

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 7, 2017

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of February 21, 2017 Regular Board Meeting Minutes
2. Approval of February 21, 2017 Local BVFF&RO Meeting Minutes
3. Approval of February 23, 2017 Special Meeting Minutes
4. 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:

2016 Year End Budget
Approve Desktop Computer Purchase
Lexipol
Strategic Planning Meeting

(See Reverse)

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: March 21, 2017, Station 91, 7 PM

**This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
Page # 2 of 2**



**EAST COUNTY FIRE & RESCUE
CONSENT AGENDA
March 7, 2017**

1. Minutes –
 - February 21, 2017 Regular Meeting
 - February 21, 2017 Local BVFF&RO Meeting
 - February 23, 2017 Special Meeting Minutes
2. Pre-paid Invoices
 - \$13,339.92
 - i. Check Nos. 10010–10026 dated March 2, 2017
3. Current Invoices
 - \$ 31,085.85
 - i. Check Nos. 10027-10042 dated March 10, 2017
4. Approved Commissioner Stipends March 10 Pay Date

Name	For the Period February 16 thru February 28					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Berg	1		1			2
Gianatasio	1		1			2
Martin	1		1			2
Petty	1		1			2
Taggart	1		1			2

5. Voided/Destroyed Claims/Payroll Warrants
 - 10001 – 10009 (Printed Both Sides)

Commissioner Mike Taggart – Chair

Commissioner Martha Martin – Vice Chair

Commissioner Mike Berg

Commissioner Tom Gianatasio

Commissioner Sherry Petty

ACCOUNTS PAYABLE PAID

East County Fire & Rescue
 MCAG #: 1060

Time: 14:06:11 Date: 03/07/2017
 Page: 1

03/10/2017 To: 03/10/2017

Accts Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
43	03/10/2017	2017	21	2	AFFORDABLE SEPTIC	188.48	Invoice 43765
	522 50 40 000				001 600 220 General Fund	188.48	Septic Inspection St 94
34	03/10/2017	2017	22	8	AMERICAN MESSAGING	52.67	Account W4-102871
	522 20 41 000				001 200 220 General Fund	52.67	Pagers
35	03/10/2017	2017	23	10	BANK OF AMERICA, BUSINESS C	3,748.60	Account Ending In 8515
	522 10 30 000				001 100 220 General Fund	121.42	Legal Pads, Pencils, Stamps, Copy Paper
	522 10 30 000				001 100 220 General Fund	104.47	Checks & Envelopes
	522 10 30 001				001 100 220 General Fund	-0.33	Credit After Final Billing
	522 10 30 001				001 100 220 General Fund	17.23	Pitney Bowes Final Billing
	522 10 30 002				001 100 220 General Fund	15.61	Air Sample Shipping
	522 10 31 000				001 100 220 General Fund	530.33	Office Chairs
	522 10 32 000				001 100 220 General Fund	259.33	Paper Towels, Toilet Paper, Detergents, Fabric Softener
	522 10 32 000				001 100 220 General Fund	64.93	Mops, Hand Soap, Broom
	522 10 40 001				001 100 220 General Fund	108.35	Domain Renewal
	522 20 32 000				001 200 220 General Fund	102.42	Batteries
	522 20 32 002				001 200 220 General Fund	47.49	Vacuum Splint
	522 20 34 000				001 200 220 General Fund	76.18	Water Meter Key For St 91
	522 50 42 091				001 600 691 General Fund	307.20	Internet/Telephone St 91
	522 50 42 093				001 600 693 General Fund	144.85	Internet/Telephone St 93
	522 50 42 094				001 600 694 General Fund	217.58	Internet/Telephone St 94
	522 50 42 095				001 600 695 General Fund	74.84	Telephone St 95
	522 50 43 094				001 600 694 General Fund	222.89	Electricity St 94
	522 50 43 095				001 600 695 General Fund	167.86	Electricity St 95
	522 50 45 095				001 600 695 General Fund	180.35	Natural Gas Service St 95
	522 60 48 009				001 550 220 General Fund	985.60	E94 Front Tires
44	03/10/2017	2017	24	13	BIAS SOFTWARE	4,900.35	Invoice 9583
	522 10 40 000				001 100 220 General Fund	4,900.35	2017 Bias Subscription
40	03/10/2017	2017	25	105	BLUMENTHAL, UNIFORMS & EQ	215.04	Invoice 007039314
	522 10 25 001				001 100 210 General Fund	215.04	Carnes Duty Pants
29	03/10/2017	2017	26	17	CHEVRON AND TEXACO BUSINE	1,428.62	Account: 7898808949 Statement: 49839754
	522 20 36 000				001 200 220 General Fund	1,428.62	Fuel Purchases Feb & Mar 2017
37	03/10/2017	2017	28	18	CITY OF CAMAS	282.96	Acct 016111-000
	522 50 46 091				001 600 691 General Fund	282.96	Water Service St 91
42	03/10/2017	2017	28	18	CITY OF CAMAS	3,000.00	Invoice 0137821

ACCOUNTS PAYABLE PAID

East County Fire & Rescue
 MCAG #: 1060

Time: 14:06:11 Date: 03/07/2017
 Page: 2

03/10/2017 To: 03/10/2017

Accts Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
522 10 44 001	Chief Services (Camas)	001 100 220	General Fund		3,000.00	Chief Services Apr 2017	
38	03/10/2017	2017	27	19	CITY OF CAMAS (Water)	91.26	Acct 031060-000
522 20 43 000	Hydrant/Fireline	001 200 220	General Fund		91.26	Fireline	
26	03/10/2017	2017	29	27	CLARK PUBLIC UTILITIES	734.56	Acct 7177-363-4
522 50 43 094	Electric & Heating (St 94)	001 600 694	General Fund		734.56	Electricity St 94	
41	03/10/2017	2017	30	101329	Durrett, Linda A	115.94	Mileage Reimbursement
522 40 40 000	Local/Long Distance Travel (001 400 220	General Fund		115.94	Mileage Reimbursement	
27	03/10/2017	2017	31	44	HI-WAY FUEL	334.71	Account #710
522 20 36 000	Diesel / Gas	001 200 220	General Fund		334.71	Diesel Purchases 02/2017	
39	03/10/2017	2017	32	47	KONICA MINOLTA BUSINESS SO	17.92	Inv 244203729
522 10 40 002	Copier Mtce	001 100 220	General Fund		17.92	Copier Maintenance	
30	03/10/2017	2017	33	60	NI GOVERNMENT SERVICES, INI	30.20	Invoice 7021131493
522 20 41 001	Satellite Phone	001 200 220	General Fund		30.20	Satellite Phone	
36	03/10/2017	2017	34	75	SNURE LAW OFFICE, PSC	230.00	
522 10 42 000	Legal Services	001 100 220	General Fund		230.00	Review Of Public Records Request	
28	03/10/2017	2017	35	81	TRUSTEED PLANS SERVICE COF	15,502.49	Case #69106-000
522 10 22 001	Admin Medical Insurance	001 100 210	General Fund		2,638.31	Admin Medical Ins	
522 20 22 001	FF Medical Insurance	001 200 210	General Fund		12,864.18	FF Medical Ins	
31	03/10/2017	2017	36	96	WASTE CONNECTIONS, VANCOI	108.65	Account 2010-1022802
522 50 44 091	Garbage (St 91)	001 600 691	General Fund		108.65	Garbage St 91	
32	03/10/2017	2017	36	96	WASTE CONNECTIONS, VANCOI	28.03	Inv: 13641581
522 50 44 093	Garbage (St 93)	001 600 693	General Fund		28.03	Garbage Service St 93	
33	03/10/2017	2017	36	96	WASTE CONNECTIONS, VANCOI	75.37	Inv. 13639325
522 50 44 094	Garbage (St 94)	001 600 694	General Fund		75.37	Garbage Service St 94	

Total: 31,085.85

Fund

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 21, 2017

Station 91

7 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Mike Carnes
Robert Jacobs
James Troutman
Nicole Aden
Eddie Richardson

Mike Taggart
Mike Berg
Tad Crum
Martin Fromme
Jill Webster

Sherry Petty
Tom Gianatasio
Nick Swinhart
Adam Webster
Damon Webster

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of February 7, 2017 Regular Board Meeting Minutes
2. Approval of February 7, 2017 Local BVFF&RO Meeting Minutes
3. Approval of February 21, 2017 Financial Statement
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

Commissioner Martin shared a memo from the Port of Camas Washougal concerning potential development of a multi-use facility. The board discussed creating a committee for future discussions. **Motion by Commissioner Martin** to create a committee, **seconded by Petty. Motion passed.**

STAFF REPORT:

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. There have been no accidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Swear in New Firefighters:

Firefighters Nicole Aden and Adam Webster were sworn in as full time staff.

Lexipol Information:

Lexipol representative Martin Fromme spoke to the board about Lexipol products and answered a few questions.

Bank of America Authorized Signatures:

As East County moves to issuing its own checks for accounts payable, our new banking account will require authorized signers for these checks, including administration and commissioners. **Motion by Commissioner Petty** to add the Commissioners, Chief, Deputy Chief and Administrative Specialist as authorized signers, **seconded by Commissioner Martin. Motion passed.**

COMMISSIONER COMMENTS:

None

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

CCFD 1 former volunteer John Sampson has submitted retirement documents. **Motion by Chief Jacobs** to approve the retirement documents, **seconded by Tad Crum. Motion passed.**

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

None

Motion by Commissioner Petty to adjourn, second by Martin. Motion passed.

ADJOURNMENT: 19:46

Mike Taggart, Chairperson

Martha Martin, Vice Chair

Tom Gianatasio, Commissioner

Mike Berg, Commissioner

Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
February 21, 2017

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 20:00 PM at Station 91.

The following were in attendance:

Martha Martin
Tom Gianatasio
Mike Berg
James Troutman

Mike Taggart
Robert Jacobs
Tad Crum
Nicole Aden

Sherry Petty
Mike Carnes
Nick Swinhart

BUSINESS:

CCFD 1 former volunteer John Sampson has submitted retirement documents. **Motion by Chief Jacobs** to approve the retirement documents, **seconded** by Tad Crum. **Motion passed.**

ADJOURNMENT:

The Local Board adjourned at 20:01 PM.

Respectfully Submitted,

Tom Gianatasio, Commissioner,
Sherry Petty, Alternate

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

Kacie Jones, District Secretary
Bob Jacobs, Alternate

Mike Taggart, Chairperson
Marth Martin, Alternate

DISTRICT SEAL:

Bob Jacobs, Chief's Rep.

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

February 23, 2017

Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Nick Swinhart
Mike Carnes
James Troutman

Mike Taggart
Sherry Petty
Robert Jacobs

Mike Berg
Tom Gianatasio
Tad Crum

CALL TO ORDER: 18:00

The purpose of this meeting was to review the strategic plan, discuss apparatus plans, and station plans. There was discussion about possible uses of Station 95, including a proposal from Washougal High School and ideas such as using it as a warming station. The volunteer program was discussed. Commissioner Taggart presented a long range budget forecast; a copy will be available on the district website accompanying the minutes.

Meeting adjourned: 21:00

Respectfully Submitted,

Mike Taggart, Chairperson

Mike Berg, Commissioner

Tom Gianatasio, Commissioner

Sherry Petty, Commissioner

Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary

Deputy Chief Report

3-7-17

Calls since last Commissioner meeting: **45**

EMS: **29**

Fire: **2**

Other: **14**

Calls YTD: 2017- **201**

- Brown outs since last meeting:

None

- Worked with Admin. staff to complete data requests for ESCI.
- Admin. Staff has started the BIAS software program.
- Completed work on the 2016 ECFR annual report.
- Attended the County Chiefs meeting, the Clark County EMS council meeting and the Clark County Ops Chiefs meeting.
- Working on generating policy drafts for apparatus replacement and capital improvements.
- Working on updating the ECFR strategic plan.

AC Jacobs Report

3-7-2017.

February EST training 2-27-17 Sta. 93. Date was changed to 3-6-17 to move equipment from App. 912 to new RH 93. The new unit is now in service. We will have an extra meeting to get App. 912 ready to surplus.

March ACC/EOC training 3-14-17 Sta. 91 7 PM.

March EST training will be 3-27-17 Sta. 93 7 PM.

Safety Report

Safety Committee meeting was held 1-25-17

Next safety committee meeting, 3-29-17 location TBD
7:30 PM

No reported injuries/incidents since the last board meeting

East County Fire Rescue
Year End
2016 General Operating Budget

Revenue	\$2,704,847.77
Expenditures	\$2,468,335.16 (Includes \$468,568 transfer to reserve)
2017 Rollover	\$236,512.61

	Budget	YTD Actual	%
Revenues			
308800-001-0000 Beg Bal Previous Year Rollover	\$ 98,307		0.00
311100-000-0000 Property Tax Collected	1,999,536	1,950,192.66	97.53
311100-002-0000 Property Tax - Delinquent	10,000	0.00	0.00
311105-000-0000 Admin Refund	900	1,596.74	177.42
317200-000-0000 Leasehold Excise Tax	2,400	3,592.64	149.69
317400-000-0000 Timber Excise Tax	4,400	8,540.55	194.10
331970-002-0000 Hose and Nozzle Grant	20,000	18,220.00	91.10
332156-000-0000 Wildlife-In Lieu of Taxes	200	200.70	100.35
334049-000-0000 Grants State/DOH	1,350	1,290.00	95.56
342202-002-0000 Budget Reimb/Accts Receivable	425	524.93	123.51
342202-003-0000 BVFF	1,500	0.00	0.00
342210-000-000 Fire Protection Services	1,000	0.00	0.00
342210-001-0000 Fire Services MOB-Personnel	51,444	33,124.35	64.39
342210-002-0000 Fire Services MOB-Equipment	19,929	16,618.95	83.39
342210-003-0000 WMX	5,500	1,915.52	34.83
342210-004-0000 Jemtegaard	600	623.75	103.96
361109-000-0000 Interest Earnings	5,500	12,222.86	222.23
361320-000-0000 Unrlzd Gain (loss) on investme	0		0.00
362400-000-000 Short Term Rent	0	400.00	0.00
362501-000-0000 DNR Timber Rents	13,080	25,499.03	194.95
367000-000-0000 Contributions & Donations	400	161.00	40.25
369100-000-0000 Sale of Junk & Salvage	650	650.00	100.00
369910-000-0000 Other Misc. Revenue	50	50.00	100.00
395100-000-000 DNR Timber Sales	186,000	188,683.25	101.44
395100-000-0001 Sale of Real Estate	440,741	440,740.84	100.00
	2,863,912	2,704,847.77	94.45
Total Revenues			

East County Fire Rescue
Year End
2016 General Operating Budget

Expenses

511600-110	Legislative Salaries	54,720	28,044.00	51.25
511600-210	Commissioner Benefits	4,460	2,215.53	49.68
511600-433	Commissioner Mileage	350	201.10	57.46
511600-435	Commissioner Meals	500	94.60	18.92
511600-438	Commissioner Lodging	1,200	605.79	50.48
511600-491	Commissioner Dues/Memberships	2,800	2,358.00	84.21
511600-496	Commissioner Tuition	1,000	960.00	96.00
522100-110	Miscellaneous Salaries	6,500	594.00	9.14
522100-110-FT	Salaries Full-time	644,730	632,007.58	98.03
522100-110-PT	Salaries Part-time	155,154	143,784.11	92.67
522100-120	Volunteer Pay	40,000	32,215.50	80.54
522100-140	Overtime	48,000	49,499.74	103.12
522100-210-001	Magellan - EAP	1,680	1,575.00	93.75
522100-210-002	Unemployment/Medicare FT	13,509	11,668.47	86.38
522100-210-003	Unemployment/Medicare PT	3,026	2,564.09	84.74
522100-210-004	Medicare/SS Vol	4,207	2,527.71	60.08
522100-211-FT	LEOFF/PERS/Disability FT	50,592	50,360.66	99.54
522100-211-PT	PERS PT	17,347	16,530.71	95.29
522100-213	Deferred Comp	19,645	19,402.71	98.77
522100-221	Medical Insurance	159,161	150,296.12	94.43
522100-221-001	VEBA	8,100	8,504.38	104.99
522100-222-FT	Labor & Industries FT	32,219	23,050.58	71.54
522100-222-PT	Labor & Industries PT	11,692	8,504.90	72.74
522100-251	Uniforms LD	4,000	3,880.86	97.02
522200-110	Wildland Salaries	6,000	0.00	0.00
522200-140	Wildland Overtime	10,000	0.00	0.00
522200-210	WL UI, Medicare, SS	420	0.00	0.00
522200-211	LEOFF/PERS Wildland MOB	820	0.00	0.00
522200-213	Deferred Comp Wildland MOB	480	0.00	0.00
522200-221	WL Medical Insurance	300	0.00	0.00
522200-222	L&I Wildland MOB	500	0.00	0.00
522200-314	Maps/Books/ Periodicals JT	300	42.00	14.00
522200-315	Office Supplies	1,500	878.48	58.57
522200-322	Cleaning and Sanitation	1,500	1,572.09	104.81
522200-324	Food and Water	1,200	862.53	71.88
522200-326	Expendable Equipment	2,000	1,794.22	89.71
522200-327	Computer/Software/Supplies	3,000	2,353.34	78.44
522200-328	Turn-Outs JT	6,000	7,737.01	128.95

East County Fire Rescue
Year End
2016 General Operating Budget

522200-328-001	PPE Accessories JT	4,000	1,252.15	31.30
522200-328-002	Volunteer Uniforms LD	500	68.24	13.65
522200-328-003	T-Shirts/Sweatshirts LD	2,000	2,089.95	104.50
522200-329	Other Operating Supplies	1,500	271.12	18.07
522200-329-001	Address Signs ZA	150	119.50	79.67
522200-339	Bldg Supplies/Facility Misc	1,500	306.33	20.42
522200-359	Other Equipment	6,000	2,048.87	34.15
522200-359-001	Tech Rescue Equipment DB	4,000	2,216.90	55.42
522200-359-003	Hose & Nozzles DB	21,767	19,285.19	88.60
522200-359-004	Exercise Equipment JT	1,000	0.00	0.00
522200-364	Diesel / Gas	15,000	9,888.75	65.93
522200-412	Legal Services	10,000	4,623.25	46.23
522200-414	Medical/Drug Screen/Consortium	8,000	5,937.00	74.21
522200-419	Professional Services	33,600	9,311.44	27.71
522200-419-001	Executive Search	6,395	3,495.00	54.65
522200-419-002	Interim Executive Chief	106,000	106,000.00	100.00
522200-422	Postage	400	288.75	72.19
522200-423	Radio Dispatch	57,000	48,334.99	84.80
522200-426	UPS/Federal Express	150	125.24	83.49
522200-427	Incentives and Awards	1,500	833.17	55.54
522200-429-001	Pagers	900	747.57	83.06
522200-429-002	Satellite Phone	375	333.69	88.98
522200-429-003	Verizon MDC Cards	960	858.39	89.42
522200-435	Meals	100	0.00	0.00
522200-441	Advertising	1,500	635.00	42.33
522200-442	Legal Notices	200	410.54	205.27
522200-446	Taxes and Assesments	2,500	2,235.36	89.41
522200-453	Hydrant/Fireline	500	434.60	86.92
522200-462	Bldgs/Liability/Equip Insuranc	42,000	36,271.06	86.36
522200-465	Volunteer Pensions	3,000	900.00	30.00
522200-482-002	Fire Extinguisher Maint ZA	1,100	945.82	85.98
522200-482-003	Exercise Equip Maint JT	1,000	204.01	20.40
522200-482-004	Hose & Nozzle Mtce DB	250	0.00	0.00
522200-482-005	Hose Testing DB	150	0.00	0.00
522200-482-006	EMS Equipment Mtce DT	500	0.00	0.00
522200-482-007	Copier Mtce	900	500.18	55.58
522200-482-008	Ladder Testing/Repair JP	1,500	860.14	57.34
522200-482-009	Emergency Generators	500	204.92	40.98
522200-482-010	Hand Tool Maintenance MH	300	65.42	21.81
522200-484-002	SCBA Mtce JP	6,200	2,575.26	41.54

East County Fire Rescue

Year End

2016 General Operating Budget

522200-484-003	Minitors/Radios WL	4,500	415.75	9.24
522200-485-000	Vehicle Repair & Maint DT	2,700	1,144.99	42.41
522200-485-001	T93	2,250	1,304.57	57.98
522200-485-009	E94	3,600	1,322.01	36.72
522200-485-010	T95	2,250	1,273.38	56.59
522200-485-011	S96	3,600	645.24	17.92
522200-485-012	U93	675	2,359.84	349.61
522200-485-013	S94	3,600	748.98	20.81
522200-485-014	E91	3,600	5,370.07	149.17
522200-485-016	U91	675	195.60	28.98
522200-485-018	U92	675	176.18	26.10
522200-485-905	A93	675	0.00	0.00
522200-485-909	E92	2,250	280.11	12.45
522200-485-911	E93	3,600	0.00	0.00
522200-485-912	R93	675	0.00	0.00
522200-485-914	T94	2,250	4,406.64	195.85
522200-485-915	U94	675	610.91	90.51
522200-485-916	E95	3,600	4,648.72	129.13
522200-485-917	S91	3,600	1,392.34	38.68
522200-485-918	S93	1,800	4,762.74	264.60
522200-485-919	T91	2,250	2,201.11	97.83
522200-485-999	Small Engine Repair MH	4,000	2,840.61	71.02
522200-487	Computer Maint & Repair LD	5,670	4,842.75	85.41
522200-491	Dues/Memberships	3,200	2,725.00	85.16
522200-492	Election Fees	100	0.00	0.00
522200-493	Filing/Recording/Permit Fees	600	0.00	0.00
522200-496	Tuition/Registration	500	0.00	0.00
522200-499	NFIRS/Fire Manager/Bank Charge	6,305	6,305.01	100.00
522300-313	Educational Supplies	500	0.00	0.00
522300-415	Printing/Newsletter	600	0.00	0.00
522300-422	Postage for Newsletter	1,300	0.00	0.00
522300-440	Advertising	300	0.00	0.00
522400-314	Books/Periodicals	1,500	825.30	55.02
522400-315	Office Supplies	100	0.00	0.00
522400-324	Food and Water	100	0.00	0.00
522400-329	Training Supplies	500	423.51	84.70
522400-433	Travel	500	73.26	14.65
522400-435	Meals	3,500	2,390.00	68.29
522400-438	Lodging	3,000	2,191.15	73.04
522400-496	Tuition	10,000	5,200.00	52.00

East County Fire Rescue
Year End
2016 General Operating Budget

522590-337	Grounds & Park	4,000	640.37	16.01
522590-481	Bldg Repair & Maint	140,000	40,836.26	29.17
522591-419	Monitoring (St 91)	540	432.00	80.00
522591-421	Comcast Tel/Internet (St 91)	4,000	3,361.79	84.04
522591-471	Electrical & Heating (St 91)	7,000	6,989.28	99.85
522591-472	Garbage (St 91)	1,400	1,181.92	84.42
522591-473	Gas (St 91)	3,500	2,503.92	71.54
522591-476	Water & Sewer (St 91)	1,000	817.47	81.75
522592-471	Electrical & Heating (St 92)	1,000	695.06	69.51
522593-419	Monitoring (St 93)	400	381.32	95.33
522593-421	Comcast Tel/Internet (St 93)	1,700	1,591.78	93.63
522593-471	Electrical & Htg (St 93)	5,000	3,493.98	69.88
522593-472	Garbage (St 93)	150	112.12	74.75
522594-419	Monitoring (St 94)	635	635.40	100.06
522594-421	Comcast Tel/Internet (St 94)	2,500	2,393.25	95.73
522594-471	Electric & Heating (St 94)	5,500	3,967.98	72.15
522594-472	Garbage (St 94)	685	627.12	91.55
522595-419	Monitoring (St 95)	540	569.69	105.50
522595-421	Comcast Telephone (St 95)	900	823.64	91.52
522595-471	Electrical & Heating (St 95)	1,600	1,687.98	105.50
522595-473	Gas (St 95)	1,000	391.64	39.16
522595-476	Water & Sewer (St 95)	1,600	1,597.33	99.83
522596-471	Electric & Heating (St 96)	600	256.91	42.82
525600-359	Disaster Preparedness SK	150	0.00	0.00
594220-649	Capital Purchases	4,600	1,361.50	29.60
594220-649-002	Computer Equip LD	5,500	1,433.09	26.06
594220-649-003	Virtual Reserve Capital	50,000	0.00	0.00
594220-649-004	Wildland Capital	5,000	0.00	0.00
594220-649-005	Radio Payment	142,569	141,554.48	99.29
597248-551	Fund Transfer to 6248	246,973	246,972.50	100.00
6291-1 App Res	Transfer to Apparatus Reserve	448,102	448,102	100.00
6291-2 Cap Res	Transfer to Capital Reserve	20,484	20,484	100.00
Total Expenses		2,863,912	2,468,335.16	86.19

EAST COUNTY *Fire and Rescue*

PURCHASING REQUEST FORM

REQUESTED ITEM(S): Desktop Computer

BRAND/MODEL/VENDOR/PART NUMBER: Dell Optiplex 7040 MT

APPARATUS / STATION NUMBER: _____

ESTIMATED COST OF REQUESTED ITEM: \$1432.09

EXPLAIN THE NEED FOR REQUESTED ITEM: _____

Replacement for Captain's office computer. Failed hard drive.

PERSON REQUESTING THE PURCHASE: Linda Durrett

DATE: 3/3/2016

BUDGET CODING: SUB 594 ELE 22 OBJ 60 ID 000

DATE NEEDED BY: _____

DO NOT WRITE BELOW THIS LINE

AUTHORIZATION FOR PURCHASE: _____

AUTHORIZED SIGNATURE

DATE ORDERED: 3/3/2017

VENDOR: Dell

TOTAL COST: \$1432.09

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

COMMENTS:

Emergency purchase approved by Deputy Chief Carnes



Here's the quote you requested!

Please review your quote details below, then contact your sales rep when you're ready to place your order.

Total: \$1,432.09

Quote number:
3000010810053.1

Quote date:
Mar. 3, 2017

Quote expiration:
Mar. 31, 2017

Company name:
EAST COUNTY FIRE & RESCUE

Customer number:
82719486

Phone:
(999) 999-9999

Sales rep information:
Jana Frank
Jana_Frank@Dell.com
(800) 456-3355
Ext: 5139368

Bill to:
EAST COUNTY FIRE & RESCUE
600 NE 267TH AVE
CAMAS
WA 98607-6200
US
(999) 999-9999

Pricing Summary

Item	Qty	Unit price	Subtotal
OptiPlex 7040 MT	1	\$1,329.70	\$1,329.70

DBC as low as \$43.00/ month^

Subtotal:	\$1,329.70
Shipping:	\$0.00
Environmental Fees:	\$0.00
Non-Taxable Amount:	\$0.00
Taxable Amount:	\$1,329.70
Estimated Tax:	\$102.39
Total:	\$1,432.09

Dear Customer,

Please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Jana Frank

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

SKU	Description	Qty	Unit Price	Subtotal
	OptiPlex 7040 MT	1	\$1,329.70	\$1,329.70
	Estimated Delivery Date: Mar. 10 - Mar. 15, 2017			
	Contract Code: WN34AGW			
	Customer Agreement No: 05815-003			
338-BHUF	Intel Core i5-6500 (QC/6MB/4T/3.2GHz/65W); supports Windows 7/8.1/10/Linux	1	-	-
412-AAGU	Mini Tower Processor Heatsink 65 Watt	1	-	-
619-AIKN	Windows 7 Pro English, French, Spanish 64bit (Includes Windows 10 Pro License)	1	-	-
634-BEZR	Microsoft Office Professional 2016	1	-	-
370-ACHT	8GB (2x4G) 2133MHz DDR4 Memory	1	-	-
400-AANO	3.5 inch 500GB 7200rpm Hard Disk Drive	1	-	-
490-BBFG	Intel Integrated Graphics, Dell OptiPlex	1	-	-
325-BBRL	DVD+/-RW Bezel	1	-	-
429-AAJV	DVD-RW Drive (Reads and Writes to DVD/CD)	1	-	-
525-0132	Adobe Acrobat Standard DC	1	-	-
658-BBTV	Cyberlink Media Suite Essentials for Windows 10 and DVD drive (without Media)	1	-	-
620-AALW	OS-Windows Media Not Included	1	-	-
575-BBBI	No Integrated Stand option	1	-	-
580-ADJM	Dell KM636 Wireless Keyboard & Mouse English, Black	1	-	-
570-AADI	Mouse included with Keyboard	1	-	-
634-BENZ	No DDP ESS Software	1	-	-
421-9984	Dell Data Protection Encryption Personal Edition Digital Delivery	1	-	-
954-3455	Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year	1	-	-
817-BBBB	No FGA	1	-	-
210-AFGI	OptiPlex 7040 Mini Tower XCTO	1	-	-
385-BBCR	No Media Card Reader	1	-	-
329-BCSE	OptiPlex 7040 MT with 240W up to 85% efficient Power Supply (80Plus Bronze)	1	-	-
555-BBKH	No Bcom required	1	-	-
340-ARST	OptiPlex 7040 MT Placemat	1	-	-
387-BBEZ	ENERGY STAR Version 6.0	1	-	-
631-AASO	Intel vPro Technology Enabled	1	-	-

555-BBFO	No Wireless	1	-	-
555-BBFO	No Wireless	1	-	-
800-BBIO	Desktop BTO Standard shipment	1	-	-
401-AANH	2nd Hard Drive: not included	1	-	-
389-BHJT	Intel Core i5 vPro Processor Label	1	-	-
332-1286	US Order	1	-	-
329-BBJL	TPM Enabled	1	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	1	-	-
389-BCGW	No UPC Label	1	-	-
461-AABF	No CompuTrace	1	-	-
551-BBBJ	No Intel Responsive	1	-	-
422-0008	Dell Data Protection System Tools Digital Delivery/DT	1	-	-
640-BBDF	Adobe Reader 11	1	-	-
640-BBEV	Dell Data Protection Protected Workspace	1	-	-
640-BBLW	Dell(TM) Digital Delivery Cirrus Client	1	-	-
658-BBMQ	Enable Low Power Mode	1	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex	1	-	-
658-BBNH	Waves Maxx Audio	1	-	-
658-BBVM	MY DELL	1	-	-
658-BCUV	Dell Developed Recovery Environment	1	-	-
450-AAOJ	System Power Cord (Philipine/TH/US)	1	-	-
340-ABJI	No Diagnostic/Recovery CD media	1	-	-
389-BHMP	Reg Label, MT, MEX,EPA	1	-	-
817-BBBN	NO RAID	1	-	-
461-AABV	No Accessories	1	-	-
340-ARRJ	Shipping Material for System, Minitower, DAO	1	-	-
389-BBUU	Shipping Label for DAO	1	-	-
817-BBBC	Not selected in this configuration	1	-	-
470-AAJL	NO ADAPTER	1	-	-
997-6870	Dell Limited Hardware Warranty Plus Service	1	-	-
997-6872	Onsite/In-Home Service After Remote Diagnosis 3 Years	1	-	-

Subtotal:	\$1,329.70
Shipping:	\$0.00
Environmental Fees:	\$0.00
Estimated Tax:	\$102.39
Total:	\$1,432.09

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for Consumer warranties; for Commercial warranties).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply (Consumer; Commercial). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

^Dell Business Credit (DBC):

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.

***Dell Financial Services Lease:**

1. This proposal is property of Dell Financial Services and contains confidential information. This proposal shall not be duplicated or disclosed in whole or part. Minimum transaction size \$500.
2. All terms are subject to credit approval, execution and return of mutually acceptable lease documentation.
3. Lease rates are based upon the final amount, configuration and specification of the supplied equipment. Interim rent may apply and be due in the first payment cycle.
4. The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items, which shall be for Lessee's account.
5. This proposal is valid through the expiration date shown above, or, if none is specified, for 30 calendar days from date of presentation.