

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 3, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of August 20, 2019 Regular Board Meeting Minutes
2. Approval of August 20, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Update on Surplus Vehicles
- Station 95

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – Was held on August 27, 2019
 - City of Washougal - TBA
- Risk Group – Next meeting scheduled for October 2, 2019
- Safety Committee Representative
- Revenue Exploratory Committee
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, September 4, 2019, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

ADJOURNMENT:

Next Regular Board Meeting: September 17, 2019, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 September 3, 2019**

1. Minutes –

- August 20, 2019 Regular Board Meeting
- August 20, 2019 Local BVFF&RO Meeting

2. Invoices

- \$29,024.68
 - i. Check Nos.11389 - 11405 dated August 23, 2019

3. Approved Commissioner Stipends September 10 Pay Date

Name	For the Period				Other	Total
	Regular Meeting	Committee Meeting	Special Mtg	August 16 August 31		
Berg	1	1	0	0	0	2
Martin	1	1	0	0	0	2
Petty	1	0	0	0	0	1
Seeds	1	0	0	0	1	2
Taggart	1	1	0	0	0	2

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's

- \$62,095.18 (Payroll)

 Commissioner Martha Martin – Chair

 Commissioner Mike Taggart – Vice Chair

 Commissioner Mike Berg

 Commissioner Sherry Petty

 Commissioner Joshua Seeds

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 20, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Jacob Ellis

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Mike Berg

Steve Hofmaster

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91. Flag Salute was led by Commissioner Mike Berg.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of August 6, 2019 Regular Board Meeting Minutes
2. Approval of August 6, 2019 Local BVFF&RO Meeting Minutes
3. Approval of August 7, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Steve Hofmaster remarked he was very pleased and happy for the community with the passing of the lid lift.

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

DOC training was August 12th.

Next EST training is Tuesday, August 27th at Station 93, 7:00 PM.

Next DOC training is September 9th at Station 91, 7:00 PM.

Working on updated 4 door squad pricing, new cab and chassis prices are supposed to be available about September 6th.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on May 23, 2019.
- The Safety Committee meeting scheduled for July 31, 2019 was postponed and will be on August 21 at Station 91, 7:30 PM. Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Approve Policy

90.8.0 Disposing of Surplus Property

Motion by Commissioner Berg to approve the Policy, seconded by Commissioner Seeds. Motion passed unanimously.

Adopt FY2020 Budget Calendar

Linda Durrett generated a budget calendar for the preparation of the 2020 year budget. .

Motion by Commissioner Petty to adopt the FY2020 Budget Calendar, seconded by Commissioner Taggart. Motion passed unanimously

Update on Surplus Vehicle

Awaiting further information from J. Stout Auctions.

Station 95

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Camas City Hall, August 27, 2019, 4:30 PM

City of Washougal - TBA

Risk Group

Next meeting to be held on October 2, 2019.

Revenue Exploratory Committee

ECAAB

COMMISSIONER COMMENTS:

Commissioner Seeds asked Chief Carnes to contact DNR for an update on the estimated DNR revenue.

Commissioner Berg expressed his concern regarding the forest service sign at Station 92 and the lack of maintenance at the station.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, September 4, 2019, Station 91 at 2:00 p.m.

Mike Dickerson's Celebration of Life Service

August 22, 2019 at 2:00 PM

Grace Foursquare Church

717 SE Everett Road

Camas WA 98607

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The board went into executive session at 19:05 for 20 minutes.

The board reconvened at 19:26

No action was taken.

ADJOURNMENT:

Next Regular Board Meeting: September 3, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:27 hours, seconded by Commissioner Seeds. Motion passed unanimously.

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
August 20, 2019

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:00 at Station 91.

The following were in attendance:

Martha Martin
Joshua Seeds
Mike Carnes
Jacob Ellis

Sherry Petty
Mike Berg
Pam Jensen

Mike Taggart
Robert Jacobs
Steve Hofmaster

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:00

Respectfully Submitted,

Sherry Petty, Commissioner,
Mike Berg, Alternate

Tad Crum, FF's Assoc. Liaison

Bob Jacobs, Chief's Rep.

Martha Martin, Chairperson
Michael Taggart, Alternate

Pam Jensen, District Secretary
Bob Jacobs, Alternate

DISTRICT SEAL:

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

08/16/2019 To: 08/31/2019

Time: 10:57:04 Date: 08/28/2019

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
862	08/23/2019	Claims	6291	11389	ADVANTAGE PROTECTION	111.09	Invoice # 260611 Station 93 Quarterly Monitoring
					001 - 522 50 41 093 - Monitoring (St 93)	111.09	Invoice # 260611 Station 93 Quarterly Monitoring
863	08/23/2019	Claims	6291	11390	CAMAS POWER EQUIPMENT	166.12	Statement # 246214
					001 - 522 60 43 000 - Small Engine Repair	80.49	Repair Work On Stihl Hedge Trimmer, Invoice # 1610040
					001 - 522 60 43 000 - Small Engine Repair	58.54	Chainsaw Chains 20" (2qty), Invoice # 8282
					001 - 522 60 43 000 - Small Engine Repair	27.09	Head Assembly For String Trimmer, Invoice # 8842
864	08/23/2019	Claims	6291	11391	CLARK PUBLIC UTILITIES	1,049.21	ST 94 Usage 7/8/19 - 8/7/19; ST 91 Usage 7/8/19 - 8/7/19; ST 93 Usage 7/8/19 - 8/7/19
					001 - 522 50 43 091 - Electrical Service (St 91)	515.14	ST 91 Usage 7/8/19 - 8/7/19
					001 - 522 50 43 093 - Electrical & Htg (St 93)	225.71	ST 93 Usage 7/8/19 - 8/7/19
					001 - 522 50 43 094 - Electric & Heating (St 94)	308.36	ST 94 Usage 7/8/19 - 8/7/19
865	08/23/2019	Claims	6291	11392	Michael J Garrison	1,000.00	IAFF Tuition Reimbursement
					001 - 522 45 43 001 - Tuition Reimbursement-IAFF	1,000.00	IAFF Tuition Reimbursement
866	08/23/2019	Claims	6291	11393	JOHNSON CONTROLS FIRE PROTECTION LP	646.16	Contract # 966661, Invoice # 21118052
					001 - 522 50 41 095 - Monitoring (St 95)	646.16	Station 95 Alarm Monitoring (Sept. 1, 2019 - Aug. 31, 2020)
867	08/23/2019	Claims	6291	11394	KAREN'S SEW IT ALL	28.00	Invoice # 7803, Hem Pants (2 Pair) J. Prasch.
					001 - 522 20 25 001 - FF Uniforms	28.00	Invoice # 7803, Hem Pants (2 Pair) J. Prasch.
868	08/23/2019	Claims	6291	11395	KONICA MINOLTA BUSINESS SOLUTIONS USA IN	138.78	ST 91 Copier Maintenance Fee; ST 91 Copier Maintenance Fee; ST 91 Copier Maintenance Fee; ST 91 Copier Maintenance Fee; ST 91 Copier Maintenance Fee
					001 - 522 10 40 002 - Copier Mtce	22.67	ST 91 Copier Maintenance Fee 03/01/2019 - 03/25/2019
					001 - 522 10 40 002 - Copier Mtce	5.45	ST 91 Copier Maintenance Fee 03/26/2019 - 03/31/2019
					001 - 522 10 40 002 - Copier Mtce	27.21	ST 91 Copier Maintenance Fee 04/01/2019 - 04/30/2019
					001 - 522 10 40 002 - Copier Mtce	28.12	ST 91 Copier Maintenance Fee 05/01/2019 - 05/31/2019
					001 - 522 10 40 002 - Copier Mtce	27.21	ST 91 Copier Maintenance Fee 06/01/2019 - 06/30/2019
					001 - 522 10 40 002 - Copier Mtce	28.12	ST 91 Copier Maintenance Fee 07/01/2019 - 07/31/2019
869	08/23/2019	Claims	6291	11396	LN CURTIS & SONS	280.69	Invoice # INV305798, Basketweave Leather Belt (1qty-M. Rodriguez); Invoice # INV307495, Midnight Navy Pants (2 Pair) J. Prasch
					001 - 522 20 25 001 - FF Uniforms	228.39	Invoice # INV307495, Midnight Navy Pants (2 Pair) J. Prasch

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

08/16/2019 To: 08/31/2019

Time: 10:57:04 Date: 08/28/2019
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 20 33 000 -		Volunteer Uniforms	52.30	Invoice # INV305798, Basketweave Leather Belt (1qty-M. Rodriguez)
870	08/23/2019	Claims	6291	11397	MILLER'S HEATING & AIR	471.72	Invoice # 8395005, ST 91 Replaced 30 Amp Fuses (3qty) For AC Unit CU-2.; Invoice # 8380468, ST 93 BLV Cleaned Out Plugged Condensate Drain And Put In A T W/vent After P-trap.
			001 - 522 50 40 000 -		Bldg Repair & Maint	235.86	Invoice # 8395005, ST 91 Replaced 30 Amp Fuses (3qty) For AC Unit CU-2.
			001 - 522 50 40 000 -		Bldg Repair & Maint	235.86	Invoice # 8380468, ST 93 BLV Cleaned Out Plugged Condensate Drain And Put In A T W/vent After P-trap.
871	08/23/2019	Claims	6291	11398	NI GOVERNMENT SERVICES, INC	30.20	Invoice # 9071308994 July 2019 Satellite Phone
			001 - 522 20 41 001 -		Satellite Phone	30.20	July 2019 Satellite Phone
872	08/23/2019	Claims	6291	11399	NW NATURAL	44.34	Account # 2074612-9, ST 91, Usage 7/19/19 - 8/16/19
			001 - 522 50 45 091 -		Gas (St 91)	44.34	Account # 2074612-9, ST 91, Usage 7/19/19 - 8/16/19
873	08/23/2019	Claims	6291	11400	PACIFIC TRUCK & TRAILER SERVICE, INC	1,157.37	APP # 916 Perform Annual Emergency Vehicle Inspection & Service. Repaired Dash Lights, Replaced 1 Oil Pan Bolt.
			001 - 522 60 48 916 -		E95 (916)	1,157.37	APP # 916 Perform Annual Emergency Vehicle Inspection & Service. Repaired Dash Lights, Replaced 1 Oil Pan Bolt.
874	08/23/2019	Claims	6291	11401	WASHINGTON FIRE COMMISSIONERS ASSN	921.00	Invoice # CF2019-21- WFOA Conference Registration/Lunch - Martin, Taggart, Berg
			001 - 522 10 48 002 -		Commissioner Meals	96.00	WFOA Conference Lunch Tickets, Tulalip, WA (Martin, Taggart, Berg)
			001 - 522 10 48 005 -		Commissioner Tuition	825.00	WFOA Conference Registration, Tulalip, WA October 24-26, 2019 (Martin, Taggart, Berg)
875	08/23/2019	Payroll	6291	11402	BENEFIT PLANS ADMINISTRATIVE SERVICES	1,825.00	Pay Cycle(s) 08/15/2019 To 08/25/2019 - VEBA
			001 - 522 10 27 001 -		Admin VEBA	100.00	
			001 - 522 10 27 001 -		Admin VEBA	825.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
			001 - 522 20 27 001 -		FF VEBA	100.00	
876	08/23/2019	Payroll	6291	11403	OPEIU Local 11	58.00	Pay Cycle(s) 08/25/2019 To 08/25/2019 - OPEIU Dues
			001 - 589 99 99 000 -		Payroll Clearing	29.00	
			001 - 589 99 99 000 -		Payroll Clearing	29.00	

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

08/16/2019 To: 08/31/2019

Time: 10:57:04 Date: 08/28/2019
Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
877	08/23/2019	Payroll	6291	11404	TRUSTEED PLANS SERVICE CORPORATION	21,047.00	Pay Cycle(s) 08/10/2019 To 08/25/2019 - Disability - FF; Pay Cycle(s) 08/10/2019 To 08/25/2019 - Addtl Life; Pay Cycle(s) 08/10/2019 To 08/25/2019 - PPO-100; Pay Cycle(s) 08/10/2019 To 08/25/2019 - Ka
					001 - 522 10 22 001 - Admin Medical Insurance	1,363.51	
					001 - 522 10 22 001 - Admin Medical Insurance	1,482.38	
					001 - 522 10 22 001 - Admin Medical Insurance	1,482.38	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 26 001 - Admin Disability	113.23	
					001 - 522 10 26 001 - Admin Disability	2.40	
					001 - 522 20 22 001 - FF Medical Insurance	1,838.36	
					001 - 522 20 22 001 - FF Medical Insurance	1,328.99	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	1,328.99	
					001 - 522 20 22 001 - FF Medical Insurance	675.44	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	675.44	
					001 - 522 20 22 001 - FF Medical Insurance	1,702.24	
					001 - 522 20 22 001 - FF Medical Insurance	84.97	
					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	84.97	
					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	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 26 001 - FF Disability	86.44	
					001 - 522 20 26 001 - FF Disability	95.07	
					001 - 522 20 26 001 - FF Disability	82.12	
					001 - 522 20 26 001 - FF Disability	77.82	
					001 - 522 20 26 001 - FF Disability	99.39	
					001 - 522 20 26 001 - FF Disability	90.76	
					001 - 522 20 26 001 - FF Disability	108.06	
					001 - 522 20 26 001 - FF Disability	90.76	
					001 - 522 20 26 001 - FF Disability	82.12	
					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	
					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 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	303.67	
					001 - 589 99 99 000 - Payroll Clearing	163.39	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	163.39	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	256.70	
					001 - 589 99 99 000 - Payroll Clearing	256.70	

CHECK REGISTER

East County Fire & Rescue
 MCAG #: 1060

08/16/2019 To: 08/31/2019

Time: 10:57:04 Date: 08/28/2019
 Page: 4

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 589 99 99 000 - Payroll Clearing	7.86	
					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	7.86	
					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	
878	08/23/2019	Payroll	6291	11405	WASHINGTON COUNCIL OF POLICE	50.00	Pay Cycle(s) 08/10/2019 To 08/25/2019 - WACOPS
					001 - 522 10 26 001 - Admin Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	

001 General Fund

29,024.68

	Claims:	6,044.68
	Payroll:	22,980.00

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

08/16/2019 To: 08/31/2019

Time: 10:58:20 Date: 08/28/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
835	08/25/2019	Payroll	6291	EFT		2,981.93	
836	08/25/2019	Payroll	6291	EFT		225.97	
837	08/25/2019	Payroll	6291	EFT		3,278.08	
838	08/25/2019	Payroll	6291	EFT		2,736.33	
839	08/25/2019	Payroll	6291	EFT		831.45	
840	08/25/2019	Payroll	6291	EFT		2,206.13	
841	08/25/2019	Payroll	6291	EFT		2,854.27	
842	08/25/2019	Payroll	6291	EFT		785.75	
843	08/25/2019	Payroll	6291	EFT		606.61	
844	08/25/2019	Payroll	6291	EFT		2,344.64	
845	08/25/2019	Payroll	6291	EFT		1,835.11	
846	08/25/2019	Payroll	6291	EFT		944.43	
847	08/25/2019	Payroll	6291	EFT		1,487.24	
848	08/25/2019	Payroll	6291	EFT		235.77	
849	08/25/2019	Payroll	6291	EFT		235.77	
850	08/25/2019	Payroll	6291	EFT		2,220.09	
851	08/25/2019	Payroll	6291	EFT		893.03	
852	08/25/2019	Payroll	6291	EFT		235.77	
853	08/25/2019	Payroll	6291	EFT		543.63	
854	08/25/2019	Payroll	6291	EFT		225.97	
855	08/25/2019	Payroll	6291	EFT		2,350.52	
856	08/25/2019	Payroll	6291	EFT		3,647.30	
857	08/25/2019	Payroll	6291	EFT		2,939.59	
858	08/25/2019	Payroll	6291	EFT	IAFF2444	604.23	Pay Cycle(s) 08/25/2019 To 08/25/2019 - IAFF Dues
859	08/25/2019	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	16,481.85	Pay Cycle(s) 08/25/2019 To 08/25/2019 - DComp; Pay Cycle(s) 08/25/2019 To 08/25/2019 - PERS2; Pay Cycle(s) 08/25/2019 To 08/25/2019 - PERS3; Pay Cycle(s) 08/25/2019 To 08/25/2019 - LEOFF2; Pay Cycle(s)
860	08/25/2019	Payroll	6291	EFT	IRS	7,977.72	941 Deposit for Pay Cycle(s) 08/25/2019 - 08/25/2019
861	08/25/2019	Payroll	6291	EFT	OR Department of Revenue	386.00	Pay Cycle(s) for OR Tax08/25/2019 - 08/25/2019
001 General Fund						62,095.18	
						62,095.18	Payroll: 62,095.18

Chief's Report

9-3-19

Calls since last Commissioner meeting: **26**

EMS: **14**

Fire: **1**

Other: **11**

Calls YTD: 2019- **604**

Staff Overtime Numbers:

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

Used YTD: **\$66,734.85**

% Used: **76.71%**

- Brown outs since last meeting: **1**

8 callback shifts (5-Vac, 2-Kelly, 1-Sick)

Covered by 6 OT shifts, 1 Volunteer shift & 1 Brown-out

- DNR has repaired the Smoky Bear sign at Station 92. They have removed the sign at Station 93 and it has been sent to the shop for repairs.
- Crews responded to a garage fire on Evergreen way on Thursday, 8-29-19. Crews responded from ECFR, CWFD and VFD. There was one minor injury to a CWFD firefighter.
- ECFR crews attended the memorial service for volunteer firefighter Mike Dickerson on Thursday, August 22nd.
- Continuing to work with J. Stout Auctions on a plan for possible sale of our Air Truck and Squad 96.

AC Jacobs Report

9-3-19

EST training was Monday August 26th.

September DOC training 9-9-19 Sta. 91 7 PM.

September EST training 9-23-2019 Sta. 93 7 PM.

Working on updated 4dr squad pricing, new cab and chassis prices are supposed to be available about Sept. 6th.

Safety Report

Last safety committee meeting was 8-21-2019.

Next safety committee meeting 9-26-2019 Sta. 91 7:30 PM.

No reported accidents or incidents since the last board meeting.

Safety Committee Meeting Minutes

8-21-2019

Reviewed shift safety meeting minutes.

There were no accident/exposure reports, thanks to all for working safely!

There were no near miss reports to review.

Reviewed station safety inspections, some lighting issues need to be repaired.

School is back in session, use caution around schools, busses, & bus stops.

Fall weather will be here soon, watch for wet slick leaves and puddles.

Date of next safety committee meeting 9-26-2019 7:30 PM Sta. 91.

Sep 2019 - East County Fire & Rescue

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

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

Oct 2019 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	Oct 1 C SHIFT	2 A SHIFT	3 B SHIFT	4 C SHIFT	5 A SHIFT	
	Events Commissioner Meeting Station 91	Events Strategic Planning Meetin. Station 91 OTEP Station 43	Events Springbrook HOA 19:00 - 20:30 Station 91			
6 B SHIFT	7 C SHIFT	8 A SHIFT	9 B SHIFT	10 C SHIFT	11 A SHIFT	12 B SHIFT
13 C SHIFT	14 A SHIFT	15 B SHIFT	16 C SHIFT	17 A SHIFT	18 B SHIFT	19 C SHIFT
	Events DOC Station 91 19:00 - 21:00	Events Commissioner Meeting Station 91 18:30 - 21:00				Events Washington Pilots Assoc(08:00 - 12:00 Station 91
20 A SHIFT	21 B SHIFT	22 C SHIFT	23 A SHIFT	24 B SHIFT	25 C SHIFT	26 A SHIFT
27 B SHIFT	28 C SHIFT	29 A SHIFT	30 B SHIFT	31 C SHIFT		

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