

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 6, 2022

Station 91

6:30 PM

AGENDA

Held as a hybrid meeting

Dial 1-253-215-8782; Meeting ID 842 6106 0889; Passcode 570696

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 15, 2022 Regular Board Meeting Minutes
2. Approval of November 15, 2022 Local BVFF&RO Meeting Minutes
3. Approval of November 22, 2022 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

This Meeting is Being Recorded.

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

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FIRE DISTRICT BUSINESS:

- FY2023 Board Assignments
- FY2023 Observed Holidays
- Resolution #309-12062022 FY2023 Board Meeting Dates
- Resolution #310-12062022 Surplus Equipment (Fire Extinguisher, see Attachment A)
- Resolution #311-12062022 Surplus Equipment (Hurst Equipment, see Attachment A)
- Silverstar Search and Rescue

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – January 24, 2023 at 2:00PM at City Hall
 - City of Washougal – Held on November 29, 2022.
- Risk Group – TBA
- Safety Committee Representative – Held on November 30, 2022.
- Revenue Exploratory Committee – TBA
- ECAAB – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, December 7, 2022 at 3:00 PM at Station 91

Special Meeting, December 08, 2022 at 12:15 PM at Station 91

EXECUTIVE SESSION:

RCW 42.30.110 (1) (g) Review the performance of a public employee

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

ADJOURNMENT:

Next Regular Board Meeting: December 20, 2022, Station 91, 6:30 PM

This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
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**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 December 6, 2022**

1. Minutes –

- November 15, 2022 Regular Board Meeting
- November 15, 2022 Local BVFF Meeting
- November 22, 2022 Special Meeting

2. Invoices

- \$27,126.95

- I. Check Nos. 14466 – 14474 dated November 17, 2022
- II. Check Nos. 14475 – 14480 dated November 29, 2022

3. Approved Commissioner Stipends December 10th Pay Date

Name	For the Period November 16– November 30					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Hofmaster	0	1	1	0	0	2
Martin	0	1	1	0	0	2
Petty	0	0	0	0	0	0
Seeds	0	0	1	0	0	1
Taggart	0	1	1	0	0	2

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$59,951.74 (Payroll)

 Commissioner Martha Martin – Chair

 Commissioner Mike Taggart – Vice Chair

 Commissioner Joshua Seeds

 Commissioner Sherry Petty

 Commissioner Steve Hofmaster

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 15, 2022

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Brent Adams
John Prasch

Mike Taggart
Steve Hofmaster
Debbie Macias
Zach Allen
Robert Espinosa

Joshua Seeds
Mike Carnes
Station 91 Duty Crew
Christopher Beswick

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via Zoom Meeting.
Commissioner Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of November 01, 2022 Regular Board Meeting Minutes
Approval of November 01, 2022 Local BVFF&RO Meeting Minutes
Approval of November 02, 2022 Strategic Planning Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
DOC training will be on December 13, 2022.
October EST/Tender training was on October 25, 2022.
November EST/Tender training will be November 22, 2022 at Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on September 22, 2022.
- Next Safety Committee meeting November 30, 2022 at Station 91 at 7:30 PM.
- There no reported incidents/accidents since the last Board meeting.

FIRE DISTRICT BUSINESS:

Resolution #302-11152022 FY2023 Operating Budget

The Purpose of this resolution is to adopt the FY2023 Operating Budget.

Motion by Commissioner Taggart to approve Resolution #302-11152022 to adopt the FY2023 Operating Budget, **seconded by Commissioner Hofmaster. Motion passed unanimously.** Approved with amended verbiage of the Clark County Commissioners to Clark County Council.

Resolution #303-11152021 FY2023 General Fund Levy

The Purpose of this resolution is to adopt the FY2023 General Fund Levy.

Motion by Commissioner Seeds to approve Resolution #303-11152022 to adopt the FY2023 General Fund Levy, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Resolution #304-11152022 FY2023 EMS Levy Budget

The Purpose of this resolution is to adopt the FY2023 EMS Levy Budget.

Motion by Commissioner Taggart to approve Resolution #304 -11152022 to adopt the FY2023 EMS Levy Budget, **seconded by Commissioner Petty. Motion passed unanimously.** Approved with amended verbiage of the Clark County Commissioners to Clark County Council.

Resolution #305-11152022 FY2023 EMS Levy

The Purpose of this resolution is to adopt the FY2023 EMS Levy.

Motion by Commissioner Seeds to approve Resolution #305-11152022 EMS Levy, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Resolution #306-11152022 Transfer to Capital Facility Reserve Fund

The Purpose of this resolution is to Transfer Funds to the Capital Facility Reserve Fund.

Motion by Commissioner Taggart to approve Resolution #306-11152022, **seconded by Commissioner Petty. Motion passed unanimously.**

Approved with amended verbiage of the Clark County Commissioners to Clark County Council and Board of Commissioners has to Board of Commissioner have

Resolution #307-11152022 FY2023 Debt Service Budget

The Purpose of this resolution is to adopt the FY2023 Debt Service Budget

Motion by Commissioner Seeds to approve Resolution #307-11152022, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Approved with amended verbiage of the Clark County Commissioners to Clark County Council.

Resolution #308-11152022 Transfer to Apparatus Replacement Fund

The Purpose of this resolution is to Transfer Funds to the Apparatus Replacement Fund

Motion by Commissioner Taggart to approve the Resolution #308-11152022, seconded by Commissioner Petty. Motion passed unanimously.

Approved with amended verbiage of the Clark County Commissioners to Clark County Council and Board of Commissioners has to Board of Commissioner have

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – January 24, 2023 at 2:00PM at City Hall

City of Washougal –

November 29, 2022 at 12:00PM at City Hall

Risk Group

Held on November 02, 2022 at 8:00 AM.

Commissioner Seeds shared that we have \$80.35 coming back to us as a refund. No claims activity. Group elected to leave the group deductible at \$500.00. Discussion ensued regarding property deductible.

Safety Committee Representative

November 30, 2022 7:30 at Station 91.

Revenue Exploratory Committee

TBA – Probably will not have anything until early spring per Commissioner Taggart.

ECAAB

Held on November 9, 2022

Commissioner Seeds shared that Camas Washougal Fire Department is doing ok, they are invoking the mandatory overtime. Discussion ensued.

COMMISSIONER COMMENTS:

Commissioner Martin commented that the Board should work on the Chief's annual evaluation.

OPEN TO PUBLIC:

John Prash commented that it is hard to hear people speaking. Debbie Macias let the group know that a new microphone is on the way and should resolve some of the issues for sound.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop Meeting December 07, 2022 at Station 91 at 3:00 PM and via Zoom – Hybrid version

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 19:20 for 30 minutes.

The Board reconvened at 19:51.

No Action taken.

ADJOURNMENT:

Next Regular Board Meeting: December 06, 2022, at Station 91, 6:30 PM via Zoom – Hybrid version.

Motion by Commissioner Taggart to adjourn at 19:52 hours, seconded by Commissioner Hofmaster.

Motion passed unanimously.

Martha Martin, Chairperson

Joshua Seeds, Commissioner

Sherry Petty, Commissioner

Steve Hofmaster, Commissioner

Michael Taggart, Vice Chair

DISTRICT SEAL:

ATTEST:

Debbie Macias, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
November 15, 2022

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 19:14 at Station 91.

The following were in attendance:

Martha Martin
Mike Carnes
Robert Jacobs
Brent Adams
John Prasch

Mike Taggart
Sherry Petty
Debbie Macias
Zach Allen
Robert Espinosa

Joshua Seeds
Steve Hofmaster
Station 91 Duty Crew
Christopher Beswick

BUSINESS:

No new business.

ADJOURNMENT:

The Local Board adjourned at 19:14.

Respectfully Submitted,

Mike Taggart, Commissioner,
Sherry Petty, Alternate

Joel VanNess, FF's Assoc. Liaison
Tad Crum, Alternate

Bob Jacobs, Chief is Rep.
Mike Carnes, Alternate

Martha Martin, Chairperson
Joshua Seeds, Alternate

DISTRICT SEAL:

Debbie Macias, District Secretary
Mike Carnes, Alternate

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 22, 2022

Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Steve Hofmaster

Mike Taggart
Mike Carnes

Joshua Seeds
Debbie Macias

Held virtually due to COVID- 19

CALL TO ORDER: 16:00

Chairperson Martha Martin called the meeting to order for the Special Meeting.
Excused absence for Commissioner Petty.

Commissioner Martin let the public know that we would be going into an Executive Session to review applicants for the Fire Chief position. The session will be a five-hour stretch. There will be no action.

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into Executive Session at 16:10 until 21:00.

The Board reconvened at 21:01.

Commissioner Martin let the public know that we have returned from Executive Session after interviewing our chief candidates and that there will be no action taken at this time.

**Motion by Commissioner Taggart to adjourn at 21:01 hours, seconded by Commissioner Hofmaster.
Motion passed unanimously.**

Respectfully Submitted,

Martha Martin, Chairperson

Steve Hofmaster, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Debbie Macias, District Secretary

CHECK REGISTER

East County Fire & Rescue

Time: 16:16:10 Date: 12/06/2022

11/16/2022 To: 11/30/2022

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1181	11/17/2022	Claims	6291	14466	CLARK COUNTY TREASURER	450.00	Invoice # Ci045261 - Fire and Life Safety Inspection 2022 Operational Permit ST 91 & ST 94
			001 - 522 10 44 000 - Professional Services			200.00	Fire and Life Safety Inspection 2022 Operational Permit includes LP Gas Station 94
			001 - 522 10 44 000 - Professional Services			250.00	Fire and Life Safety Inspection 2022 Operational Permit includes Compressed Gases Station 91
1182	11/17/2022	Claims	6291	14467	CLARK PUBLIC UTILITIES	529.71	11.14.2022 - Utility service for Station 91. Service period 10/7/2022-11/7/2022.
			001 - 522 50 43 091 - Electrical Service (St 91)			529.71	Utility service for Station 91. Service period 10/7/2022-11/7/2022.
1183	11/17/2022	Claims	6291	14468	DAY MANAGEMENT CORPORATION	86.16	Invoice # 5046232523 - CDM Faceplate and APX6500 faceplate, dash mount for App #1021.
			001 - 522 60 48 021 - S91 (1021)			86.16	CDM Faceplate and APX6500 faceplate, dash mount for App #1021.
1184	11/17/2022	Claims	6291	14469	MACHINERY ROGERS	409.21	Invoice # 1328337 - Repaired Air Compressor at station 91. Belt was loose. Motor was missing two mounting bolts on shaft end of the motor. Added hardware, tightened and aligned motor.
			001 - 522 50 40 000 - Bldg Repair & Maint			409.21	Repaired Air Compressor at station 91. Belt was loose. Motor was missing two mounting bolts on shaft end of the motor. Added hardware, tightened and aligned motor. Test and ran compressor. Tested good
1185	11/17/2022	Claims	6291	14470	PLUMBING SARKINEN	484.65	Invoice # 45074632 - Sta. 94. - Replace copper pipe into wall where water heater is. There is a pin hole in the copper 3/4 hot side. Replace copper with new style pex pipe and tie into water heater.
			001 - 522 50 40 000 - Bldg Repair & Maint			484.65	Sta. 94. - Replace copper pipe into wall where water heater is. There is a pin hole in the copper 3/4 hot side. Replace copper with new style pex pipe and tie into water heater.
1186	11/17/2022	Claims	6291	14471	URGENT MEDICAL CENTER SALMON CREEK	180.00	Invoice # 19456 - New Hire Replacement, Drug screen (Valencia)
			001 - 522 10 43 000 - Medical/Drug Screen/Vaccinati			180.00	New Hire Replacement, Drug screen (Valencia)
1187	11/17/2022	Claims	6291	14472	WASHOUGAL HARDWARE	58.49	Statement 11.14.2022 - Garden Hose Nozzle and shower head both for station 94. Command Hooks for station 94.
			001 - 522 20 32 001 - Other Operating Supplies			46.59	Garden Hose Nozzle and shower head both for station 94
			001 - 522 20 32 001 - Other Operating Supplies			11.90	Command Hooks for station 94.
1188	11/17/2022	Payroll	6291	14473	OPEIU Local 11	60.90	Pay Cycle(s) 11/25/2022 To 11/25/2022 - OPEIU Dues
			001 - 589 99 99 000 - Payroll Clearing			30.45	
			001 - 589 99 99 000 - Payroll Clearing			30.45	

CHECK REGISTER

East County Fire & Rescue

Time: 16:16:10 Date: 12/06/2022

11/16/2022 To: 11/30/2022

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1189	11/17/2022	Payroll	6291	14474	TRUSTEED PLANS SERVICE CORPORATION	19,398.53	Pay Cycle(s) 11/10/2022 To 11/25/2022 - PPO-100; Pay Cycle(s) 11/10/2022 To 11/25/2022 - Kaiser; Pay Cycle(s) 11/10/2022 To 11/25/2022 - Dental
					001 - 522 10 22 001 - Admin Medical Insurance	1,539.23	
					001 - 522 10 22 001 - Admin Medical Insurance	1,539.23	
					001 - 522 10 22 001 - Admin Medical Insurance	701.17	
					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	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	623.68	
					001 - 522 20 22 001 - FF Medical Insurance	623.68	
					001 - 522 20 22 001 - FF Medical Insurance	1,767.09	
					001 - 522 20 22 001 - FF Medical Insurance	1,088.64	
					001 - 522 20 22 001 - FF Medical Insurance	1,767.09	
					001 - 522 20 22 001 - FF Medical Insurance	1,767.09	
					001 - 522 20 22 001 - FF Medical Insurance	701.17	
					001 - 522 20 22 001 - FF Medical Insurance	1,767.09	
					001 - 522 20 22 001 - FF Medical Insurance	1,767.09	
					001 - 522 20 22 001 - FF Medical Insurance	701.17	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 589 99 99 000 - Payroll Clearing	266.48	
					001 - 589 99 99 000 - Payroll Clearing	96.87	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	266.48	
					001 - 589 99 99 000 - Payroll Clearing	266.48	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	266.48	
					001 - 589 99 99 000 - Payroll Clearing	266.48	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
1192	11/29/2022	Claims	6291	14475	Chuck's Towing and Recovery	301.89	Invoice # 10.28.2022 - Tow S93 (App 1013) to Pacific Truck and Trailer for repair.
					001 - 522 60 48 013 - S93 (1013)	301.89	Tow S93 (App 1013) to Pacific Truck and Trailer for repair.
1193	11/29/2022	Claims	6291	14476	EMBROIDER IT	23.43	Invoice # 8019 - Velcro Nametape for raincoat Qty (1) - Harrington; Invoice # 8056 - Nametape Qty (1) - Wyman.
					001 - 522 20 25 001 - FF Uniforms	15.62	Velcro Nametape for raincoat Qty (1) - Harrington
					001 - 522 20 25 001 - FF Uniforms	7.81	Nametape Qty (1) - Wyman.

CHECK REGISTER

East County Fire & Rescue

Time: 16:16:10 Date: 12/06/2022

11/16/2022 To: 11/30/2022

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1194	11/29/2022	Claims	6291	14477	NI GOVERNMENT SERVICES, INC	31.41	Invoice # 22102952081 - Satellite Phone Service Period 10/1/2022-10/31/2022
					001 - 522 20 41 001 - Satellite Phone	31.41	Satellite Phone Service Period 10/1/2022-10/31/2022
1195	11/29/2022	Claims	6291	14478	PACIFIC TRUCK & TRAILER SERVICE, INC	4,076.87	Invoice # 2022-34107 - S93 Apparatus # 1013 Found bad fuel injector control module. Replaced fuel injector control module. Tested good.; Invoice # 2022-34124 - App 1021 -Foot valve and radios.
					001 - 522 60 48 013 - S93 (1013)	1,295.30	S93 Apparatus # 1013 Found bad fuel injector control module. Removed air cleaner and piping. Replaced fuel injector control module. Tested good.
					001 - 522 60 48 021 - S91 (1021)	2,781.57	Removed bad foot valve. Installed new provided by customer. Installed new mounting box and radios.
1196	11/29/2022	Claims	6291	14479	STANLEY CONVERGENT SECURITY SOLUTIONS, I	108.63	Invoice # 6002909499 - Monitoring Service at Station 93. Service period 12/01/2022-02/28/2023
					001 - 522 50 41 093 - Monitoring (St 93)	108.63	Monitoring Service at Station 93. Service period 12/01/2022-02/28/2023
1197	11/29/2022	Payroll	6291	14480	TRUSTEED PLANS SERVICE CORPORATION	927.07	Pay Cycle(s) 11/10/2022 To 11/25/2022 - Disability - FF (Case#37014)
					001 - 522 20 26 001 - FF Disability	90.05	
					001 - 522 20 26 001 - FF Disability	103.20	
					001 - 522 20 26 001 - FF Disability	65.63	
					001 - 522 20 26 001 - FF Disability	85.66	
					001 - 522 20 26 001 - FF Disability	111.96	
					001 - 522 20 26 001 - FF Disability	94.44	
					001 - 522 20 26 001 - FF Disability	83.15	
					001 - 522 20 26 001 - FF Disability	111.96	
					001 - 522 20 26 001 - FF Disability	94.44	
					001 - 522 20 26 001 - FF Disability	86.58	
001 General Fund						27,126.95	
						27,126.95	Claims: 6,740.45
							Payroll: 20,386.50

CHECK REGISTER

East County Fire & Rescue

Time: 08:12:56 Date: 12/01/2022

11/16/2022 To: 11/30/2022

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1149	11/25/2022	Payroll	6291	EFT		1,981.95	
1150	11/25/2022	Payroll	6291	EFT		2,494.20	
1151	11/25/2022	Payroll	6291	EFT		3,498.13	
1152	11/25/2022	Payroll	6291	EFT		2,065.06	
1153	11/25/2022	Payroll	6291	EFT		838.16	
1154	11/25/2022	Payroll	6291	EFT		3,147.61	
1155	11/25/2022	Payroll	6291	EFT		2,307.71	
1156	11/25/2022	Payroll	6291	EFT		352.93	
1157	11/25/2022	Payroll	6291	EFT		1,802.26	
1158	11/25/2022	Payroll	6291	EFT		610.70	
1159	11/25/2022	Payroll	6291	EFT		891.67	
1160	11/25/2022	Payroll	6291	EFT		1,430.34	
1161	11/25/2022	Payroll	6291	EFT		352.93	
1162	11/25/2022	Payroll	6291	EFT		595.40	
1163	11/25/2022	Payroll	6291	EFT		470.59	
1164	11/25/2022	Payroll	6291	EFT		3,105.11	
1165	11/25/2022	Payroll	6291	EFT		470.59	
1166	11/25/2022	Payroll	6291	EFT		2,735.81	
1167	11/25/2022	Payroll	6291	EFT		332.65	
1168	11/25/2022	Payroll	6291	EFT		2,362.77	
1169	11/25/2022	Payroll	6291	EFT		538.53	
1170	11/25/2022	Payroll	6291	EFT		603.55	
1171	11/25/2022	Payroll	6291	EFT		2,579.51	
1172	11/25/2022	Payroll	6291	EFT		2,169.00	
1173	11/25/2022	Payroll	6291	EFT	IAFF2444	728.40	Pay Cycle(s) 11/25/2022 To 11/25/2022 - IAFF Dues
1174	11/25/2022	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	6,230.00	Pay Cycle(s) 11/25/2022 To 11/25/2022 - LEOFF2
1175	11/25/2022	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	1,581.20	Pay Cycle(s) 11/25/2022 To 11/25/2022 - PERS2
1176	11/25/2022	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	2,746.27	Pay Cycle(s) 11/25/2022 To 11/25/2022 - DComp
1177	11/25/2022	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	1,917.32	Pay Cycle(s) 11/25/2022 To 11/25/2022 - DComp Match
1178	11/25/2022	Payroll	6291	EFT	IRS	7,786.39	941 Deposit for Pay Cycle(s) 11/25/2022 - 11/25/2022
1179	11/25/2022	Payroll	6291	EFT	OR Department of Revenue	525.00	Pay Cycle(s) for OR Tax: 11/25/2022 - 11/25/2022
1180	11/25/2022	Payroll	6291	EFT	WASHINGTON STATE SUPPORT REGISTRY	700.00	Pay Cycle(s) 11/25/2022 To 11/25/2022 - WA Child Support
001 General Fund						59,951.74	
						59,951.74	Payroll: 59,951.74

Chief's Report

12-6-2022

Calls since last Commissioner meeting, **69**

EMS: 38

Fire: 7

Other: 24

Calls YTD: 2022- **936**

Mutual and Auto aid – 23% 2022, Year-to-date - 22%, 207 calls

FY2021 = 244, 23% of total calls FY2020 = 251, 23% of total calls

Staff Overtime Numbers:

Budget Amount: **\$230,000**

Used YTD: **\$224,882**

Percent Used: 97.77 %

Brown outs since last meeting: 0 (12-hour shifts) 2 (24-hour shifts)

12 callback shifts (7-Sick, 3-Vac, 1-FMLA, 1-Training)

Covered by 9 OT Shifts

- I attended the first of four After Action Reviews (AAR) for the Nakia Fire in Vancouver WA. This meeting was organized and facilitated by CRESA on Monday, November 21. The main topics discussed were alerts and warnings, emergency declaration process, FMAG process and on-going communications.
- I attended an Op's Chief meeting on Tuesday, November 22 held a Station 21 in Ridgefield WA. Main topics of discussion were the Countywide RIT policy, ambulance standby at structure fires and structural prep equipment kits for wildland fires. (RDPO Grant, Regional Disaster Preparedness Organization)
- ECFR was planning to participate in Washougal's Christmas light parade this past week but we had trouble securing proper staffing on the evening of the event.
- Part time firefighter William Lawson is resigning his position to take a full time firefighter position at TVF&R. William's last day was December 1. I will be conducting interviews this week in hopes of finding a replacement.

AC Jacobs Report

12-6-2022

November DOC training was 11-14-22.

December DOC training 12-13-22 Sta. 91 7 PM.

November EST/Tender training was 11-22-22.

No December EST training.

C.A.R.O.L box packing Dec. 14th 7 PM, delivery Dec. 17th 7:30 AM.

Safety Report

Last safety committee meeting was 11-30-2022.

Next safety committee meeting will be 1-24-23. Sta. 91 7:30 PM.

Beginning with the January meeting we will be rotating our meetings between shifts to get safety suggestions from each shift.

Sq 94 was involved in an accident on Nov. 23rd, while driving on Vernon Rd. The drivers side mirror was destroyed, no other damage to the squad. The other vehicle did not stop.

EAST COUNTY FIRE & RESCUE BOARD ASSIGNMENTS FOR 2023

<u>POSITION</u>	<u>ECF&R BOARD</u>
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Chair	_____
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Vice Chair	_____
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ECAAB Committee

Primary	_____
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Alternate	_____
-----------	-------

Chief's Rep	_____
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Communication with Neighboring Elected Officials

Primary	_____
---------	-------

Primary	_____
---------	-------

Alternate	_____
-----------	-------

Risk Group

Commissioner:	_____
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Alternate:	_____
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Safety Committee Representative

Primary	_____
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Alternate	_____
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Revenue Exploratory Committee

**BOARD FOR VOLUNTEER FIRE FIGHTERS
& RESERVE OFFICERS for FY2023**

<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>ALTERNATE</u>
Chair	_____	_____
Commissioner	_____	_____
Chief	_____	_____
Fire Fighter	_____	_____
Secretary	_____	_____

EAST COUNTY FIRE & RESCUE

600 NE 267th Avenue

Camas, WA 98607

Phone: 360.834.4908 Fax: 360.834.5454

www.ECFR.us

FY 2023 Holidays

Legal Holidays Observed by the Fire District

New Years Day	January 1, 2023
Martin Luther King Day	January 16, 2023
Presidents Day	February 20, 2023
Memorial Day	May 29, 2023
Independence Day	July 4, 2023
Labor Day	September 4, 2023
Veterans Day	November 11, 2023
Thanksgiving Day	November 23, 2023
Day after Thanksgiving	November 24, 2023
Christmas Day	December 25, 2023

2023 REGULAR COMMISSIONER MEETING DATES

EAST COUNTY FIRE & RESCUE

RESOLUTION NO. 309-12062022

WHEREAS, Chapter 42.30.070 RCW requires that the governing body of the District establish by resolution regular meeting location and dates; and,

WHEREAS, the East County Fire & Rescue Board of Commissioners has agreed to hold regular meetings on the first and third Tuesday of every month; and,

WHEREAS, due to holidays and other unforeseen circumstances it may become necessary to hold a regular meeting on another day or day of the week; and,

WHEREAS, Chapter 42.30.080 allows for special meetings to be called at any time.

NOW, THEREFORE BE IT RESOLVED that the East County Fire and Rescue Board of Commissioner's regularly scheduled meetings will be held at 6:30 P.M. as shown below and that such regular meetings will be held at Station 91, 600 NE 267 Ave., Camas, WA.

January 3, 2023	July 5, 2023 (4 th)
January 17, 2023	July 18, 2023
February 7, 2023	August 1, 2023
February 21, 2023	August 15, 2023
March 7, 2023	September 5, 2023
March 21, 2023	September 19, 2023
April 4, 2023	October 3, 2023
April 18, 2023	October 17, 2023
May 2, 2023	November 7, 2023
May 16, 2023	November 21, 2023
June 6, 2023	December 5, 2023
June 20, 2023	December 19, 2023

BE IT FURTHER RESOLVED that due to holidays and other unforeseen circumstances another day of the week may be substituted for any of the regularly scheduled meeting dates with proper public notice; and,

BE IT FURTHER RESOLVED that special meetings may be called at any time with proper public notice. Action on items discussed at special meetings must occur at regular meetings.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 6th day of December 2022.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

EAST COUNTY FIRE & RESCUE

RESOLUTION # 310-12062022

A RESOLUTION PROVIDING FOR THE DISPOSAL OF EQUIPMENT DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF EAST COUNTY FIRE & RESCUE.

WHEREAS, the equipment (Fire Extinguisher) shown in Attachment A, belonging to East County Fire & Rescue are obsolete and 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 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, this equipment 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 this equipment.
3. That the Fire Chief is authorized to dispose of this equipment in a manner that will be to the best advantage of East County Fire & Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 6th day of December, 2022, with the following Commissioners being present and voting:

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL:

ATTEST:

District Secretary

East County Fire & Rescue

Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One					Comments
			Lost	Stolen*	Sold	Recycle or Scrap	Returned to Vendor	
#0529	CO2 EXTINGUISHER (5lb.)	V-00584454				X		CONDEMNED/OBSOLETE

* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: [Signature]
 Signature (ALEX)

Surplus Resolution Number 310-1206 2022

Date: 11-22-2022

Attachment A

EAST COUNTY FIRE & RESCUE

RESOLUTION # 311-12062022

A RESOLUTION PROVIDING FOR THE DISPOSAL OF EQUIPMENT DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF EAST COUNTY FIRE & RESCUE.

WHEREAS, the equipment (Power Plant, Hurst spreader, Hurst ram, Hurst cutter) shown in Attachment A, belonging to East County Fire & Rescue are not repairable/obsolete and no longer used by the District; and

WHEREAS, the value, not repairable and condition of this equipment makes it impractical to trade the same in on newer 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, this equipment 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 this equipment.
3. That the Fire Chief is authorized to dispose of this equipment in a manner that will be to the best advantage of East County Fire & Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 6th day of December, 2022, with the following Commissioners being present and voting:

Chair Person

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL:

ATTEST:

District Secretary

East County Fire & Rescue

Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One					Comments
			Lost	Stolen*	Sold	Recycle or Scrap	Returned to Vendor	
0557	Power Plant					X		005
0556	Screwdriver	Hurst				X		005
0205	Cutter	Hurst				X		005
0428	Cam	Hurst				X		005

* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved:  Signature

Surplus Resolution Number 311-12062022

Date: 11-29-22

Attachment A

Dec 2022 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				Dec 1	2	3
				B SHIFT	C SHIFT	A SHIFT
4	5	6	7	8	9	10
B SHIFT	C SHIFT	A SHIFT	B SHIFT	C SHIFT	A SHIFT	B SHIFT
	Events Backflow Device Annu. 08:00 - 12:00 Station 91	Events Commissioner Meetin. 18:30 - 21:00 Station 91	Events Strategic Planning Me 15:00 - 16:30 Station 91			
11	12	13	14	15	16	17
C SHIFT	A SHIFT	B SHIFT	C SHIFT	A SHIFT	B SHIFT	C SHIFT
18	19	20	21	22	23	24
A SHIFT	B SHIFT	C SHIFT	A SHIFT	B SHIFT	C SHIFT	A SHIFT
		Events Commissioner Meetin. 18:30 - 21:00 Station 91				
25	26	27	28	29	30	31
B SHIFT	C SHIFT	A SHIFT	B SHIFT	C SHIFT	A SHIFT	B SHIFT

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