

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 21, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of May 7, 2019 Regular Board Meeting Minutes
2. Approval of May 7, 2019 Local BVFF&RO Meeting Minutes
3. Approval of May 10, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Tom North – Retirement Party

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Chassis for new squad
- Resolution #252-05212019 Surplus Apparatus #905 (Air 93)
- Resolution #253-05212019 Surplus Apparatus #1011 (Squad 96)
- Fire Levy LID Lift Calendar
- Update on Surplus Vehicle
- Station 95 Parking Lot

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Washougal - City Hall, May 21, 2019, 1:00 PM
 - Camas – Station 91, June 19, 2019, 4:30 PM
- Revenue Exploratory Committee, May 22, 2019 – 11:00 AM
- Risk Group, June 5th, 2019
- ECAAB
- Safety Committee Representative

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, June 5, 2019 – 2:00 PM
ESCI Meeting Date, June 3 – 7th available dates

EXECUTIVE SESSION:

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

ADJOURNMENT:

Next Regular Board Meeting: June 4, 2019, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 May 21, 2019**

1. Minutes –

- May 7, 2019 Regular Board Meeting
- May 7, 2019 Local BVFF&RO Meeting
- May 10, 2019 Special Board Meeting

2. Invoices

- \$33,013.46
 - i. Check Nos. 11262 - 11281 dated May 9, 2019
 - ii. Check Nos. 11282 – 11287 dated May 17, 2019

3. Approved Commissioner Stipends May 25 Pay Date

Name	Regular Meeting	Committee Meeting	For the Period			Total
			May 1	May 15	Special Mtg	
Berg	1	1	0	0	0	2
Martin	1	1	0	0	0	2
Petty	1	1	0	0	0	2
Seeds	1	1	0	0	1	3
Taggart	1	1	0	0	0	2

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's

- \$48,381.69 (Payroll)

 Commissioner Martha Martin – Chair

 Commissioner Mike Taggart – Vice Chair

 Commissioner Mike Berg

 Commissioner Sherry Petty

 Commissioner Joshua Seeds

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 7, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Pam Jensen

Sherry Petty

Robert Jacobs

Doug Lehr

Mike Taggart

Mike Berg

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91.

Flag Salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of April 16, 2019 Regular Board Meeting Minutes
2. Approval of April 16, 2019 Local BVFF&RO Meeting Minutes
3. Approval of April 17, 2019 Special Board Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Doug Lehr had questions regarding our Volunteer program. Discussion was held in regards to the Volunteer program.

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

EST training was on April 22nd.

Next DOC/ACC training is May 14, 2019 at Station 91, 7:00 p.m.

We have a new EST member, he is a paramedic with previous volunteer experience.

Next EST training is scheduled for May 22, 2019 at Station 93, 7:00 p.m.

Brown outs since the last board meeting, 4/22, 4/25, 4/26, 4/29.

Calls since the last board meeting updated to EMS 34, Fire 5, and Other 11.

Assistant Chief Jacobs discussed the May 4, 2019 Washougal River Rescue and would like to acknowledge all involved.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

One training has taken place.

SAFETY REPORT:

- There was a Safety Committee meeting on March 27, 2019.
- The next Safety Committee meeting will be May 23, 2019 at Station 91, 7:30 PM.
- Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Approve Policies

- 90.2.12 Temporary Modified Duty Assignments - Revised
- 90.3.2 Purchase Procedure Policy - Revised
- 90.3.3 Credit Card Purchasing Policy - Revised
- 90.3.4 Cash Handling & Receipting Policy - Revised
- 90.5.3 Travel Expense Policy - Revised

**Motion by Commissioner Taggart to approve the Policies, seconded by Commissioner Petty.
Motion passed unanimously.**

Suspend Policies

- 90.6.1 Deadline to Submit Invoices for Processing
- 90.7.2 Leave of Absence for Volunteer Members
- 100.3 Billing and Collections Policy

**Motion by Commissioner Taggart to suspend the Policies, seconded by Commissioner Seeds.
Motion passed unanimously.**

Fire Levy Lid Lift Calendar

Reviewed the Lid Lift Calendar.

Update on Surplus Vehicle

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

Posting on Craigslist under Cars/Trucks now has a \$5.00 fee for 30 days. Board agreed to discontinue posting under the Cars/Trucks listing due to the fee. ECFR will continue the postings under Collectibles and General. Board is still interested in visibly placing the vehicle for sale at the Station.

Station 95 Parking Lot

Meeting scheduled - May 21, 2019.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

Meeting with Camas, City Hall, May 16, 2019, 4:30 PM

Meeting with Washougal, City Hall, May 21, 2019, 1:00 PM

ECAAB

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

Next Meeting is scheduled for May 23, 2019.

Revenue Exploratory Committee.

Next Meeting is scheduled for May 14th, 2019 at 11:00 a.m. at Station 91.

COMMISSIONER COMMENTS:

- Commissioner Seeds discussed the ECAAB Meeting he attended. Concern was expressed in regards of our longer hotter weather patterns and prompted discussion of how we can educate the community on alternative ways to handle brush vs. burning.
- Commissioner Berg thanked Assistant Chief Jacobs for covering at the Command Post during the May 4, 2019 Washougal River Rescue and all staffing involved. Noticed Commissioner Seeds is not listed on the online Post Record as an elected official. Chairperson Martin will contact Kelly at the Post Record to update the listed elected officials. Stated DNR was cutting timber by his home. Would like DNR to attend the Open House to educate our community about defensible space.
- Chairperson Martin made those in attendance aware of the CW Port activities on June 7, 2019, at 3:30 PM is the Grand Opening of the "Natural Play Area" and CW Port "Coffee Talk with Commissioners" on June 3, 2019, 3:00 – 4:30 PM and August 21, 2019, 5:30 PM – 7:00 PM.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Friday, May 10, 2019, Station 91 at 2:00 p.m.

Open House Date rescheduled to Sunday, July 28, 2019

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: May 21, 2019 Station 91, 6:30PM

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

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Joshua Seeds, Commissioner

DISTRICT SEAL:

ATTEST:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes

May 7, 2019

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:37 at Station 91.

The following were in attendance:

Martha Martin

Joshua Seeds

Pam Jensen

Sherry Petty

Robert Jacobs

Doug Lehr

Mike Taggart

Mike Berg

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:37

Respectfully Submitted,

Sherry Petty, Commissioner,
Mike Berg, Alternate

Tad Crum, FF's Assoc. Liaison

Bob Jacobs, Chief's Rep.

Martha Martin, Chairperson
Michael Taggart, Alternate

DISTRICT SEAL:

Pam Jensen, District Secretary
Bob Jacobs, Alternate

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

May 10, 2019

Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Pam Jensen

Mike Taggart
Mike Berg
James Troutman
Aloma Taggart

Sherry Petty
Mike Carnes
Matt Hazlett

CALL TO ORDER: 14:01

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

Chief Carnes handed out documents concerning the 2019 Lid Lift. There was discussion on the Fire Levy Lid Lift for the 2019 Primary Election Ballot. Chairperson Martha Martin will begin to draft a letter to the editor in regards to the Lid Lift.

Discussion was held pertaining to Station 95 and the process for surplus real estate. Linda Durrett will review the process for surplus real estate.

Chief Carnes handed out the apparatus list and discussed vehicles to surplus. The Commissioners approved to surplus A93 and S96. Resolutions will be presented at the next scheduled board meeting. The board requested research on purchasing a chassis for a new squad to reduce wear and tear on the new engine and provide a reliable squad.

Commissioner Seeds talked about the heat maps that were handed out. Discussion was held pertaining to the heat maps.

Discussed recognizing those involved in the May 4, 2019 Washougal River water rescue.

EXECUTIVE SESSION:

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

Board went into executive session at 15:37 for 22 minutes.

The board reconvened at 15:59

No action taken at this time.

The Strategic Planning/Shared Services Committee will meet again on June 5, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 16:00

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

05/01/2019 To: 05/17/2019

Time: 09:58:42 Date: 05/17/2019
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
479	05/09/2019	Claims	6291	11262	AFFORDABLE SEPTIC	374.81	Invoice # 109873, ST 93 Septic Inspection; Invoice # 103739, ST 91 Septic Inspection
					001 - 522 50 40 000 - Bldg Repair & Maint	134.63	Invoice # 103739, ST 91 Septic Inspection
					001 - 522 50 40 000 - Bldg Repair & Maint	240.18	Invoice # 109873, ST 93 Septic Inspection
480	05/09/2019	Claims	6291	11263	BUSINESS CARD BANK OF AMERICA	2,684.07	Account Ending In #8515
					001 - 522 10 30 000 - Office Supplies	30.34	Costco - Office Supplies
					001 - 522 10 30 001 - Postage	1.15	USPS - Application To DOH For BLS License
					001 - 522 10 32 000 - Cleaning and Sanitation	107.66	Amazon - Buffing And Polishing Kit
					001 - 522 10 32 000 - Cleaning and Sanitation	169.76	Costco - Cleaning And Sanitation Supplies
					001 - 522 10 33 000 - Computer/Software/Supplies	28.50	MX Guardian: April 2019 Monthly Fee For Spam Filter
					001 - 522 10 49 003 - Admin Training Lodging	139.52	Best Western Hotel- Leadership Seminar, Tumwater-Olympia, M. Carnes (3/27-3/28)
					001 - 522 20 32 001 - Other Operating Supplies	159.96	Amazon - Ammo Cans To Store Winter Tire Chains
					001 - 522 20 32 001 - Other Operating Supplies	-79.98	Amazon - Ammo Cans To Store Winter Tire Chains
					001 - 522 20 32 001 - Other Operating Supplies	354.60	BC Signs: Brown-out Signage For ST 91 And ST 94
					001 - 522 20 41 002 - Verizon MDC Cards	80.02	Verizon - MDC Cards (March Statement)
					001 - 522 20 41 003 - Cell Phones E91 & E94	105.70	Verizon - E91 & E94 Cell Phones (March Statement)
					001 - 522 45 42 000 - Lodging	420.84	Holiday Inn - Pumper Operator Training, Hermiston, OR. 3/29-3/31, Grable, Hougan, Van Ness Attended
					001 - 522 45 42 000 - Lodging	105.21	Holiday Inn - Pumper Operator Training, Hermiston, OR. 4/6-4/7, Grable, Hougan, Van Ness Attended
					001 - 522 45 42 000 - Lodging	105.21	Holiday Inn - Pumper Operator Training, Hermiston, OR. 4/6-4/7, Grable, Hougan, Van Ness Attended
					001 - 522 50 40 000 - Bldg Repair & Maint	-31.48	Amazon - Timer Control Switch For ST94 Fan
					001 - 522 50 40 000 - Bldg Repair & Maint	31.48	Amazon - Timer Control Switch For ST94 Fan
					001 - 522 50 42 091 - Comcast Tel/Internet (St 91)	315.45	Comcast, Telephone/Internet ST 91
					001 - 522 50 42 093 - Comcast Tel/Internet (St 93)	280.32	Comcast, Telephone/Internet ST 93
					001 - 522 50 42 094 - Comcast Tel/Internet (St 94)	278.34	Comcast, Telephone/Internet ST 94
					001 - 522 50 42 095 - Telephone (St 95)	81.47	Comcast, Telephone ST 95
481	05/09/2019	Claims	6291	11264	BI-MART CORPORATION	95.55	Account # 930279 04/2019
					001 - 522 20 31 000 - Food and Water	31.85	Water For ST 94
					001 - 522 20 31 000 - Food and Water	31.85	Water For ST 94
					001 - 522 20 31 000 - Food and Water	31.85	Water For ST 94
482	05/09/2019	Claims	6291	11265	WEX BANK	450.60	Acct # 7898808949 04/2019
					001 - 522 20 36 000 - Diesel / Gas	450.60	April 2019 Fuel Expense
483	05/09/2019	Claims	6291	11266	CLARK COUNTY AUTO & TRUCK SUPPLY INC	14.08	Invoice # 745-426519, Rear Window Wiper Blade, APP 1018
					001 - 522 60 48 000 - Vehicle Repair & Maint	14.08	Invoice # 745-426519, Rear Window Wiper Blade, APP 1018

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

05/01/2019 To: 05/17/2019

Time: 09:58:42 Date: 05/17/2019
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
484	05/09/2019	Claims	6291	11267	CLARK COUNTY RISK MGMT GROUP	1,896.00	Invoice # 2019-08, Commissioner And Volunteer Accident And Sickness Policy Renewal 6/7/19 - 6/7/20
					001 - 522 20 46 000 - Bldgs/Liability/Equip Insuran	1,896.00	Invoice # 2019-08, Commissioner And Volunteer Accident And Sickness Policy Renewal 6/7/19 - 6/7/20
485	05/09/2019	Claims	6291	11268	CLARK PUBLIC UTILITIES	43.50	Account # 7169-997-9, ST 95, Electrical Usage 3/22/19 - 4/22/19; Account # 7196-908-3, ST 92, Electrical Usage 3/21/19 - 4/19/19
					001 - 522 50 43 092 - Electrical & Heating (St 92)	15.26	Account # 7196-908-3, ST 92, Electrical Usage 3/21/19 - 4/19/19
					001 - 522 50 43 095 - Electrical & Heating (St 95)	28.24	Account # 7169-997-9, ST 95, Electrical Usage 3/22/19 - 4/22/19
486	05/09/2019	Claims	6291	11269	HI-WAY FUEL	391.34	Account # 710 04/2019
					001 - 522 20 34 000 - Bldg Supplies/Facility Misc	11.14	Propane For ST 94
					001 - 522 20 36 000 - Diesel / Gas	380.20	April 2019 Fuel Expense
487	05/09/2019	Claims	6291	11270	LN CURTIS & SONS	744.18	Invoice # INV272290 Navy Short Sleeve Shirt, 2 Qty (Intern - Felton); Invoice # INV272722, Nozzle Maintenance Kit, 1 Qty; Invoice # INV277054, Spanner Wrench Mount And Hydrant Wrench Mount 1 Qty Each;
					001 - 522 20 32 002 - Equipment	113.77	Invoice # INV277054, Spanner Wrench Mount And Hydrant Wrench Mount 1 Qty Each
					001 - 522 20 32 004 - Hose & Nozzles	47.08	Invoice # INV272722, Nozzle Maintenance Kit, 1 Qty
					001 - 522 20 33 000 - Volunteer Uniforms	62.47	Invoice # INV272290 Navy Short Sleeve Shirt, 2 Qty (Intern - Felton)
					001 - 522 20 38 001 - PPE Accessories	520.86	Invoice # INV279089 Replacement Cairns Helmets, White 1 Qty, Red 1 Qty
488	05/09/2019	Claims	6291	11271	LUTZ HARDWARE	136.50	Invoice # A885525
					001 - 522 10 32 000 - Cleaning and Sanitation	44.41	Cleaning Supplies (Mop, Chamois)
					001 - 522 20 32 001 - Other Operating Supplies	92.09	Hardware Items To Hang Brown Out Signage
489	05/09/2019	Claims	6291	11272	NI GOVERNMENT SERVICES, INC	30.20	Invoice # 9041291799, April 2019 Satellite Phone
					001 - 522 20 41 001 - Satellite Phone	30.20	April 2019 Satellite Phone
490	05/09/2019	Claims	6291	11273	NW NATURAL	329.55	Account # 2074612-9, ST 91, Gas Usage 3/19/19 - 4/17/19; Account # 1264540-4, ST 95, Gas Usage 3/20/19 - 4/18/19
					001 - 522 50 45 091 - Gas (St 91)	308.77	Account # 2074612-9, ST 91, Gas Usage 3/19/19 - 4/17/19
					001 - 522 50 45 095 - Gas (St 95)	20.78	Account # 1264540-4, ST 95, Gas Usage 3/20/19 - 4/18/19
491	05/09/2019	Claims	6291	11274	SNURE LAW OFFICE, PSC	120.00	Review Proposed Ballot Language, Revise Lid Lift Resolution, Explanatory Statement.
					001 - 522 10 42 000 - Legal Services	120.00	Review Proposed Ballot Language, Revise Lid Lift Resolution, Explanatory Statement.

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

05/01/2019 To: 05/17/2019

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
492	05/09/2019	Claims	6291	11275	STANLEY CONVERGENT SECURITY SOLUTIONS, I	641.23	Invoice # 16492628, Access Control System Quarterly Maintenance
					001 - 522 50 40 000 - Bldg Repair & Maint	641.23	Access Control System Quarterly Maintenance
493	05/09/2019	Claims	6291	11276	UMATILLA COUNTY FIRE DISTRICT #1	150.00	Pumper Operator Course, Hermiston, OR. Grable, Hougan And Van Ness Attended. March 30-31 And April 6-7, 2019
					001 - 522 45 43 000 - Tuition	150.00	Pumper Operator Course, Hermiston, OR. Grable, Hougan And Van Ness Attended. March 30-31 And April 6-7, 2019
494	05/09/2019	Claims	6291	11277	VERIZON WIRELESS	185.48	Account # 471176028 04/2019
					001 - 522 20 41 002 - Verizon MDC Cards	80.02	MDC Cards (April 2019 Statement)
					001 - 522 20 41 003 - Cell Phones E91 & E94	105.46	E91 & E94 Cell Phones (April 2019 Statement)
495	05/09/2019	Claims	6291	11278	WASHOUGAL HARDWARE	22.51	Account # 500331 04/2019
					001 - 522 20 34 000 - Bldg Supplies/Facility Misc	5.83	ST 94 Hose Clamps And Duct Tubing Flex For Dryer (Inv# A265977)
					001 - 522 50 40 000 - Bldg Repair & Maint	0.34	ST 94 Difference For Exchange Of Switch Plate Covers (Inv# B83417)
					001 - 522 50 40 000 - Bldg Repair & Maint	15.17	ST 94 60 Minute Wall Timer For Bay Fan (replacement) (Inv# A267656)
					001 - 522 50 40 000 - Bldg Repair & Maint	1.17	ST 94 Switch Plate Covers (Inv # A267891)
496	05/09/2019	Claims	6291	11279	VANCOUVER DISTRICT 2010 WASTE CONNECTIONS	186.75	ST 91 April 2019 Account # 2010-1022802 Invoice # 15566208; ST 94 April 2019 Account # 2010-458647 Invoice # 15563616
					001 - 522 50 44 091 - Garbage (St 91)	125.43	ST 91 April 2019 Account # 2010-1022802 Invoice # 15566208
					001 - 522 50 44 094 - Garbage (St 94)	61.32	ST 94 April 2019 Account # 2010-458647 Invoice # 15563616
497	05/09/2019	Payroll	6291	11280	OPEIU Local 11	58.00	Pay Cycle(s) 05/10/2019 To 05/10/2019 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	29.00	
					001 - 589 99 99 000 - Payroll Clearing	29.00	
498	05/09/2019	Payroll	6291	11281	WASHINGTON COUNCIL OF POLICE	50.00	Pay Cycle(s) 04/01/2019 To 04/30/2019 - WACOPS
					001 - 522 10 26 001 - Admin Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
499	05/17/2019	Claims	6291	11282	CITY OF CAMAS (Water)	116.32	ST 91 Water Service 03/01/2019 - 04/30/2019
					001 - 522 50 46 091 - Water & Sewer (St 91)	116.32	ST 91 Water Service 03/01/2019 - 04/30/2019

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

05/01/2019 To: 05/17/2019

Time: 09:58:42 Date: 05/17/2019
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
500	05/17/2019	Claims	6291	11283	CLARK PUBLIC UTILITIES	1,372.72	ST 94 Usage 4/5/19 - 5/7/19; ST 93 Usage 4/5/19 - 5/7/19; ST 91 Usage 4/5/19 - 5/7/19
					001 - 522 50 43 091 - Electrical Service (St 91)	462.82	ST 91 Usage 4/5/19 - 5/7/19
					001 - 522 50 43 093 - Electrical & Htg (St 93)	419.91	ST 93 Usage 4/5/19 - 5/7/19
					001 - 522 50 43 094 - Electric & Heating (St 94)	489.99	ST 94 Usage 4/5/19 - 5/7/19
501	05/17/2019	Claims	6291	11284	VFIS c/o M&T Bank	2,308.00	Invoice # 37737117 Accident & Sickness 5/25/2019 - 5/25/2020 Policy # CFP 5348-0388E-02; Invoice # 41594117 Special Risk 5/25/2019 - 5/25/2020 Policy # 9908-17-27-19
					001 - 522 20 46 000 - Bldgs/Liability/Equip Insuran	1,808.00	Invoice # 37737117 Accident & Sickness 5/25/2019 - 5/25/2020 Policy # CFP 5348-0388E-02
					001 - 522 20 46 000 - Bldgs/Liability/Equip Insuran	500.00	Invoice # 41594117 Special Risk 5/25/2019 - 5/25/2020 Policy # 9908-17-27-19
502	05/17/2019	Claims	6291	11285	WEX BANK	456.84	Invoice # 59135674 April/May Fuel Expense
					001 - 522 20 36 000 - Diesel / Gas	456.84	Invoice # 59135674 April/May Fuel Expense
503	05/17/2019	Payroll	6291	11286	OPEIU Local 11	58.00	Pay Cycle(s) 02/01/2019 To 02/28/2019 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	29.00	
					001 - 589 99 99 000 - Payroll Clearing	29.00	
504	05/17/2019	Payroll	6291	11287	TRUSTEED PLANS SERVICE CORPORATION	20,097.23	Pay Cycle(s) 05/01/2019 To 05/31/2019 - PPO-100; Pay Cycle(s) 05/01/2019 To 05/31/2019 - Kaiser; Pay Cycle(s) 05/01/2019 To 05/31/2019 - Dental
					001 - 522 10 22 001 - Admin Medical Insurance	1,363.51	
					001 - 522 10 22 001 - Admin Medical Insurance	1,482.38	
					001 - 522 10 22 001 - Admin Medical Insurance	1,482.38	
					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	1,990.19	
					001 - 522 20 22 001 - FF Medical Insurance	1,410.69	
					001 - 522 20 22 001 - FF Medical Insurance	1,830.59	
					001 - 522 20 22 001 - FF Medical Insurance	1,830.59	
					001 - 522 20 22 001 - FF Medical Insurance	1,410.69	
					001 - 522 20 22 001 - FF Medical Insurance	675.44	
					001 - 522 20 22 001 - FF Medical Insurance	1,830.59	
					001 - 522 20 22 001 - FF Medical Insurance	675.44	
					001 - 522 20 22 001 - FF Medical Insurance	1,830.59	
					001 - 522 20 22 001 - FF Medical Insurance	88.90	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	88.90	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	151.84	
					001 - 589 99 99 000 - Payroll Clearing	81.69	
					001 - 589 99 99 000 - Payroll Clearing	128.35	

CHECK REGISTER

East County Fire & Rescue
 MCAG #: 1060

05/01/2019 To: 05/17/2019

Time: 09:58:42 Date: 05/17/2019

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Trans Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 589 99 99 000		- Payroll Clearing	10.00	
		001 - 589 99 99 000		- Payroll Clearing	128.35	
		001 - 589 99 99 000		- Payroll Clearing	81.69	
		001 - 589 99 99 000		- Payroll Clearing	10.00	
		001 - 589 99 99 000		- Payroll Clearing	128.35	
		001 - 589 99 99 000		- Payroll Clearing	128.35	
		001 - 589 99 99 000		- Payroll Clearing	3.93	
		001 - 589 99 99 000		- Payroll Clearing	11.73	
		001 - 589 99 99 000		- Payroll Clearing	11.73	
		001 - 589 99 99 000		- Payroll Clearing	3.93	
		001 - 589 99 99 000		- Payroll Clearing	11.73	
		001 - 589 99 99 000		- Payroll Clearing	11.73	
		001 - 589 99 99 000		- Payroll Clearing	11.73	
		001 - 589 99 99 000		- Payroll Clearing	11.73	
001 General Fund					33,013.46	
					33,013.46	Claims: 12,750.23 Payroll: 20,263.23

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

05/01/2019 To: 05/17/2019

Time: 09:59:03 Date: 05/17/2019

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
444	05/10/2019	Payroll	6291	EFT		2,219.90	
445	05/10/2019	Payroll	6291	EFT		117.88	
446	05/10/2019	Payroll	6291	EFT		2,167.24	
447	05/10/2019	Payroll	6291	EFT		2,727.73	
448	05/10/2019	Payroll	6291	EFT		836.06	
449	05/10/2019	Payroll	6291	EFT		2,291.74	
450	05/10/2019	Payroll	6291	EFT		2,331.71	
451	05/10/2019	Payroll	6291	EFT		626.04	
452	05/10/2019	Payroll	6291	EFT		535.91	
453	05/10/2019	Payroll	6291	EFT		2,062.17	
454	05/10/2019	Payroll	6291	EFT		2,308.17	
455	05/10/2019	Payroll	6291	EFT		1,000.21	
456	05/10/2019	Payroll	6291	EFT		558.74	
457	05/10/2019	Payroll	6291	EFT		1,197.20	20.02 Hours unpaid leave
458	05/10/2019	Payroll	6291	EFT		353.65	
459	05/10/2019	Payroll	6291	EFT		117.88	
460	05/10/2019	Payroll	6291	EFT		1,663.27	
461	05/10/2019	Payroll	6291	EFT		689.13	
462	05/10/2019	Payroll	6291	EFT		353.65	
463	05/10/2019	Payroll	6291	EFT		331.05	
464	05/10/2019	Payroll	6291	EFT		440.43	
465	05/10/2019	Payroll	6291	EFT		2,226.29	
466	05/10/2019	Payroll	6291	EFT		2,244.07	
467	05/10/2019	Payroll	6291	EFT		1,689.11	
468	05/10/2019	Payroll	6291	EFT	IAFF2444	570.29	Pay Cycle(s) 05/10/2019 To 05/10/2019 - IAFF Dues
469	05/10/2019	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	10,282.66	Pay Cycle(s) 05/10/2019 To 05/10/2019 - DComp; Pay Cycle(s) 05/10/2019 To 05/10/2019 - PERS2; Pay Cycle(s) 05/10/2019 To 05/10/2019 - PERS3; Pay Cycle(s) 05/10/2019 To 05/10/2019 - LEOFF2
470	05/10/2019	Payroll	6291	EFT	IRS	6,076.51	941 Deposit for Pay Cycle(s) 05/10/2019 - 05/10/2019
471	05/10/2019	Payroll	6291	EFT	OR Department of Revenue	363.00	Pay Cycle(s) for OR Tax05/10/2019 - 05/10/2019
001 General Fund						48,381.69	
						48,381.69	Payroll: 48,381.69

Tom North

RETIREMENT PARTY!

WHEN:

Saturday
June 1st, 4:00 –
7:00 P.M.

WHERE:

The Sportsman's,
121 N Main Ave
Ridgefield, WA 98642

Buffet Style Dinner:

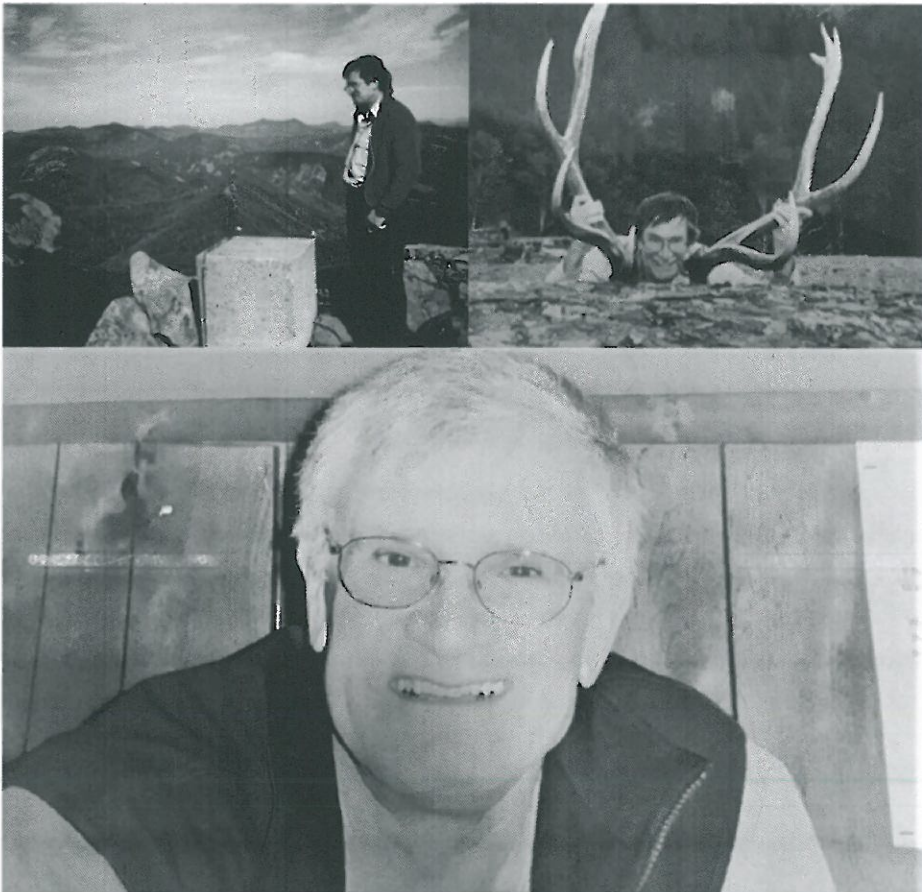
\$13 per person
(Includes tax but not gratuity)

BBQ Chicken
Pulled Pork Sliders
Baked Beans
Potato Salad
Caesar Salad
Fresh Fruit

* **Please RSVP for dinner
by May 24th** as we need
to provide a head count.

360-577-2025

(PC Headquarters-Reception)



As hinted by the pictures, Tom's career with DNR has been a long and dynamic one.

Tom's experience and fun nature will be greatly missed. Please join us in celebrating his well-earned retirement.

Chief's Report

5-21-19

Calls since last Commissioner meeting: **44**

EMS: **25**

Fire: **1**

Other: **18**

Calls YTD: 2019- **292**

Staff Overtime Numbers:

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

Used YTD: **\$15,056.65**

% Used: **17.31%**

- Brown outs since last meeting: **0**
- Crews have been working on the grounds at all stations. Bark has been ordered for landscape at Station 91.
- Annual backflow testing has been scheduled for Station 91.

AC Jacobs Report

5-21-19

EST training was April 22nd.

DOC training was 5-14-19 new trainees are progressing rapidly.

Next DOC/ACC training June 11th Sta. 91 7 PM.

Next EST training May 27th. Sta. 93 7PM.

Safety Report

Last safety committee meeting was 3-27-2019.

Next safety committee meeting, 5-23-2019 Sta. 91 7:30 PM.

No reported accidents or incidents since the last board meeting.

EAST COUNTY FIRE & RESCUE

RESOLUTION #252-05212019

**A RESOLUTION PROVIDING FOR THE DISPOSAL OF APPARATUS #905,
A 1990 FORD F800 DEEMED TO BE SURPLUS TO THE REASONABLY
FORESEEABLE NEEDS OF EAST COUNTY FIRE & RESCUE.**

WHEREAS, Apparatus #905, a 1990 Ford F800 (VIN 1FDXK84ALVA40262) belonging to East County Fire & Rescue is no longer used by the District; and,

WHEREAS, the value, obsolescence and condition of this equipment makes it impractical to trade the same in on newer or different 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, Apparatus #905 (1990 Ford F800) 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 Apparatus #905 (1990 Ford F800).
3. That the Fire Chief is authorized to dispose of Apparatus #905 (1990 Ford F800) in a manner that will be to the best advantage to East County Fire & Rescue.

ADOPTED at a meeting of the Board of Commissioners for East County Fire & Rescue this 21st day of May 2019 the following Commissioners being present and voting.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

EAST COUNTY FIRE & RESCUE

RESOLUTION #253-05212019

A RESOLUTION PROVIDING FOR THE DISPOSAL OF APPARATUS #1011, A 1999 FORD F550 H&W 4X4 DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF EAST COUNTY FIRE & RESCUE.

WHEREAS, Apparatus #1011, a 1999 Ford F550 H&W 4X4 (VIN 1FDAF57F1XEB39069) belonging to East County Fire & Rescue is no longer used by the District; and,

WHEREAS, the value, obsolescence and condition of this equipment makes it impractical to trade the same in on newer or different 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, Apparatus #1011 (1999 Ford F550 H&W 4X4) 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 Apparatus #1011 (1999 Ford F550 H&W 4X4).
3. That the Fire Chief is authorized to dispose of Apparatus #1011 (1999 Ford F550 H&W 4X4) in a manner that will be to the best advantage to East County Fire & Rescue.

ADOPTED at a meeting of the Board of Commissioners for East County Fire & Rescue this 21st day of May 2019 the following Commissioners being present and voting.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

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

May 2019 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
			May 1 C SHIFT <u>Events</u> OTEP Station 91 19:00 - 21:00	2 A SHIFT	3 B SHIFT	4 C SHIFT
5 A SHIFT	6 B SHIFT	7 C SHIFT <u>Events</u> Commissioner Meeting Station 91 18:30 - 21:00	8 A SHIFT	9 B SHIFT	10 C SHIFT <u>Events</u> Strategic Planning Meetin. Station 91 14:00 - 15:30	11 A SHIFT
12 B SHIFT	13 C SHIFT <u>Events</u> Summit at Autumn Hills Hk ST 91 19:00 - 20:30	14 A SHIFT	15 B SHIFT	16 C SHIFT	17 A SHIFT <u>Events</u> POW/MIA Flag 07:00 - 07:00	18 B SHIFT
19 C SHIFT	20 A SHIFT	21 B SHIFT <u>Events</u> Commissioner Meeting Station 91 18:30 - 21:00	22 C SHIFT <u>Events</u> Rep. Gina Mostrucker ST 93 Revenue Exploratory Com Station 91 08:30 - 10:30 11:00 - 12:30	23 A SHIFT	24 B SHIFT	25 C SHIFT
26 A SHIFT	27 B SHIFT <u>Events</u> POW/MIA Flag 07:00 - 07:00	28 C SHIFT	29 A SHIFT	30 B SHIFT	31 C SHIFT	

* Indicates time starts on following calendar day
 * Events and Time Off follow default Split Time of Day of 07:00

Jun 2019 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						Jun 1 A SHIFT
2 B SHIFT	3 C SHIFT	4 A SHIFT	5 B SHIFT	6 C SHIFT	7 A SHIFT	8 B SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00	Events Strategic Planning Meetin. Station 91 14:00 - 16:00			
9 C SHIFT	10 A SHIFT	11 B SHIFT	12 C SHIFT	13 A SHIFT	14 B SHIFT	15 C SHIFT
					Events POW/MIA Flag 07:00 - 07:00	
16 A SHIFT	17 B SHIFT	18 C SHIFT	19 A SHIFT	20 B SHIFT	21 C SHIFT	22 A SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00	Events Meeting with City of Cama... Station 91 16:30 - 18:00			
23 B SHIFT	24 C SHIFT	25 A SHIFT	26 B SHIFT	27 C SHIFT	28 A SHIFT	29 B SHIFT
30 C SHIFT						