 7 PM We are planning a joint effort with the ares/races group to test their equipment.

January EST training was the Annual CPR refresher 1-18-16.

We will have an extra EST event this month to move equipment from the current RH-93 to the new unit.

Safety Report

Safety Committee meeting was held 11-29-16.

Next safety committee meeting, 1-25-17 location TBD 7:30 PM.

TWO reported incidents since the last board meeting, involving damage to E91 & E94 from broken tire chains while responding to calls



East County Fire & Rescue

600 NE 267th Avenue Camas, WA 98607

Phone: 360.834.4908

Fax: 360.834.5454

Full time firefighter list 1/24/17

- 1) Herndon, Kellan
- 2) Webster, Adam
- 3) Anderson, Christian
- 4) Gremer, Sean
- 5) Ervin, Kyle
- 6) Murphy, Schuyler
- 7) Harrington, Alexander
- 8) Iovino, Frank
- 9) Riehl, Nicholas
- 10) Bullard, Damon
- 11) Wakem, Jordan
- 12) Naccarato, Nicholas
- 13) Gradt, Thomas

Prevent, Protect & Serve