

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**March 1, 2016**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **GUESTS:**

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of February 16, 2016 Regular Board Meeting Minutes
2. Approval of February 16, 2016 Local BVFF&RO Meeting Minutes
3. Approval of March 1, 2016 Financial Statement
4. 2016 Working Budget
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

Letter from the City of Camas regarding annexation West of the City

### **STAFF REPORT:**

Assistant Chief Jacobs

Interim Administrative Chief Gillespie

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Consider the purchase of generator for E94

(See Reverse)

**OPEN TO PUBLIC:**

**COMMISSIONER COMMENTS:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

**EXECUTIVE SESSION:**

RCW 42.30.110(1)(c) to consider the sale of real estate

**ADJOURNMENT:**

Next Regular Board Meeting: March 15, 2016, Station 91, 7 PM

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

February 16, 2016

Station 91

7 PM

**Draft Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Tad Crum  
Al Gillespie  
Karl Johansson

Mike Berg  
Tom Gianatasio  
Richard Hamby  
Michelle McDermott  
James Troutman

Mike Taggart  
Robert Jacobs  
Paula Knapp  
Kacie Jones

**CALL TO ORDER:** 19:00 PM

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

Commissioner Martin asked that RCW 42.30.110 (g) be added to the agenda for items to be discussed in Executive Session

**CONSENT AGENDA:**

1. Approval of February 2, 2016 Regular Board Meeting Minutes
2. Approval of February 10, 2016 Special Board Meeting Minutes
3. Approval of February 2, 2016 Local BVFF&RO Meeting Minutes
4. Approval of February 16, 2016 Financial Report
5. Excuse Absent Commissioner(s):

**Motion by Commissioner** Taggart to approve the consent agenda, second by Gianatasio. **Motion passed.**

**OPEN TO PUBLIC:**

No Comments

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Assistant Chief Jacobs and Chief Gillespie read their reports;  
Copies are in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs stated the next safety committee meeting will be 3/24/16, 19:00 at Station 91. No accidents since last meeting. Chief Jacobs received an estimate of over \$2,000 to update the exhaust ducting at Station 94. The board would like more estimates.

**FIRE DISTRICT BUSINESS:**

**Executive Search Committee:**

Chief Gillespie said there have been no changes or updates since the last meeting.

**Fire District Planning Group:**

The next planning group meeting is scheduled for March 14<sup>th</sup>, 18:30 at Station 91.

**Improvement to the District Website:**

Chief Gillespie explained that this was largely covered at the last fire district planning group meeting.

**Annual Award Dinner:**

Chief Gillespie shared that the district is looking to host the dinner in mid April. ECFR provides dinner for members only; members are responsible for paying for any family that attends. **Motion by Commissioner Petty** to approve providing dinner for ECFR members, seconded by Berg. **Motion passed.**

**OPEN TO PUBLIC:**

None

**COMMISSIONER COMMENTS:**

Commissioner Taggart participated in a volunteer group with Captain Carnes. The next meeting will be March 17<sup>th</sup> at Station 91. Commissioners Martin and Gianatasio have a meeting scheduled with the Camas Mayor on February 18<sup>th</sup>. Commissioner Berg intends to further discuss MOB with Chief Gillespie.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing

**ROUND TABLE:**

Nothing

**EXECUTIVE SESSION:**

RCW 42.31.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

The Board went into executive session at 19:23. Anticipated return of 19:53.  
The board reconvened at 20:00

**Motion to approve** the first MOU by Commissioner Gianatasio, second by Petty. **Motion Passed. Motion to approve** the second MOU by Commissioner Gianatasio, second by Petty. **Motion Passed.**

**Motion by Commissioner** Gianatasio to adjourn, second by Berg; **Motion passed.**

**ADJOURNMENT:**      20:02

\_\_\_\_\_  
Martha Martin, Chairperson

\_\_\_\_\_  
Mike Taggart, 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  
February 16, 2016

### CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 8:58 PM at Station 91.

The following were in attendance:

Martha Martin  
Sherry Petty  
Tad Crum  
Al Gillespie  
Karl Johansson

Mike Berg  
Tom Gianatasio  
Richard Hamby  
Michelle McDermott  
James Troutman

Mike Taggart  
Robert Jacobs  
Paula Knapp  
Kacie Jones

### BUSINESS:

There is no business tonight.

### ADJOURNMENT:

The Local Board adjourned at 8:59 PM.

Respectfully Submitted,

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**Tom Gianatasio**, Commissioner,  
Sherry Petty, Alternate

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

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**Kacie Jones**, District Secretary  
Bob Jacobs, Alternate

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**Martha Martin**, Chairperson  
Mike Taggart, Alternate

### **DISTRICT SEAL:**

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**Bob Jacobs**, Chief's Rep.

## Financial Data

### Balance Summary

March 1, 2016

Balances reflect as of close of business 02/29/2016

January 2016 Allocation Rate 0.690%

Fund	Fund Name	Cash	Investment at Cost	Encumbered	Balance
6291	East County Fire & Rescue		\$ 868,070.68	\$5,658.85	\$ 947,432.82
6291-1	New Tender FD 9		\$ 298,997.50		\$ 298,997.50
6291-2	Capital Facility		\$ 20,919.54		\$ 20,919.54
6291-3	Leave Accrual		\$ 42,432.11		\$ 42,432.11
6291-4	Safer Grant Year 3		\$ -		\$ -
6291-5	Plans Trailer Copier		\$ 2,024.19		\$ 2,024.19
6248	Fire District 9 GO Bond Fund				\$ -
6292	Fire District 9 Capital Fund				\$ -
<b>Transmittals</b>	<b>TOTALS</b>	<b>\$0.00</b>	<b>\$ 1,232,444.02</b>		<b>\$ 1,311,806.16</b>
TR2016 ECFR	February 26, 2016	\$ 60.47			
TR2016 ECFR	March 1, 2016	\$ 1,647.64			
TR2016 ECFR	March 1, 2016	\$ 3,950.74			
TR2016 ECFR					Payroll Costs for SM4 \$45,479.36
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					

\*Previously paid transmittals submitted and paid per Resolution #177-03182014

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

	<b>Budget</b>	<b>Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
<b>Revenues</b>				
308800-001-0000 Beg Bal Previous Year Rollover	\$ 150,000	\$ 0.00	\$ 0.00	0.00
311100-000-0000 Property Tax Collected	1,999,536	0.00	1,070.47	0.05
311100-002-0000 Property Tax - Delinquent	10,000	0.00	0.00	0.00
311105-000-0000 Admin Refund	5	0.00	0.00	0.00
317200-000-0000 Leasehold Excise Tax	2,400	0.00	956.51	39.85
317400-000-0000 Timber Excise Tax	3,000	0.00	0.00	0.00
331970-002-0000 Hose and Nozzle Grant	20,000	0.00	0.00	0.00
332156-000-0000 Wildlife-In Lieu of Taxes	200	0.00	0.00	0.00
334013-000-0000 WSP FF1 Reimbursement	2,500	0.00	0.00	0.00
334049-000-0000 Grants State/DOH	1,350	0.00	0.00	0.00
342202-002-0000 Budget Reimb/Accts Receivable	200	0.00	0.00	0.00
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	90,260	27,058.13	27,058.13	29.98
342210-002-0000 Fire Services MOB-Equipment	25,000	14,928.66	14,928.66	59.71
342210-003-0000 WMX	5,500	0.00	0.00	0.00
342210-004-0000 Jemtegaard	600	0.00	0.00	0.00
361109-000-0000 Interest Earnings	3,500	0.00	753.67	21.53
361320-000-0000 Unrlzd Gain (loss) on investme	0	0.00	4,226.50	0.00
362501-000-0000 DNR Timber Rents	10,000	0.00	6,099.92	61.00
367000-000-0000 Contributions & Donations	400	5.00	5.00	1.25
369100-000-0000 Sale of Junk & Salvage	50	0.00	0.00	0.00
369900-000-0000 Other Misc. Revenue	50	0.00	0.00	0.00
395100-000-000 DNR Timber Sales	1,000	0.00	39,864.23	3,986.42
<b>Total Revenues</b>	<b>2,328,051</b>	<b>41,991.79</b>	<b>94,963.09</b>	<b>4.08</b>



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

		<b>Budget</b>	<b>Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
<b>Expenses</b>					
511600-110	Legislative Salaries	54,720	1,140.00	2,964.00	5.42
511600-210	Commissioner Benefits	4,460	90.10	234.20	5.25
511600-433	Commissioner Mileage	350	0.00	0.00	0.00
511600-435	Commissioner Meals	500	0.00	0.00	0.00
511600-438	Commissioner Lodging	1,200	0.00	0.00	0.00
511600-491	Commissioner Dues/Memberships	2,800	0.00	2,358.00	84.21
511600-496	Commissioner Tuition	1,000	0.00	0.00	0.00
522100-110	Miscellaneous Salaries	6,500	0.00	0.00	0.00
522100-110-FT	Salaries Full-time	753,144	25,755.38	81,512.19	10.82
522100-110-PT	Salaries Part-time	151,457	3,632.40	10,917.80	7.21
522100-120	Volunteer Pay	40,000	0.00	6,764.25	16.91
522100-140	Overtime	48,000	3,477.49	6,636.12	13.83
522100-210-001	Magellan - EAP	1,680	0.00	315.00	18.75
522100-210-002	Unemployment/Medicare FT	14,118	496.95	1,509.96	10.70
522100-210-003	Unemployment/Medicare PT	2,466	70.54	201.17	8.16
522100-210-004	Medicare/SS Vol	4,207	0.00	517.48	12.30
522100-211-FT	LEOFF/PERS/Disability FT	50,511	2,511.68	6,442.20	12.75
522100-211-PT	PERS PT	14,138	463.97	1,323.08	9.36
522100-213	Deferred Comp	24,847	807.64	2,458.74	9.90
522100-221	Medical Insurance	151,939	6,601.92	19,805.76	13.04
522100-221-001	VEBA	8,100	0.00	8,100.00	100.00
522100-222-FT	Labor & Industries FT	24,910	1,016.32	3,123.93	12.54
522100-222-PT	Labor & Industries PT	7,720	204.04	613.42	7.95
522100-251	Uniforms LD	4,000	485.36	485.36	12.13
522200-110	Wildland Salaries	30,000	0.00	0.00	0.00
522200-140	Wildland Overtime	50,000	0.00	0.00	0.00
522200-210	WL UI, Medicare, SS	2,100	0.00	0.00	0.00
522200-211	LEOFF/PERS Wildland MOB	4,100	0.00	0.00	0.00
522200-213	Deferred Comp Wildland MOB	2,400	0.00	0.00	0.00
522200-221	WL Medical Insurance	1,500	0.00	0.00	0.00
522200-222	L&I Wildland MOB	2,500	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	0.00	0.00	0.00
522200-322	Cleaning and Sanitation	1,500	13.06	56.14	3.74
522200-324	Food and Water	1,200	0.00	0.00	0.00
522200-326	Expendable Equipment	2,000	0.00	0.00	0.00
522200-327	Computer/Software/Supplies	2,000	0.00	0.00	0.00
522200-328	Turn-Outs JT	6,000	0.00	0.00	0.00

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

		<b>Month</b>	<b>YTD</b>		
		<b>Budget</b>	<b>Actual</b>	<b>Actual</b>	
				<b>%</b>	
522200-328-001	PPE Accessories JT	4,000	551.54	551.54	13.79
522200-328-002	Volunteer Uniforms LD	500	0.00	0.00	0.00
522200-328-003	T-Shirts/Sweatshirts LD	2,000	0.00	0.00	0.00
522200-329	Other Operating Supplies	1,500	188.43	188.43	12.56
522200-329-001	Address Signs ZA	150	0.00	0.00	0.00
522200-339	Bldg Supplies/Facility Misc	1,500	0.00	0.00	0.00
522200-359	Other Equipment	3,500	0.00	0.00	0.00
522200-359-001	Water Rescue Equipment MH	3,900	0.00	0.00	0.00
522200-359-002	Rope Rescue Equipment MH	100	0.00	0.00	0.00
522200-359-003	Hose & Nozzles DB	21,767	0.00	0.00	0.00
522200-359-004	Exercise Equipment JT	1,000	0.00	0.00	0.00
522200-364	Diesel / Gas	30,000	540.87	540.87	1.80
522200-412	Legal Services	10,000	90.00	90.00	0.90
522200-414	Medical/Drug Screen/Consortium	8,000	370.00	370.00	4.63
522200-419	Professional Services	23,000	2,495.00	2,495.00	10.85
522200-422	Postage	400	17.34	17.34	4.34
522200-423	Radio Dispatch	57,000	25,088.83	30,799.33	54.03
522200-426	UPS/Federal Express	125	0.00	0.00	0.00
522200-427	Incentives and Awards	1,500	0.00	0.00	0.00
522200-429-001	Pagers	900	59.62	119.24	13.25
522200-429-002	Satellite Phone	375	30.20	30.20	8.05
522200-429-003	Verizon MDC Cards	960	80.02	80.02	8.34
522200-435	Meals	100	0.00	0.00	0.00
522200-441	Advertising	1,500	0.00	0.00	0.00
522200-442	Legal Notices	200	250.00	250.00	125.00
522200-446	Taxes and Assesments	2,500	116.32	116.32	4.65
522200-453	Hydrant/Fireline	500	0.00	0.00	0.00
522200-462	Bldgs/Liability/Equip Insuranc	42,000	0.00	0.00	0.00
522200-465	Volunteer Pensions	3,000	870.00	870.00	29.00
522200-482-002	Fire Extinguisher Maint ZA	1,100	0.00	0.00	0.00
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
522200-482-007	Copier Mtce	900	23.60	23.60	2.62
522200-482-008	Ladder Testing/Repair JP	1,500	0.00	0.00	0.00
522200-482-009	Emergency Generators	500	0.00	0.00	0.00
522200-482-010	Hand Tool Maintenance MH	300	0.00	0.00	0.00
522200-484-002	SCBA Mtce JP	6,200	286.67	286.67	4.62

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

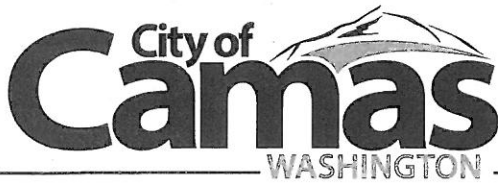
		<b>Month</b>	<b>YTD</b>		
		<b>Budget</b>	<b>Actual</b>	<b>Actual</b>	
				<b>%</b>	
522200-484-003	Minitors/Radios WL	4,500	0.00	0.00	0.00
522200-485-000	Vehicle Repair & Maint DT	2,700	43.17	43.17	1.60
522200-485-001	T93	2,250	0.00	0.00	0.00
522200-485-009	E94	3,600	54.64	54.64	1.52
522200-485-010	T95	2,250	0.00	0.00	0.00
522200-485-011	S96	3,600	118.68	118.68	3.30
522200-485-012	U93	675	0.00	0.00	0.00
522200-485-013	S94	3,600	0.00	0.00	0.00
522200-485-014	E91	3,600	131.73	131.73	3.66
522200-485-016	U91	675	0.00	0.00	0.00
522200-485-018	U92	675	0.00	0.00	0.00
522200-485-905	A93	675	0.00	0.00	0.00
522200-485-909	E92	2,250	0.00	0.00	0.00
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	0.00	0.00	0.00
522200-485-915	U94	675	0.00	0.00	0.00
522200-485-916	E95	3,600	2,645.76	3,126.38	86.84
522200-485-917	S91	3,600	0.00	0.00	0.00
522200-485-918	S93	1,800	0.00	0.00	0.00
522200-485-919	T91	2,250	0.00	0.00	0.00
522200-485-999	Small Engine Repair MH	4,000	0.00	0.00	0.00
522200-487	Computer Maint & Repair LD	5,670	270.00	270.00	4.76
522200-491	Dues/Memberships	3,200	1,000.00	2,480.00	77.50
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 Charge	6,215	0.00	6,305.01	101.45
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	518.88	518.88	34.59
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	0.00	0.00
522400-433	Travel	2,000	0.00	0.00	0.00
522400-435	Meals	1,000	0.00	0.00	0.00
522400-438	Lodging	3,000	0.00	0.00	0.00

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

		<b>Month</b>	<b>YTD</b>		
		<b>Budget</b>	<b>Actual</b>	<b>Actual</b>	
				<b>%</b>	
522400-496	Tuition	10,000	0.00	0.00	0.00
522590-337	Grounds & Park	4,000	0.00	0.00	0.00
522590-481	Bldg Repair & Maint	30,000	1,965.14	1,965.14	6.55
522591-419	Monitoring (St 91)	540	0.00	108.00	20.00
522591-421	Comcast Tel/Internet (St 91)	4,000	306.91	306.91	7.67
522591-471	Electrical & Heating (St 91)	7,000	601.43	601.43	8.59
522591-472	Garbage (St 91)	1,400	106.03	106.03	7.57
522591-473	Gas (St 91)	3,500	0.00	719.14	20.55
522591-476	Water & Sewer (St 91)	1,000	0.00	0.00	0.00
522592-471	Electrical & Heating (St 92)	1,000	71.00	71.00	7.10
522593-419	Monitoring (St 93)	400	0.00	0.00	0.00
522593-421	Comcast Tel/Internet (St 93)	1,700	142.62	142.62	8.39
522593-471	Electrical & Htg (St 93)	5,000	323.00	323.00	6.46
522593-472	Garbage (St 93)	150	0.00	0.00	0.00
522594-419	Monitoring (St 94)	635	0.00	158.85	25.02
522594-421	Comcast Tel/Internet (St 94)	2,500	215.32	215.32	8.61
522594-471	Electric & Heating (St 94)	5,500	286.00	286.00	5.20
522594-472	Garbage (St 94)	650	56.92	56.92	8.76
522595-419	Monitoring (St 95)	540	0.00	0.00	0.00
522595-421	Comcast Telephone (St 95)	900	74.79	74.79	8.31
522595-471	Electrical & Heating (St 95)	1,500	142.40	142.40	9.49
522595-473	Gas (St 95)	1,000	60.47	193.73	19.37
522595-476	Water & Sewer (St 95)	1,500	317.18	317.18	21.15
525600-359	Disaster Preparedness SK	150	0.00	0.00	0.00
594220-649	Capital Purchases	4,600	0.00	0.00	0.00
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	25,000	0.00	0.00	0.00
594220-649-005	Radio Payment	40,000	0.00	0.00	0.00
597248-550	Fund Transfer to 6248	246,973	0.00	0.00	0.00
6291-1 App Res	Transfer to Apparatus Reserve	56,000	0.00	0.00	0.00
6291-2 Cap Res	Transfer to Capital Reserve	20,484	0.00	0.00	0.00
	<b>Total Expenses</b>	<b>2,328,051</b>	<b>87,277.36</b>	<b>212,046.31</b>	<b>9.11</b>





Community Development

February 17, 2016

East County Fire and Rescue  
600 NE 267th Avenue  
Camas, WA 98607

Subject: City of Camas Annexation Ordinance No. 15-030

Dear East County Fire and Rescue,

Enclosed please find a copy of Ordinance No. 15-030 annexing an unincorporated area of 62 +/- acres; property known as the Grand Ridge Island Annexation into the City of Camas, effective February 5, 2016.

A map of the annexed area and a listing of the addresses are enclosed for your information.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Maul", written in a cursive style.

Robert Maul  
Planning Manager  
(360) 817-1568  
[rmaul@cityofcamas.us](mailto:rmaul@cityofcamas.us)

Enclosures

RM/jc



ORDINANCE NO. 15-030

AN ORDINANCE annexing real property to  
the City of Camas.

WHEREAS, the Council of the City of Camas on December 7, 2015 adopted Resolution No. 15-022, which Resolution set forth the intent of the City of Camas to annex an island of unincorporated Clark County which includes Grand Ridge Subdivision and Vista Del Rio No. 2, hereinafter "Grand Ridge Subdivision", pursuant to the island annexation method established in RCW Chapter 35A.14; and

WHEREAS, pursuant to Resolution No. 15-022 and RCW Chapter 35A.14, the City scheduled a hearing on the proposed annexation for December 21, 2015 and caused the same to be duly noticed according to law and has further given notice pursuant to RCW 35A.14.801(6) to the County Treasurer and Assessor, and appropriate fire and library districts; and

WHEREAS, the Council of the City of Camas has determined that the interests of the citizens of Camas and of Grand Ridge Subdivision would be served by annexation to the City of Camas.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
CAMAS as follows:

Section I

Pursuant to the island annexation method provided for in RWC Chapter 35A.14, the real property described in Exhibit "A", attached hereto and by this reference incorporated herein, being a portion of Clark County not heretofore incorporated as a city or town, and further being within the urban growth area for the City of Camas, is hereby annexed to the City of Camas and made a part thereof.

“The Map(s) of the Zoning Ordinance of the City of Camas,” established pursuant to Chapter 18.16 of the Camas Municipal Code, to include the property described in Section I hereof with the zoning classification as set forth in Exhibit "B".

Section V

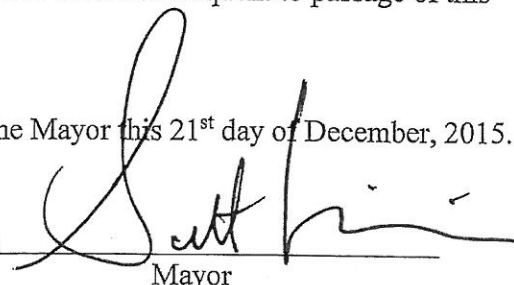
Once final, the City Clerk is hereby directed to file with the Board of Clark County Councilors of Clark County, Washington, a certified copy of this ordinance. The City Clerk is further directed to file with the Office of Financial Management a certificate as required by RCW 35A.14.700 within thirty (30) days of the effective date of this annexation. The City Clerk is further directed to take all other steps and to inform all other agencies of said annexation as may be necessary and proper.

Section VI

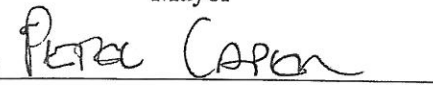
Pursuant to RCW 35A.14.297 notice of the effective date of annexation, the adoption of Camas zoning and the provision for assumption of indebtedness, and a description of the annexation, shall be published at least once a week for two weeks subsequent to passage of this Ordinance.

PASSED by the Council and APPROVED by the Mayor this 21<sup>st</sup> day of December, 2015.

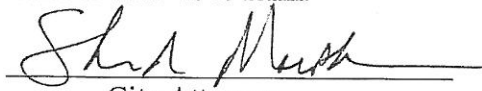
SIGNED: \_\_\_\_\_

  
Mayor

ATTEST: \_\_\_\_\_

  
Clerk

APPROVED as to form:

  
City Attorney

THENCE South  $01^{\circ} 10' 42''$  East along the East line of said Grand Ridge Phase II plat a distance of 847.79 feet to the Northerly right-of-way line of S.E. Brady Road;

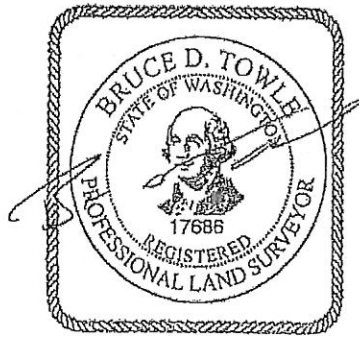
THENCE Southwesterly along said Northerly right-of-way line a distance of 1740 feet more or less to the Southeast corner of Lot 3 of Vista Del Rio No. 2, a subdivision recorded as Vista Del Rio No. 1 & 2 in Volume G of Plats at Page 165 of said Clark County records;

THENCE Northwesterly long the South line of said Lot 3 a distance of 69.80 feet to the Southeast corner of Lot 2 of said Vista Del Rio No. 2 subdivision;

THENCE Westerly along the South line of Lots 1 and 2 of said subdivision a distance of 220 feet more or less to the Southwest corner of said Lot 1;

THENCE Westerly along the North line of those tracts conveyed to Jada Z. Prane and Richard C. Wolfe by deed recorded under Auditor's File No. 4981817 of said Clark County records a distance of 120 feet more or less to said West line of the Joel Knight Donation Land Claim;

THENCE North  $01^{\circ} 56' 30''$  East along the West line of said Knight Donation Land Claim a distance of 1260 feet more or less to the POINT OF BEGINNING.



9/29/15





## AC Jacobs Report

3-1-2016

February EST training was 2-22-2016 Asbestos awareness & communicable diseases.

March ACC/EOC training 3-8-2016 Sta. 91 7PM.

March EST training 3-28-2016 Sta. 93 7 PM.

### Safety Report

Safety Committee meeting was held 1-27-16

Next safety committee meeting, 3-24-16 Sta. 91 7:30 PM.

No reported accidents/incidents since the last board meeting.

# Staff Report

Submitted by  
Interim Executive Fire Chief  
01 March 2016

16 February through 29 February 2016

## Operations

- 43 Incidents since last Board meeting
  - 1 Fire
  - 29 EMS
  - 4 MVA's
  - 3 Good intent, no incident found or Cancelled In Route
  - 6 Smoke Detector unintentional, False Alarm or Call, Alarm System Malfunction
  
- Year to Date: All calls 148
  - All Fire Calls
    - 4
  - Overpressure, Rupture, Explosion, Overheat
    - 0
  - EMS Calls excluding MVA
    - 93
  - MVA with or without injury
    - 18
  - Rescue, EMS Standby, High Angle Rescue or Extrication
    - 0
  - Electrical
    - 0
  - MVA Cleanup or Hazardous Condition
    - 0
  - Public Service, Assist Invalid, Police Matter, Unauthorized burning or Lockout
    - 4
  - Good Intent, Cancelled Enroute, No Incident Found, Smoke Scare, Authorized Controlled Burn, Steam Vapor, Fog or Dust Thought to be Smoke
    - 20
  - Smoke Detector unintentional, False Alarm or Call, Alarm System Malfunction
    - 9
  - Flood assist, Citizen Compliant, or Special type of incident
    - 0

## Brownouts at Station 94:

- There were three brownouts during this time:
- Feb 17<sup>th</sup> (0600-1900 hours)
- Feb 25<sup>th</sup> (one hour)
- Feb 27<sup>th</sup> (0700-0700)

## **Report for the 01 March 2016**

### **Commissioners' Meeting**

Good evening Honorable Chairperson and Members of the Board,

During the last month serving as your Interim Executive Fire Chief we have made significant progress on several areas.

We completed, and you adopted, a Standard of Coverage for the District.

We removed the tenant from Station 96 and began the process of preparing it for sale.

We had a special meeting workshop on Wednesday 10 February and discussed a number of important topics. Three topics were updated for the Commission, the air rig and opportunities associated with it and the generator issue at Station 94 and are awaiting a report on these issues, the website improvements and our Chief search process.

We met with our neighbors to discuss potential shared services.

We had a massive public records request.

We had our website hacked and have repaired the site and took steps to limit that occurring in the future.

# PURCHASING REQUEST FORM

REQUESTED ITEM(S): Honda Portable Generator

BRAND/MODEL/VENDOR/PART NUMBER: Honda Portable Generator EU 2000i

APPARATUS / STATION NUMBER: E94- Apparatus #916

ESTIMATED COST OF REQUESTED ITEM: \$1,200 dollars

EXPLAIN THE NEED FOR REQUESTED ITEM: This generator will be used to power the Sawz-All and/or portable scene lights  
Since Swapping Apparatus #1009 (Green 4 seat) with apparatus #916 (Red 2 seat) we are lacking a generator to power our sawz-all.

This item was not budgeted for in the 2016 budget

PERSON REQUESTING THE PURCHASE: Hazlett

DATE: 2-12-16

BUDGET CODING: SUB \_\_\_\_\_ ELE \_\_\_\_\_ OBJ \_\_\_\_\_ ID \_\_\_\_\_

DATE NEEDED BY: As soon as possible

DO NOT WRITE BELOW THIS LINE

AUTHORIZATION FOR PURCHASE: \_\_\_\_\_  
AUTHORIZED SIGNATURE

DATE ORDERED: \_\_\_\_\_

VENDOR: \_\_\_\_\_

TOTAL COST: \_\_\_\_\_

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

COMMENTS: \_\_\_\_\_