

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 5, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 15, 2019 Regular Board Meeting Minutes
2. Approval of October 15, 2019 Local BVFF&RO Meeting Minutes
3. Approval of October 15, 2019 Sale of Fire Station #95 Public Hearing Minutes
4. Approval of October 18, 2019 Special Meeting
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- o Resolution #258-11052019 Surplus Copier
- o Resolution #259-11052019 FY2020 Operating Budget
- o Resolution #260-11052019 FY2020 EMS Levy
- o Resolution #261-11052019 FY2020 EMS Levy Budget
- o Resolution #262-11052019 FY2020 Debt Service Budget

This Meeting is Being Recorded.

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

Page # 1 of 2

- Purchase Request Approval – Desktop Computer
- Update on Surplus Vehicles
- Station 95

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – December 5, 2019, 4:30 PM, Camas City Hall
 - City of Washougal - TBA
- Risk Group
- Safety Committee Representative – November 25, 2019, 7:30 PM, Station 91
- Revenue Exploratory Committee – Was held on October 17, 2019, 11:00 AM
- ECAAB – Was held on October 30, 2019, 3:00 PM, Station 42

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, November 6, 2019, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 19, 2019, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 November 5, 2019**

1. Minutes –

- October 15, 2019 Regular Board Meeting
- October 15, 2019 Local BVFF&RO Meeting
- October 15, 2019 Sale of Surplus Property Public Hearing
- October 18, 2019 Special Meeting

2. Invoices

- \$58,367.95
 - i. Check Nos.11462 – 11479 dated October 22, 2019

3. Approved Commissioner Stipends November 10 Pay Date

Name	For the Period					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Berg	0	2	0	3	0	5
Martin	0	1	0	3	0	4
Petty	0	2	0	0	0	2
Seeds	0	2	0	0	0	2
Taggart	0	2	0	3	0	5

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's

- \$48,180.10 (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

October 15, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Aloma Taggart

Sherry Petty
Robert Jacobs
Steve Hofmaster
Michael Garrison

Mike Berg
Mike Carnes
Mike Taggart
Zach Hougan

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of October 1, 2019 Regular Board Meeting Minutes
2. Approval of October 1, 2019 Local BVFF&RO Meeting Minutes
3. Approval of October 1, 2019 Revenue Public Hearing Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Steve Hofmaster asked for direction in responding to questions of why the brown outs are still occurring. Chief Carnes stated the district is still under the 2019 budget and the overtime budget for 2019 has been expended.

CORRESPONDENCE:

The district received a letter from OPEIU to arrange meeting dates and times to discuss a new Collective Bargaining Agreement to modify the existing agreement which expires December 31, 2019. The board directed Chief Carnes to request two or three dates of availability and the agency shall be represented by Chief Carnes, Chairperson Martha Martin and Commissioner Sherry Petty.

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

October DOC training was on October 14th at Station 91.

Next EST training is October 29th at Station 93.

November DOC training will be Monday, November 11th at Station 91, 7:00 PM.

Met with Westlie Ford today, October 15 to review squad specs and pricing. The wench bumper pricing is being researched.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on September 26, 2019.
- Next Safety Committee meeting is scheduled for November 25, 2019 at Station 91, 7:30 PM. No reported accidents or incidents since the last board meeting.

Commissioner Petty asked what the recommendations were in regards to moving the exercise equipment out of the truck bay at Station 91. Assistant Chief Jacobs said one option discussed was to move the exercise equipment from Station 91 to Station 93.

FIRE DISTRICT BUSINESS:

FY2020 Draft Budget

A draft budget was presented. A Budget Workshop will take place on Friday, October 18th at 11:00 AM.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes presented the board with a 30 day extension request from the City of Washougal due to additional time needed to file a Quit Claim which will provide a clear title in regards to the encroachment from the property on the west side of Station 95.

Motion by Commissioner Taggart to approve the 30 day extension request regarding the Purchase and Sale Agreement with the City of Washougal, seconded by Commissioner Petty. Motion passed unanimously.

Purchase Request Approval – Copy Machine

Chief Carnes asked the Board to consider a purchase request for a new copier. The board directed the staff to research the costs of a multi-function printer.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Thursday, December 5, 2019, Camas City Hall, 4:30 PM

City of Washougal - TBA

Risk Group

Commissioner Mike Berg discussed the Risk Group meeting he attended on October 2, 2019 and advised those in attendance that the Risk Group voted to change the deductible on the buildings from \$250.00 to \$1,000.00 to lower the renewal cost.

Safety Committee Representative

To be held on November 25, 2019, 7:30 PM, Station 91

Revenue Exploratory Committee

To be held on October 17, 2019, 11:00 AM

ECAAB

To be held on October 30, 2019, 3:00 PM at Station 42

COMMISSIONER COMMENTS:

Commissioner Petty asked about the entry in the check register regarding the Kitchen Electric invoice. Chief Carnes stated 15 ballasts and the labor was reflected in the amount of the invoice.

Commissioner Taggart shared he was able to tour a firehouse while on vacation in Scotland and discussed the differences between the Scotland Fire Station and East County Fire and Rescue.

Commissioner Berg thanked Firefighter Michael Garrison and Firefighter Zach Hougan for attending the meeting and said he really appreciates their attendance and values the firefighter's input. Commissioner Berg shared with those in attendance about his meeting with the VP of Erickson Aircrane, a large firefighting operation that deals with large helicopters and shared they are working on technology to project wildfires and the use of large cranes to fight forest fires. Erickson Aircrane is currently using drones in Europe for firefighting at night.

Chairperson Martin will be on vacation November 14th -21st for her son's wedding in Mexico, noting the November 19th board meeting will be the first meeting that she's ever missed.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, November 6, 2019, 2:00 PM

EXECUTIVE SESSION:

None

ADJOURNMENT:

Next Regular Board Meeting: November 5, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:42 hours, seconded by Commissioner Petty. 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
October 15, 2019**

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:41 at Station 91.

The following were in attendance:

Martha Martin
Joshua Seeds
Robert Jacobs
Pam Jensen

Sherry Petty
Mike Taggart
Michael Garrison
Steve Hofmaster

Mike Berg
Mike Carnes
Zach Hougan
Aloma Taggart

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:41

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:

**EAST COUNTY FIRE & RESCUE
PUBLIC HEARING
SALE OF FIRE STATION #95
October 15, 2019
Draft Minutes**

CALL TO ORDER:

The Public Hearing was called to order by Chairperson Martha Martin at 18:31 PM at Fire Station 91.

The following were in attendance:

Martha Martin
Mike Berg
Robert Jacobs
Steve Hofmaster

Sherry Petty
Joshua Seeds
Michael Garrison
Aloma Taggart

Mike Taggart
Mike Carnes
Zach Hougan
Pam Jensen

PURPOSE:

The purpose of this Public Hearing was to obtain input regarding the sale of Station 95.

The City of Washougal has made an offer to purchase Station #95, located at 211 39th Street, Washougal, Washington 98671.

The following is the summary of the Purchase and Sale Agreement:

- East County Fire and Rescue has entered into an agreement with the City of Washougal regarding the sale/purchase of Station 95 located within the city limits at 211 39th St, Washougal, Washington
- Purchase price is at fair market value
- The City of Washougal shall deposit earnest money at Fidelity National Title, Vancouver, Washington
- The purchase and sale of the said property shall be accomplished through Fidelity National Title, Vancouver, Washington
- Balance of the purchase price shall be paid by the City of Washougal at closing
- Conditions for the City of Washougal to purchase – approval of results
 - (a) Property inspection
 - (b) Environmental Audit
- Agreement is conditioned on final approval of the Washougal City Council within 84 days of execution date.
- East County Fire and Rescue shall deliver a list of the personal property to the City of Washougal within 20 days after the execution date
- East County Fire and Rescue is to provide Title Insurance within 3 days after the execution date
- The City of Washougal (buyer) and East County Fire and Rescue (seller) agree the sale of the property shall be closed (closing) in escrow, on or before 30 days after the conditions of the property inspection and environmental audit have been satisfied or waived
- East County Fire and Rescue shall pay the premium for the Title Policy
- East County Fire and Rescue shall deliver exclusive possession of the property on the closing date

Notice of this Public Hearing has been published in the Columbian and the Camas-Washougal Post Record. Notice of the Public Hearing has been posted on East County Fire and Rescue's Face Book page and East County Fire and Rescue's website.

Chairperson, Martha Martin called for public comment; there was none.

ADJOURNMENT:

The Board adjourned the Public Hearing at 18:33 PM.

Respectfully Submitted,

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Mike Berg, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
October 18, 2019
Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Michael Garrison

Mike Taggart
Mike Berg
Pam Jensen
Joel VanNess

Sherry Petty
Mike Carnes
James Troutman
Aloma Taggart

CALL TO ORDER: 11:00

Chairperson Martha Martin called the meeting to order for the FY2020 Budget Workshop.

Commissioner Berg handed out the report from the Risk Management Group meeting he attended on October 2, 2019. The report was reviewed and discussed.

Linda Durrett handed out the draft version of the FY2020 Budget. The Board and ECFR staff reviewed the FY2020 budget line by line and addressed all questions and made appropriate revisions where needed. A resolution for the FY2020 Budget is to be brought forward for final action at the November 5, 2019 Board Meeting.

The Strategic Planning/Shared Services Committee will meet again on November 6, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 13:30

Respectfully Submitted,

Martha Martin, Chairperson

Mike Berg, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

10/16/2019 To: 10/31/2019

Time: 14:24:41 Date: 11/05/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1077	10/22/2019	Claims	6291	11462	Mike A Berg	89.00	Per Diem - Fire Commissioner Conference
			001 - 522 10 48 002		Commissioner Meals	89.00	Per Diem - Fire Commissioner Conference, Tulalip, WA 10/23/19 -10/25/19
1078	10/22/2019	Claims	6291	11463	CAMAS WASHOUGAL POST RECORD	17.55	Invoice # 16242
			001 - 522 20 42 001		Legal Notices	17.55	Sale Of Station 95 Public Hearing Advertising
1079	10/22/2019	Claims	6291	11464	CLARK COUNTY RISK MGMT GROUP	32,407.01	Invoice # 2019-20
			001 - 522 20 46 000		Bldgs/Liability/Equip Insuran	32,407.01	Insurance Premium For 2019-2020 Policy Renewal
1080	10/22/2019	Claims	6291	11465	CLARK PUBLIC UTILITIES	1,284.91	Account # 7177-363-4; Account # 7200-239-7; Account # 7200-401-3
			001 - 522 50 43 091		Electrical Service (St 91)	583.40	Usage 09/09/2019 - 10/07/2019
			001 - 522 50 43 093		Electrical & Htg (St 93)	271.84	Usage 09/09/2019 - 10/07/2019
			001 - 522 50 43 094		Electric & Heating (St 94)	429.67	Usage 09/09/2019 -10/07/2019
1081	10/22/2019	Claims	6291	11466	COMPUTERS MADE EASY INC.	542.00	Invoice # 466023
			001 - 522 10 40 001		Computer/Website Mtce & Rct	542.00	Computer And Network Support
1082	10/22/2019	Claims	6291	11467	DELL MARKETING LP	219.16	Invoice # 10345611748
			001 - 594 22 61 000		Computer Equip	219.16	Xerox Phaser 6510/DN Color Laser Printer - Station 91
1083	10/22/2019	Claims	6291	11468	LN CURTIS & SONS	403.66	Invoice # INV323498; Invoice # INV326278; Invoice # INV327706
			001 - 522 20 25 001		FF Uniforms	141.57	Class B Long Sleeve Shirt (S. Vera) 1qty
			001 - 522 20 25 001		FF Uniforms	135.00	Class B Pants (S. Vera) 1qty
			001 - 522 60 43 000		Small Engine Repair	127.09	Repair Of Broken Cutters & Spreaders (O Rings Replaced)
1084	10/22/2019	Claims	6291	11469	NORTHWEST SAFETY CLEAN	794.72	Invoice # 19-25237
			001 - 522 20 38 000		Turn-Outs	794.72	Repairs: 5 Pants & 2 Coats
1085	10/22/2019	Claims	6291	11470	NW NATURAL	182.21	Account # 2074612-9 ST 91; Account # 1264540-4 ST 95
			001 - 522 50 45 091		Gas (St 91)	163.24	Usage 09/17/19 -10/16/19
			001 - 522 50 45 095		Gas (St 95)	18.97	Usage 09/18/19 - 10/17/19
1086	10/22/2019	Claims	6291	11471	PACIFIC TRUCK & TRAILER SERVICE, INC	296.34	Invoice # 2019-30605
			001 - 522 60 48 014		E94 (1014)	296.34	APP 1014, Check Engine Light On, Replaced Bad Intake Air Temp Sensor And Repaired Broken Switch In Left Hand Scene Light.
1087	10/22/2019	Claims	6291	11472	ALLAN PUDLITZKE	150.00	Invoice # 163
			001 - 522 10 40 001		Computer/Website Mtce & Rct	150.00	Q4 Website Maintenance
1088	10/22/2019	Claims	6291	11473	THE COLUMBIAN	136.79	Invoice # 16218
			001 - 522 20 42 001		Legal Notices	136.79	Public Hearing Notice - Sale Of Station 95
1089	10/22/2019	Claims	6291	11474	Michael C Taggart	89.00	Per Diem - Fire Commissioner Conference
			001 - 522 10 48 002		Commissioner Meals	89.00	Per Diem - Fire Commissioner Conference, Tulalip, WA 10/23/19 -10/25/19

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

10/16/2019 To: 10/31/2019

Time: 14:24:41 Date: 11/05/2019
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1090	10/22/2019	Claims	6291	11475	U.S. BANK	600.00	Invoice # 5439857; Invoice # 5439855
		001 - 522 10 44 000 - Professional Services				300.00	Account # CLAFIRREF12 - Bond Administration Bank Fees
		001 - 522 10 44 000 - Professional Services				300.00	Account # CLAFIR07 - Bond Administration Bank Fees
1091	10/22/2019	Payroll	6291	11476	OPEIU Local 11	58.60	Pay Cycle(s) 10/25/2019 To 10/25/2019 - OPEIU Dues
		001 - 589 99 99 000 - Payroll Clearing				29.30	
		001 - 589 99 99 000 - Payroll Clearing				29.30	
1092	10/22/2019	Payroll	6291	11477	TRUSTEED PLANS SERVICE CORPORATION	20,097.23	Pay Cycle(s) 10/10/2019 To 10/25/2019 - PPO-100; Pay Cycle(s) 10/10/2019 To 10/25/2019 - Kaiser; Pay Cycle(s) 10/10/2019 To 10/25/2019 - Dental
		001 - 522 10 22 001 - Admin Medical Insurance				1,363.51	
		001 - 522 10 22 001 - Admin Medical Insurance				1,482.38	
		001 - 522 10 22 001 - Admin Medical Insurance				1,482.38	
		001 - 522 10 22 001 - Admin Medical Insurance				92.83	
		001 - 522 10 22 001 - Admin Medical Insurance				92.83	
		001 - 522 10 22 001 - Admin Medical Insurance				92.83	
		001 - 522 20 22 001 - FF Medical Insurance				1,838.36	
		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 - 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	
		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	

CHECK REGISTER

East County Fire & Rescue
 MCAG #: 1060

10/16/2019 To: 10/31/2019

Time: 14:24:41 Date: 11/05/2019
 Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1093	10/22/2019	Payroll	6291	11478	WASHINGTON COUNCIL OF POLICE	50.00	Pay Cycle(s) 09/01/2019 To 09/30/2019 - WACOPS Invoice # 18398
					001 - 522 10 26 001 - Admin Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
1094	10/22/2019	Payroll	6291	11479	TRUSTEED PLANS SERVICE CORPORATION	949.77	Pay Cycle(s) 10/10/2019 To 10/25/2019 - Addtl Life; Pay Cycle(s) 10/10/2019 To 10/25/2019 - Disability - FF
					001 - 522 10 26 001 - Admin Disability	2.40	
					001 - 522 10 26 001 - Admin Disability	113.23	
					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	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 General Fund	58,367.95	
	58,367.95	Claims: 37,212.35
		Payroll: 21,155.60

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

10/16/2019 To: 10/31/2019

Time: 20:21:30 Date: 11/01/2019

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1049	10/16/2019	Claims	6291	EFT	STATE OF WASHINGTON DEPARTMENT OF REVENUE	62.74	Written From Use Tax Report
1050	10/25/2019	Payroll	6291	EFT		2,018.48	
1051	10/25/2019	Payroll	6291	EFT		331.05	
1052	10/25/2019	Payroll	6291	EFT		2,254.05	
1053	10/25/2019	Payroll	6291	EFT		2,735.12	
1054	10/25/2019	Payroll	6291	EFT		831.45	
1055	10/25/2019	Payroll	6291	EFT		2,206.92	
1056	10/25/2019	Payroll	6291	EFT		1,966.17	
1057	10/25/2019	Payroll	6291	EFT		606.61	
1058	10/25/2019	Payroll	6291	EFT		532.85	
1059	10/25/2019	Payroll	6291	EFT		2,157.43	
1060	10/25/2019	Payroll	6291	EFT		1,833.81	
1061	10/25/2019	Payroll	6291	EFT		771.73	
1062	10/25/2019	Payroll	6291	EFT		1,531.41	
1063	10/25/2019	Payroll	6291	EFT		353.65	
1064	10/25/2019	Payroll	6291	EFT		235.77	
1065	10/25/2019	Payroll	6291	EFT		1,615.53	
1066	10/25/2019	Payroll	6291	EFT		727.62	
1067	10/25/2019	Payroll	6291	EFT		235.77	
1068	10/25/2019	Payroll	6291	EFT		574.03	
1069	10/25/2019	Payroll	6291	EFT		225.97	
1070	10/25/2019	Payroll	6291	EFT		2,338.14	
1071	10/25/2019	Payroll	6291	EFT		2,324.74	
1072	10/25/2019	Payroll	6291	EFT		2,178.32	
1073	10/25/2019	Payroll	6291	EFT	IAFF2444	606.98	
1074	10/25/2019	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	10,531.51	Pay Cycle(s) 10/25/2019 To 10/25/2019 - DComp; Pay Cycle(s) 10/25/2019 To 10/25/2019 - PERS2; Pay Cycle(s) 10/25/2019 To 10/25/2019 - PERS3; Pay Cycle(s) 10/25/2019 To 10/25/2019 - LEOFF2
1075	10/25/2019	Payroll	6291	EFT	IRS	6,143.99	941 Deposit for Pay Cycle(s) 10/25/2019 - 10/25/2019
1076	10/25/2019	Payroll	6291	EFT	OR Department of Revenue	311.00	Pay Cycle(s) for OR Tax10/25/2019 - 10/25/2019
001 General Fund						48,242.84	
						48,242.84	Claims: 62.74 Payroll: 48,180.10

Chief's Report

11-5-19

Calls since last Commissioner meeting: **58**

EMS: **32**

Fire: **4**

Other: **22**

Calls YTD: 2019- **796**

Staff Overtime Numbers:

Budget Amount: **\$97,284.00**

Used YTD: **\$90,211.95**

% Used: **92.73%**

- Brown outs since last meeting: **6**

15 callback shifts (7-Vac, 6-Kelly, 1-Sick, 1-training)

Covered by 9 Volunteer shifts & 6 Brown-outs

- Completed FT job interviews for our Kelly relief position on Wednesday, October 23rd. We interviewed 5 candidates off of the current hire list. Volunteer Firefighter/EMT Denis Verkhomomov was given a conditional offer for a full time Firefighter/EMT position with the district. Denis started with our district as a volunteer firefighter on September 5th 2012 and has held the position of Intern and PT Firefighter with our agency. Denis is scheduled to start in his new role in January of 2020.
- The county has removed their medical examiner's trailer from of Station 92.
- Linda and Pam attended BARS accounting training in Vancouver on Wednesday, Oct. 30th.
- Crews have been busy cleaning and preparing Station 95 for the sale to the City of Washougal. The apparatus have been relocated to Stations 93 and 94.

AC Jacobs Report

11-5-19

October EST training was 10-29-2019.

November DOC training 11-11-2019 Sta. 91 7PM.

November EST training Tuesday 11-26-2019 Sta. 93 7 PM.

RH93 responded to the 2nd alarm structure fire in Washougal on Oct. 20th.

Waiting for final price quote on four door squad chassis.

Safety Report

Last safety committee meeting was 9-26-2019.

Next safety committee meeting 11-25-2019 Sta. 91 7:30 PM.

One incident since the last board meeting involving a cracked mirror on E91, occurred while backing into bay at Sta. 93.

EAST COUNTY FIRE & RESCUE

RESOLUTION # 258-11052019

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

Background:

1. East County Fire and Rescue presently owns a Canon Image Runner 3300 copy machine (Serial Number: XLM81949)
2. The copy machine is obsolete and unsupported by the manufacturer
3. It is also damaged and not repairable due to the lack of replacement parts
4. The value, obsolescence and condition makes it impractical to sell or trade-in this copy machine

Resolution: NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue as follows:

1. The above referenced copy machine 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 copy machine.
3. That the Fire Chief is authorized to dispose of the Copy Machine in a manner that will be to the best advantage to East County Fire & Rescue.

Adoption: ADOPTED by the Board of Commissioners for East County Fire & Rescue, at an open public meeting of such Board on the 5th day of November, 2019 the following Board Members being present and voting:

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

Attest: _____
District Secretary

**2020 OPERATING BUDGET
EAST COUNTY FIRE & RESCUE
RESOLUTION NO. 259-11052019**

BE IT RESOLVED BY THE COMMISSIONERS OF EAST COUNTY FIRE & RESCUE

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the budget of East County Fire & Rescue for the calendar year 2020.
 - A. Fund 6291 is to be used for the purpose of paying the operational expenditures for East County Fire & Rescue.
 - B. Funds for this budget are obtained from Tax Revenue received via Fund 6291 (Clark County Fire District #9) now known as East County Fire & Rescue.
2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Treasurer's and Assessor's office.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 5th day of November, 2019.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

**East County Fire & Rescue
FY2020 Operating Budget
Exhibit "A"**

Revenue

Account	Title	
311 10 00 000	Leasehold Excise Tax	\$ 2,000.00
311 10 00 001	Property Tax Collected	\$ 2,806,553.00
311 10 00 002	Property Tax - Delinquent	\$ 10,000.00
311 10 00 003	Admin Refund (CC Treasurer)	\$ 2,000.00
311 10 00 004	Timber Excise Tax	\$ 7,000.00
332 15 60 000	Steigerwald Wildlife Reserve	\$ 246.00
334 04 90 000	EMS Participation Grant	\$ 1,266.00
335 02 33 000	Timber Sales	\$ 5,000.00
342 21 00 001	Wildland Firefighting-Personnel	\$ 5,000.00
342 21 00 002	Wildland Firefighting-Equipment	\$ 5,000.00
342 21 00 003	Ntnl Motocross Standby	\$ 3,450.00
342 21 00 004	State School Fee	\$ 900.00
361 10 00 000	Investment Interest	\$ 22,000.00
362 00 00 001	Station Use Fee	\$ 240.00
367 00 00 000	Contributions & Donations	\$ 150.00
369 10 00 000	Sale of Junk & Salvage	\$ 100.00
369 91 00 000	Prior Year Refunds/Other Misc	\$ 50.00
369 91 00 001	Other Misc. Revenue	\$ 50.00
369 91 00 002	BVFF Refund for Vol Phys Exam	\$ 200.00
397 00 00 003	Transfer From Apparatus Reserve	\$ 68,500.00
		\$ 2,939,705.00

Expenditure

Account	Title	
522 10 10 001	Admin Wages	\$ 223,900.00
522 10 11 001	Commissioner Wages	\$ 35,200.00
522 10 14 001	Admin Overtime	\$ 2,000.00
522 10 19 001	Admin Deferred Comp	\$ 14,006.00
522 10 20 001	Admin Unemployment/Medicare	\$ 4,865.00
522 10 21 001	Commissioner Payroll Benefits	\$ 2,693.00
522 10 22 001	Admin Medical Insurance	\$ 57,200.00
522 10 24 001	Magellan - EAP	\$ 988.00
522 10 25 001	Admin Uniforms	\$ 300.00
522 10 26 001	Admin Disability	\$ 3,533.00
522 10 26 002	Admin Retirement PERS	\$ 15,483.00
522 10 27 001	Admin VEBA	\$ 2,800.00
522 10 28 001	Admin Retirement LEOFF	\$ 5,624.00
522 10 29 001	Admin L&I	\$ 759.00
522 10 30 000	Office Supplies	\$ 1,000.00
522 10 30 001	Postage	\$ 450.00
522 10 30 002	UPS/Federal Express	\$ 200.00
522 10 31 000	Furniture/Appliances	\$ 5,000.00
522 10 32 000	Cleaning and Sanitation	\$ 2,000.00
522 10 33 000	Computer/Software/Supplies	\$ 3,000.00
522 10 34 000	Incentives and Awards	\$ 3,658.00
522 10 40 000	BIAS Financial Software	\$ 6,954.00
522 10 40 001	Computer/Website Mtce & Repair	\$ 8,200.00
522 10 40 002	Copier Mtce	\$ 600.00
522 10 41 000	State Audit Costs	\$ 10,000.00
522 10 42 000	Legal Services	\$ 4,500.00
522 10 43 000	Medical/Drug Screen/Vaccinations	\$ 5,000.00
522 10 44 000	Professional Services	\$ 6,000.00
522 10 46 000	Taxes and Assessments	\$ 1,500.00
522 10 48 001	Commissioner Mileage	\$ 700.00
522 10 48 002	Commissioner Meals	\$ 820.00
522 10 48 003	Commissioner Lodging	\$ 2,550.00
522 10 48 004	Commissioner Dues/Memberships	\$ 2,500.00
522 10 48 005	Commissioner Tuition	\$ 3,460.00
522 10 49 000	Admin Tuition/Registration	\$ 1,500.00
522 10 49 001	Admin Training Travel	\$ 600.00
522 10 49 002	Admin Training Meals	\$ 600.00
522 10 49 003	Admin Training Lodging	\$ 975.00
522 20 10 001	Firefighter Wages	\$ 975,087.00
522 20 11 001	Volunteer Stipends	\$ 30,000.00
522 20 11 002	Wildland Salary & Benefits	\$ 2,500.00
522 20 14 001	FF Overtime	\$ 87,000.00
522 20 14 002	Wildland Overtime	\$ 2,500.00
522 20 19 001	Capt Deferred Comp	\$ 18,973.00
522 20 20 001	FF Unemployment/Medicare/SS	\$ 35,518.00

522 20 21 001	Medicare/SS Vol	\$	2,295.00
522 20 22 001	FF Medical Insurance	\$	205,753.00
522 20 23 001	Intern Tuition Assistance	\$	18,000.00
522 20 25 001	FF Uniforms	\$	4,500.00
522 20 26 001	FF Disability	\$	12,323.00
522 20 26 002	FF Retirement PERS	\$	24,446.00
522 20 27 001	FF VEBA	\$	10,000.00
522 20 28 001	FF Retirement LEOFF	\$	46,477.00
522 20 29 001	FF L&I	\$	50,376.00
522 20 30 000	Maps/Books/ Periodicals	\$	450.00
522 20 31 000	Food and Water	\$	1,500.00
522 20 32 000	Expendable Equipment	\$	1,500.00
522 20 32 001	Other Operating Supplies	\$	4,000.00
522 20 32 002	Equipment	\$	15,000.00
522 20 32 003	Tech Rescue Equipment	\$	3,000.00
522 20 32 004	Hose & Nozzles	\$	2,000.00
522 20 33 000	Volunteer Uniforms	\$	750.00
522 20 33 001	T-Shirts/Sweatshirts	\$	1,500.00
522 20 34 000	Bldg Supplies/Facility Misc	\$	1,500.00
522 20 35 000	Address Signs	\$	500.00
522 20 36 000	Diesel / Gas	\$	20,000.00
522 20 38 000	Turn-Outs	\$	6,000.00
522 20 38 001	PPE Accessories	\$	3,000.00
522 20 40 000	Radio Dispatch	\$	50,000.00
522 20 41 001	Satellite Phone	\$	375.00
522 20 41 002	Verizon MDC Cards	\$	1,440.00
522 20 41 003	Cell Phones E91 & E94	\$	1,320.00
522 20 42 000	Advertising	\$	1,000.00
522 20 42 001	Legal Notices	\$	100.00
522 20 44 001	Dues/Memberships	\$	3,076.00
522 20 45 000	Volunteer Pensions	\$	1,080.00
522 20 45 001	Election Fees	\$	6,000.00
522 20 46 000	Bldgs/Liability/Equip Insuranc	\$	40,000.00
522 20 49 000	NFIRS/Fire Manager/Target Solutions	\$	13,000.00
522 30 30 000	Educational Supplies	\$	500.00
522 30 40 000	Printing/Newsletter	\$	1,600.00
522 30 41 000	Postage for Newsletter	\$	1,400.00
522 30 42 000	Public Education Advertising	\$	300.00
522 45 30 000	Books/Periodicals (Training)	\$	2,000.00
522 45 32 000	Food and Water (Training)	\$	150.00
522 45 33 000	Training Supplies	\$	500.00
522 45 40 000	Travel (Training)	\$	500.00
522 45 41 000	Meals (Training)	\$	2,500.00
522 45 42 000	Lodging (Training)	\$	4,000.00
522 45 43 000	Tuition	\$	8,500.00
522 45 43 001	Tuition Reimbursement-IAFF	\$	10,000.00
522 50 30 000	Grounds & Park	\$	6,000.00

522 50 40 000	Bldg Repair & Maint	\$	30,000.00
522 50 41 091	Monitoring (St 91)	\$	450.00
522 50 41 093	Monitoring (St 93)	\$	410.00
522 50 41 094	Monitoring (St 94)	\$	655.00
522 50 41 095	Monitoring (St 95)	\$	686.00
522 50 42 091	Comcast Tel/Internet (St 91)	\$	3,795.00
522 50 42 093	Comcast Tel/Internet (St 93)	\$	2,567.00
522 50 42 094	Comcast Tel/Internet (St 94)	\$	3,280.00
522 50 42 095	Telephone (St 95)	\$	952.00
522 50 43 091	Electrical Service (St 91)	\$	7,000.00
522 50 43 092	Electrical & Heating (St 92)	\$	850.00
522 50 43 093	Electrical & Htg (St 93)	\$	5,000.00
522 50 43 094	Electric & Heating (St 94)	\$	6,600.00
522 50 43 095	Electrical & Heating (St 95)	\$	1,500.00
522 50 44 091	Garbage (St 91)	\$	1,458.00
522 50 44 093	Garbage (St 93)	\$	150.00
522 50 44 094	Garbage (St 94)	\$	705.00
522 50 45 091	Gas (St 91)	\$	3,500.00
522 50 45 095	Gas (St 95)	\$	600.00
522 50 46 091	Water & Sewer (St 91)	\$	750.00
522 50 46 095	Water & Sewer (St 95)	\$	1,512.00
522 60 40 000	Fire Extinguisher Maint	\$	1,200.00
522 60 40 001	Exercise Equip Maint	\$	1,000.00
522 60 41 000	Hose & Nozzle Test/Mtce	\$	1,700.00
522 60 41 001	EMS Equipment Mtce	\$	200.00
522 60 41 002	Ladder Testing/Repair	\$	2,000.00
522 60 41 003	Hand Tool Maintenance	\$	150.00
522 60 41 004	SCBA Mtce	\$	5,000.00
522 60 42 000	Communication Equipment Repair/Mtce.	\$	4,000.00
522 60 43 000	Small Engine Repair	\$	5,500.00
522 60 47 001	Emergency Generators Repair/Mtce.	\$	3,000.00
522 60 48 000	Vehicle Repair & Maint	\$	2,700.00
522 60 48 001	T93 (1001)	\$	2,250.00
522 60 48 009	E93 (1009)	\$	3,600.00
522 60 48 010	T95 (1010)	\$	2,250.00
522 60 48 012	U93 (1012)	\$	675.00
522 60 48 013	S91 (1013)	\$	3,600.00
522 60 48 014	E94 (1014)	\$	3,600.00
522 60 48 018	U92 (1018)	\$	675.00
522 60 48 019	RH93 (1019)	\$	675.00
522 60 48 020	E91 (1020)	\$	2,250.00
522 60 48 909	E92 (909)	\$	2,250.00
522 60 48 914	T94 (914)	\$	2,250.00
522 60 48 915	U94 (915)	\$	675.00
522 60 48 916	E95 (916)	\$	3,600.00
522 60 48 917	S93 (917)	\$	3,600.00
522 60 48 918	S94 (918)	\$	1,800.00

522 60 48 919	T91 (919)	\$	2,250.00
525 60 30 000	Disaster Preparedness	\$	150.00
594 22 60 000	Capital Purchases	\$	8,000.00
594 22 61 000	Computer Equip	\$	6,500.00
594 22 62 000	Offsets Over Est. Prop. Tax	\$	40,000.00
594 22 63 000	Offsets Est. Mob Equip. Rev	\$	5,000.00
594 22 64 000	New Apparatus	\$	68,500.00
597 22 00 001	Transfer Out- Debt Service Payment	\$	250,778.00
597 22 64 001	Transfer Out - Equipment Reserve	\$	93,000.00
597 22 49 000	Transfer Out- Facility Reserve	\$	50,000.00
597 22 60 001	Transfer Out- Apparatus Reserve	\$	100,000.00
		\$	2,939,705.00



Ordinance / Resolution No. 260-

11052019

RCW 84.55.120

WHEREAS, the Commissioners of East County Fire & Rescue has met and considered its budget for the calendar year 2020 ; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 461,536.81 ; and,

WHEREAS, the population of this district is less than 10,000; and now, therefore,

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2020 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 4615.36 which is a percentage increase of 1.0 % from the previous year.

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 05 day of November, 2019.

Blank lines for signatures

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc.

To ask about the availability of this publication in an alternate format for the visually impaired, please call (360) 705-6715. Teletype (TTY) users, please call (360) 705-6718. For tax assistance, call (360) 534-1400.

**2020 EMS LEVY BUDGET
EAST COUNTY FIRE & RESCUE
RESOLUTION NO. 261-11052019**

BE IT RESOLVED BY THE COMMISSIONERS OF EAST COUNTY FIRE & RESCUE

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the EMS Levy budget of East County Fire & Rescue for the calendar year 2020.
 - A. The purpose of the EMS Levy Budget is to account for Emergency Medical Services (EMS) Levy funds that are "passed through" East County Fire & Rescue to the City of Camas via their EMS fund 6620.
 - B. Funds for this budget are obtained from Tax Revenue received via Levy 6291311104 East County Fire/Rescue EMS.
 - C. The collection and transfer of these funds is done in accordance with a service agreement for the Emergency Medical Transport Services Program. Participants in this agreement include East County Fire and Rescue, the City of Camas, and the City of Washougal.

2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Treasurer's, and Assessor's office.

Adopted at a Meeting of the Board of Commissioners, East County Fire & Rescue, this 5th day of November, 2019.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

2020 EMS Levy Budget-
Resolution #261-11052019
November 05, 2019 Commissioner Meeting

**East County Fire & Rescue
FY2020 EMS Levy Budget
Exhibit "A"**

Account	Title	
311 10 00 101	EMS Property Tax	\$ 471,000.00
522 70 40 101	EMS Funds passed to CWFD Ambulance Service	\$ 471,000.00

**2020 FINAL REVENUE AND EXPENDITURE BUDGET
DEBT SERVICE FUND 6248
EAST COUNTY FIRE & RESCUE**

RESOLUTION NO. 262-11052019

BE IT RESOLVED BY THE COMMISSIONERS OF EAST COUNTY FIRE & RESCUE

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the budget of East County Fire & Rescue for the calendar year 2020.
 - A. Fund 6248 is to be used for the sole purpose of paying the interest and principal of said District's General Obligation Bonds heretofore authorized and now outstanding.
 - B. \$250,777.50 shall transfer from Fund 6291 into the debt service Fund of said District.
2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Treasurer's and Assessor's offices.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 5th day of November 2019, the following Commissioners being present and voting.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

**East County Fire & Rescue
FY2020 Debt Service (6248) Budget
Exhibit "A"**

Account	Title	
397 00 00 201	Transfer In- Debt Service	\$ 250,777.50
591 22 70 000	GO Bond Principle Payment	\$ 200,000.00
592 22 80 000	GO Bond Interest Payment	\$ 50,777.50

EAST COUNTY *Fire and Rescue*

PURCHASING REQUEST FORM

REQUESTED ITEM(S): Desktop Computer w/Microsoft Pro 2019

BRAND/MODEL/VENDOR/PART NUMBER: Dell Optiplex 5070

APPARATUS / STATION NUMBER: _____

ESTIMATED COST OF REQUESTED ITEM: \$1279

EXPLAIN THE NEED FOR REQUESTED ITEM: _____

Replace unreliable desktop for Linda

PERSON REQUESTING THE PURCHASE: Linda Durrett

DATE: 10/25/2019

BUDGET CODING: SUB 594 ELE 22 OBJ 61 ID 000

DATE NEEDED BY: _____

DO NOT WRITE BELOW THIS LINE

AUTHORIZATION FOR PURCHASE: _____

AUTHORIZED SIGNATURE

DATE ORDERED: _____

VENDOR: _____

TOTAL COST: _____

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

COMMENTS:

A quote for your consideration.

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000048941704.1	Sales Rep	Elizabeth Bromley
Total	\$1,278.93	Phone	(800) 456-3355, 5139086
Customer #	82719486	Email	Elizabeth_Bromley@Dell.com
Quoted On	Oct. 25, 2019	Billing To	LINDA DURRETT
Expires by	Nov. 23, 2019		EAST COUNTY FIRE & RESCUE
Deal ID	18504050		600 NE 267TH AVE
			CAMAS, WA 98607-6200

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Elizabeth Bromley

Shipping Group

Shipping To	Shipping Method
LINDA DURRETT EAST COUNTY FIRE & RESCUE 600 NE 267TH AVE CAMAS, WA 98607-6200 (360) 834-4908	Standard Delivery

Product	Unit Price	Qty	Subtotal
OptiPlex 5070 SFF MLK	\$1,187.52	1	\$1,187.52

Subtotal:	\$1,187.52
Shipping:	\$0.00
Estimated Tax:	\$91.41

Total:	\$1,278.93
---------------	-------------------

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To
 LINDA DURRETT
 EAST COUNTY FIRE & RESCUE
 600 NE 267TH AVE
 CAMAS, WA 98607-6200
 (360) 834-4908

Shipping Method
 Standard Delivery

OptiPlex 5070 SFF MLK \$1,187.52 Qty 1 Subtotal \$1,187.52
 Estimated delivery if purchased today:
 Nov. 01, 2019
 Contract # C000000010849
 Customer Agreement # 05815-003

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 5070 SFF BTX	210-ASCY	-	1	-
Intel® Core™ i7-9700 (8 Cores/12MB/8T/3.0GHz to 4.8GHz/65W); supports Windows 10/Linux	338-BRTC	-	1	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	1	-
No AutoPilot	340-CKSZ	-	1	-
Microsoft Office Professional 2019	630-ABGO	-	1	-
16GB 1x16GB DDR4 2666MHz UDIMM Non-ECC	370-AEBF	-	1	-
3.5" 1TB 7200rpm SATA Hard Disk Drive	400-AWFM	-	1	-
No Additional Hard Drive	401-AANH	-	1	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	1	-
ODD Bezel, Small Form Factor	325-BCXP	-	1	-
8x DVD+/-RW 9.5mm Optical Disk Drive	429-ABFH	-	1	-
Intel Standard Manageability	631-ACDE	-	1	-
No Media Card Reader	379-BBHM	-	1	-
No Wireless Driver	340-AFMQ	-	1	-
No PCIe add-in card	492-BBFF	-	1	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	1	-
Black Dell MS116 Wired Mouse	275-BBBW	-	1	-
No Cable Cover	325-BCZQ	-	1	-
No Additional Cable Requested	379-BBCY	-	1	-
Not selected in this configuration	817-BBBC	-	1	-
No Integrated Stand option	575-BBBI	-	1	-
SupportAssist	525-BBCL	-	1	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	1	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	1	-
Waves Maxx Audio	658-BBRB	-	1	-
Dell Developed Recovery Environment	658-BCUV	-	1	-

Software for OptiPlex Systems	658-BEGP	-	1	-
No Media	620-AAOH	-	1	-
ENERGY STAR Qualified	387-BBLW	-	1	-
No External ODD	429-ABGY	-	1	-
Dell Developed Recovery Environment	658-BCUV	-	1	-
No Wireless LAN Card	555-BBFO	-	1	-
OptiPlex 5070 Small Form Factor (Bronze)	329-BEIQ	-	1	-
No Hard Drive Bracket for Small Form Factor, Dell OptiPlex	575-BBKX	-	1	-
SFF: EPA Regulatory LBL for Mexico	389-DQIU	-	1	-
Chassis Intrusion Switch SFF	461-AAEE	-	1	-
TPM Enabled	329-BBJL	-	1	-
No Additional Video Ports	492-BCKH	-	1	-
Dell Watchdog Timer	379-BDLB	-	1	-
Quick Setup Guide 5070 Small Form Factor	340-CMGC	-	1	-
Intel(R) Core(TM) i7 Processor Label	340-CKVM	-	1	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	1	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	1	-
Retail POD	389-BDQH	-	1	-
US Order	332-1286	-	1	-
Desktop BTS/BTP Shipment	800-BBIP	-	1	-
CMS Essentials DVD no Media	658-BBTU	-	1	-
No Intel Responsive	551-BBBJ	-	1	-
Fixed Hardware Configuration	998-DNWC	-	1	-
Ship Material for OptiPlex Small Form Factor	340-CDWZ	-	1	-
Shipping Label for DAO	389-BBUU	-	1	-
No Optane	400-BFPO	-	1	-
No Anti-Virus Software	650-AAAM	-	1	-
No Additional Add In Cards	382-BBHX	-	1	-
No CompuTrace	461-AABF	-	1	-
Dell Limited Hardware Warranty Plus Service	804-9043	-	1	-
ProSupport: 7x24 Technical Support, 3 Years	804-9050	-	1	-
ProSupport: Next Business Day Onsite 3 Years	804-9070	-	1	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport or call 1-866-516-3115	989-3449	-	1	-

Subtotal:	\$1,187.52
Shipping:	\$0.00
Estimated Tax:	\$91.41
Total:	\$1,278.93

Important Notes

Terms of Sale

If this purchase includes a third party cloud service offering (such as Office 365 or Google G Suite), your use of the cloud service is subject to the Dell Cloud Solutions Agreement located at <http://www.dell.com/cloudterms> and the applicable terms and conditions located at <https://www.dell.com/learn/us/en/uscop1/service-contracts-saas-cloud-services>.

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, which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy and Warranty (for Consumer warranties; for Commercial warranties).

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 and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S.

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If your purchase is for Boomi services or support, your use of the Boomi Services (and related professional service) is subject to the terms and conditions located at <https://boomi.com/msa>.

If your purchase is for Secureworks services or support, your use of the Secureworks services (and related professional service) is subject to the terms and conditions located at <https://www.secureworks.com/eula/eula-us>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at ("Satisfaction Guarantee") and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

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.

Nov 2019 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					Nov 1 A SHIFT	2 B SHIFT
3 † C SHIFT	4 A SHIFT	5 B SHIFT Events Commissioner Meeting Station 91 18:30 - 21:00	6 C SHIFT Events Strategic Planning Meetin. Station 91 OTEP Station 91 14:00 - 18:00 19:00 - 21:00	7 A SHIFT	8 B SHIFT	9 C SHIFT
10 A SHIFT	11 B SHIFT Events POW/MIA Flag DOC Station 91 07:00 - 07:00 19:00 - 21:00	12 C SHIFT	13 A SHIFT	14 B SHIFT	15 C SHIFT	16 A SHIFT
17 B SHIFT	18 C SHIFT Events Deer Creek HOA Station 91 18:45 - 20:45	19 A SHIFT Events Commissioner Meeting Station 91 18:30 - 21:00	20 B SHIFT	21 C SHIFT	22 A SHIFT	23 B SHIFT
24 C SHIFT	25 A SHIFT	26 B SHIFT	27 C SHIFT	28 A SHIFT	29 B SHIFT	30 C SHIFT

† Indicates time starts on following calendar day
 * Events and Time Off follow default Split Time of Day of 07:00
 † The hour from 01:00 to 02:00 on November 3 exists twice due to Daylight Saving Time.