

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 3, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 19, 2018 Regular Board Meeting Minutes
2. Approval of June 19, 2018 Local BVFF&RO Meeting Minutes
3. Approval of June 20, 2018 Station Tour
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Community Presentation on Fire Levy Lid Lift
- Commissioner Recruitment/Appointment Update
- Lid Lift Status
- Update on Surplus Vehicles.

See Reverse

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEES AND SPECIAL MEETINGS:

- ECAAB
- Shared Service Committee
- Risk Group
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Policy Review Workshop Thursday, July 5, 2018 6:00 PM

Strategic Planning Meeting Wednesday, August 29, 2018 6:00 PM

EXECUTIVE SESSION:

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

ADJOURNMENT:

Next Regular Board Meeting: July 17, 2018, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 July 3, 2018**

1. Minutes –

- June 19, 2018 Regular Meeting
- June 19, 2018 Local BVFF&RO Meeting
- June 20, 2018 Station Tour Meeting

2. Invoices

- \$ 25,136.88
 - i. Check Nos.10798-10816 dated June 22, 2018

3. Approved Commissioner Stipends July 10 Pay Date

Name	For the Period				Education	Other	Total
	Regular Meeting	Committee Meeting	Special Mtg	June 16 June 30			
Berg	1	0	1	0	0	2	
Martin	1	0	1	0	0	2	
Petty	1	1	1	0	0	3	
Taggart	1	1	1	0	0	3	

4. Voided/Destroyed Claims/Payroll Warrants
 None

5. Payroll/Benefits EFT's

- \$52,182.73

 Commissioner Mike Taggart – Chair

 Commissioner Martha Martin – Vice Chair

 Commissioner Mike Berg

 Commissioner Sherry Petty

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 19, 2018

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Tad Crum

Iliana Ortega

Sherry Petty

Robert Jacobs

James Troutman

Mike Taggart

Mike Berg

Larry Wagner

CALL TO ORDER: 18:30

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 5, 2018 Regular Board Meeting Minutes
2. Approval of June 5, 2018 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- There have been 4 Brown Outs at Station 94 since the last meeting.
- Chief Carnes arranged for crews to attend airplane training with Dr. Steve Sachs who is a pilot and a member of CWAA, the training was held at Station 91. Crews from CWFD were also invited to participate in the training.
- New volunteer firefighter recruits are scheduled for their IFSAC testing on Saturday, June 23rd.
- Chief Carnes will be on vacation starting June 24th and returning Sunday, July 1st.
- ECFR crews will be participating in rope rescue MCO's with CWFD this week.

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

- DOC/EOC training was last held on July 10, 2018, at 7:00 PM at Station 91.
- The Next EST training is scheduled for June 25, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs will be attending Motocross planning meeting June 26th.
- Motocross dates are July 26th, 27th, and 28th.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be July 24, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Resolution # 240-06192018 Alternative Fuel Exemption

The Purpose of this resolution is to exempt from the new Washington mandated law that requires all vehicle usage operate from electricity or biofuel.

Motion by Commissioner Petty to approve Resolution #240-24006192018, seconded by Commissioner Martin. Motion passed unanimously

Purchase Request Approval – LN Curtis (Turnouts)

Motion by Commissioner Martin to approve Purchase Request, LN Curtis seconded by Commissioner Taggart. Motion passed unanimously

Commissioner Recruitment/Appointment

Commissioner Martin provided a press release previously used for filling a vacant spot for a Commissioner. The District Secretary will make the appropriate edits by July 2nd.

Applicants will have until July 13th to apply, and will be reviewed at the July 17th Board Meeting.

Lid Lift Status

July Board Meetings will contain the community slideshow presentation. There was discussion on how the July Board meetings will be conducted.

Update on Surplus Vehicles

The Engine has been listed for sale in Idaho, Montana, and California. No offers have been made. Chief Jacobs will continue to follow up with General Fire as a potential buyer.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Commissioner Berg provided the group with notes and statistical reports from the last ECAAB meeting.

Shared Service Committee

No formal meetings have been planned. Workshops with ECFR Commissioners, Chiefs, and an invitation to the Camas/Washougal representatives will begin. The first Workshop has been scheduled for August 6th at 2:00 pm at Station 91.

Risk Group

Nothing to report.

Safety Committee Representative
See previous Safety Report.

Revenue Exploratory Committee
The next meeting is scheduled for Thursday, June 28th at 10:00am.

Communication with Neighboring Elected Officials
Commissioner Martin reported feedback from the last meeting with Camas Mayor and other officials. Camas is experiencing a lot of pressure from current public topics and it is an overwhelming busy time for them. Also, they feel uneasy about asking the citizens to pay more taxes at this time.

COMMISSIONER COMMENTS:
Commissioner Taggart expressed gratitude on behalf of the all ECFR Commissioners for everyone who was involved and participated in Commissioner Gianatasio's service.

OPEN TO PUBLIC:
Captain Troutman spoke on behalf of the ECFR Line Staff- feelings of frustration are being communicated as the future of ECFR is unclear and there seems to be no solid goals in place. Discussion carried amongst the group.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:
Nothing to Report.

ROUND TABLE:
The Board reviewed the July 2018 events calendar.
The next meeting is a Station Tour scheduled for June 20th, 2018 at 6:00PM.
The next policy workshop is scheduled for July 5th, 2018 at 6:00PM.
The next strategic planning meeting is scheduled for August 29th, 2018 at 6:00PM.

EXECUTIVE SESSION:

ADJOURNMENT:
Next Regular Board Meeting: July 3, 2018, Station 91, 6:30PM
Motion by Commissioner Martin to adjourn at 19:57 hours, **seconded by Commissioner Petty. Motion passed unanimously.**

Mike Taggart, Chairperson

Martha Martin, Vice Chair

Mike Berg, Commissioner

Sherry Petty, Commissioner

ATTEST:

DISTRICT SEAL:

Iliana Ortega, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
June 19, 2018

CALL TO ORDER:

The meeting was called to order by Chairperson Mike Taggart at 19:53 at Station 91.

The following were in attendance:

Martha Martin
Mike Carnes
Tad Crum
Iliana Ortega

Sherry Petty
Robert Jacobs
James Troutman

Mike Taggart
Mike Berg
Larry Wagner

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:54.

Respectfully Submitted,

Sherry Petty, Commissioner,
Mike Berg, Alternate

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

Bob Jacobs, Chief's Rep.

Mike Taggart, Chairperson
Marth Martin, Alternate

Iliana Ortega, District Secretary
Bob Jacobs, Alternate

DISTRICT SEAL:

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

June 20, 2018

Station 91

Draft Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Iliana Ortega

Mike Taggart

Mike Carnes

Sherry Petty

Robert Jacobs

CALL TO ORDER: 18:00

Commissioner Taggart called the meeting to order. The group visited Station 91, Station 92 and Station 93 to get a better understanding of the maintenance needs of those Stations.

Chief Carnes noted all the specific repairs that are needed.

Meeting adjourned: 19:45

Respectfully Submitted,

Mike Taggart, Chairperson

Mike Berg, Commissioner

Martha Martin, Commissioner

Sherry Petty, Commissioner

ATTEST:

DISTRICT SEAL:

Iliana Ortega, District Secretary

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

06/16/2018 To: 06/30/2018

Time: 10:04:28 Date: 06/29/2018

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
732	06/22/2018	Claims	6291	10798	AFFORDABLE SEPTIC	1,314.39	Account # 1918934; Account # 1918934; Account # 1918934
					001 - 522 50 40 000 - Bldg Repair & Maint	188.48	Station 93 Septic Inspection 2017
					001 - 522 50 40 000 - Bldg Repair & Maint	835.28	Station 93 Septic Service 2016
					001 - 522 50 40 000 - Bldg Repair & Maint	290.63	Station 93 Service Call 2016
733	06/22/2018	Claims	6291	10799	Michael Brown	170.44	Reimbursement - Funeral Supplies
					001 - 522 20 25 001 - FF Uniforms	170.44	Reimbursement For Items Purchased For Commissioner Gianatasio's Funeral Service
734	06/22/2018	Claims	6291	10800	CITY OF CAMAS	3,090.00	Account # 0022365
					001 - 522 10 44 001 - Chief Services (Camas)	3,090.00	Chief Services July 2018
735	06/22/2018	Claims	6291	10801	CLARK PUBLIC UTILITIES	619.53	Account # 7200-401-3; Account # 7177-363-4; Account # 7200-239-7
					001 - 522 50 43 091 - Electrical Service (St 91)	358.72	Station 91 Electrical Service
					001 - 522 50 43 093 - Electrical & Htg (St 93)	227.57	Station 93 Electrical Service
					001 - 522 50 43 094 - Electric & Heating (St 94)	33.24	Station 94 Electrical Service
736	06/22/2018	Claims	6291	10802	EMBROIDER IT	28.18	Invoice # 30958
					001 - 522 20 25 001 - FF Uniforms	28.18	Uniform Name Patches- Harrington, Gonzalez
737	06/22/2018	Claims	6291	10803	KAREN'S SEW IT ALL	25.00	Invoice # 7673
					001 - 522 20 32 002 - Equipment	25.00	Tarp Straps On App#1020
738	06/22/2018	Claims	6291	10804	LN CURTIS & SONS	152.01	Customer # C32870 - Credit Memo; Customer # C32870
					001 - 522 20 32 002 - Equipment	586.67	Universal Saw Mount Kit And Supplies For New Engine 91
					001 - 522 20 32 002 - Equipment	-434.66	Credit Memo For Return Of Universal Saw Mount INV184851
739	06/22/2018	Claims	6291	10805	Lockbox #785341 MAGELLAN HEALTHCARE	246.75	Customer ID # CCDS00-01
					001 - 522 10 24 001 - Magellan - EAP	246.75	Service Provided July 2018- September 2018
740	06/22/2018	Claims	6291	10806	MILLER'S HEATING & AIR	110.57	Account # 140544
					001 - 522 50 40 000 - Bldg Repair & Maint	110.57	Station 91 Filter Replacements
741	06/22/2018	Claims	6291	10807	MOTOROLA	561.84	Account # 1036357368
					001 - 522 20 32 002 - Equipment	561.84	Portable Radio Battery Replacements
742	06/22/2018	Claims	6291	10808	NI GOVERNMENT SERVICES, INC	30.20	Account # 130665328
					001 - 522 20 41 001 - Satellite Phone	30.20	May Satelite Phone Service
743	06/22/2018	Claims	6291	10809	NORTHWEST SAFETY CLEAN	175.20	Invoice #18-21032; Invoice # 18-20654
					001 - 522 20 38 001 - PPE Accessories	113.95	Damaged Turnouts Repair
					001 - 522 20 38 001 - PPE Accessories	61.25	Damaged Turnout Repair
744	06/22/2018	Claims	6291	10810	NW NATURAL	102.16	Account # 2074612-9
					001 - 522 50 45 091 - Gas (St 91)	102.16	Station 91 Gas Service
745	06/22/2018	Claims	6291	10811	PACIFIC TRUCK & TRAILER SERVICE, INC	362.01	Invoice #2018-28542
					001 - 522 60 48 020 - NEW E91	362.01	Labor And Parts For Work Done On App #1020
746	06/22/2018	Claims	6291	10812	ERIC TIERNEY	500.00	Invoice # 281
					001 - 522 10 40 001 - Computer/Website Mtce & R	500.00	July 2018 Computer Maintenance Fee

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East County Fire & Rescue
MCAG #: 1060

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
747	06/22/2018	Claims	6291	10813	WASHOUGAL HARDWARE	36.82	Account # 500331
					001 - 522 50 30 000 - Grounds & Park	36.82	Supplies For Yard Care
748	06/22/2018	Claims	6291	10814	WASHOUGAL LUMBER CO. INC.	113.55	Invoice # 83095
					001 - 522 45 33 000 - Training Supplies	113.55	Training Supplies For Ventilation Training
749	06/22/2018	Payroll	6291	10815	OPEIU Local 11	57.00	Pay Cycle(s) 06/25/2018 To 06/25/2018 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	28.50	
					001 - 589 99 99 000 - Payroll Clearing	28.50	
750	06/22/2018	Payroll	6291	10816	TRUSTEED PLANS SERVICE CORPORATION	17,441.23	Pay Cycle(s) 06/01/2018 To 06/30/2018 - PPO-100; Pay Cycle(s) 06/01/2018 To 06/30/2018 - Kaiser; Pay Cycle(s) 06/01/2018 To 06/30/2018 - Dental; Pay Cycle(s) 06/01/2018 To 06/30/2018 - DIsability - FF
					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	170.86	
					001 - 522 10 22 001 - Admin Medical Insurance	1,184.36	
					001 - 522 10 22 001 - Admin Medical Insurance	1,135.61	
					001 - 522 10 22 001 - Admin Medical Insurance	1,428.88	
					001 - 522 10 26 001 - Admin Disability	88.81	
					001 - 522 10 26 001 - Admin Disability	2.40	
					001 - 522 20 22 001 - FF Medical Insurance	1,764.99	
					001 - 522 20 22 001 - FF Medical Insurance	651.23	
					001 - 522 20 22 001 - FF Medical Insurance	651.23	
					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	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 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	1,730.61	
					001 - 522 20 22 001 - FF Medical Insurance	542.33	
					001 - 522 20 22 001 - FF Medical Insurance	1,360.11	
					001 - 522 20 22 001 - FF Medical Insurance	1,764.99	
					001 - 522 20 22 001 - FF Medical Insurance	1,764.99	
					001 - 522 20 22 001 - FF Medical Insurance	651.23	
					001 - 522 20 26 001 - FF Disability	72.23	
					001 - 522 20 26 001 - FF Disability	79.76	
					001 - 522 20 26 001 - FF Disability	68.82	
					001 - 522 20 26 001 - FF Disability	70.85	
					001 - 522 20 26 001 - FF Disability	79.76	
					001 - 522 20 26 001 - FF Disability	79.76	
					001 - 522 20 26 001 - FF Disability	90.72	
					001 - 522 20 26 001 - FF Disability	75.50	
					001 - 522 20 26 001 - FF Disability	56.46	
					001 - 522 20 26 001 - FF Disability	2.40	
					001 - 522 20 26 001 - FF Disability	2.40	
					001 - 522 20 26 001 - FF Disability	2.40	
					001 - 522 20 26 001 - FF Disability	2.40	
					001 - 522 20 26 001 - FF Disability	2.40	
					001 - 522 20 26 001 - FF Disability	2.40	
					001 - 522 20 26 001 - FF Disability	2.40	
					001 - 522 20 26 001 - FF Disability	2.40	

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East County Fire & Rescue
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Trans Date	Type	Acct #	Chk #	Claimant	Amount	Memo
	001 - 522 20 26 001 - FF Disability				2.40	
	001 - 522 20 26 001 - FF Disability				2.40	
	001 - 589 99 99 000 - Payroll Clearing				78.77	
	001 - 589 99 99 000 - Payroll Clearing				123.75	
	001 - 589 99 99 000 - Payroll Clearing				10.00	
	001 - 589 99 99 000 - Payroll Clearing				123.75	
	001 - 589 99 99 000 - Payroll Clearing				123.75	
	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 - 589 99 99 000 - Payroll Clearing				10.00	
	001 - 589 99 99 000 - Payroll Clearing				132.03	
	001 - 589 99 99 000 - Payroll Clearing				75.00	
					<hr/>	
	001 General Fund				25,136.88	
					<u>25,136.88</u>	Claims: 7,638.65
						Payroll: 17,498.23

CHECK REGISTER

East County Fire & Rescue

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
705	06/25/2018	Payroll	6291	EFT		1,786.34	
					001 - 522 20 10 001 - Firefighter Salaries	2,428.80	
					001 - 589 99 99 000 - Payroll Clearing	-642.46	
706	06/25/2018	Payroll	6291	EFT		484.41	
					001 - 522 10 11 001 - Commissioner Wages	570.00	
					001 - 589 99 99 000 - Payroll Clearing	-85.59	
707	06/25/2018	Payroll	6291	EFT		2,985.51	
					001 - 522 20 10 001 - Firefighter Salaries	1,817.40	
					001 - 522 20 10 001 - Firefighter Salaries	671.04	
					001 - 522 20 10 001 - Firefighter Salaries	1,342.08	
					001 - 522 20 19 001 - Capt Deferred Comp	237.49	
					001 - 589 99 99 000 - Payroll Clearing	-1,082.50	
708	06/25/2018	Payroll	6291	EFT		2,319.54	
					001 - 522 10 10 001 - Admin Salaries	3,780.51	
					001 - 522 10 19 001 - Admin Deferred Comp	234.39	
					001 - 589 99 99 000 - Payroll Clearing	-1,695.36	
709	06/25/2018	Payroll	6291	EFT		803.55	
					001 - 522 20 10 001 - Firefighter Salaries	770.00	
					001 - 522 20 10 001 - Firefighter Salaries	229.50	
					001 - 589 99 99 000 - Payroll Clearing	-195.95	
710	06/25/2018	Payroll	6291	EFT		518.90	
					001 - 522 20 10 001 - Firefighter Salaries	684.00	
					001 - 589 99 99 000 - Payroll Clearing	-165.10	
711	06/25/2018	Payroll	6291	EFT		2,210.03	
					001 - 522 10 10 001 - Admin Salaries	1,215.00	
					001 - 522 10 10 001 - Admin Salaries	1,636.20	
					001 - 522 10 19 001 - Admin Deferred Comp	176.77	
					001 - 589 99 99 000 - Payroll Clearing	-817.94	
712	06/25/2018	Payroll	6291	EFT		2,823.83	
					001 - 522 20 10 001 - Firefighter Salaries	3,036.00	
					001 - 522 20 10 001 - Firefighter Salaries	607.20	
					001 - 589 99 99 000 - Payroll Clearing	-819.37	
713	06/25/2018	Payroll	6291	EFT		181.71	
					001 - 522 20 10 001 - Firefighter Salaries	225.25	
					001 - 589 99 99 000 - Payroll Clearing	-43.54	
714	06/25/2018	Payroll	6291	EFT		778.87	
					001 - 522 20 10 001 - Firefighter Salaries	1,044.00	
					001 - 589 99 99 000 - Payroll Clearing	-265.13	
715	06/25/2018	Payroll	6291	EFT		507.99	
					001 - 522 20 10 001 - Firefighter Salaries	624.00	
					001 - 589 99 99 000 - Payroll Clearing	-116.01	
716	06/25/2018	Payroll	6291	EFT		2,162.68	
					001 - 522 20 10 001 - Firefighter Salaries	2,603.60	
					001 - 522 20 10 001 - Firefighter Salaries	384.88	
					001 - 589 99 99 000 - Payroll Clearing	-825.80	
717	06/25/2018	Payroll	6291	EFT		3,031.15	
					001 - 522 20 10 001 - Firefighter Salaries	3,719.83	
					001 - 522 20 14 001 - FF Overtime	1,054.56	
					001 - 522 20 19 001 - Capt Deferred Comp	296.01	
					001 - 589 99 99 000 - Payroll Clearing	-2,039.25	
718	06/25/2018	Payroll	6291	EFT		526.06	

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East County Fire & Rescue
MCAG #: 1060

06/16/2018 To: 06/30/2018

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 522 20 10 001 - Firefighter Salaries	648.00	
					001 - 589 99 99 000 - Payroll Clearing	-121.94	
719	06/25/2018	Payroll	6291	EFT			526.39
					001 - 522 10 11 001 - Commissioner Wages	570.00	
					001 - 589 99 99 000 - Payroll Clearing	-43.61	
720	06/25/2018	Payroll	6291	EFT			1,207.03
					001 - 522 10 10 001 - Admin Salaries	1,443.20	
					001 - 522 10 10 001 - Admin Salaries	91.77	
					001 - 522 10 14 001 - Admin Overtime	36.90	
					001 - 589 99 99 000 - Payroll Clearing	-364.84	
721	06/25/2018	Payroll	6291	EFT			105.28
					001 - 522 10 11 001 - Commissioner Wages	114.00	
					001 - 589 99 99 000 - Payroll Clearing	-8.72	
722	06/25/2018	Payroll	6291	EFT			2,370.03
					001 - 522 20 10 001 - Firefighter Salaries	1,278.24	
					001 - 522 20 10 001 - Firefighter Salaries	866.76	
					001 - 522 20 10 001 - Firefighter Salaries	639.12	
					001 - 522 20 10 001 - Firefighter Salaries	452.71	
					001 - 589 99 99 000 - Payroll Clearing	-866.80	
723	06/25/2018	Payroll	6291	EFT			484.41
					001 - 522 10 11 001 - Commissioner Wages	570.00	
					001 - 589 99 99 000 - Payroll Clearing	-85.59	
724	06/25/2018	Payroll	6291	EFT			3,267.43
					001 - 522 20 10 001 - Firefighter Salaries	3,611.48	
					001 - 522 20 10 001 - Firefighter Salaries	1,150.56	
					001 - 522 20 14 001 - FF Overtime	575.28	
					001 - 522 20 19 001 - Capt Deferred Comp	330.91	
					001 - 589 99 99 000 - Payroll Clearing	-2,400.80	
725	06/25/2018	Payroll	6291	EFT			2,258.91
					001 - 522 20 10 001 - Firefighter Salaries	2,236.92	
					001 - 522 20 10 001 - Firefighter Salaries	1,006.56	
					001 - 589 99 99 000 - Payroll Clearing	-984.57	
726	06/25/2018	Payroll	6291	EFT			670.91
					001 - 522 20 10 001 - Firefighter Salaries	852.50	
					001 - 522 20 14 001 - FF Overtime	11.63	
					001 - 589 99 99 000 - Payroll Clearing	-193.22	
727	06/25/2018	Payroll	6291	EFT			1,940.75
					001 - 522 20 10 001 - Firefighter Salaries	2,708.61	
					001 - 589 99 99 000 - Payroll Clearing	-767.86	
728	06/25/2018	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS		10,754.46
							Pay Cycle(s) 06/25/2018 To 06/25/2018 - DComp; Pay Cycle(s) 06/25/2018 To 06/25/2018 - LEOFF2; Pay Cycle(s) 06/25/2018 To 06/25/2018 - PERS2
					001 - 522 10 26 002 - Admin Retirement PERS	199.63	
					001 - 522 10 26 002 - Admin Retirement PERS	384.55	
					001 - 522 10 28 001 - Admin Retirement LEOFF	218.01	
					001 - 522 20 26 002 - FF Retirement PERS	109.74	
					001 - 522 20 26 002 - FF Retirement PERS	82.30	
					001 - 522 20 26 002 - FF Retirement PERS	79.25	
					001 - 522 20 26 002 - FF Retirement PERS	132.59	
					001 - 522 20 26 002 - FF Retirement PERS	28.61	
					001 - 522 20 26 002 - FF Retirement PERS	86.87	
					001 - 522 20 26 002 - FF Retirement PERS	126.94	

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East County Fire & Rescue
MCAG #: 1060

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 522 20 28 001 - FF Retirement LEOFF	131.88	
					001 - 522 20 28 001 - FF Retirement LEOFF	220.89	
					001 - 522 20 28 001 - FF Retirement LEOFF	197.83	
					001 - 522 20 28 001 - FF Retirement LEOFF	162.27	
					001 - 522 20 28 001 - FF Retirement LEOFF	275.32	
					001 - 522 20 28 001 - FF Retirement LEOFF	175.76	
					001 - 522 20 28 001 - FF Retirement LEOFF	307.78	
					001 - 522 20 28 001 - FF Retirement LEOFF	176.12	
					001 - 522 20 28 001 - FF Retirement LEOFF	147.08	
					001 - 589 99 99 000 - Payroll Clearing	252.49	
					001 - 589 99 99 000 - Payroll Clearing	1,034.39	
					001 - 589 99 99 000 - Payroll Clearing	286.77	
					001 - 589 99 99 000 - Payroll Clearing	55.00	
					001 - 589 99 99 000 - Payroll Clearing	646.01	
					001 - 589 99 99 000 - Payroll Clearing	106.77	
					001 - 589 99 99 000 - Payroll Clearing	930.91	
					001 - 589 99 99 000 - Payroll Clearing	150.00	
					001 - 589 99 99 000 - Payroll Clearing	90.00	
					001 - 589 99 99 000 - Payroll Clearing	212.52	
					001 - 589 99 99 000 - Payroll Clearing	355.95	
					001 - 589 99 99 000 - Payroll Clearing	351.30	
					001 - 589 99 99 000 - Payroll Clearing	318.78	
					001 - 589 99 99 000 - Payroll Clearing	261.49	
					001 - 589 99 99 000 - Payroll Clearing	443.66	
					001 - 589 99 99 000 - Payroll Clearing	283.22	
					001 - 589 99 99 000 - Payroll Clearing	495.97	
					001 - 589 99 99 000 - Payroll Clearing	283.80	
					001 - 589 99 99 000 - Payroll Clearing	237.00	
					001 - 589 99 99 000 - Payroll Clearing	63.77	
					001 - 589 99 99 000 - Payroll Clearing	116.00	
					001 - 589 99 99 000 - Payroll Clearing	47.82	
					001 - 589 99 99 000 - Payroll Clearing	46.05	
					001 - 589 99 99 000 - Payroll Clearing	77.05	
					001 - 589 99 99 000 - Payroll Clearing	16.62	
					001 - 589 99 99 000 - Payroll Clearing	223.46	
					001 - 589 99 99 000 - Payroll Clearing	50.48	
					001 - 589 99 99 000 - Payroll Clearing	73.76	
729	06/25/2018	Payroll	6291	EFT	IAFF2444	522.30	Pay Cycle(s) 06/25/2018 To 06/25/2018 - IAFF Dues
					001 - 589 99 99 000 - Payroll Clearing	54.80	
					001 - 589 99 99 000 - Payroll Clearing	61.03	
					001 - 589 99 99 000 - Payroll Clearing	54.80	
					001 - 589 99 99 000 - Payroll Clearing	52.73	
					001 - 589 99 99 000 - Payroll Clearing	61.03	
					001 - 589 99 99 000 - Payroll Clearing	58.96	
					001 - 589 99 99 000 - Payroll Clearing	67.26	
					001 - 589 99 99 000 - Payroll Clearing	58.96	
					001 - 589 99 99 000 - Payroll Clearing	52.73	
730	06/25/2018	Payroll	6291	EFT	IRS	6,465.26	941 Deposit for Pay Cycle(s) 06/25/2018 - 06/25/2018
					001 - 522 10 20 001 - Admin Unemployment/Medic	58.14	
					001 - 522 10 20 001 - Admin Unemployment/Medic	43.83	
					001 - 522 10 20 001 - Admin Unemployment/Medic	22.25	
					001 - 522 10 21 001 - Commissioner Payroll Benefi	43.61	
					001 - 522 10 21 001 - Commissioner Payroll Benefi	43.61	
					001 - 522 10 21 001 - Commissioner Payroll Benefi	8.72	
					001 - 522 10 21 001 - Commissioner Payroll Benefi	43.61	
					001 - 522 20 20 001 - FF Unemployment/Medicare	34.62	
					001 - 522 20 20 001 - FF Unemployment/Medicare	58.00	
					001 - 522 20 20 001 - FF Unemployment/Medicare	76.46	
					001 - 522 20 20 001 - FF Unemployment/Medicare	52.33	

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East County Fire & Rescue
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 20 20 001		- FF Unemployment/Medicare	51.84	
			001 - 522 20 20 001		- FF Unemployment/Medicare	17.24	
			001 - 522 20 20 001		- FF Unemployment/Medicare	79.87	
			001 - 522 20 20 001		- FF Unemployment/Medicare	47.74	
			001 - 522 20 20 001		- FF Unemployment/Medicare	43.33	
			001 - 522 20 20 001		- FF Unemployment/Medicare	72.48	
			001 - 522 20 20 001		- FF Unemployment/Medicare	49.58	
			001 - 522 20 20 001		- FF Unemployment/Medicare	46.93	
			001 - 522 20 20 001		- FF Unemployment/Medicare	81.21	
			001 - 522 20 20 001		- FF Unemployment/Medicare	47.03	
			001 - 522 20 20 001		- FF Unemployment/Medicare	66.11	
			001 - 522 20 20 001		- FF Unemployment/Medicare	39.27	
			001 - 589 99 99 000		- Payroll Clearing	309.99	
			001 - 589 99 99 000		- Payroll Clearing	85.59	
			001 - 589 99 99 000		- Payroll Clearing	329.18	
			001 - 589 99 99 000		- Payroll Clearing	299.45	
			001 - 589 99 99 000		- Payroll Clearing	103.64	
			001 - 589 99 99 000		- Payroll Clearing	101.93	
			001 - 589 99 99 000		- Payroll Clearing	271.76	
			001 - 589 99 99 000		- Payroll Clearing	348.29	
			001 - 589 99 99 000		- Payroll Clearing	22.70	
			001 - 589 99 99 000		- Payroll Clearing	169.48	
			001 - 589 99 99 000		- Payroll Clearing	57.44	
			001 - 589 99 99 000		- Payroll Clearing	428.05	
			001 - 589 99 99 000		- Payroll Clearing	488.23	
			001 - 589 99 99 000		- Payroll Clearing	61.50	
			001 - 589 99 99 000		- Payroll Clearing	43.61	
			001 - 589 99 99 000		- Payroll Clearing	70.23	
			001 - 589 99 99 000		- Payroll Clearing	8.72	
			001 - 589 99 99 000		- Payroll Clearing	307.02	
			001 - 589 99 99 000		- Payroll Clearing	85.59	
			001 - 589 99 99 000		- Payroll Clearing	807.92	
			001 - 589 99 99 000		- Payroll Clearing	462.04	
			001 - 589 99 99 000		- Payroll Clearing	114.99	
			001 - 589 99 99 000		- Payroll Clearing	360.10	
731	06/25/2018	Payroll	6291		EFT OR Department of Revenue	489.00	Pay Cycle(s) for OR Tax06/25/2018 - 06/25/2018
			001 - 589 99 99 000		- Payroll Clearing	291.00	
			001 - 589 99 99 000		- Payroll Clearing	198.00	
						<u>52,182.73</u>	
						52,182.73	Payroll: 52,182.73

Deputy Chief Report

7-3-18

Calls since last Commissioner meeting: **39**

EMS: **26**

Fire: **3**

Other: **10**

Calls YTD: 2018- **448**

Staff Overtime Numbers:

Budget Amount: **\$68,000.00**

Used YTD: **\$43,719.41**

% Used: **64.29%**

- Brown outs since last meeting: **6**
 - 6-17-18, 6.5 hrs., Station 94
 - 6-20-18, 24 hrs., Station 94
 - 6-25-18, 24 hrs., Station 94
 - 6-26-18, 24 hrs., Station 94
 - 6-27-18, 24 hrs., Station 94
 - 6-28-18, 24 hrs., Station 94
- Clark County Fire Marshal placed a burn ban into effect on July 1st. Recreational fires are still permitted for now.
- Staff is working on getting estimates for the roof repair at Station 94.
- Miller Heating is scheduled to modify the heat pump issues at Station 93 on Thursday, July 5th.
- The administration office will be closed for the July 4th Holiday.

AC Jacobs Report

7-3-18

Next DOC/EOC training July 10th Sta. 91 7PM.

June EST training 6-25-2018 Sta. 93 7PM.

I attended the Motocross planning meeting June 26th.

2018 Motocross dates are July 26th, 27th, & 28th.

Planning a joint exercise with the ARES/RACES group in September.

Safety Report

Last safety committee meeting was 5-22-18

Next safety committee meeting, 7-24-18 Sta. 91 7:30 PM.

No accidents/ incidents since the last board meeting.



FOR IMMEDIATE RELEASE

Date: June 27, 2018
Contact: Deputy Chief Mike Carnes (360) 834-4908 mcarnes@ecfr.us

Fire Commissioner Vacancy for East County Fire and Rescue

Camas, Wash. – East County Fire & Rescue is seeking residents of the Fire District to fill a vacant Commissioner Seat (Position 1) on the Board of Fire Commissioners.

Commissioners must meet the following minimum requirements to hold office:

1. U.S. Citizen.
2. 18 years old or older.
3. Registered voter residing in the District for at least 30 days.
4. No Felony Convictions unless the individual has had his or her civil rights restored subsequent to the conviction.
5. No contractual conflict of interest with the District, i.e., a contractual relationship with the District that exceeds \$1,500 per month in compensation.

Interested persons are encouraged to submit a letter of interest to the Fire District by 3 PM on July 13, 2018. This letter should discuss the candidate's knowledge of the Fire District, their vision for the Fire District, and any public service experience they have had. The Board of Commissioners will interview all qualified candidates at the July 17 Regular Board Meeting. The selected appointee will take office effective August 7, 2018. The position will be filled, via an election, during the 2019 General Election to fill the remaining four years of the six-year term.

Fire Commissioners are elected to set policy, oversee the budget, and supervise the Fire Chief. Previous experience or education in business, finance, supervision, policy development or management would be helpful. While helpful, knowledge of firefighting is not a requirement—Commissioners supervise the 'business' aspects of providing fire and EMS service to the Community.

Letters of interest can be mailed to or dropped off at the ECFR Fern Prairie Fire Station, 600 NE 267th Avenue, Camas, WA 98607. Office hours are M-F, 8 AM to 4 PM. Letters of interest must be received, at the Fire District Office, by 3 PM on July 13, 2018. You can direct questions to Board Chair Mike Taggart at mtaggart@ecfr.us; or to Deputy Fire Chief Michael Carnes at 360.834.4908 or mcarnes@ecfr.us.

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East County Fire and Rescue (ECFR) serves 10,000 people over 60 square miles in the unincorporated areas of Vancouver, Camas and Washougal. The fire district operates under a balanced budget and has passed all its independent audits by the state. The level of service provided by ECFR has improved the community's insurance rating, which reduced premiums for home and business owners. More information on East County Fire and Rescue can be found on its web site www.ecfr.us.

Communication Projects/ Key Dates	Mar	Apr	May	Jun	Jul	Aug (Last day to file resolution 8/7, Open Houses)	Sept
General Consulting	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call
Paid Communications	Draft Key Messages & Strategic Communications Plan	PDC Guidelines Memo		Newsletter - Levy rate dropping, challenges to service; public meetings on lid lift resolution in July; Paying cash for fire engine; July 4 safety tips (Drop			
Earned Media		Media List/ Media Release Template	News Release - Call volumes; revenue not keeping up with demand for service; lid lift being considered	News Release - Board to meet on lid lift resolution, public invited to comment	News Release - Board passes resolution; what it would fund; come see at Open House	News Release - Clean Audit	News Release - Insurance rating; how service levels are connected to lower premiums
			Letter to the Editor - Firefighter thanks Board for considering lid lift			LTE - Board chair thanks community for coming to Open House; lid lift will address service issues	
Social & Owned Media			Content for Web Site	Web Updates/ Signage - Come to meeting on lid lift	Web Updates/ Signage - Come to Open House	Web Updates/ Signage - Clean audit	Web Updates
Public Outreach			Develop PowerPoint/ Present to all personnel		Board Meeting 1 & 2 to consider resolution/ Open House - July 29		

Fire Levy Lid Lift (\$0.21/\$1,000)

Oct (Ballots Drop 10/19)	Nov (General Election Nov 6)						
Conference Call	Conference Call						
FAQ Card (Drop 10/19) Newsletter - Levy Lid Lift (Drop 10/26)							
News Release - Board holds public meetings to answer questions about lid lift							
	Letter to the Editor - Thank you from chief						
Web Updates/ Signage - Public meetings on lid lift	Web Updates/ Signage - Ballots due Nov. 6/ Signage 2 -- Thank you!						
Public meetings 1 & 2 to answer questions							

Jul 2018 - East County Fire & Rescue

Jul 1	Sun	Mon	Tue	Wed	Thur	Fri	Sat
	2		3 Events Commissioner Meeting Station 91 18:30 - 21:00	4 Events POW/MIA Flag 07:00 - 07:00	5 Events Policy Review Workshop 18:00 - 19:00 Station 91	6 Events EVIP 91 09:00 - 15:00	7
8	9		10 Events ACC/EOC Station 91 19:00 - 21:00	11 Events VanNess Last Day OTEP Station 91 07:00 - 07:00 19:00 - 21:00	12	13 Events Contract Negotiations Station 91 08:00 - 11:00	14
15	16		17 Events Commissioner Meeting Station 91 18:30 - 21:00	18	19	20	21
22	23		24 Events EST Meeting Station 93 19:00 - 21:00	25	26	27 Events POW/MIA Flag 07:00 - 07:00	28
29	30		31 Events Open House 11:00 - 14:00 Station 91				

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