

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 21, 2023

Station 91

6:30 PM

AGENDA

Held as a hybrid meeting

Dial 1-253-215-8782; Meeting ID 882 1706 6488; Passcode 275127

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of March 07, 2023 Regular Board Meeting Minutes
2. Approval of March 07 2023 Local BVFF&RO Meeting Minutes
3. Approval of March 08, 2023 Strategic Planning Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Hartin

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

This Meeting is Being Recorded.

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

Page # 1 of 2

FIRE DISTRICT BUSINESS:

- Awards and Recognition
- Re-Branding
- Bauer Fill Station
- Purchase Request Approval – Repair of fill station. Cost to be divided between ECFR, Seawestern and manufacturer. ECFR cost \$1654.73.
- Purchase Request Approval – Replace broken exterior lighting at Station 91. \$5,282.00
- Resolution #315-03212023 Surplus Equipment (Lifepak (7) with battery and (2) w/o battery (2) to be traded in for new ones. (See Attachment A and B)
- Purchase Request Approval – (2) Lifepak 1000's – Replace aging/unserviceable Lifepaks on E91 & E94. \$4,600.08 (taxes included) w/ 2, – trade ins.

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
- Camas – TBA
- City of Washougal – TBA
- Risk Group –April 12, 2023 at 8:00 AM
- Safety Committee Representative – March 29, 2023 at 7:00 PM Station 91.
- Revenue Exploratory Committee – TBA
- ECAAB (East County Ambulance Advisory Board) – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, April 05, 2023 Station 91 at 3:00 PM.- Hybrid

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: April 04, 2023 Station 91, 6:30 PM – Hybrid

This Meeting is Being Recorded.

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

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**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 March 21, 2023**

1. Minutes –
 - March 07, 2023 Regular Board Meeting
 - March 07 2023 Local BVFF Meeting
 - March 08, 2023 Strategic Planning Meeting
2. Invoices in the amount of, \$38,990.52. Check Numbers 14590-14611 dated March 9, 2023
3. Approved Commissioner Stipends March 25th Pay Date

For the Period March 1 - March 15						
Name	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	Total
Hofmaster	1	0	1	0	0	2
Martin	1	0	1	0	1	3
Petty	1	0	1	0	0	2
Seeds	1	0	1	0	0	2
Taggart	1	0	1	0	0	2

4. Voided/Destroyed Claims/Payroll Warrants
5. Payroll/Benefits/EFT's in the amount of \$60, 599.23 (Payroll)

 Commissioner Martha Martin – Chair

 Commissioner Mike Taggart – Vice Chair

 Commissioner Joshua Seeds

 Commissioner Sherry Petty

 Commissioner Steve Hofmaster

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 07, 2023

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Station 91 Duty Crew
Opal Seeds

Mike Taggart
Steve Hofmaster
Zach Allen
Station 94 Duty Crew

Joshua Seeds
Ed Hartin
Debbie Macias
Hayden Seeds

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via Hybrid Meeting.
Commissioner Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of February 21, 2023 Regular Board Meeting Minutes.
Approval of February 21, 2023 Local BVFF&RO Meeting Minutes.
Approval of Financial Transactions.
Excuse Absent Commissioner(s): Commissioner Sherry Petty

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

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Chief Hartin read his report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
February DOC (Department Operations Center) Training was 02.13.2023
March DOC Training will be 03.14.2023 at 7:00 PM at Station 91. Chief Jacobs is trying to recruit a couple more members of the DOC group from the ARES/RACES group.
March EST/Tender Training will be 03.28.2023 at 7:00 PM at Station 93.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on January 24, 2023
- Next Safety Committee meeting will be on March 29, 2023 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Commissioner Martin shared the State of the District Column for 2022. She asked if it looked good to send for publication. All agreed that it was good to go.

Chief Hartin spoke about the Purchase Procedure Policy 90.3.2 sharing that there are some contradictions to how the process goes currently vs. the policy and shared some ways to make it more consistent.

Discussion ensued.

Chief Hartin spoke about the Application Policy 10.8.1 and the Hiring Policy 10.8.2 in regards to how the hiring process goes currently vs. the policy and how we can make it more consistent. Discussion ensued.

Purchase Request Approval – Recognition plaque for Captain Matt Hazlett for years of service

Chief Hartin asked for the Board's approval to purchase recognition plaque for Captain Matt Hazlett for his years of service, in the amount of, \$193.76.

Motion by Commissioner Taggart to approve to purchase a recognition plaque for Captain Matt Hazlett in the amount of, \$193.76 **seconded by Commissioner Hofmaster. Motion passed unanimously.**

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –Next meeting TBA.

Risk Group

April 12, 2023 at 8:00 AM via Zoom

Safety Committee Representative

March 29, 2023 at Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB – (East County Ambulance Advisory Board)

TBA

COMMISSIONER COMMENTS:

Commissioner Taggart complimented Chief Hartin in all that he has been doing since he arrived. Commissioner Hofmaster thanked Chief Hartin for all his hard work and commended Commissioner Martin on the State of the District Column. Commissioner Seeds let the Board know that he would not be at the next Commissioner Meeting. Commissioner Martin asked what the Agenda is for the Strategic Planning Meeting. Chief Hartin went over what will be discussed at that meeting.

OPEN TO PUBLIC:

No Comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No New Business.

ROUND TABLE:

Monthly Event Calendar.

Strategic Planning Workshop Meeting March 08, 2023 Station 91 at 3:00 PM via Hybrid

ADJOURNMENT:

Next Regular Board Meeting: March 21, 2023 Station 91, 6:30 PM via Hybrid.

Motion by Commissioner Seeds to adjourn at 20:01, seconded by Commissioner Taggart. Motion passed unanimously.

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Steve Hofmaster, Commissioner

Joshua Seeds, Commissioner

DISTRICT SEAL:

ATTEST:

Debbie Macias, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
March 07, 2023

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 19:55 at Station 91.

The following were in attendance:

Martha Martin
Sherry Petty
Robert Jacobs
Station 91 Duty Crew
Opal Seeds

Mike Taggart
Steve Hofmaster
Zach Allen
Station 94 Duty Crew

Joshua Seeds
Ed Hartin
Debbie Macias
Hayden Seeds

BUSINESS:

No new business.

ADJOURNMENT:

The Local Board adjourned at 19:56.

Respectfully Submitted,

Mike Taggart, Commissioner,
Sherry Petty, Alternate

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

Bob Jacobs, Chief is Rep.
Ed Hartin, Alternate

Martha Martin, Chairperson
Joshua Seeds, Alternate

Debbie Macias, District Secretary
Ed Hartin, Alternate

DISTRICT SEAL:

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

February 08, 2023

Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Station 91 Duty Crew

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Hartin
Station 94 Duty Crew

***Held as a Hybrid Meeting**

CALL TO ORDER: 15:04

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop and deferred to Chief Hartin.

Chief Hartin shared a PowerPoint on Vision, Mission and Values outline. Focusing on the vision piece. A group discussion ensued.

Public Comment:

No comments.

Meeting adjourned 16:30

Respectfully Submitted,

Martha Martin, Chairperson

Steve Hofmaster, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Debbie Macias, District Secretary

CHECK REGISTER

East County Fire & Rescue

Time: 09:54:11 Date: 03/14/2023

03/01/2023 To: 03/15/2023

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
263	03/09/2023	Claims	6291	14590	BI-MART CORPORATION	5.41	Invoice # 709066100- Mole Bait for Station 94.
					001 - 522 50 30 000 - Grounds & Park	5.41	Mole Bait for Station 94.
264	03/09/2023	Claims	6291	14591	BLOOMQUIST SEPTIC INSPECTIONS	3,424.86	Invoice #20401 - Pump out backed up sewage - Station 91. Repair leaking septic tank and excavate around outside of tank.
					001 - 522 50 30 000 - Grounds & Park	3,424.86	Pump out backed up sewage - Station 91. Repair leaking septic tank and excavate around outside of tank.
265	03/09/2023	Claims	6291	14592	HI-WAY FUEL	435.02	3.7.2023 - February Fuel Charge
					001 - 522 20 36 000 - Diesel / Gas	435.02	February Fuel Charge
266	03/09/2023	Claims	6291	14593	ISPYFIRE, INC	705.90	Invoice # 3108 - iSpyFire 1 Year Subscription Level 2. Cresa notifications on both engine cell phones and FF staff.
					001 - 522 10 33 000 - Computer/Software/Supplies	705.90	iSpyFire 1 Year Subscription Level 2. Cresa notifications on both engine cell phones and FF staff.
267	03/09/2023	Claims	6291	14594	KONICA MINOLTA BUSINESS SOLUTIONS USA IN	39.31	Invoice # 285544000 - Copier Maintenance - Station 91 - Service Period 2/01/2023-2/28/2023.
					001 - 522 10 40 002 - Copier Mtce	39.31	Copier Maintenance - Station 91 - Service Period 2/01/2023-2/28/2023.
268	03/09/2023	Claims	6291	14595	LES SCHWAB	57.05	Invoice # 71400542729 - Repair flat tire drivers side inside/outside on Apparatus # 1020.
					001 - 522 60 48 020 - E91 (1020)	57.05	Repair flat tire drivers side inside/outside on Apparatus # 1020.
269	03/09/2023	Claims	6291	14596	LN CURTIS & SONS	724.91	Invoice # INV680118 - 30" Pro-Bar w/o Ring & Forcible Entry Tool Set for continuity of equipment for App # 1021.
					001 - 522 20 32 002 - Equipment	724.91	30" Pro-Bar w/o Ring & Forcible Entry Tool Set for continuity of equipment for App # 1021.
270	03/09/2023	Claims	6291	14597	LUTZ HARDWARE	37.00	Feburary Statement -
					001 - 522 10 32 000 - Cleaning and Sanitation	9.22	Inv# A1170126 Car wash soap. Station 94.
					001 - 522 20 32 000 - Expendable Equipment	13.69	Inv#A1166929 Eye bolts and misc hardware for Station 91.
					001 - 522 20 34 000 - Bldg Supplies/Facility Misc	14.09	Inv# A1170126 De-icer for station 94.
271	03/09/2023	Claims	6291	14598	Lockbox #785341 MAGELLAN HEALTHCARE	595.04	Invoice - 0031246577 - Magellan professional services. Service period 4/2023-6/2023.
					001 - 522 10 24 001 - Magellan - EAP	595.04	Magellan professional services. Service period 4/2023-6/2023.
272	03/09/2023	Claims	6291	14599	MCGEE PLUMBING CO, INC	333.80	Invoice # 391 - Replaced deteriorated gasket on hot water heater at hot side dielectric union. Station 91.
					001 - 522 50 40 000 - Bldg Repair & Maint	333.80	Replaced deteriorated gasket on hot water heater at hot side dielectric union. Station 91.

CHECK REGISTER

East County Fire & Rescue

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
273	03/09/2023	Claims	6291	14600	METRO OVERHEAD DOOR	1,217.06	Invoice # V-39473 - Replace broken spring in bay door #1, west side 1st door closest to office. Station 91.
					001 - 522 50 40 000 - Bldg Repair & Maint	1,217.06	Replace broken spring in bay door #1, west side 1st door closest to office. Station 91.
274	03/09/2023	Claims	6291	14601	PALADIN BACKGROUND SCREENING	144.00	Invoice # 3817 - Nation Wide Criminal Background check. (Smith, Lockwood, Seacat)
					001 - 522 10 44 000 - Professional Services	42.00	Nationwide Criminal Background Check (Smith)
					001 - 522 10 44 000 - Professional Services	51.00	Nationwide Criminal Background Check (Lockwood)
					001 - 522 10 44 000 - Professional Services	51.00	Nationwide Criminal Background Check (Seacat)
275	03/09/2023	Claims	6291	14602	SNURE LAW OFFICE, PSC	27.50	Invoice 3:1.2023 - Review client email re: Bauer Fill Station.
					001 - 522 10 42 000 - Legal Services	27.50	Review client email re: Bauer Fill Station.
276	03/09/2023	Claims	6291	14603	SNURE SEMINARS	700.00	Invoice # 103 - Registration for 2023 Snure Seminars Webinar Series. March 17 and April 7 2023. Department Pass.
					001 - 522 10 48 005 - Commissioner Tuition	218.75	Snure Webinar Series 3/17/2023 (Martin, Taggart, Seeds, Petty, Hofmaster)
					001 - 522 10 48 005 - Commissioner Tuition	218.75	Snure Webinar Series 4/7/2023 (Martin, Taggart, Seeds, Petty, Hofmaster)
					001 - 522 10 49 000 - Admin Tuition/Registration	131.25	Snure Webinar Series 3/17/2023 (Hartin, Jensen, Macias)
					001 - 522 10 49 000 - Admin Tuition/Registration	131.25	Snure Webinar Series 4/7/2023 (Hartin, Jensen, Macias)
277	03/09/2023	Claims	6291	14604	STANLEY CONVERGENT SECURITY SOLUTIONS, I	108.63	Invoice # 6003140944 - Monitoring at Station 93. Service period 03/01/2023-5/31/2023.
					001 - 522 50 41 093 - Monitoring (St 93)	108.63	Monitoring at Station 93. Service period 03/01/2023-5/31/2023.
278	03/09/2023	Claims	6291	14605	STAPLES ADVANTAGE	37.05	Invoice # 3530206401 - Restock staples and brother TZE labels for label maker.
					001 - 522 10 30 000 - Office Supplies	37.05	Restock staples and brother TZE labels for label maker.
279	03/09/2023	Claims	6291	14606	STREAMLINE SOFTWARE, INC	249.00	Invoice # D1E0C19B-0002 - Streamline Web Member - Monthly service charge.
					001 - 522 10 40 001 - Computer/Website Mtce & Rep	249.00	Streamline Web Member - Monthly service charge.
280	03/09/2023	Claims	6291	14607	U.S. BANK (One Card)	8,572.19	Account ending in 3017 - February Statement.
					001 - 522 10 32 000 - Cleaning and Sanitation	68.96	Amazon - Measuring dispensers (32 oz) for SCBA cleaning concentrate 4qty.
					001 - 522 10 32 000 - Cleaning and Sanitation	125.00	Georgia Steel - SCBA mask cleaning solution.
					001 - 522 10 33 000 - Computer/Software/Supplies	31.35	MX Guardian - Monthly fee for spam filter.
					001 - 522 10 33 000 - Computer/Software/Supplies	215.88	GoDaddy - C-panel renewal for website. One year auto renewal.
					001 - 522 10 33 000 - Computer/Software/Supplies	16.15	Zoom - Video Streaming Service for Board Meetings.

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East County Fire & Rescue

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
283	03/09/2023	Payroll	6291	14610	WASHINGTON COUNCIL OF POLICE		50.00 Pay Cycle(s) 03/10/2023 To 03/10/2023 - WACOPS Inv#24239
		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	
284	03/09/2023	Payroll	6291	14611	OPEIU Local 11		60.90 Pay Cycle(s) 03/10/2023 To 03/10/2023 - OPEIU Dues
		001 - 589 99 99 000 - Payroll Clearing				30.45	
		001 - 589 99 99 000 - Payroll Clearing				30.45	
001 General Fund						38,990.52	
						38,990.52	Claims: 18,296.57
						38,990.52	Payroll: 20,693.95

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East County Fire & Rescue

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 522 10 33 000 - Computer/Software/Supplies				9.69	Amazon - Asurion 3yr protection plan for the netgear switch at Station 94.
		001 - 522 10 34 000 - Incentives And Awards				27.14	Michaels - Shadow Box for recognition (Hazlett)
		001 - 522 10 34 000 - Incentives And Awards				193.76	Beards Framing - Matting of shadow box with badge and plaque for recognition (Hazlett)
		001 - 522 10 34 000 - Incentives And Awards				48.15	Minuteman Press - 3"x5" Silver Metal Sublimated Plaque for (Hazlett)
		001 - 522 10 40 001 - Computer/Website Mtce & Rep				250.00	Streamline - Website Migration one time fee.
		001 - 522 20 25 001 - FF Uniforms				11.88	Minuteman Press - Put word "FIRE" in reflective vinyl on (2) raincoats. (Sorensen and Hartin)
		001 - 522 20 25 001 - FF Uniforms				344.92	Galls - Class B Uniform Nomex Shirt and Uniform Nomex Pants. (Troutman)
		001 - 522 20 25 001 - FF Uniforms				382.66	Galls - Nomex uniform pants Qty (2) One for (Grable) one for stock.
		001 - 522 20 32 001 - Other Operating Supplies				90.44	Amazon - Display Frame for the Nakia Creek Fire Map
		001 - 522 20 34 000 - Bldg Supplies/Facility Misc				59.01	Amazon - US Flag (1) Station 94. (1) Stock.
		001 - 522 20 41 002 - Verizon MDC Cards				160.04	Verizon - MDC
		001 - 522 20 41 003 - Cell Phones E91 & E94				83.76	Verizon - Cell Phone for E91 and E94.
		001 - 522 45 30 000 - Books/Periodicals (Training)				308.00	Bshifter - Books/Study Materials for Captain Promotion Process.
		001 - 522 45 30 000 - Books/Periodicals (Training)				39.99	The Marine Shop - Books for Professional Development Library.
		001 - 522 45 30 000 - Books/Periodicals (Training)				206.60	Amazon - Books for Professional development library. Study Materials for Captains Promotion Process.
		001 - 522 45 30 000 - Books/Periodicals (Training)				224.00	IFSTA- Professional Development Library - Study Materials for Captains Promotion Process.
		001 - 522 45 30 000 - Books/Periodicals (Training)				208.54	Amazon - Books for Professional Development Library - Study materials for Captains Promotion Process.
		001 - 522 45 42 000 - Lodging				211.72	Best Western - Lodging for Cody Sorensen for Strategy and Tactics for initial company operations training.
		001 - 522 50 40 000 - Bldg Repair & Maint				13.84	Amazon - Repair/Replace toilet paper holder Station 93.
		001 - 522 50 40 000 - Bldg Repair & Maint				118.14	Amazon - T8 LED 4' Light Tubes 20 qty Station 91 and 94.
		001 - 522 50 40 000 - Bldg Repair & Maint				328.06	Amazon - T8 3500k Light Tubes 50qty Station 91 and 94.
		001 - 522 50 40 000 - Bldg Repair & Maint				139.97	Pacific NW Pest Control - Pest control maintenance at Station 93.
		001 - 522 50 42 091 - Comcast Tel/Internet (St 91)				354.24	Comcast - Phone/Internet Service for Station 91. Service Period 1/19/2023-2/18/2023.
		001 - 522 50 42 093 - Comcast Tel/Internet (St 93)				327.66	Comcast - Phone/Internet Service at Station 93. Service Period 2/10/2023-3/9/2023.
		001 - 522 50 42 094 - Comcast Tel/Internet (St 94)				361.16	Comcast - Phone/Internet Service at Station 94. Service Period 2/14/2023-3/13/2023
		001 - 522 50 43 092 - Electrical & Heating (St 92)				126.26	Clark Public Utilities - Electric Service at Station 92. Service Period 12/21/2022-1/23/2023.

CHECK REGISTER

East County Fire & Rescue

Time: 09:54:11 Date: 03/14/2023

03/01/2023 To: 03/15/2023

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 522 50 43 093 - Electrical & Htg (St 93)	650.04	Clark Public Utilites - Electric Service at Station 93. Service Period 1/9/2023-2/7/2023.
					001 - 522 50 43 094 - Electric & Heating (St 94)	884.90	Clark Public Utilites - Electric Service at Station 94. Service Period
					001 - 522 50 44 091 - Garbage (St 91)	154.48	Waste Connections - Trash Service for Station 91. Service Period 1/1/2023-1/31/2023.
					001 - 522 50 44 094 - Garbage (St 94)	69.29	Waste Connections - Trash Service for Station 94. Service Period 1/1/2023-1/31/2023.
					001 - 522 50 45 091 - Gas (St 91)	1,618.74	NW Natural - Gas Service at Station 91. Service Period 12/16/2022-1/20/2023.
					001 - 594 22 61 000 - Computer Equip	21.54	Amazon - Ugreen 4 port USB for laptop for Board Meetings.
					001 - 594 22 61 000 - Computer Equip	86.23	Amazon - Netgear 16 port switch for Station 94. Current one is failing.
281	03/09/2023	Claims	6291	14608	WEX BANK	882.84	Invoice # 87728878 - February Fuel Charge.
					001 - 522 20 36 000 - Diesel / Gas	882.84	February Fuel Charge
282	03/09/2023	Payroll	6291	14609	TRUSTEED PLANS SERVICE CORPORATION	20,583.05	Pay Cycle(s) 03/10/2023 To 03/25/2023 - PPO-100 (Case#69106); Pay Cycle(s) 03/10/2023 To 03/25/2023 - Kaiser (Case#69106); Pay Cycle(s) 03/10/2023 To 03/25/2023 - Dental
					001 - 522 10 22 001 - Admin Medical Insurance	1,397.85	
					001 - 522 10 22 001 - Admin Medical Insurance	1,512.18	
					001 - 522 10 22 001 - Admin Medical Insurance	688.93	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	1,884.33	
					001 - 522 20 22 001 - FF Medical Insurance	639.27	
					001 - 522 20 22 001 - FF Medical Insurance	1,736.28	
					001 - 522 20 22 001 - FF Medical Insurance	1,069.69	
					001 - 522 20 22 001 - FF Medical Insurance	1,736.28	
					001 - 522 20 22 001 - FF Medical Insurance	1,736.28	
					001 - 522 20 22 001 - FF Medical Insurance	688.93	
					001 - 522 20 22 001 - FF Medical Insurance	1,736.28	
					001 - 522 20 22 001 - FF Medical Insurance	1,736.28	
					001 - 522 20 22 001 - FF Medical Insurance	688.93	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	311.26	
					001 - 589 99 99 000 - Payroll Clearing	261.85	
					001 - 589 99 99 000 - Payroll Clearing	95.19	
					001 - 589 99 99 000 - Payroll Clearing	261.85	
					001 - 589 99 99 000 - Payroll Clearing	261.85	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	261.85	
					001 - 589 99 99 000 - Payroll Clearing	261.85	

CHECK REGISTER

East County Fire & Rescue

Time: 09:54:51 Date: 03/14/2023

03/01/2023 To: 03/15/2023

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
232	03/10/2023	Payroll	6291	EFT		1,882.29	
233	03/10/2023	Payroll	6291	EFT		2,773.02	
234	03/10/2023	Payroll	6291	EFT		3,688.29	
235	03/10/2023	Payroll	6291	EFT		774.18	
236	03/10/2023	Payroll	6291	EFT		2,096.22	
237	03/10/2023	Payroll	6291	EFT		621.75	
238	03/10/2023	Payroll	6291	EFT		2,787.49	
239	03/10/2023	Payroll	6291	EFT		2,968.97	
240	03/10/2023	Payroll	6291	EFT		2,286.75	
241	03/10/2023	Payroll	6291	EFT		117.46	
242	03/10/2023	Payroll	6291	EFT		1,580.30	
243	03/10/2023	Payroll	6291	EFT		1,175.69	
244	03/10/2023	Payroll	6291	EFT		234.93	
245	03/10/2023	Payroll	6291	EFT		640.00	
246	03/10/2023	Payroll	6291	EFT		1,894.17	
247	03/10/2023	Payroll	6291	EFT		117.46	
248	03/10/2023	Payroll	6291	EFT		2,054.30	
249	03/10/2023	Payroll	6291	EFT		117.46	
250	03/10/2023	Payroll	6291	EFT		4,374.93	
251	03/10/2023	Payroll	6291	EFT		676.90	
252	03/10/2023	Payroll	6291	EFT		97.22	2/16/2023 Last Day Worked
253	03/10/2023	Payroll	6291	EFT		2,794.18	
254	03/10/2023	Payroll	6291	EFT		1,928.66	
255	03/10/2023	Payroll	6291	EFT	IAFF2444	751.63	Pay Cycle(s) 03/10/2023 To 03/10/2023 - IAFF Dues
256	03/10/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	6,900.07	Pay Cycle(s) 03/10/2023 To 03/10/2023 - LEOFF2
257	03/10/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	1,188.19	Pay Cycle(s) 03/10/2023 To 03/10/2023 - PERS2
258	03/10/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	4,222.09	Pay Cycle(s) 03/10/2023 To 03/10/2023 - DComp
259	03/10/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	1,864.85	Pay Cycle(s) 03/10/2023 To 03/10/2023 - DComp Match
260	03/10/2023	Payroll	6291	EFT	IRS	6,937.78	941 Deposit for Pay Cycle(s) 03/10/2023 - 03/10/2023
261	03/10/2023	Payroll	6291	EFT	OR Department of Revenue	352.00	Pay Cycle(s) for OR Tax: 03/10/2023 - 03/10/2023
262	03/10/2023	Payroll	6291	EFT	WASHINGTON STATE SUPPORT REGISTRY	700.00	Pay Cycle(s) 03/10/2023 To 03/10/2023 - WA Child Support
						60,599.23	
001 General Fund						60,599.23	
						60,599.23	Payroll:
						60,599.23	

2023 BUDGET POSITION

East County Fire & Rescue

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001 General Fund

Months: 01 To: 02

Revenues	Amt Budgeted	Revenues	Remaining	
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308 Beginning Balances

308 91 00 001 Beginning Balance (Unreserved)	2,053,597.21	2,053,597.21	0.00	100.0%
308 Beginning Balances	2,053,597.21	2,053,597.21	0.00	100.0%

310 Taxes

311 10 00 000 Leasehold Excise Tax	5,000.00	2,199.30	2,800.70	44.0%
311 10 00 001 Property Tax Collected	2,970,623.00	18,448.13	2,952,174.87	0.6%
311 10 00 002 Property Tax - Delinquent	10,000.00	0.00	10,000.00	0.0%
311 10 00 003 Admin Refund (CC Treasurer)	150.00	24.99	125.01	16.7%
311 10 00 004 Timber Excise Tax	1,500.00	0.00	1,500.00	0.0%
310 Taxes	2,987,273.00	20,672.42	2,966,600.58	0.7%

330 Intergovernmental Revenues

332 15 60 000 Steigerwald Wildlife Reserve	500.00	0.00	500.00	0.0%
334 04 90 000 EMS Participation Grant	1,125.00	0.00	1,125.00	0.0%
395 10 00 000 DNR Timber Sales	3,000.00	1,988.88	1,011.12	66.3%
330 Intergovernmental Revenues	4,625.00	1,988.88	2,636.12	43.0%

340 Charges For Services

342 21 00 001 Wildland Firefighting-Personnel	5,000.00	2,123.30	2,876.70	42.5%
342 21 00 002 Wildland Firefighting-Equipment	5,000.00	2,746.00	2,254.00	54.9%
342 21 00 003 Ntnl Motocross Standby	2,100.00	0.00	2,100.00	0.0%
342 21 00 004 State School Fee	930.00	0.00	930.00	0.0%
340 Charges For Services	13,030.00	4,869.30	8,160.70	37.4%

360 Misc Revenue

361 10 00 000 Investment Interest (General Fund)	12,000.00	5,073.41	6,926.59	42.3%
362 00 00 000 DNR Timber Rents	0.00	0.00	0.00	0.0%
362 00 00 001 Station Use Fee	80.00	0.00	80.00	0.0%
367 00 00 000 Contributions & Donations	150.00	20.00	130.00	13.3%
369 10 00 000 Sale of Junk & Salvage	0.00	0.00	0.00	0.0%
369 91 00 000 Prior Year Refunds/Other Misc	50.00	0.00	50.00	0.0%
369 91 00 001 Other Misc. Revenue	50.00	0.00	50.00	0.0%
369 91 00 002 BVFF Refund for Vol Phys Exam	100.00	0.00	100.00	0.0%
369 91 00 003 P Card Rebate	200.00	425.69	(225.69)	212.8%
360 Misc Revenue	12,630.00	5,519.10	7,110.90	43.7%

Fund Revenues:	5,071,155.21	2,086,646.91	2,984,508.30	41.1%
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Expenditures	Amt Budgeted	Expenditures	Remaining	
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999 Ending Balance

508 91 00 001 Ending Balance General Fund - Unreserved	0.00	0.00	0.00	0.0%
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2023 BUDGET POSITION

East County Fire & Rescue

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001 General Fund

Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
999 Ending Balance				
999 Ending Balance	0.00	0.00	0.00	0.0%

100 Administration

110 Commissioners

522 10 11 001 Commissioner Wages	35,200.00	7,168.00	28,032.00	20.4%
522 10 21 001 Commissioner Payroll Benefits	2,693.00	548.38	2,144.62	20.4%
522 10 48 001 Commissioner Mileage	700.00	0.00	700.00	0.0%
522 10 48 002 Commissioner Meals	820.00	0.00	820.00	0.0%
522 10 48 003 Commissioner Lodging	2,550.00	0.00	2,550.00	0.0%
522 10 48 004 Commissioner Dues/Memberships	2,625.00	2,519.00	106.00	96.0%
522 10 48 005 Commissioner Tuition	3,460.00	0.00	3,460.00	0.0%
110 Commissioners	48,048.00	10,235.38	37,812.62	21.3%

210 Wages & Benefits

522 10 10 001 Admin Wages	237,914.00	50,319.68	187,594.32	21.2%
522 10 14 001 Admin Overtime	2,000.00	199.91	1,800.09	10.0%
522 10 19 001 Admin Deferred Comp	14,875.00	2,538.05	12,336.95	17.1%
522 10 20 001 Admin Unemployment/Medicare	6,828.00	826.92	6,001.08	12.1%
522 10 22 001 Admin Medical Insurance	64,146.00	8,421.67	55,724.33	13.1%
522 10 25 001 Admin Uniforms	2,400.00	464.25	1,935.75	19.3%
522 10 26 001 Admin Disability	3,150.00	2,896.00	254.00	91.9%
522 10 26 002 Admin Retirement PERS	11,092.00	1,833.61	9,258.39	16.5%
522 10 27 001 Admin VEBA	4,000.00	4,000.00	0.00	100.0%
522 10 28 001 Admin Retirement LEOFF	7,064.00	1,876.74	5,187.26	26.6%
522 10 29 001 Admin L&I	1,010.00	189.29	820.71	18.7%
210 Wages & Benefits	354,479.00	73,566.12	280,912.88	20.8%

220 Supplies & Services

522 10 24 001 Magellan - EAP	2,380.00	595.04	1,784.96	25.0%
522 10 30 000 Office Supplies	1,000.00	494.63	505.37	49.5%
522 10 30 001 Postage	450.00	119.50	330.50	26.6%
522 10 30 002 UPS/Federal Express	200.00	15.79	184.21	7.9%
522 10 31 000 Furniture/Appliances	5,000.00	605.76	4,394.24	12.1%
522 10 32 000 Cleaning and Sanitation	2,400.00	904.96	1,495.04	37.7%
522 10 33 000 Computer/Software/Supplies	4,000.00	258.64	3,741.36	6.5%
522 10 34 000 Incentives And Awards	3,750.00	1,029.25	2,720.75	27.4%
522 10 40 000 BIAS Financial Software	8,012.00	8,009.12	2.88	100.0%
522 10 40 001 Computer/Website Mtce & Repair	8,500.00	0.00	8,500.00	0.0%
522 10 40 002 Copier Mtce	300.00	59.61	240.39	19.9%
522 10 41 000 State Audit Costs	12,000.00	5,630.85	6,369.15	46.9%
522 10 42 000 Legal Services	6,000.00	742.50	5,257.50	12.4%
522 10 43 000 Medical/Drug Screen/Vaccinations	9,000.00	330.00	8,670.00	3.7%
522 10 44 000 Professional Services	30,000.00	878.84	29,121.16	2.9%
522 10 46 000 Taxes and Assessments	1,275.00	0.00	1,275.00	0.0%
522 10 49 000 Admin Tuition/Registration	2,000.00	0.00	2,000.00	0.0%

2023 BUDGET POSITION

East County Fire & Rescue

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001 General Fund

Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 10 49 001 Admin Training Travel	800.00	0.00	800.00	0.0%
522 10 49 002 Admin Training Meals	400.00	0.00	400.00	0.0%
522 10 49 003 Admin Training Lodging	1,270.00	0.00	1,270.00	0.0%
522 20 42 000 Advertising	600.00	0.00	600.00	0.0%
522 20 42 001 Legal Notices	100.00	50.82	49.18	50.8%
522 20 45 001 Election Fees	6,000.00	0.00	6,000.00	0.0%
522 20 46 000 Bldgs/Liability/Equip Insuranc	58,815.00	0.00	58,815.00	0.0%
522 20 49 000 NFIRS/Fire Manager/Target Solutions	13,801.00	13,543.77	257.23	98.1%
220 Supplies & Services	178,053.00	33,269.08	144,783.92	18.7%
100 Administration	580,580.00	117,070.58	463,509.42	20.2%

200 Operations

210 Wages & Benefits

522 20 10 001 Firefighter Wages	1,051,775.00	166,327.40	885,447.60	15.8%
522 20 14 001 FF Overtime	230,000.00	49,305.86	180,694.14	21.4%
522 20 19 001 Capt/FF Deferred Comp	36,615.00	6,090.90	30,524.10	16.6%
522 20 20 001 FF Unemployment/Medicare	51,134.00	4,687.69	46,446.31	9.2%
522 20 22 001 FF Medical Insurance	215,363.00	35,890.83	179,472.17	16.7%
522 20 25 001 FF Uniforms	6,500.00	544.72	5,955.28	8.4%
522 20 26 001 FF Disability	13,142.00	1,954.14	11,187.86	14.9%
522 20 26 002 FF Retirement PERS	17,675.00	2,296.24	15,378.76	13.0%
522 20 27 001 FF VEBA	10,000.00	10,000.00	0.00	100.0%
522 20 28 001 FF Retirement LEOFF	58,920.00	10,456.97	48,463.03	17.7%
522 20 29 001 FF L&I	66,993.00	15,103.55	51,889.45	22.5%
589 99 99 000 Payroll Clearing	0.00	319.33	(319.33)	0.0%
210 Wages & Benefits	1,758,117.00	302,977.63	1,455,139.37	17.2%

215 Volunteer Benefits

522 20 11 001 Volunteer Stipends	19,770.00	1,878.75	17,891.25	9.5%
522 20 21 001 Medicare/SS Vol	1,515.00	143.73	1,371.27	9.5%
522 20 23 001 Intern Tuition Assistance	3,000.00	0.00	3,000.00	0.0%
215 Volunteer Benefits	24,285.00	2,022.48	22,262.52	8.3%

220 Supplies & Services

522 20 30 000 Maps/Books/ Periodicals	550.00	0.00	550.00	0.0%
522 20 31 000 Food and Water	1,500.00	21.66	1,478.34	1.4%
522 20 32 000 Expendable Equipment	1,000.00	317.53	682.47	31.8%
522 20 32 001 Other Operating Supplies	3,000.00	598.86	2,401.14	20.0%
522 20 32 002 Equipment	25,000.00	2,362.44	22,637.56	9.4%
522 20 32 003 Tech Rescue Equipment	3,000.00	0.00	3,000.00	0.0%
522 20 32 004 Hose & Nozzles	2,000.00	0.00	2,000.00	0.0%
522 20 33 000 Volunteer Uniforms	750.00	0.00	750.00	0.0%
522 20 33 001 T-Shirts/Sweatshirts	1,500.00	0.00	1,500.00	0.0%
522 20 34 000 Bldg Supplies/Facility Misc	1,500.00	59.11	1,440.89	3.9%

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East County Fire & Rescue

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Expenditures	Amt Budgeted	Expenditures	Remaining	
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220 Supplies & Services

522 20 35 000	Address Signs	500.00	0.00	500.00	0.0%
522 20 36 000	Diesel / Gas	20,000.00	2,976.40	17,023.60	14.9%
522 20 38 000	Turn-Outs	15,000.00	82.06	14,917.94	0.5%
522 20 38 001	PPE Accessories	3,000.00	2,055.32	944.68	68.5%
522 20 40 000	Radio Dispatch	37,647.00	9,659.43	27,987.57	25.7%
522 20 41 001	Satellite Phone	375.00	97.64	277.36	26.0%
522 20 41 002	Verizon MDC Cards	2,040.00	320.08	1,719.92	15.7%
522 20 41 003	Cell Phones E91 & E94	1,224.00	166.90	1,057.10	13.6%
522 20 44 001	Dues/Memberships	4,000.00	3,687.50	312.50	92.2%
522 20 45 000	Volunteer Pensions	1,000.00	300.00	700.00	30.0%
220 Supplies & Services		124,586.00	22,704.93	101,881.07	18.2%

240 Wildland Wages & Benefits

522 20 11 002	Wildland Salary & Benefits	2,500.00	0.00	2,500.00	0.0%
522 20 14 002	Wildland Overtime	2,500.00	0.00	2,500.00	0.0%
240 Wildland Wages & Benefits		5,000.00	0.00	5,000.00	0.0%

200 Operations	1,911,988.00	327,705.04	1,584,282.96	17.1%
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300 Public Education

220 Supplies & Services

522 30 30 000	Educational Supplies	725.00	0.00	725.00	0.0%
522 30 40 000	Printing/Newsletter	4,000.00	0.00	4,000.00	0.0%
522 30 41 000	Postage for Newsletter	4,000.00	0.00	4,000.00	0.0%
522 30 42 000	Public Education Advertising	300.00	0.00	300.00	0.0%
220 Supplies & Services		9,025.00	0.00	9,025.00	0.0%

300 Public Education	9,025.00	0.00	9,025.00	0.0%
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400 Training

220 Supplies & Services

522 45 30 000	Books/Periodicals (Training)	2,000.00	0.00	2,000.00	0.0%
522 45 32 000	Food and Water (Training)	150.00	0.00	150.00	0.0%
522 45 33 000	Training Supplies	2,000.00	0.00	2,000.00	0.0%
522 45 40 000	Local/Long Distance Travel (Training)	500.00	0.00	500.00	0.0%
522 45 41 000	Meals (Training)	2,500.00	108.00	2,392.00	4.3%
522 45 42 000	Lodging	4,000.00	0.00	4,000.00	0.0%
522 45 43 000	Tuition	10,000.00	443.75	9,556.25	4.4%
522 45 43 001	Tuition Reimbursement-IAFF	10,000.00	0.00	10,000.00	0.0%
220 Supplies & Services		31,150.00	551.75	30,598.25	1.8%

522 Fire Control

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East County Fire & Rescue

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001 General Fund Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
522 Fire Control				
522 45 31 000 Office Supplies (Training)	150.00	0.00	150.00	0.0%
522 Fire Control	150.00	0.00	150.00	0.0%
400 Training	31,300.00	551.75	30,748.25	1.8%

500 Equipment Repair & Maintenance

220 Supplies & Services

522 60 40 000 Fire Extinguisher Maint	1,800.00	0.00	1,800.00	0.0%
522 60 40 001 Exercise Equip Maint	2,500.00	0.00	2,500.00	0.0%
522 60 41 000 Pump/Hose & Nozzle Test/Mtce	4,000.00	0.00	4,000.00	0.0%
522 60 41 001 EMS Equipment Mtce	200.00	0.00	200.00	0.0%
522 60 41 002 Ladder Testing/Repair	2,000.00	0.00	2,000.00	0.0%
522 60 41 003 Hand Tool Maintenance	150.00	0.00	150.00	0.0%
522 60 41 004 SCBA Mtce	7,500.00	0.00	7,500.00	0.0%
522 60 42 000 Communication Equipment Repair/Mtce.	4,000.00	0.00	4,000.00	0.0%
522 60 43 000 Small Engine Repair	3,000.00	0.00	3,000.00	0.0%
522 60 47 001 Emergency Generators Repair/Mtce.	1,000.00	0.00	1,000.00	0.0%
220 Supplies & Services	26,150.00	0.00	26,150.00	0.0%

500 Equipment Repair & Maintenance	26,150.00	0.00	26,150.00	0.0%
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525 Disaster Services

525 Disaster Services

525 60 30 000 Disaster Preparedness	150.00	0.00	150.00	0.0%
525 Disaster Services	150.00	0.00	150.00	0.0%
525 Disaster Services	150.00	0.00	150.00	0.0%

550 Apparatus Repair & Maintenance

220 Supplies & Services

522 60 48 000 Vehicle Repair & Maint	2,700.00	77.49	2,622.51	2.9%
522 60 48 001 T93 (1001)	2,250.00	0.00	2,250.00	0.0%
522 60 48 009 E93 (1009)	3,600.00	46.57	3,553.43	1.3%
522 60 48 010 T95 (1010)	2,250.00	0.00	2,250.00	0.0%
522 60 48 012 U93	675.00	0.00	675.00	0.0%
522 60 48 013 S93 (1013)	3,600.00	0.00	3,600.00	0.0%
522 60 48 014 E94 (1014)	3,600.00	4,955.24	(1,355.24)	137.6%
522 60 48 018 U92 (1018)	675.00	117.75	557.25	17.4%
522 60 48 019 RH93 (1019)	675.00	0.00	675.00	0.0%
522 60 48 020 E91 (1020)	3,600.00	11.64	3,588.36	0.3%
522 60 48 021 S91 (1021)	2,250.00	0.00	2,250.00	0.0%
522 60 48 022 S94 (1022)	3,600.00	0.00	3,600.00	0.0%

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East County Fire & Rescue

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Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 60 48 909 E92 (909)	2,250.00	119.05	2,130.95	5.3%
522 60 48 914 T94 (914)	2,250.00	0.00	2,250.00	0.0%
522 60 48 915 U94 (915)	675.00	277.99	397.01	41.2%
522 60 48 916 E95 (916)	3,600.00	0.00	3,600.00	0.0%
522 60 48 917 S94 (917)	0.00	0.00	0.00	0.0%
522 60 48 919 T91 (919)	2,250.00	0.00	2,250.00	0.0%
220 Supplies & Services	40,500.00	5,605.73	34,894.27	13.8%
550 Apparatus Repair & Maintenance	40,500.00	5,605.73	34,894.27	13.8%

592 Debt Service

597 Interfund Transfers

597 22 00 001 Transfer Out- Debt Service Payment	199,300.00	0.00	199,300.00	0.0%
597 Interfund Transfers	199,300.00	0.00	199,300.00	0.0%
592 Debt Service	199,300.00	0.00	199,300.00	0.0%

594 Capital Expenditures

594 Capital Expenditures

594 22 60 000 Capital Purchases	28,000.00	0.00	28,000.00	0.0%
594 22 61 000 Computer Equip	6,500.00	789.79	5,710.21	12.2%
594 22 62 000 Offsets Over Est. Prop. Tax	20,000.00	0.00	20,000.00	0.0%
594 22 63 000 Offsets Est. Mob Equip. Rev	5,000.00	0.00	5,000.00	0.0%
594 22 64 000 New Apparatus	0.00	0.00	0.00	0.0%
594 Capital Expenditures	59,500.00	789.79	58,710.21	1.3%
594 Capital Expenditures	59,500.00	789.79	58,710.21	1.3%

600 Facilities

220 Supplies & Services

522 50 30 000 Grounds & Park	8,000.00	430.80	7,569.20	5.4%
522 50 40 000 Bldg Repair & Maint	107,647.00	3,198.77	104,448.23	3.0%
220 Supplies & Services	115,647.00	3,629.57	112,017.43	3.1%

691 Station 91

522 50 41 091 Monitoring (St 91)	499.00	115.79	383.21	23.2%
522 50 42 091 Comcast Tel/Internet (St 91)	4,426.00	705.44	3,720.56	15.9%
522 50 43 091 Electrical Service (St 91)	7,350.00	942.40	6,407.60	12.8%
522 50 44 091 Garbage (St 91)	1,712.00	305.00	1,407.00	17.8%
522 50 45 091 Gas (St 91)	5,618.00	2,030.40	3,587.60	36.1%

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East County Fire & Rescue

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Expenditures	Amt Budgeted	Expenditures	Remaining	
691 Station 91				
522 50 46 091 Water & Sewer (St 91)	893.00	124.36	768.64	13.9%
691 Station 91	20,498.00	4,223.39	16,274.61	20.6%
692 Station 92				
522 50 43 092 Electrical & Heating (St 92)	893.00	223.09	669.91	25.0%
692 Station 92	893.00	223.09	669.91	25.0%
693 Station 93				
522 50 41 093 Monitoring (St 93)	473.00	0.00	473.00	0.0%
522 50 42 093 Comcast Tel/Internet (St 93)	3,465.00	620.30	2,844.70	17.9%
522 50 43 093 Electrical & Htg (St 93)	5,460.00	1,249.22	4,210.78	22.9%
522 50 44 093 Garbage (St 93)	158.00	67.02	90.98	42.4%
693 Station 93	9,556.00	1,936.54	7,619.46	20.3%
694 Station 94				
522 50 41 094 Monitoring (St 94)	710.00	170.31	539.69	24.0%
522 50 42 094 Comcast Tel/Internet (St 94)	4,048.00	687.77	3,360.23	17.0%
522 50 43 094 Electric & Heating (St 94)	6,930.00	2,069.81	4,860.19	29.9%
522 50 44 094 Garbage (St 94)	783.00	135.66	647.34	17.3%
694 Station 94	12,471.00	3,063.55	9,407.45	24.6%
600 Facilities	159,065.00	13,076.14	145,988.86	8.2%
800 Fund Transfers				
801 Transfer To Reserve Fund				
597 22 49 000 Transfer Out To Capital Facility	0.00	0.00	0.00	0.0%
597 22 60 001 Transfer Out To Apparatus Reserve	0.00	0.00	0.00	0.0%
597 22 64 001 TransfersOut To Equipment Reserve	0.00	0.00	0.00	0.0%
801 Transfer To Reserve Fund	0.00	0.00	0.00	0.0%
800 Fund Transfers	0.00	0.00	0.00	0.0%
Fund Expenditures:	3,017,558.00	464,799.03	2,552,758.97	15.4%
Fund Excess/(Deficit):	2,053,597.21	1,621,847.88		

2023 BUDGET POSITION TOTALS

East County Fire & Rescue

Months: 01 To: 02

Time: 12:53:13 Date: 03/15/2023

Page: 8

Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
001 General Fund	5,071,155.21	2,086,646.91	41.1%	3,017,558.00	464,799.03	15%
	5,071,155.21	2,086,646.91	41.1%	3,017,558.00	464,799.03	15.4%

2023 BUDGET POSITION

East County Fire & Rescue

Time: 12:53:34 Date: 03/15/2023

Page: 1

002 Apparatus Replacement Fund Months: 01 To: 02

	Amt Budgeted	Revenues	Remaining	
--	--------------	----------	-----------	--

308 Beginning Balances

308 41 00 001 Beginning Balance Apparatus Replacement	691,355.43	691,355.43	0.00	100.0%
308 Beginning Balances	691,355.43	691,355.43	0.00	100.0%

360 Misc Revenue

361 10 00 001 Investment Interest (Apparatus Reserve)	0.00	1,911.16	(1,911.16)	0.0%
360 Misc Revenue	0.00	1,911.16	(1,911.16)	0.0%

397 Interfund Transfers

397 00 00 001 Transfer In-Apparatus Replacement	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%

Fund Revenues:	691,355.43	693,266.59	(1,911.16)	100.3%
-----------------------	-------------------	-------------------	-------------------	---------------

	Amt Budgeted	Expenditures	Remaining	
--	--------------	--------------	-----------	--

597 Interfund Transfers

597 22 60 003 Transfers From Apparatus Reserve To General Fund	0.00	0.00	0.00	0.0%
597 Interfund Transfers	0.00	0.00	0.00	0.0%

999 Ending Balance

508 41 00 001 Ending Balance Apparatus Replacement	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

Fund Expenditures:	0.00	0.00	0.00	0.0%
---------------------------	-------------	-------------	-------------	-------------

Fund Excess/(Deficit):	691,355.43	693,266.59		
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2023 BUDGET POSITION

East County Fire & Rescue

Time: 12:53:34 Date: 03/15/2023

Page: 2

003 Capital Facility Fund Months: 01 To: 02

	Amt Budgeted	Revenues	Remaining	
--	--------------	----------	-----------	--

308 Beginning Balances

308 41 00 002 Beginning Balance Capital Facility	268,686.03	268,686.03	0.00	100.0%
308 Beginning Balances	268,686.03	268,686.03	0.00	100.0%

360 Misc Revenue

361 10 00 002 Investment Interest (Capital Facility)	0.00	742.75	(742.75)	0.0%
360 Misc Revenue	0.00	742.75	(742.75)	0.0%

397 Interfund Transfers

397 00 00 000 Transfer In- Capital Facility	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%

Fund Revenues:	268,686.03	269,428.78	(742.75)	100.3%
-----------------------	-------------------	-------------------	-----------------	---------------

	Amt Budgeted	Expenditures	Remaining	
--	--------------	--------------	-----------	--

999 Ending Balance

508 41 00 002 Ending Balance Capital Facility	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

Fund Expenditures:	0.00	0.00	0.00	0.0%
---------------------------	-------------	-------------	-------------	-------------

Fund Excess/(Deficit):	268,686.03	269,428.78		
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2023 BUDGET POSITION

East County Fire & Rescue

Time: 12:53:34 Date: 03/15/2023

Page: 3

004 Leave Accrual Fund

Months: 01 To: 02

Revenues	Amt Budgeted	Revenues	Remaining	
----------	--------------	----------	-----------	--

308 Beginning Balances

308 41 00 003 Beginning Balance Leave Accrual	46,325.50	46,325.50	0.00	100.0%
308 Beginning Balances	46,325.50	46,325.50	0.00	100.0%

360 Misc Revenue

361 10 00 003 Investment Interest (Leave Accrual)	0.00	128.06	(128.06)	0.0%
360 Misc Revenue	0.00	128.06	(128.06)	0.0%

Fund Revenues:	46,325.50	46,453.56	(128.06)	100.3%
-----------------------	------------------	------------------	-----------------	---------------

Expenditures	Amt Budgeted	Expenditures	Remaining	
--------------	--------------	--------------	-----------	--

999 Ending Balance

508 41 00 003 Ending Balance Leave Accrual	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%

Fund Expenditures:	0.00	0.00	0.00	0.0%
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Fund Excess/(Deficit):	46,325.50	46,453.56		
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2023 BUDGET POSITION

East County Fire & Rescue

Time: 12:53:34 Date: 03/15/2023

Page: 4

005 Plans Trailer Copier

Months: 01 To: 02

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 41 00 004 Beginning Balance Plans Trailer Copier	2,209.89	2,209.89	0.00	100.0%
308 Beginning Balances	2,209.89	2,209.89	0.00	100.0%
360 Misc Revenue				
361 10 00 005 Investment Interest (Copier Reserve)	0.00	6.10	(6.10)	0.0%
360 Misc Revenue	0.00	6.10	(6.10)	0.0%
Fund Revenues:	2,209.89	2,215.99	(6.10)	100.3%
Expenditures	Amt Budgeted	Expenditures	Remaining	
999 Ending Balance				
508 41 00 004 Ending Balance Copier	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%
Fund Expenditures:	0.00	0.00	0.00	0.0%
Fund Excess/(Deficit):	2,209.89	2,215.99		

2023 BUDGET POSITION

East County Fire & Rescue

Time: 12:53:34 Date: 03/15/2023

Page: 5

006 Equipment Reserve Fund Months: 01 To: 02

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 41 00 005 Beginning Balance Equipment Reserve	113,335.24	113,335.24	0.00	100.0%
308 Beginning Balances	113,335.24	113,335.24	0.00	100.0%
360 Misc Revenue				
361 10 00 004 Investment Interest (Equipment Reserve)	0.00	313.30	(313.30)	0.0%
360 Misc Revenue	0.00	313.30	(313.30)	0.0%
397 Interfund Transfers				
397 00 00 002 Transfer In- Equipment Reserve	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	113,335.24	113,648.54	(313.30)	100.3%
Expenditures	Amt Budgeted	Expenditures	Remaining	
999 Ending Balance				
508 41 00 005 Ending Balance Equipment Resere	0.00	0.00	0.00	0.0%
999 Ending Balance	0.00	0.00	0.00	0.0%
Fund Expenditures:	0.00	0.00	0.00	0.0%
Fund Excess/(Deficit):	113,335.24	113,648.54		

2023 BUDGET POSITION TOTALS

East County Fire & Rescue

Months: 01 To: 02

Time: 12:53:34 Date: 03/15/2023

Page: 6

Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
002 Apparatus Replacement Fund	691,355.43	693,266.59	100.3%	0.00	0.00	0%
003 Capital Facility Fund	268,686.03	269,428.78	100.3%	0.00	0.00	0%
004 Leave Accrual Fund	46,325.50	46,453.56	100.3%	0.00	0.00	0%
005 Plans Trailer Copier	2,209.89	2,215.99	100.3%	0.00	0.00	0%
006 Equipment Reserve Fund	113,335.24	113,648.54	100.3%	0.00	0.00	0%
	<u>1,121,912.09</u>	<u>1,125,013.46</u>	<u>100.3%</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone) (360) 835-8920 (fax) www.ecfr.u



To: Board of Fire Commissioners
From: Chief Ed Hartin
Date: March 21, 2023
Subject: Chief's Report

Response Activity

Between March 1st and 18th, the district responded to 39 calls for service. Table 1 outlines the distribution of incidents by incident type series.

Table 1. March Responses

Incident Type Series	Number
1 - Fire	0
3 - Rescue & Emergency Medical Service Incident	29
4 - Hazardous Condition (No Fire)	1
5 - Service Call	2
6 - Good Intent Call	8
7 - False Alarm & False Call	1
Total Responses	39

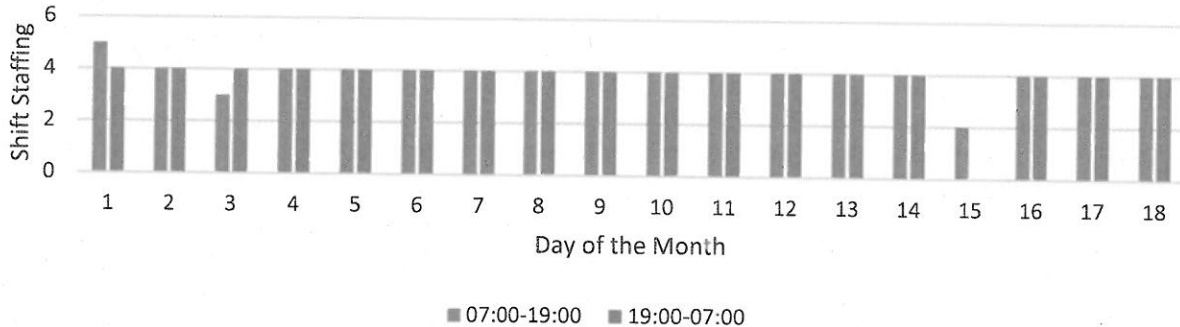
While occurring outside the March 1-18 timeframe of the report on operational activity. ECFR and Camas Washougal Fire Department responded to a residential fire on 407th Avenue on the evening of March 20, 2023. The home owner had come home to find a fire in the living room with her pets trapped inside (two cats and two dogs). Engine 94 (Firefighter Alex Harrington and Firefighter Drew Gustafson) was first arriving and quickly controlled the fire from the exterior doorway. Firefighter Harrington's sound decision making and effective tactical action by the crew of Engine 94, resulted rapid fire control and allowed the second arriving company, CWFD Engine 43 to quickly complete a primary search. The two cats were resuscitated, but unfortunately the two dogs were deceased. The homeowner was evaluated by Medic 43, but was uninjured. This incident also saw excellent response by the district's volunteers with two water tenders staffed by Assistant Chief Robert Jacobs and Water Tender Operator Tad Crum.

Staffing and Deployment

To this point in the month, ECFR maintained a 90th percentile shift staffing level of four personnel during the day (07:00-19:00) and 4 personnel at night (19:00-07:00). Station 94 was unstaffed once during the day (07:00-19:00) and once for the full shift (07:00-07:00) and as such, its availability of response from this station was 91.67%. Three incidents occurred in Station 94's response area on the dates that this

station was unstaffed. In two of these incidents, a CWFD engine responded in place of Squad 94 and in the third instance, Squad 91 responded in place of Squad 94. Figure 1 illustrates Daily shift staffing.

Figure 1. March 1-18 Daily Shift Staffing



Shift Reports

A Shift-Captain Danny Burch: Captain Burch is developing a comprehensive training plan (fire, rescue, and emergency medical services) and will have a first draft of the plan distributed to the shifts prior to April 1, 2023. Firefighter Wyman has been tasked with managing testing and maintenance of hose and nozzles and is engaged in getting up to speed with that program. Firefighter Wyman passed his written and practical tests required for certification as a Firefighter I. Captain Burch is also working on refinement of the task book and training schedule for onboarding new part-time firefighters including identification of benchmarks that must be met prior to being scheduled at Station 94 as part of a two-person crew. Captain Burch will be pilot testing the revised task book and onboarding plan with Firefighter Greta Smith during her initial training and orientation in late March and early April.

B Shift-Captain James Troutman: Captain Troutman has been engaged in addressing deferred maintenance issues at all of the district’s stations. Firefighter Allen (and others) have been working on identifying equipment that is no longer serviceable or which is in excess of the needs of the district and can be declared surplus. Once declared surplus by the board, this equipment will be sold at market value or if it has no value disposed of in another appropriate manner. As we enter spring, Captain Troutman will be developing a grounds maintenance schedule for all district facilities.

C Shift-Captain John Prasch: Firefighter John Prasch has been assigned as temporary captain on C shift and given staff responsibility for apparatus and equipment. The bulk of John’s work has been checking on the status of apparatus and equipment projects. He has met with Firefighters Grable, Vera, and Sorensen, and plans to meet with Firefighters Allen and Harrington. The intent of these meetings has been to understand the scope of their projects, ask if there are any actionable items on the immediate horizon, and determine longer term plans.

C shift has made it a priority to engage training every shift, barring operational demands. 10-Minute Trainings are being completed weekly, as well as new content in the emergency medical services (EMS) ongoing training and evaluation program (OTEP). Skills training has focused on bread and butter firefighter and apparatus operator skills.

After a meeting with Steve Morris and Jana Pagh from Seawestern last week, the district has received the previously damaged fill station back from the manufacturer in like-new condition. Once it has been installed, we will request that the board declare the old (lower pressure) fill station surplus so that it can be sold. Cylinders for the cascade system used to as part of the compressor system for refilling self-contained breathing apparatus (SCBA) cylinders were sent for their required 5-year hydrostatic test and a purchase request was submitted for equipment to calibrate our 4-gas monitors.

Programs and Projects

Full-Time Firefighter Recruitment I posted a recruitment for full-time firefighter along with a list of study materials and promotional process (assessment center) for captain.

Applications for full-time firefighter close on Friday, March 24, 2023. We currently have three applications and anticipate several more prior to closing. An assessment center will be conducted for full-time firefighter the week of April 3, 2023. Successful candidates will be placed in a pool of qualified candidates and I will conduct an executive interview prior to the district making a job offer conditional on passing a background check, medical physical, drug test and psychological assessment.

Promotional Process: Applications for the position of captain close on April 24, 2023. Application review and scoring will take place between the closing date and conducting the assessment center on Tuesday, May 9, 2023. The assessment center will include a leadership and technical panel interview, performance management role play, instructional (company training) role play, and tactical simulation. External assessors are used for each component of the assessment center. Candidates who successfully complete all components of the assessment center will receive an executive interview.

Part-Time Firefighter Recruitment: Ms. Greta Smith successfully completed her background check, medical physical, and drug test and has been assigned to A Shift as a part-time firefighter. Recruitment to fill the remaining part-time firefighter positions is ongoing with this position posted on the Daily Dispatch (Western Fire Chiefs daily news distribution).

Labor Management: I met with Union Steward John Prasch, Secretary Cody Sorensen, and President Kevin Bergstrom of Local 2444 International Association of Firefighters (IAFF) on March 13, 2023. We had a productive discussion on 1) refinement of the step program for firefighters and captains, 2) staffing, 3) captain's responsibility for reviewing incident documentation, and 4) implementation of the IAFF/IAFC wellness/fitness initiative. John Prasch and I will be working on a phased implementation plan for improvement of the step program (more to follow on this in the next several months).

Vision, Mission, and Values: We have conducted a series of meetings examining vision, mission, and values with a large cross section of district members. This process has proved interesting and I hope to bring a draft of refined mission, vision, and values to the board for review and adoption in April.

Branding: I will be presenting the proposed Maltese cross logo and related fire district branding to the board for review and adoption at tonight's meeting. I would like to commend our members for their engagement and enthusiasm in this project.

District Web Site: Debbie, Pam and I have been working with Streamline to migrate and update existing content on the district's website to a new website with improved functionality and transparency. Debbie has served as the lead on this project with Pam and I providing support. The board will get a preview of the new website at tonight's meeting.

Burglary at Station 92: On March 17, 2023 we received a report of an open access door at Station 92. Investigation determined that the door had been forced and the compartments on the engine ransacked. No fire equipment was taken, but a push type lawnmower was stolen. A report was filed with the Clark County Sherriff's Office and Engine 92 was moved to Station 93 for safe-keeping. The building was secured and the lock will be replaced when Captain Troutman returns from leave.

AC Jacobs Report

3-21-2023

March DOC training was 3-14-23.

April DOC training will be 4-11-23 Sta. 91 7 PM, it sounds like we will get two new people from the ARES/Races group.

March EST/Tender training will be 3-28-2023 Sta. 93 7 PM.

Annual apparatus maintenance has started, RH93 is in now, and Squad 93 will be next, followed by E95. We are coordinating maintenance with acting Captain Prasch.

Safety Report

Last safety committee meeting was 1-24-23.

Next safety committee meeting will be 3-29-2023 Station 91 7:30 PM.
No reported accidents/incidents since your last board meeting.

PURCHASING REQUEST FORM

REQUESTED ITEM(S): Repair and recertification of the Bauer 6000psi fill station

BRAND/MODEL/VENDOR/PART NUMBER: Bauer; Seawestern

APPARATUS / STATION NUMBER: St. 91

ESTIMATED COST OF REQUESTED ITEM: \$1654.73

EXPLAIN THE NEED FOR REQUESTED ITEM: Fill station was repaired at manufacturer
And the cost was divided between ECFR, the seller (Seawestern), and the manufacturer.

PERSON REQUESTING THE PURCHASE: Prasch, John

DATE: 03/20/23

BUDGET CODING: SUB 522 ELE 60 OBJ 41 ID 004

DATE NEEDED BY: ASAP

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:

SeaWestern, Inc
P.O. Box 51,
Kirkland, WA 98083



SEAWESTERN

FIRE FIGHTING EQUIPMENT

Quote

Phone: 425-821-5858
Email: Info@seawestern.com
www.seawestern.com

Bill To: EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		Ship To: EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		Date	03/15/2023
				Customer No.	10196
				Quote No.	QUO14792
				Sales Rep Jana Pagh (503) 701-7035 Jana@seawestern.com	
Expires	Attention	Delivery	FOB		
04/14/2023					

Qty	Unit	Part Number	Description	Unit Price	Extended Price
1	EA	BAU CUSTOM	1/3 of repair for Bauer Fill Station	1,535.00	1,535.00

Subtotal 1,535.00
Tax Total - 7.8% 119.73
Total \$1,654.73

*Pricing valid for above listed quantities
Restocking fee up to 25% will apply on any non-stock merchandise
Returns within 30 days of receipt
Custom orders are non-cancellable, non-returnable
Shipping is not included in the price unless stated otherwise*

PURCHASING REQUEST FORM

REQUESTED ITEM(S): Replace broken exterior lighting
at Station 91

BRAND/MODEL/VENDOR/PART NUMBER: Prairie Electric

APPARATUS / STATION NUMBER: 91

ESTIMATED COST OF REQUESTED ITEM: 5,282.00

EXPLAIN THE NEED FOR REQUESTED ITEM: Broken exterior lighting

PERSON REQUESTING THE PURCHASE: James Trostman

DATE: 3-7-23

BUDGET CODING: SUB _____ ELE _____ OBJ _____ ID _____

DATE NEEDED BY: ASAP

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:

PRAIRIELECTRIC

WA State Contractors Registration Number - PRAIREI150RZ OR CCB #60178

SCOPE LETTER/PROPOSAL

Proposal To:	East County Fire	Project Name:	Electrical
Email:	dburch@ecfr.us	Project Location:	600 NE 267 th Ave
Date:	3.7.23		Camas WA
Phone:	360-210-4837	Bid Time:	ASAP
Attn:		From:	Jon Schlecht
Elect. Eng.:	N/A		jons@prairieelectric.com

Following is our proposal on the above mentioned project and scope of work as listed below:

Remove and replace (14) exterior HID wall packs with Lithonia TWX2 led wall packs with dusk / dawn photocell

Disposal of existing fixtures

Prevailing Wage Labor - 86.49 (Prevailing Wage Rate)

Permit

Exclusions:

1. Washington State Sales Tax

We propose hereby to provide material and labor - complete in accordance with above specifications, for the sum of: \$5,282.00

FIVE THOUSAND TWO HUNDRED EIGHTY TWO DOLLARS AND 00/100-----
(\$5,282.00)+TAX

This proposal may be withdrawn if not accepted within **30** days.

Electrical as per above scope of work.

Payment to be made as follows:

At Completion

Jon Schlecht

Authorizing Signature/Prairie Electric, Inc.

Acceptance of Proposal:

The above prices, material, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as outlined above. Payment will be made as above mentioned.

Authorizing Signature (customer): _____ Date of Acceptance: _____

PLEASE CALL IF ANY QUESTIONS ~ THANK YOU!

EAST COUNTY FIRE & RESCUE

RESOLUTION # 315-03212023

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

WHEREAS, the equipment (Lifepaks (9) w/Battery and (2) w/o Battery) shown in Attachment A, two to be used as trade in - shown in Attachment B, belonging to East County Fire & Rescue are not repairable/obsolete and no longer used by the District; and

WHEREAS, the value, not repairable and condition of this equipment makes it impractical to Trade (7) in on newer equipment: (2) are of value to trade in on newer equipment.

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

1. Based upon the findings and recommendations of the Fire Chief, this equipment is declared to be surplus to the foreseeable needs of the District.
2. That it is deemed to be for the common benefit of the residents of said District to dispose of this equipment.
3. That the Fire Chief is authorized to dispose of this equipment in a manner that will be to the best advantage of East County Fire & Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 21st day of March, 2023, with the following Commissioners being present and voting:

Chair Person

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL:

ATTEST:

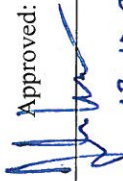
District Secretary

East County Fire & Rescue

Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One				Comments
			Lost	Stolen*	Sold	Recycle or Scrap	
CCFD# 0022	LIFEPAK 500 w/ BATTERY	13437746				✓	OBsolete / UNSERVICABLE
CCFD# 0065	LIFEPAK 500 w/ BATTERY	31807362				✓	OBsolete / UNSERVICABLE
CCFD# 0115	LIFEPAK 500 w/ BATTERY	31807361				✓	OBsolete / UNSERVICABLE
CCFD# 0088	LIFEPAK 500 w/ BATTERY	13437616				✓	OBsolete / UNSERVICABLE
CCFD# 0052	LIFEPAK 500 w/ BATTERY	6597498				✓	OBsolete / UNSERVICABLE
EUPR# 0628	LIFEPAK 500 (NO BATTERY)	4125889				✓	OBsolete / UNSERVICABLE
CCFD# 0114	LIFEPAK 500 (NO BATTERY)	32075673				✓	OBsolete / UNSERVICABLE

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

Approved:  Surplus Resolution Number 63-10-2023
 Signature (Allen)

315-03212023

Attachment A

East County Fire & Rescue

Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One				Comments	
			Lost	Stolen*	Sold	Recycle or Scrap		Returned to Vendor
CCFD#0356	LIFEPAK 1000 w/BATTERY	36085144				✓		TRADE-IN, OBSOLETE/UNSERVICEABLE
ECFR#0813	LIFEPAK 1000 w/BATTERY	42540522				✓		TRADE-IN, OBSOLETE/UNSERVICEABLE

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

Approved: _____ Signature
 Surplus Resolution Number 316-03212023

Date: 03-16-2023

Attachment B

EAST COUNTY Fire and Rescue

PURCHASING REQUEST FORM

REQUESTED ITEM(S): 2- LIFEPAK 1000s

(w/ NON-RECHARGEABLE BATTERIES)

BRAND/MODEL/VENDOR/PART NUMBER: 2- LIFEPAK 1000s w/ GRAPHICAL DISPLAY, w/ NON-RECHARGEABLE BATTERIES, CASES w/ STRAPS, & ELECTRODES.

APPARATUS / STATION NUMBER: TO REPLACE AGING/UNSERVICEABLE LIFEPAKS ON E91 & E94

ESTIMATED COST OF REQUESTED ITEM: \$4,600.00 (TAXES INCLUDED) w/ 2-TRADE-INS

EXPLAIN THE NEED FOR REQUESTED ITEM: IN NEED OF REPLACING 2 AGING & UNSERVICEABLE LIFE PAKS ON BOTH E91 & E94, BUDGETED ITEM

PERSON REQUESTING THE PURCHASE: AVEN

DATE: 03-16-2023

BUDGET CODING: SUB _____ ELE _____ OBJ _____ ID _____

DATE NEEDED BY: ASAP

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:



East County FR -

Quote Number: 10666813

Remit to: **Stryker Medical**
P.O. Box 93308
Chicago, IL 60673-3308
Rep: Seth Shelton
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Version: 1
Prepared For: EAST COUNTY FIRE AND RESCUE
Attn:

Quote Date: 03/13/2023
Expiration Date: 06/11/2023

Delivery Address		End User - Shipping - Billing		Bill To Account	
Name:	EAST COUNTY FIRE AND RESCUE	Name:	EAST COUNTY FIRE AND RESCUE	Name:	EAST COUNTY FIRE AND RESCUE
Account #:	1327618	Account #:	1327618	Account #:	1327618
Address:	600 NE 267TH AVE CAMAS Washington 98607	Address:	600 NE 267TH AVE CAMAS Washington 98607	Address:	600 NE 267TH AVE CAMAS Washington 98607

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99425-000023	LIFEPAK 1000 Graphical Display - includes one non-rechargeable battery, one carrying case w/ shoulder strap, two pair QUIK-COMBO REDI-PAK electrodes and Ship Kit	2	\$2,517.90	\$5,035.80
2.0	41425-000034	Ship Kit - Literature, LP1000, W RCHG, English	2	\$0.00	\$0.00
Equipment Total:					\$5,035.80

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TR-LP1K-LP1K	TRADE-IN-STRYKER LIFEPAK 1000 TOWARDS PURCHASE OF LIFEPAK 1000	2	-\$400.00	-\$800.00

Price Totals:

Estimated Sales Tax (8.600%):	\$364.28
Freight/Shipping:	\$0.00
Grand Total:	\$4,600.08

Comments:

FREIGHT IS ALSO CHARGED - ESTIMATED FREIGHT IS \$50

Mar 2023 - East County Fire & Rescue

	Sun	Mon	Tue	Wed	Thur	Fri	Sat
5 C SHIFT	6 A SHIFT	7 B SHIFT	8 C SHIFT	9 A SHIFT	10 B SHIFT	11 C SHIFT	
	12 † A SHIFT	13 B SHIFT	14 C SHIFT	15 A SHIFT	16 B SHIFT	17 C SHIFT	18 A SHIFT
	19 B SHIFT	20 C SHIFT	21 A SHIFT	22 B SHIFT	23 C SHIFT	24 A SHIFT	25 B SHIFT
26 C SHIFT	27 A SHIFT	28 B SHIFT	29 C SHIFT	30 A SHIFT	31 B SHIFT		

	Events Labor/mgmt meeting 09:00 - 11:00 St. 91	Events Recall inspection on S 08:00 - 15:00 Westlie Ford Svc. Cascade bottle pickup 09:30 - 10:00 St. 91 Seawestern meeting 15:30 - 17:00 St. 91	Events Commissioner Meetin 18:30 - 21:00 Station 91	Events Strategic Planning Me 15:00 - 16:30 Station 91 Mission/Vision/value: 15:00 - 17:00 St. 91			
		Events Bloomquist Septic Ins 07:00 - 17:00 Station 94 Bahai Community of C 18:00 - 22:00 Station 91	Events Commissioner Meetin 18:30 - 21:00 Station 91	Events AHA CPR Station 91 09:00 - 12:00	Events MDC consult with CRI 13:00 - 17:00 91		
	Events Vera/Wyman Kelly Tre 07:00 - 07:00 Vera Working for W.						

* Indicates time starts on following calendar day

* Events and Time Off follow default Split Time of Day of 07:00

† The hour from 02:00 to 03:00 on March 12 does not exist due to Daylight Saving Time.