

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 15, 2016

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

GUESTS:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of March 1, 2016 Regular Board Meeting Minutes
2. Approval of March 14, 2016 Special Workshop Minutes
3. Approval of March 1, 2016 Local BVFF&RO Meeting Minutes
4. Approval of March 15, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Letter from PERC

STAFF REPORT:

Assistant Chief Jacobs

Interim Administrative Chief Gillespie

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Planning Group Workshop

Station 96 Clean Up and Repair

(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: April 5, 2016, Station 91, 7 PM

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 1, 2016
Station 91
7 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Al Gillespie
Karen Gianatasio
Zach Allen
Michael Garrison

Mike Berg
Tom Gianatasio
Richard Hamby
Michelle McDermott
Rema Autry
John Straub

Mike Taggart
Robert Jacobs
Paula Knapp
Kacie Jones
Larry Keister
Larry Wagoner

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 in place of the RCW included on the agenda. Chief Gillespie added correspondence.

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 February 29, 2016 Financial Report
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

Commissioner Martin read a letter from the City of Camas regarding the Grand Ridge annexation and a letter from Rory Rhine regarding building inspections. Copies of both are in the packet.

STAFF REPORT:

Assistant Chief Jacobs and Chief Gillespie read their reports;
Copies are in the packet. Commissioner Petty extended her appreciation to Chief Gillespie for his work.

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.

FIRE DISTRICT BUSINESS:

Consider the purchase of generator for Engine 94:

Chief Jacobs explained that since swapping apparatus at station 94, the current engine has no way to power extrication tools. Chief Gillespie recommended approving the purchase.

Motion by Commissioner Berg to approve the purchase request, seconded by Gianatasio.

Motion passed unanimously. Commissioner Berg mentioned that station 94's flag needs to be replaced.

OPEN TO PUBLIC:

Larry Wagoner advised that the flag at 95 also needs to be replaced. Karen Gianatasio shared that she believes the Boy Scouts could help with flag disposition.

COMMISSIONER COMMENTS:

Commissioner Martin wanted to thank Linda Durrett for all of her work on restoring the website and the board secretary for helping with the Snure Seminar.

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.

The Board went into executive session at 19:27. Anticipated return of 19:57.

The board reconvened at 19:56.

The board took no action.

Motion by Commissioner Taggart to adjourn, second by Petty; Motion passed.

ADJOURNMENT: 19:58

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

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

March 14, 2016

Station 91

Draft Minutes

ATTENDANCE:

Al Gillespie
Mike Berg
Robert Jacobs
Adam Brice

Sherry Petty
Mike Taggart
Linda Durrett

Tom Gianatasio
Michael Carnes
Kacie Jones

Martha Martin
John Prasch
Al Gillespie

CALL TO ORDER: 18:30

Chief Gillespie opened the meeting with an outline of topics to be discussed, including the website, a firefighter presentation, Chief search process, Station 96 and moving the generator to station 94. Firefighter John Prasch gave a presentation about SCBA maintenance and cost comparative replacement. Commissioner Martin gave suggestions and ideas for updating the website. Commissioner Taggart and Chief Gillespie shared that one Chief candidate has dropped out of the process, and a meeting is scheduled this week to continue discussions with Camas. Captain Carnes updated the board on his progress in trying to get estimates for the proposed generator move. Commissioner Gianatasio spoke about the process for improvements to Station 96 and will have a presentation of information and work bids at a future meeting. Meeting adjourned at 19:48.

Respectfully Submitted,

Martha Martin, Chairperson

Mike Berg, Commissioner

Tom Gianatasio, Commissioner

Sherry Petty, Commissioner

Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes

March 1, 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

Karen Gianatasio

Larry Kiester

Rema Autry

Mike Berg

Tom Gianatasio

Richard Hamby

Michelle McDermott

Zach Allen

Larry Wagoner

Mike Taggart

Robert Jacobs

Paula Knapp

Kacie Jones

John Straub

Michael Garrison

BUSINESS:

There is no business tonight.

ADJOURNMENT:

The Local Board adjourned at 8:59 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:

Bob Jacobs, Chief's Rep.

Financial Data

Balance Summary

March 15, 2016

Balances reflect as of close of business 03/14/2016

February 2016 Allocation Rate 0.807%

Fund	Fund Name	Cash	Investment at Cost	Encumbered	Balance
6291	East County Fire & Rescue		\$ 907,079.47	\$30,739.07	\$ 876,340.40
6291-1	New Tender FD 9		\$ 299,179.75		\$ 299,179.75
6291-2	Capital Facility		\$ 20,932.29		\$ 20,932.29
6291-3	Leave Accrual		\$ 42,457.97		\$ 42,457.97
6291-4	Safer Grant Year 3		\$ -		\$ -
6291-5	Plans Trailer Copier		\$ 2,025.43		\$ 2,025.43
6248	Fire District 9 GO Bond Fund				\$ -
6292	Fire District 9 Capital Fund				\$ -
Transmittals	TOTALS	\$0.00	\$ 1,271,674.91		\$ 1,240,935.84
TR2016 ECFR	March 3, 2016	\$ 1,633.49			
TR2016 ECFR	March 10, 2016	\$ 1,597.42			
TR2016 ECFR	March 15, 2016	\$ 27,508.16			
TR2016 ECFR					Payroll Costs for SM4 \$43,745.16
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					

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

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East County Fire Rescue
December 31, 2015
2015 General Operating Budget

		Budget	YTD Actual	%
Revenues				
308000-002-0000	Sub-Fund Transfer	\$ 11,625	\$ 0.00	0.00
308800-001-0000	Beg Bal Previous Year Rollover	174,764	0.00	0.00
311100-000-0000	Property Tax Collected	1,793,886	1,802,139.63	100.46
311100-002-0000	Property Tax - Delinquent	10,000	0.00	0.00
311105-000-0000	Admin Refund	5	1.58	31.60
317200-000-0000	Leasehold Excise Tax	2,400	3,838.74	159.95
317400-000-0000	Timber Excise Tax	3,000	11,349.64	378.32
331970-001-0000	SAFER Grant Recruit	64,162	58,899.00	91.80
331970-002-0000	Hose and Nozzle Grant	0	2,455.00	0.00
332156-000-0000	Wildlife-In Lieu of Taxes	500	185.49	37.10
333970-000-0000	Indirect Federal Grants	500	0.00	0.00
334013-000-0000	WSP FF1 Reimbursement	4,000	2,700.00	67.50
334049-000-0000	Grants State/DOH	1,500	1,341.00	89.40
342202-001-0000	Budget Reimb/Medical Premiums	6,498	0.00	0.00
342202-002-0000	Budget Reimb/Accts Receivable	200	270.11	135.06
342202-003-0000	BVFF	1,500	1,300.00	86.67
342210-000-0000	Fire Protection Services	0	239.15	0.00
342210-001-0000	Fire Services MOB-Personnel	90,000	60,055.11	66.73
342210-002-0000	Fire Services MOB-Equipment	25,000	51,841.19	207.36
342210-003-0000	WMX	3,000	3,733.60	124.45
342210-004-0000	Jemtegaard	600	582.04	97.01
342210-300-0000	Plans Trailer Revenue	437	0.00	0.00
342252-000-0000	EMS Revenue	50	30.22	60.44
361109-000-0000	Interest Earnings	3,500	6,763.77	193.25
361320-000-0000	Unrlzd Gain (loss) on investme	0	(3,668.17)	0.00
362501-000-0000	DNR Timber Rents	10,000	17,862.85	178.63
367000-000-0000	Contributions & Donations	500	190.00	38.00
369100-000-0000	Sale of Junk & Salvage	1,000	0.00	0.00
369900-000-0000	Other Misc. Revenue	50	0.30	0.60
395100-000-0000	DNR Timber Sales	0	59,823.64	0.00
395200-000-0000	Insurance Claim	0	685.12	0.00
Total Revenues		2,208,677	2,082,619.01	94.29

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East County Fire Rescue
December 31, 2015
2015 General Operating Budget

		<u>Budget</u>	<u>YTD Actual</u>	<u>%</u>
Expenses				
511600-110	Legislative Salaries	13,680	18,012.00	131.67
511600-210	Commissioner Benefits	1,082	1,467.49	135.63
511600-433	Commissioner Mileage	350	136.62	39.03
511600-435	Commissioner Meals	500	442.00	88.40
511600-438	Commissioner Lodging	1,200	1,464.11	122.01
511600-491	Commissioner Dues/Memberships	2,800	2,300.00	82.14
511600-496	Commissioner Tuition	1,000	1,390.00	139.00
522100-110	Miscellaneous Salaries	6,542	1,039.50	15.89
522100-110 VSG	Salaries VSG	3,000	1,589.13	52.97
522100-110-FT	Salaries Full-time	699,367	724,303.55	103.57
522100-110-PT	Salaries Part-time	161,008	118,613.77	73.67
522100-115	Out of Class Pay	1,250	0.00	0.00
522100-120	Volunteer Pay	45,000	16,924.50	37.61
522100-120 VSG	Quarterly Reimbursement VSG	16,624	18,520.50	111.41
522100-140	Overtime	48,000	51,113.04	106.49
522100-140 VSG	Overtime VSG	360	662.17	183.94
522100-142	Comp Time Used	0	293.60	0.00
522100-210-001	Magellan - EAP	1,680	1,435.00	85.42
522100-210-002	Unemployment/Medicare FT	14,364	15,180.21	105.68
522100-210-003	Unemployment/Medicare PT	3,140	3,204.12	102.04
522100-210-004	Medicare/SS Vol	6,120	2,894.87	47.30
522100-211-FT	LEOFF/PERS/Disability FT	44,221	48,939.03	110.67
522100-211-PT	PERS PT	14,829	12,335.46	83.18
522100-213	Deferred Comp	25,271	27,828.47	110.12
522100-213 VSG	457B Hartford VSG	1,557	1,256.25	80.68
522100-221	Medical Insurance	141,641	138,469.17	97.76
522100-221-001	VEBA	5,400	5,400.00	100.00
522100-222-FT	Labor & Industries FT	17,195	19,427.84	112.99
522100-222-PT	Labor & Industries PT	8,107	7,249.97	89.43
522100-251	Uniforms LD	4,500	3,171.01	70.47
522100-251-001	Class A Uniforms	5,100	0.00	0.00
522200-110	Wildland Salaries	40,000	34,593.55	86.48
522200-140	Wildland Overtime	50,000	68,266.74	136.53
522200-314	Maps/Books/ Periodicals JT	500	184.94	36.99
522200-315	Office Supplies	2,500	2,059.72	82.39
522200-315-300	Office Supplies-plans trailer	437	0.00	0.00

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East County Fire Rescue

December 31, 2015

2015 General Operating Budget

		Budget	YTD Actual	%
522200-322	Cleaning and Sanitation	2,000	1,795.81	89.79
522200-324	Food and Water	1,200	836.19	69.68
522200-326	Expendable Equipment	2,000	1,307.85	65.39
522200-327	Computer/Software/Supplies	2,000	2,020.31	101.02
522200-328	Turn-Outs JT	6,000	1,433.32	23.89
522200-328 VSG	Turn-Outs VSG JT	4,192	4,291.44	102.37
522200-328-001	PPE Accessories JT	3,000	310.89	10.36
522200-328-002	Volunteer Uniforms LD	1,000	133.45	13.35
522200-328-003	T-Shirts/Sweatshirts LD	3,000	1,391.04	46.37
522200-329	Other Operating Supplies	3,000	809.79	26.99
522200-329-001	Address Signs ZA	150	0.00	0.00
522200-339	Bldg Supplies/Facility Misc	500	881.60	176.32
522200-359	Other Equipment	3,500	1,474.47	42.13
522200-359-001	Water Rescue Equipment MH	500	0.00	0.00
522200-359-002	Rope Rescue Equipment MH	3,556	3,846.02	108.16
522200-359-003	Hose & Nozzles DB	4,000	2,603.11	65.08
522200-364	Diesel / Gas	30,000	19,062.94	63.54
522200-411	State Audit Costs	10,500	10,362.87	98.69
522200-412	Legal Services	5,000	4,470.00	89.40
522200-414	Medical/Drug Screen/Consortium	10,000	3,992.00	39.92
522200-414-001	H & W Incentives ZA	500	0.00	0.00
522200-419	Professional Services	5,000	28,481.83	569.64
522200-422	Postage	500	301.39	60.28
522200-423	Radio Dispatch	57,000	49,423.01	86.71
522200-426	UPS/Federal Express	125	75.82	60.66
522200-427	Incentives and Awards	3,000	638.92	21.30
522200-427 VSG	Incentives and Awards VSG	1,038	713.45	68.73
522200-429-001	Pagers	1,400	1,443.18	103.08
522200-429-002	Satellite Phone	375	362.40	96.64
522200-429-003	Verizon MDC Cards	960	1,005.91	104.78
522200-433	Local Travel	0	382.38	0.00
522200-435	Meals	1,000	55.28	5.53
522200-438	Lodging	0	148.24	0.00
522200-441	Advertising	100	0.00	0.00
522200-442	Legal Notices	200	994.89	497.45
522200-446	Taxes and Assesments	2,500	1,838.85	73.55
522200-446-001	DOR Taxes and Assesments	1,500	64.51	4.30
522200-453	Hydrant/Fireline	500	617.64	123.53
522200-462	Bldgs/Liability/Equip Insuranc	45,700	40,704.19	89.07

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East County Fire Rescue
December 31, 2015
2015 General Operating Budget

		Budget	YTD Actual	%
522200-465	Volunteer Pensions	3,000	810.00	27.00
522200-465 VSG	Volunteer Pensions VSG	1,910	1,590.00	83.25
522200-482-002	Fire Extinguisher Maint ZA	1,000	486.03	48.60
522200-482-003	Exercise Equip Maint JT	1,000	1,004.08	100.41
522200-482-004	Hose & Nozzle Mtce DB	250	0.00	0.00
522200-482-005	Hose Testing DB	150	0.00	0.00
522200-482-006	EMS Equipment Mtce DT	500	44.99	9.00
522200-482-007	Copier Mtce	900	633.72	70.41
522200-482-008	Ladder Testing/Repair JP	1,500	2,047.69	136.51
522200-482-009	Emergency Generators	500	0.00	0.00
522200-482-010	Hand Tool Maintenance MH	300	40.67	13.56
522200-484-002	SCBA Mtce JP	5,000	4,635.67	92.71
522200-484-003	Minitors/Radios WL	4,500	5,204.76	115.66
522200-485- 001	T95	2,070	1,740.93	84.10
522200-485-000	Vehicle Repair & Maint DT	10,000	600.52	6.01
522200-485-007	RH93	1,035	0.00	0.00
522200-485-009	E94	2,760	4,696.70	170.17
522200-485-010	T95	2,070	1,174.19	56.72
522200-485-011	S96	1,380	1,741.44	126.19
522200-485-012	U93	690	577.88	83.75
522200-485-013	S94	1,380	8,575.60	621.42
522200-485-014	E91	2,760	6,255.84	226.66
522200-485-015	U95	690	153.38	22.23
522200-485-016	U91	690	64.35	9.33
522200-485-018	U92	690	158.24	22.93
522200-485-905	A93	518	237.83	45.91
522200-485-909	E92	2,760	0.00	0.00
522200-485-911	E93	2,760	1,713.82	62.09
522200-485-912	R93	518	0.00	0.00
522200-485-914	T94	2,070	2,681.02	129.52
522200-485-915	U94	690	0.00	0.00
522200-485-916	E95	2,760	1,477.71	53.54
522200-485-917	S91	1,380	11,179.23	810.09
522200-485-918	S93	1,380	271.51	19.67
522200-485-919	T91	2,070	272.19	13.15
522200-485-999	Small Engine Repair MH	5,700	3,120.26	54.74
522200-487	Computer Maint & Repair LD	4,000	3,450.00	86.25
522200-491	Dues/Memberships	3,000	3,109.50	103.65
522200-492	Election Fees	6,000	3,027.66	50.46

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East County Fire Rescue
December 31, 2015
2015 General Operating Budget

		Budget	YTD Actual	%
522200-493	Filing/Recording/Permit Fees	600	0.00	0.00
522200-495	Taxes and Assessments	2,500	0.00	0.00
522200-495-001	DOR Taxes and Assessments	1,500	0.00	0.00
522200-496	Tuition/Registration	6,000	115.00	1.92
522200-499	NFIRS/Fire Manager/Bank Charge	6,000	6,215.01	103.58
522300-313	Educational Supplies	1,000	0.00	0.00
522300-415	Printing/Newsletter	1,200	0.00	0.00
522300-422	Postage for Newsletter	1,400	0.00	0.00
522300-440	Advertising	300	0.00	0.00
522300-440 VSG	Advertising-VSG	2,295	0.00	0.00
522400-313	Ed Supplies/ Safety Program	500	0.00	0.00
522400-314	Books/Periodicals	1,500	0.00	0.00
522400-315	Office Supplies	100	0.00	0.00
522400-324	Food and Water	100	163.03	163.03
522400-329	Training Supplies	1,000	119.13	11.91
522400-433	Travel	2,000	349.40	17.47
522400-433 VSG	Local/Long Distance Travel VSG	2,501	398.32	15.93
522400-435	Meals	1,000	513.00	51.30
522400-435 VSG	Meals VSG	2,400	330.00	13.75
522400-438	Lodging	1,500	1,487.14	99.14
522400-496	Tuition	6,000	4,004.00	66.73
522400-496 VSG	Tuition VSG	5,779	4,335.00	75.01
522590-337	Grounds & Park	4,000	2,721.01	68.03
522590-481	Bldg Repair & Maint	25,000	25,002.39	100.01
522591-419	Monitoring (St 91)	432	324.00	75.00
522591-421	Comcast Tel/Internet (St 91)	4,000	3,778.12	94.45
522591-471	Electrical & Heating (St 91)	8,000	6,976.01	87.20
522591-472	Garbage (St 91)	1,400	1,272.36	90.88
522591-473	Gas (St 91)	3,800	2,996.92	78.87
522591-476	Water & Sewer (St 91)	1,200	966.60	80.55
522592-471	Electrical & Heating (St 92)	1,500	852.00	56.80
522593-419	Monitoring (St 93)	400	381.32	95.33
522593-421	Comcast Tel/Internet (St 93)	1,700	1,710.03	100.59
522593-471	Electrical & Htg (St 93)	7,500	2,697.00	35.96
522593-472	Garbage (St 93)	200	56.06	28.03
522594-419	Monitoring (St 94)	635	635.40	100.06
522594-421	Comcast Tel/Internet (St 94)	2,500	2,550.03	102.00
522594-471	Electric & Heating (St 94)	6,500	4,308.00	66.28
522594-472	Garbage (St 94)	600	683.76	113.96

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East County Fire Rescue
December 31, 2015
2015 General Operating Budget

		Budget	YTD Actual	%
522595-419	Monitoring (St 95)	510	645.70	126.61
522595-421	Comcast Telephone (St 95)	800	896.24	112.03
522595-471	Electrical & Heating (St 95)	2,000	1,448.63	72.43
522595-473	Gas (St 95)	1,300	562.72	43.29
522595-476	Water & Sewer (St 95)	1,500	1,564.97	104.33
525600-359	Disaster Preparedness SK	1,000	0.00	0.00
594220-649-002	Computer Equip LD	5,500	2,450.96	44.56
594220-649-004	Wildland Capital	25,000	0.00	0.00
594220-649-005	Radio Payment	40,000	40,000.00	100.00
597248-550	Fund Transfer to 6248	249,800	248,102.22	99.32
6291-1 App Res	Transfer to Apparatus Reserve	61,573	0.00	0.00
6291-2 Cap Res	Transfer to Capital Reserve	20,000	0.00	0.00
	Total Expenses	<u>2,212,677</u>	<u>1,982,832.21</u>	89.61

Revenue	2,082,619.01
Expenditure	<u>1,982,832.21</u>
Rollover	99,786.8

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STATE OF WASHINGTON

BEFORE THE PUBLIC EMPLOYMENT RELATIONS COMMISSION

In the matter of the petition of:

OFFICE AND PROFESSIONAL
EMPLOYEES INTERNATIONAL UNION,
LOCAL 11

Involving certain employees of:

EAST COUNTY FIRE AND RESCUE

CASE 127808-E-15

DECISION 12553 - PECB

CERTIFICATION

Cross-Check by
Agreement of Parties

Maureen Colvin, Union Representative, for the Office and Professional Employees International Union, Local 11.

Al Gillespie, Interim Administrative Chief, for East County Fire and Rescue.

FINDINGS OF FACT

1. The Office and Professional Employees International Union, Local 11 filed with the Public Employment Relations Commission a petition concerning representation of employees of East County Fire and Rescue. The petition was timely filed and was accompanied by a showing of interest administratively determined by the Commission to be sufficient. No other organization is known to claim to represent the employees involved.
2. These representation proceedings were conducted by the Commission in the bargaining unit described as:

All clerical employees employed by East County Fire and Rescue, excluding the fire chief, confidential employees, firefighters, volunteer firefighters, and all other employees.
3. All proceedings were conducted under the supervision of the Commission in a manner designed to afford the affected employees a free choice in the selection of a bargaining representative, if any; a confidential cross-check of employer and union documents has been conducted by Commission staff and a tally of the results previously furnished to the parties is attached hereto; and no meritorious objections have been filed with respect to these proceedings.

CONCLUSIONS OF LAW

1. The unit described in paragraph 2 of the foregoing Findings of Fact is an appropriate unit for the purpose of collective bargaining within the meaning of RCW 41.56.060.
2. All conditions precedent to a certification have been met.

NOW, THEREFORE, it is

CERTIFIED

The employees of East County Fire and Rescue in the appropriate bargaining unit described in paragraph 2 of the foregoing Findings of Fact have chosen:

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 11

as their representative for the purpose of collective bargaining with their employer.

Issued at Olympia, Washington, this 8th day of March, 2016.

PUBLIC EMPLOYMENT RELATIONS COMMISSION



MICHAEL P. SELLARS, Executive Director



TALLY OF CROSS-CHECK

PUBLIC EMPLOYMENT RELATIONS COMMISSION

PO Box 40919, Olympia, WA 98504
360.570.7300 | www.perc.wa.gov

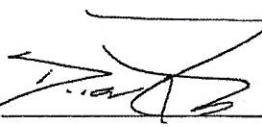
Case Number 127808-E-15 Employer East County Fire & Rescue

The Public Employment Relations Commission has conducted a confidential cross-check under WAC 391-25-410 and certifies the results as follows:

- | | | |
|--|---|----------|
| 1. Employees eligible to be in the bargaining unit | | <u>2</u> |
| 2. Employees whose inclusion in the unit is challenged | | <u>0</u> |
| 3. Total employees to be considered (Total of Lines 1 and 2) | | <u>2</u> |
| 4. Valid authorization cards required (Majority of Line 3) | | <u>2</u> |
| 5. Total cards of eligible employees examined | | <u>2</u> |
| 6. Cards rejected as invalid | | <u>0</u> |
| 7. Valid cards accepted in support of | <u>Office and Professional Employees
International Union Local 11</u> | <u>2</u> |

8. The Result of the Cross-Check is:
- Eligibility challenges affect the result
 - In favor of the organization listed on line 7
 - In favor of No Representation

Date Issued February 26, 2016

By: 



PUBLIC EMPLOYMENT RELATIONS COMMISSION

112 HENRY STREET NE SUITE 300
PO BOX 40919
OLYMPIA, WASHINGTON 98504-0919

MARILYN GLENN SAYAN, CHAIRPERSON
THOMAS W. McLANE, COMMISSIONER
MARK E. BRENNAN, COMMISSIONER
MIKE SELLARS, EXECUTIVE DIRECTOR

RECORD OF SERVICE - ISSUED 03/8/2016

DECISION 12553 - PECB has been mailed by the Public Employment Relations Commission to the parties and their representatives listed below:

BY: VANESSA SMITH

CASE NUMBER: 127808-E-15

EMPLOYER: EAST COUNTY FIRE & RESCUE
ATTN: AL GILLESPIE
600 NE 267TH AVE
CAMAS, WA 98607
agillespie@ecfr.us
(360) 834-4908

PARTY 2: OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION LOCAL 11
ATTN: MICHAEL RICHARDS
3815 COLUMBIA ST
VANCOUVER, WA 98660-1967
mrichards100@qwestoffice.net
(503) 257-6691

REP BY: MAUREEN COLVIN
OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION LOCAL 11
3815 COLUMBIA ST
VANCOUVER, WA 98660
mc@opeiu11.comcast.biz.net
(503) 257-6691

AC Jacobs Report

3-15-2016

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

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

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

April ACC/EOC training 4-12-2016 Sta. 91 7 PM. We are possibly going to change to Mondays to increase participation.

Safety Report

Safety Committee meeting was held 1-27-16

Next safety committee meeting, 3-24-16 Sta. 94 7:30 PM.

No reported accidents/incidents since the last board meeting.

MILLENNIUM

HVAC, Inc.

CCB#154708

2723 NE 159th Circle, Ridgefield, WA 98642
Office #971-235-3699 / Fax #360-546-0512

PROPOSAL

#15255

TO: ECFR

RE: Station #94 Garage Exhaust

DATE: 2-15-16

Millennium HVAC, Inc. proposes the following quote for your review on the above project. Please call with any questions (971) 235-3699.

- Fabricate and install new rectangular exhaust ductwork. Connect to the existing high wall mounted exhaust fan.
- Install one 20" x 20" access door in the ductwork to access the fan belt and motor.
- Install ductwork tight to the wall and stop at 18" above the floor.
- Includes man lift rental.
- Labor is figured for normal working hours.

Total Price: \$2,190.00

Exclusions: Sales tax and permit.

Best Regards,

Jerry Bertelson

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**RELIABLE
MECHANICAL LLC**
DESIGN • BUILD • MAINTAIN

DATE: 2/29/16
TO: East County Fire and Rescue Station 94
RE: Exhaust fan

HVAC PROPOSAL
BASE BID: \$4,752.80 (TAX INCLUDED)

Inclusions:

- Install new 400 CFM wall mount exhaust fan, within 14" of concrete slab, below existing exhaust fan.
- connect new exhaust fan to existing electrical branch circuit and provide selection switch for non-simultaneous operation of either fan as selected.
- Provide one year warranty.
- Provide all necessary permits and subcontractors.

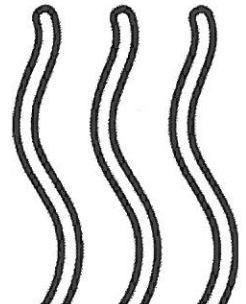
Exclusions:

Air Balancing
Professional Engineering Stamped Drawings
Seismic Engineering, Seismic Calculations, & Seismic Drawings
Structural Engineering, Structural Calculations, & Structural Drawings
Overtime Hours
Evening & Weekend Hours

This proposal is good for thirty days passed today's date.

13215 SE Mill Plain Blvd Ste C-8 #537
Vancouver, WA 98684
WA (360) 693-7379
OR (877) 804-8518
FAX (360) 693-7784
WA Lic# RELIAML900BL
OR CCB# 189284
info@reliablemechanicalnw.com

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Staff Report

Submitted by
Al H Gillespie

Interim Executive Fire Chief

15 March 2016

01 March through 14 March 2016

Operations

- 19 Incidents since last Board meeting
 - 1 Fire
 - 0 Overpressure, Rupture, Explosion, Overheat
 - 8 EMS
 - 2 MVA's
 - 0 Rescue, EMS Standby, High Angle Rescue or Extrication
 - 1 Electrical
 - 0 MVA Cleanup or Hazardous Condition
 - 2 Public Service, Assist Invalid, Police Matter, Unauthorized burning or Lockout
 - 3 Good intent, no incident found or Cancelled In Route
 - 1 Smoke Detector unintentional, False Alarm or Call, Alarm System Malfunction
 - 1 Flood assist, Citizen Compliant, or Special type of incident

- Year to Date: All calls 167
 - All Fire Calls
 - 5
 - Overpressure, Rupture, Explosion, Overheat
 - 0
 - EMS Calls excluding MVA
 - 101
 - MVA with or without injury
 - 20
 - Rescue, EMS Standby, High Angle Rescue or Extrication
 - 0
 - Electrical
 - 1
 - MVA Cleanup or Hazardous Condition
 - 0
 - Public Service, Assist Invalid, Police Matter, Unauthorized burning or Lockout
 - 6
 - Good Intent, Cancelled Enroute, No Incident Found, Smoke Scare, Authorized Controlled Burn, Steam Vapor, Fog or Dust Thought to be Smoke
 - 23
 - Smoke Detector unintentional, False Alarm or Call, Alarm System Malfunction
 - 10
 - Flood assist, Citizen Compliant, or Special type of incident
 - 1

Brownouts at Station 94:

- There were three brownouts during this time:
- 03 March: 24 hours
- 06 March: 24 Hours
- 07 March: 12 hours

Overtime:

- \$2,157.08 through 25 January
- \$1,001.55 26 January through 10 February
- \$3,477.49 11 February through 25 February
- \$583.83 26 February through 10 March
- \$7,219.95 year to date