

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 19, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

BOARD SECRETARY OATH OF OFFICE:

Pam Jensen-Oath of Office

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

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

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Fire Levy Lid Lift
- 2019 Primary Election
- State of the District Letter
- Resolution # 250-02192019 "Surplus Hose"
- Update on Surplus Vehicle
- Station 95 Parking Lot

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEES AND SPECIAL MEETINGS:

- ECAAB
- Risk Group – Next meeting scheduled for June 5th, 2019
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Policy Review Meeting February 27, 2019 - 6:00 PM

Strategic Planning Meeting March 6, 2019 – 12:00 PM

EXECUTIVE SESSION:

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

ADJOURNMENT:

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

**East County Fire and Rescue
Secretary to the Board of Fire Commissioners
Oath of Office**

STATE OF WASHINGTON
COUNTY OF CLARK

I, Pamela Jensen, having been duly appointed Secretary to the Board of Fire Commissioners of East County Fire and Rescue, by the Commissioners of said Fire Protection District, on February 19, 2019, do solemnly swear that I will faithfully and impartially perform the duties of Secretary of East County Fire and Rescue, as prescribed by law and to the best of my ability and that I will support and maintain the laws and constitution of the State of Washington and the United States of America. So help me God.

Pamela Jensen

Signature

SUBSCRIBED AND SWORN to before me this 15th day of February, 2019.



[Signature]

Notary Public in and for the
State of Washington, residing at

Washougal, WA



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 February 19, 2019**

1. Minutes –

- February 5, 2019 Regular Board Meeting
- February 5, 2019 Local BVFF&RO Meeting
- February 6, 2019 Special Board Meeting

2. Invoices

- \$6,932.56
 - i. Check Nos.11157-11172 dated February 6, 2019

3. Approved Commissioner Stipends February 25 Pay Date

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

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's

- \$45,298.30 (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

February 5, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Mike Carnes
Richard Hamby

Sherry Petty
Mike Berg
James Troutman
Cathy Carnes

Mike Taggart
Robert Jacobs
Cody Sorensen

CALL TO ORDER: 18:30

Flag Salute

SWEAR IN NEW FIRE CHIEF:

Swear in Chief Carnes

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 15, 2019 Regular Board Meeting Minutes
2. Approval of January 15, 2019 Local BVFF&RO Meeting Minutes
3. Approval of January 14, 2019 Policy Review Meeting Minutes
4. Approval of January 22, 2019 Special Board Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- Chief Carnes stated that Clark County was in the process of inspecting all county owned bridges and the District has one county owned bridge that will have some weight restrictions. The bridge is located on Evergreen Hi-Way at the intersection of Sunset View Road. Chief Carnes stated that the restriction will not limit our fire response.

- Chief Carnes also stated that Pam Jensen our newly hired Accounting Assistant will start work on Monday, February 11th.

Assistant Chief Jacobs gave his report as follows:

DOC/EOC training was January 8th.

Next DOC/EOC training is March 12, 2019 at Station 91, 7:00 p.m.

EST training was January 28, 2019

Next EST training is scheduled for February 25, 2019 at Station 93, 7:00 p.m.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Assistant Chief Jacobs stated that there is a volunteer firefighter interested in taking the lead on reorganizing the Volunteer Firefighters Association. Chief Jacobs has offered to help mentor the group.

SAFETY REPORT:

- Chief Jacobs reported that there were no accidents or incidents since the last board meeting.
- There was a Safety Committee meeting on February 4, 2019.
- The next Safety Committee meeting will be March 27, 2019, 7:30 PM at Station 91.

FIRE DISTRICT BUSINESS:

Approve Policies

- 70.1 Open Public Meetings Act Requirements
- 70.1.1 Citizen Comment Guidelines
- 70.2 Emergency Access Policy
- 70.4 Facility Use
- 70.4.1 Solicitation on Fire District Property
- 70.5 Expenditure of Public Funds

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

Update on Surplus Vehicle

None

Station 95 Parking Lot

Chief Carnes stated that there was nothing new to report.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Commissioner Berg had staff generate a copy of the reports from the last ECAAB meeting to distribute to all Commissioners. The Board had some discussion pertaining to the reports.

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee

The Revenue Committee is scheduled to meet again on March 13th, 2019 at 10:00 a.m. at Station 91.

Communication with Neighboring Elected Officials

The meeting with Camas was postponed and will be rescheduled. The next meeting with Washougal will be February 28th, 2019.

COMMISSIONER COMMENTS:

- Commissioner Martin discussed the proposed topics for the next Strategic Planning meeting scheduled for February 6, 2019. Commissioner Martin is also concerned that the upcoming winter weather may cause travel problems with this weekends Snure class in Olympia WA. She has asked staff to see what our options are (reschedule or receive a refund, etc.) if we were to cancel.
- Commissioner Petty would like to be able to purchase District sweatshirts and t-shirts for personal use. Chief Carnes stated that he will review the districts uniform policy and get back to her with an answer.
- Commissioner Seeds stated that he was looking into the details of the chemicals used in our firefighting foam (FireAde 2000) to make sure it is safe for the environment and our firefighters. Commissioner Seeds commented that he had confirmed the location of the septic drain field for Station 93, it's located on the SE side of the station just beyond the Generator. He stressed the importance of keeping anything heavy, fire apparatus and so on, away from that area.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Paula Knapp Retirement

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, 2-6-19, Station 91 @ 2:00 p.m.

Commissioner Training in Olympia WA. – February 9, 2019

Policy Meeting, Wednesday, 2-27-19, Station 91 @ 6:00 p.m.

EXECUTIVE SESSION:

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

Board went into executive session at 19:07 for 15 minutes.

An extension was announced until 19:32

An extension was announced until 19:42

The board reconvened at 19:42

No action taken at this time

ADJOURNMENT:

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

Motion by Commissioner Petty to adjourn at 19:44 hours, seconded by Commissioner Taggart. Motion passed unanimously.

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Michael Carnes, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
February 5, 2019

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:02 at Station 91.

The following were in attendance:

Martha Martin

Joshua Seeds

Mike Carnes

Cody Sorensen

Sherry Petty

Mike Berg

Richard Hamby

Mike Taggart

Robert Jacobs

James Troutman

BUSINESS:

Paula Knapp Retirement

Motion by Chief Jacobs to approve the retirement request for volunteer Paula Knapp, seconded by Commissioner Martin. Motion passed unanimously.

ADJOURNMENT:

The Local Board adjourned at 19:05

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

Michael Carnes, District Secretary
Bob Jacobs, Alternate

DISTRICT SEAL:

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

February 6, 2019

Station 91

Draft Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Mike Carnes

Mike Taggart

Joshua Seeds

Sherry Petty

Linda Durrett

CALL TO ORDER: 14:10

Commissioner Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

The Board and Staff wanted to recognize and present a token of appreciation to Linda Durrett for all of her extra work and time spent preparing for the state auditor this past year.

Per the Boards request at last month's Strategic Planning Meeting, Chief Carnes was asked to update the document for the call volume's from FY2012 through FY2018 that separated the EMS and Fire calls. The Board received the updated document.

Commissioner Seeds provided several "heat" maps showing the fire districts response locations. There was discussion on each map and Commissioner Seeds was looking for input on what folks wanted to see on the maps. The purpose of the maps was to help Board members and staff understand where the call volumes are throughout our response area including automatic and mutual aid responses.

There was discussion on the scheduled Commissioner training scheduled for Saturday, February 9th in Olympia WA. There was concern about the winter weather predicted for the weekend.

The Board was briefed by Commissioners Petty and Taggart on the progress of the Revenue Exploratory Committee's work towards retaining possible grants along with other possible revenue resources. There was discussion on priorities for the fire district. Staff has provided a list of priorities to the board members and the Board would like the committee to look at Station 93 upgrades. Commissioner Martin would also like to make the Revenue Committee's progress an agenda item for future Strategic Planning Meetings.

The Board discussed the possibility of running another request for a fire levy "lid lift" this year. It was determined to make it an agenda item for the next regular board meeting on Tuesday, February 19th 2019.

The Strategic Planning/Shared Services Committee will meet again on March 6, 2019 at 12:00 PM, at Station 91.

Meeting adjourned: 15:55

Respectfully Submitted,

Martha Martin, Chairperson

Mike Berg, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Mike Carnes, District Secretary

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

02/05/2019 To: 02/11/2019

Time: 13:30:59 Date: 02/11/2019

Page: 1

| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
|-------|------------|--------|--------|-------|--|-----------------|---|
| 158 | 02/06/2019 | Claims | 6291 | 11157 | Zachary W Allen | 100.00 | |
| | | | | | 001 - 522 45 41 000 - Meals (Training) | 100.00 | Per Diem - Training In Salem, OR |
| 159 | 02/06/2019 | Claims | 6291 | 11158 | BUSINESS CARD BANK OF AMERICA | 3,123.82 | |
| | | | | | 001 - 522 10 30 000 - Office Supplies | 32.51 | Costco - Office Supplies |
| | | | | | 001 - 522 10 30 001 - Postage | 6.70 | USPS - Priority Mail, 1099s To IRS |
| | | | | | 001 - 522 10 30 001 - Postage | 248.75 | Costco - Postage Stamps |
| | | | | | 001 - 522 10 31 000 - Furniture/Appliances | 1,537.06 | Lowes - Washer & Dryer For Sta 93 |
| | | | | | 001 - 522 10 32 000 - Cleaning and Sanitation | 150.57 | Costco - Cleaning Supplies |
| | | | | | 001 - 522 10 33 000 - Computer/Software/Supplies | 29.45 | MX Guardian - Monthly Fee For Spam Filter |
| | | | | | 001 - 522 20 31 000 - Food and Water | 6.48 | Costco - Water For Station 93 |
| | | | | | 001 - 522 20 32 001 - Other Operating Supplies | 20.81 | Amazon - Paint Markers For Extinguisher Labelling |
| | | | | | 001 - 522 20 34 000 - Bldg Supplies/Facility Misc | 46.06 | Amazon - Supplies For Station 93 |
| | | | | | 001 - 522 20 35 000 - Address Signs | 219.55 | Spearco - Address Signs & Number Stickers |
| | | | | | 001 - 522 50 42 091 - Comcast Tel/Internet (St 91) | 315.57 | Comcast - Phone & Internet Station 91 |
| | | | | | 001 - 522 50 42 093 - Comcast Tel/Internet (St 93) | 150.44 | Comcast - Phone & Internet Sta 93 |
| | | | | | 001 - 522 50 42 094 - Comcast Tel/Internet (St 94) | 278.40 | Comcast - Phone & Internet Station 94 |
| | | | | | 001 - 522 50 42 095 - Telephone (St 95) | 81.47 | Comcast - Phone Station 95 |
| 160 | 02/06/2019 | Claims | 6291 | 11159 | BI-MART CORPORATION | 146.21 | |
| | | | | | 001 - 522 20 31 000 - Food and Water | 31.85 | Water For Sta 94 |
| | | | | | 001 - 522 20 31 000 - Food and Water | 5.37 | Water For Sta 93 |
| | | | | | 001 - 522 20 31 000 - Food and Water | 7.96 | Water For Sta 94 |
| | | | | | 001 - 522 20 31 000 - Food and Water | 23.89 | Water For Sta 94 |
| | | | | | 001 - 522 20 31 000 - Food and Water | 45.29 | Water For Sta 93 |
| | | | | | 001 - 522 20 31 000 - Food and Water | 31.85 | Water For Sta 94 |
| 161 | 02/06/2019 | Claims | 6291 | 11160 | CHEVRON AND TEXACO BUSINESS CARD SERVICE | 709.96 | |
| | | | | | 001 - 522 10 32 000 - Cleaning and Sanitation | 6.67 | Laundry Soap For Sta 91-Fern Prairie Market |
| | | | | | 001 - 522 20 36 000 - Diesel / Gas | 703.29 | January 2019 Fuel |
| 162 | 02/06/2019 | Claims | 6291 | 11161 | CONSOLIDATED ELECTRICAL DISTRIBUTORS | 56.78 | |
| | | | | | 001 - 522 20 34 000 - Bldg Supplies/Facility Misc | 56.78 | Light Bulbs For Sta. 93 |
| 163 | 02/06/2019 | Claims | 6291 | 11162 | HI-WAY FUEL | 317.81 | |
| | | | | | 001 - 522 20 36 000 - Diesel / Gas | 317.81 | January 2019 Fuel |
| 164 | 02/06/2019 | Claims | 6291 | 11163 | KITCHEN ELECTRIC | 803.63 | |
| | | | | | 001 - 522 50 40 000 - Bldg Repair & Maint | 487.69 | Repair Shore Power At Sta. 95 |
| | | | | | 001 - 522 50 40 000 - Bldg Repair & Maint | 315.94 | Repair/Replace Flagpole Lights At Sta. 91 |
| 165 | 02/06/2019 | Claims | 6291 | 11164 | LUTZ HARDWARE | 71.15 | |
| | | | | | 001 - 522 50 30 000 - Grounds & Park | 71.15 | Supplies For Marking Asphalt At Sta 93 |
| 166 | 02/06/2019 | Claims | 6291 | 11165 | NIGHT OWL FLOOR SERVICES | 539.00 | |
| | | | | | 001 - 522 50 40 000 - Bldg Repair & Maint | 539.00 | Strip & Wax Floors At Station 91 And Station 94 |
| 167 | 02/06/2019 | Claims | 6291 | 11166 | PALADIN BACKGROUND SCREENING | 44.00 | |
| | | | | | 001 - 522 10 44 000 - Professional Services | 44.00 | Background Screening - Pam Jensen |
| 168 | 02/06/2019 | Claims | 6291 | 11167 | SNURE LAW OFFICE, PSC | 72.00 | |

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

02/05/2019 To: 02/11/2019

Time: 13:30:59 Date: 02/11/2019
Page: 2

| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
|------------------|-------------------|----------------|---|--------------|--|---------------|--|
| | | | 001 - 522 10 42 000 - Legal Services | | | 72.00 | Phone Conference, Consolidation Issues & Property Status |
| 169 | 02/06/2019 | Claims | 6291 | 11168 | ERIC TIERNEY | 500.00 | |
| | | | 001 - 522 10 40 001 - Computer/Website Mtce & R | | | 500.00 | March 2019 - Computer & Network Support |
| 170 | 02/06/2019 | Claims | 6291 | 11169 | VERIZON WIRELESS | 185.78 | |
| | | | 001 - 522 20 41 002 - Verizon MDC Cards | | | 80.02 | Engine 91 & 94 MDC Cards |
| | | | 001 - 522 20 41 003 - Cell Phones E91 & E94 | | | 105.76 | Engine 91 & 94 Cell Phones |
| 171 | 02/06/2019 | Claims | 6291 | 11170 | VANCOUVER DISTRICT 2010 WASTE CONNECTIONS | 183.42 | |
| | | | 001 - 522 50 44 091 - Garbage (St 91) | | | 124.00 | |
| | | | 001 - 522 50 44 094 - Garbage (St 94) | | | 59.42 | |
| 172 | 02/06/2019 | Payroll | 6291 | 11171 | WASHINGTON COUNCIL OF POLICE | 50.00 | |
| | | | 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 | |
| 173 | 02/06/2019 | Payroll | 6291 | 11172 | OPEIU Local 11 | 29.00 | Pay Cycle(s) 02/10/2019 To 02/10/2019 - OPEIU Dues |
| | | | 001 - 589 99 99 000 - Payroll Clearing | | | 29.00 | |
| | | | | | | <hr/> | |
| 001 General Fund | | | | | | 6,932.56 | |
| | | | | | | <hr/> | |
| | | | | | | 6,932.56 | Claims: 6,853.56 |
| | | | | | | | Payroll: 79.00 |

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

02/05/2019 To: 02/11/2019

Time: 13:33:01 Date: 02/11/2019

Page: 1

| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
|------------------|------------|---------|--------|-------|-------------------------------|-----------|--|
| 132 | 02/10/2019 | Payroll | 6291 | EFT | | 1,920.35 | |
| 133 | 02/10/2019 | Payroll | 6291 | EFT | | 225.97 | |
| 134 | 02/10/2019 | Payroll | 6291 | EFT | | 2,709.61 | |
| 135 | 02/10/2019 | Payroll | 6291 | EFT | | 2,407.51 | |
| 136 | 02/10/2019 | Payroll | 6291 | EFT | | 836.06 | |
| 137 | 02/10/2019 | Payroll | 6291 | EFT | | 2,511.46 | |
| 138 | 02/10/2019 | Payroll | 6291 | EFT | | 2,475.19 | |
| 139 | 02/10/2019 | Payroll | 6291 | EFT | | 579.75 | |
| 140 | 02/10/2019 | Payroll | 6291 | EFT | | 527.09 | |
| 141 | 02/10/2019 | Payroll | 6291 | EFT | | 1,892.40 | |
| 142 | 02/10/2019 | Payroll | 6291 | EFT | | 2,650.45 | |
| 143 | 02/10/2019 | Payroll | 6291 | EFT | | 777.83 | |
| 144 | 02/10/2019 | Payroll | 6291 | EFT | | 235.77 | |
| 145 | 02/10/2019 | Payroll | 6291 | EFT | | 235.77 | |
| 146 | 02/10/2019 | Payroll | 6291 | EFT | | 2,498.34 | |
| 147 | 02/10/2019 | Payroll | 6291 | EFT | | 689.13 | |
| 148 | 02/10/2019 | Payroll | 6291 | EFT | | 117.88 | |
| 149 | 02/10/2019 | Payroll | 6291 | EFT | | 331.05 | |
| 150 | 02/10/2019 | Payroll | 6291 | EFT | | 598.25 | |
| 151 | 02/10/2019 | Payroll | 6291 | EFT | | 1,855.99 | |
| 152 | 02/10/2019 | Payroll | 6291 | EFT | | 823.29 | |
| 153 | 02/10/2019 | Payroll | 6291 | EFT | | 2,028.27 | |
| 154 | 02/10/2019 | Payroll | 6291 | EFT | IAFF2444 | 570.29 | Pay Cycle(s) 02/10/2019 To 02/10/2019 - IAFF Dues |
| 155 | 02/05/2019 | Payroll | 6291 | EFT | DEPT OF RETIREMENT SYSTEMS | 9,892.20 | Pay Cycle(s) 02/10/2019 To 02/10/2019 - DComp; Pay Cycle(s) 02/10/2019 To 02/10/2019 - PERS2; Pay Cycle(s) 02/10/2019 To 02/10/2019 - PERS3; Pay Cycle(s) 02/10/2019 To 02/10/2019 - LEOFF2 |
| 156 | 02/05/2019 | Payroll | 6291 | EFT | IRS | 5,415.40 | 941 Deposit for Pay Cycle(s) 02/10/2019 - 02/10/2019 |
| 157 | 02/05/2019 | Payroll | 6291 | EFT | OR Department of Revenue | 493.00 | Pay Cycle(s) for OR Tax02/10/2019 - 02/10/2019 |
| 001 General Fund | | | | | | 45,298.30 | |
| | | | | | | 45,298.30 | Payroll: 45,298.30 |

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:10:17 Date: 02/13/2019

Page: 1

001 General Fund

Months: 01 To: 01

| Revenues | Amt Budgeted | Revenues | Remaining | |
|--|---------------------|------------------|---------------------|--------------|
| 310 Taxes | | | | |
| 311 10 00 000 Leasehold Excise Tax | 4,500.00 | 0.00 | 4,500.00 | 0.0% |
| 311 10 00 001 Property Tax Collected | 2,122,775.00 | 11,303.42 | 2,111,471.58 | 0.5% |
| 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) | 1,500.00 | 12.07 | 1,487.93 | 0.8% |
| 311 10 00 004 Timber Excise Tax | 4,500.00 | 0.00 | 4,500.00 | 0.0% |
| 310 Taxes | 2,143,275.00 | 11,315.49 | 2,131,959.51 | 0.5% |
| 330 Intergovernmental Revenues | | | | |
| 332 15 60 000 Steigerwald Wildlife Reserve | 200.00 | 0.00 | 200.00 | 0.0% |
| 334 04 90 000 EMS Participation Grant | 1,200.00 | 0.00 | 1,200.00 | 0.0% |
| 335 02 33 000 DNR Timber Sales | 84,000.00 | 0.00 | 84,000.00 | 0.0% |
| 330 Intergovernmental Revenues | 85,400.00 | 0.00 | 85,400.00 | 0.0% |
| 340 Charges For Services | | | | |
| 342 21 00 000 Fire Protection Services | 500.00 | 0.00 | 500.00 | 0.0% |
| 342 21 00 001 Wildland Firefighting-Personnel | 5,000.00 | 0.00 | 5,000.00 | 0.0% |
| 342 21 00 002 Wildland Firefighting-Equipment | 5,000.00 | 0.00 | 5,000.00 | 0.0% |
| 342 21 00 003 Ntnl Motocross Standby | 2,750.00 | 0.00 | 2,750.00 | 0.0% |
| 342 21 00 004 State School Fee | 900.00 | 0.00 | 900.00 | 0.0% |
| 340 Charges For Services | 14,150.00 | 0.00 | 14,150.00 | 0.0% |
| 360 Misc Revenue | | | | |
| 361 10 00 000 Investment Interest (General Fund) | 12,500.00 | 2,819.85 | 9,680.15 | 22.6% |
| 362 00 00 000 DNR Timber Rents | 5,000.00 | 0.00 | 5,000.00 | 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 | 50.00 | 0.00 | 50.00 | 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 | 600.00 | 0.00 | 600.00 | 0.0% |
| 360 Misc Revenue | 18,480.00 | 2,839.85 | 15,640.15 | 15.4% |
| 390 Other Revenues | | | | |
| 395 20 00 000 Insurance Claim | 0.00 | 0.00 | 0.00 | 0.0% |
| 390 Other Revenues | 0.00 | 0.00 | 0.00 | 0.0% |
| 397 Interfund Transfers | | | | |
| 397 00 00 003 Transfer From Apparatus Reserve | 0.00 | 0.00 | 0.00 | 0.0% |
| 397 Interfund Transfers | 0.00 | 0.00 | 0.00 | 0.0% |
| Fund Revenues: | 2,261,305.00 | 14,155.34 | 2,247,149.66 | 0.6% |
| Expenditures | Amt Budgeted | Expenditures | Remaining | |

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:10:17 Date: 02/13/2019

Page: 2

001 General Fund

Months: 01 To: 01

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

100 Administration

110 Commissioners

| | | | | | |
|--------------------------|-------------------------------|------------------|-----------------|------------------|--------------|
| 522 10 11 001 | Commissioner Wages | 33,684.00 | 3,514.00 | 30,170.00 | 10.4% |
| 522 10 21 001 | Commissioner Payroll Benefits | 2,577.00 | 268.80 | 2,308.20 | 10.4% |
| 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 | 2,500.00 | 2,500.00 | 0.00 | 100.0% |
| 522 10 48 005 | Commissioner Tuition | 3,460.00 | 390.00 | 3,070.00 | 11.3% |
| 110 Commissioners | | 46,291.00 | 6,672.80 | 39,618.20 | 14.4% |

210 Wages & Benefits

| | | | | | |
|---------------------------------|-----------------------------|-------------------|------------------|-------------------|-------------|
| 522 10 10 001 | Admin Wages | 201,389.00 | 14,718.93 | 186,670.07 | 7.3% |
| 522 10 14 001 | Admin Overtime | 2,500.00 | 124.29 | 2,375.71 | 5.0% |
| 522 10 19 001 | Admin Deferred Comp | 12,610.00 | 840.01 | 11,769.99 | 6.7% |
| 522 10 20 001 | Admin Unemployment/Medicare | 4,611.00 | 329.88 | 4,281.12 | 7.2% |
| 522 10 22 001 | Admin Medical Insurance | 50,336.00 | 4,801.78 | 45,534.22 | 9.5% |
| 522 10 25 001 | Admin Uniforms | 300.00 | 209.75 | 90.25 | 69.9% |
| 522 10 26 001 | Admin Disability | 3,060.00 | 236.26 | 2,823.74 | 7.7% |
| 522 10 26 002 | Admin Retirement PERS | 14,035.00 | 964.94 | 13,070.06 | 6.9% |
| 522 10 27 001 | Admin VEBA | 2,700.00 | 1,800.00 | 900.00 | 66.7% |
| 522 10 28 001 | Admin Retirement LEOFF | 5,104.00 | 443.21 | 4,660.79 | 8.7% |
| 522 10 29 001 | Admin L&I | 709.00 | 139.06 | 569.94 | 19.6% |
| 210 Wages & Benefits | | 297,354.00 | 24,608.11 | 272,745.89 | 8.3% |

220 Supplies & Services

| | | | | | |
|---------------|----------------------------------|-----------|----------|-----------|--------|
| 522 10 24 001 | Magellan - EAP | 988.00 | 246.75 | 741.25 | 25.0% |
| 522 10 30 000 | Office Supplies | 1,000.00 | 39.28 | 960.72 | 3.9% |
| 522 10 30 001 | Postage | 450.00 | 0.00 | 450.00 | 0.0% |
| 522 10 30 002 | UPS/Federal Express | 200.00 | 0.00 | 200.00 | 0.0% |
| 522 10 31 000 | Furniture/Appliances | 0.00 | 153.69 | (153.69) | 0.0% |
| 522 10 32 000 | Cleaning and Sanitation | 1,750.00 | 338.00 | 1,412.00 | 19.3% |
| 522 10 33 000 | Computer/Software/Supplies | 3,000.00 | 29.45 | 2,970.55 | 1.0% |
| 522 10 40 000 | BIAS Financial Software | 6,585.00 | 6,584.30 | 0.70 | 100.0% |
| 522 10 40 001 | Computer/Website Mtce & Repair | 8,200.00 | 1,150.00 | 7,050.00 | 14.0% |
| 522 10 40 002 | Copier Mtce | 600.00 | 29.17 | 570.83 | 4.9% |
| 522 10 41 000 | State Audit Costs | 0.00 | 0.00 | 0.00 | 0.0% |
| 522 10 42 000 | Legal Services | 4,500.00 | 144.00 | 4,356.00 | 3.2% |
| 522 10 43 000 | Medical/Drug Screen/Vaccinations | 5,000.00 | 71.00 | 4,929.00 | 1.4% |
| 522 10 44 000 | Professional Services | 6,000.00 | 3,312.00 | 2,688.00 | 55.2% |
| 522 10 44 001 | Chief Services (Camas) | 38,184.00 | 0.00 | 38,184.00 | 0.0% |
| 522 10 46 000 | Taxes and Assessments | 1,750.00 | 0.00 | 1,750.00 | 0.0% |
| 522 10 49 000 | Admin Tuition/Registration | 900.00 | 0.00 | 900.00 | 0.0% |
| 522 10 49 001 | Admin Training Travel | 200.00 | 2.50 | 197.50 | 1.3% |
| 522 10 49 002 | Admin Training Meals | 200.00 | 0.00 | 200.00 | 0.0% |
| 522 10 49 003 | Admin Training Lodging | 975.00 | 0.00 | 975.00 | 0.0% |
| 522 20 42 000 | Advertising | 1,000.00 | 0.00 | 1,000.00 | 0.0% |
| 522 20 42 001 | Legal Notices | 120.00 | 0.00 | 120.00 | 0.0% |
| 522 20 45 001 | Election Fees | 3,000.00 | 1,607.23 | 1,392.77 | 53.6% |
| 522 20 46 000 | Bldgs/Liability/Equip Insuranc | 40,000.00 | 0.00 | 40,000.00 | 0.0% |

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:10:17 Date: 02/13/2019

Page: 3

001 General Fund

Months: 01 To: 01

| Expenditures | Amt Budgeted | Expenditures | Remaining | |
|---|-------------------|------------------|-------------------|--------------|
| 220 Supplies & Services | | | | |
| 522 20 49 000 NFIRS/Fire Manager/Target Solutions | 12,030.00 | 11,988.77 | 41.23 | 99.7% |
| 220 Supplies & Services | 136,632.00 | 25,696.14 | 110,935.86 | 18.8% |
| 100 Administration | 480,277.00 | 56,977.05 | 423,299.95 | 11.9% |

200 Operations

210 Wages & Benefits

| | | | | |
|--|---------------------|-------------------|---------------------|--------------|
| 522 20 10 001 Firefighter Wages | 805,353.00 | 68,033.79 | 737,319.21 | 8.4% |
| 522 20 14 001 FF Overtime | 87,000.00 | 159.80 | 86,840.20 | 0.2% |
| 522 20 19 001 Capt Deferred Comp | 18,656.00 | 1,333.84 | 17,322.16 | 7.1% |
| 522 20 20 001 FF Unemployment/Medicare | 26,953.00 | 2,028.19 | 24,924.81 | 7.5% |
| 522 20 22 001 FF Medical Insurance | 168,690.00 | 28,314.94 | 140,375.06 | 16.8% |
| 522 20 25 001 FF Uniforms | 4,500.00 | 0.00 | 4,500.00 | 0.0% |
| 522 20 26 001 FF Disability | 10,901.00 | 1,713.28 | 9,187.72 | 15.7% |
| 522 20 26 002 FF Retirement PERS | 14,260.00 | 1,406.64 | 12,853.36 | 9.9% |
| 522 20 27 001 FF VEBA | 9,000.00 | 8,100.00 | 900.00 | 90.0% |
| 522 20 28 001 FF Retirement LEOFF | 42,420.00 | 3,180.02 | 39,239.98 | 7.5% |
| 522 20 29 001 FF L&I | 39,357.00 | 8,993.99 | 30,363.01 | 22.9% |
| 210 Wages & Benefits | 1,227,090.00 | 123,264.49 | 1,103,825.51 | 10.0% |

215 Volunteer Benefits

| | | | | |
|---|------------------|-----------------|------------------|--------------|
| 522 20 11 001 Volunteer Stipends | 30,000.00 | 5,431.25 | 24,568.75 | 18.1% |
| 522 20 21 001 Medicare/SS Vol | 2,295.00 | 415.51 | 1,879.49 | 18.1% |
| 522 20 23 001 Intern Tuition Assistance | 18,000.00 | 0.00 | 18,000.00 | 0.0% |
| 215 Volunteer Benefits | 50,295.00 | 5,846.76 | 44,448.24 | 11.6% |

220 Supplies & Services

| | | | | |
|---|-----------|----------|-----------|-------|
| 522 20 30 000 Maps/Books/ Periodicals | 450.00 | 221.10 | 228.90 | 49.1% |
| 522 20 31 000 Food and Water | 1,000.00 | 71.66 | 928.34 | 7.2% |
| 522 20 32 000 Expendable Equipment | 1,000.00 | 159.28 | 840.72 | 15.9% |
| 522 20 32 001 Other Operating Supplies | 1,500.00 | 18.95 | 1,481.05 | 1.3% |
| 522 20 32 002 Equipment | 5,000.00 | 20.22 | 4,979.78 | 0.4% |
| 522 20 32 004 Hose & Nozzles | 2,000.00 | 0.00 | 2,000.00 | 0.0% |
| 522 20 33 000 Volunteer Uniforms | 600.00 | 0.00 | 600.00 | 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 | 1,000.00 | 448.36 | 551.64 | 44.8% |
| 522 20 35 000 Address Signs | 150.00 | 0.00 | 150.00 | 0.0% |
| 522 20 36 000 Diesel / Gas | 20,000.00 | 1,009.21 | 18,990.79 | 5.0% |
| 522 20 38 000 Turn-Outs | 6,000.00 | 0.00 | 6,000.00 | 0.0% |
| 522 20 38 001 PPE Accessories | 3,000.00 | 0.00 | 3,000.00 | 0.0% |
| 522 20 40 000 Radio Dispatch | 50,000.00 | 9,580.29 | 40,419.71 | 19.2% |
| 522 20 41 000 Pagers | 750.00 | 0.00 | 750.00 | 0.0% |
| 522 20 41 001 Satellite Phone | 375.00 | 30.20 | 344.80 | 8.1% |
| 522 20 41 002 Verizon MDC Cards | 960.00 | 80.02 | 879.98 | 8.3% |
| 522 20 41 003 Cell Phones E91 & E94 | 1,320.00 | 105.60 | 1,214.40 | 8.0% |
| 522 20 43 000 Hydrant/Fireline | 650.00 | 95.82 | 554.18 | 14.7% |
| 522 20 44 001 Dues/Memberships | 3,000.00 | 2,620.50 | 379.50 | 87.4% |

2019 BUDGET POSITION

East County Fire & Rescue
MCA# #: 1060

Time: 15:10:17 Date: 02/13/2019

Page: 4

001 General Fund

Months: 01 To: 01

| Expenditures | Amt Budgeted | Expenditures | Remaining | |
|--|---------------------|-------------------|---------------------|--------------|
| 220 Supplies & Services | | | | |
| 522 20 45 000 Volunteer Pensions | 900.00 | 1,080.00 | (180.00) | 120.0% |
| 220 Supplies & Services | 101,155.00 | 15,541.21 | 85,613.79 | 15.4% |
| 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 | 1,383,540.00 | 144,652.46 | 1,238,887.54 | 10.5% |

300 Public Education

| | | | | |
|--|-----------------|-------------|-----------------|-------------|
| 220 Supplies & Services | | | | |
| 522 30 30 000 Educational Supplies | 500.00 | 0.00 | 500.00 | 0.0% |
| 522 30 40 000 Printing/Newsletter | 1,526.00 | 0.00 | 1,526.00 | 0.0% |
| 522 30 41 000 Postage for Newsletter | 1,206.00 | 0.00 | 1,206.00 | 0.0% |
| 522 30 42 000 Public Education Advertising | 300.00 | 0.00 | 300.00 | 0.0% |
| 220 Supplies & Services | 3,532.00 | 0.00 | 3,532.00 | 0.0% |
| 300 Public Education | 3,532.00 | 0.00 | 3,532.00 | 0.0% |

400 Training

| | | | | |
|---|------------------|-----------------|------------------|--------------|
| 220 Supplies & Services | | | | |
| 522 45 30 000 Books/Periodicals (Training) | 2,000.00 | 368.10 | 1,631.90 | 18.4% |
| 522 45 32 000 Food and Water (Training) | 150.00 | 0.00 | 150.00 | 0.0% |
| 522 45 33 000 Training Supplies | 500.00 | 0.00 | 500.00 | 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 | 198.00 | 2,302.00 | 7.9% |
| 522 45 42 000 Lodging | 2,000.00 | 890.24 | 1,109.76 | 44.5% |
| 522 45 43 000 Tuition | 10,000.00 | 475.00 | 9,525.00 | 4.8% |
| 220 Supplies & Services | 17,650.00 | 1,931.34 | 15,718.66 | 10.9% |
| 400 Training | 17,650.00 | 1,931.34 | 15,718.66 | 10.9% |

500 Equipment Repair & Maintenance

| | | | | |
|---------------------------------------|-----------|--------|-----------|-------|
| 220 Supplies & Services | | | | |
| 522 60 40 000 Fire Extinguisher Maint | 1,200.00 | 0.00 | 1,200.00 | 0.0% |
| 522 60 40 001 Exercise Equip Maint | 1,000.00 | 0.00 | 1,000.00 | 0.0% |
| 522 60 41 000 Hose & Nozzle Test/Mtce | 200.00 | 0.00 | 200.00 | 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 | 373.14 | 1,626.86 | 18.7% |
| 522 60 41 003 Hand Tool Maintenance | 150.00 | 0.00 | 150.00 | 0.0% |
| 522 60 41 004 SCBA Mtce | 10,000.00 | 0.00 | 10,000.00 | 0.0% |

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:10:17 Date: 02/13/2019

Page: 5

001 General Fund

Months: 01 To: 01

| Expenditures | Amt Budgeted | Expenditures | Remaining | |
|--|------------------|---------------|------------------|-------------|
| 220 Supplies & Services | | | | |
| 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. | 1,500.00 | 209.23 | 1,290.77 | 13.9% |
| 220 Supplies & Services | 23,250.00 | 582.37 | 22,667.63 | 2.5% |
| 500 Equipment Repair & Maintenance | 23,250.00 | 582.37 | 22,667.63 | 2.5% |

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 | 0.00 | 2,700.00 | 0.0% |
| 522 60 48 001 T95 | 2,250.00 | 0.00 | 2,250.00 | 0.0% |
| 522 60 48 009 E93 | 3,600.00 | 0.00 | 3,600.00 | 0.0% |
| 522 60 48 010 T93 | 2,250.00 | 0.00 | 2,250.00 | 0.0% |
| 522 60 48 011 S96 | 3,600.00 | 0.00 | 3,600.00 | 0.0% |
| 522 60 48 012 U93 | 675.00 | 0.00 | 675.00 | 0.0% |
| 522 60 48 013 S91 | 3,600.00 | 0.00 | 3,600.00 | 0.0% |
| 522 60 48 014 E94 | 3,600.00 | 2.70 | 3,597.30 | 0.1% |
| 522 60 48 018 U92 | 675.00 | 46.58 | 628.42 | 6.9% |
| 522 60 48 019 RH93 | 675.00 | 0.00 | 675.00 | 0.0% |
| 522 60 48 020 E91 | 2,250.00 | 0.00 | 2,250.00 | 0.0% |
| 522 60 48 905 A93 | 675.00 | 0.00 | 675.00 | 0.0% |
| 522 60 48 909 E92 | 2,250.00 | 0.00 | 2,250.00 | 0.0% |
| 522 60 48 914 T94 | 2,250.00 | 0.00 | 2,250.00 | 0.0% |
| 522 60 48 915 U94 | 675.00 | 0.00 | 675.00 | 0.0% |
| 522 60 48 916 E95 | 3,600.00 | 135.04 | 3,464.96 | 3.8% |
| 522 60 48 917 S93 | 3,600.00 | 0.00 | 3,600.00 | 0.0% |
| 522 60 48 918 S94 | 1,800.00 | 0.00 | 1,800.00 | 0.0% |
| 522 60 48 919 T91 | 2,250.00 | 0.00 | 2,250.00 | 0.0% |
| 220 Supplies & Services | 42,975.00 | 184.32 | 42,790.68 | 0.4% |
| 550 Apparatus Repair & Maintenance | 42,975.00 | 184.32 | 42,790.68 | 0.4% |

580 Non Expenditures

580 Non Expenditures

| | | | | |
|--------------------------------|------|----------|------------|------|
| 589 99 99 000 Payroll Clearing | 0.00 | 2,026.58 | (2,026.58) | 0.0% |
|--------------------------------|------|----------|------------|------|

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:10:17 Date: 02/13/2019

Page: 6

001 General Fund Months: 01 To: 01

| Expenditures | Amt Budgeted | Expenditures | Remaining | |
|-----------------------------|--------------|-----------------|-------------------|-------------|
| 580 Non Expenditures | | | | |
| 580 Non Expenditures | 0.00 | 2,026.58 | (2,026.58) | 0.0% |
| 580 Non Expenditures | 0.00 | 2,026.58 | (2,026.58) | 0.0% |

592 Debt Service

597 Interfund Transfers

| | | | | |
|--|-------------------|-------------|-------------------|-------------|
| 597 22 55 001 Transfer Out- Debt Service Payment | 255,818.00 | 0.00 | 255,818.00 | 0.0% |
| 597 Interfund Transfers | 255,818.00 | 0.00 | 255,818.00 | 0.0% |
| 592 Debt Service | 255,818.00 | 0.00 | 255,818.00 | 0.0% |

594 Capital Expenditures

594 Capital Expenditures

| | | | | |
|---|------------------|---------------|------------------|-------------|
| 594 22 60 000 Capital Purchases | 4,500.00 | 0.00 | 4,500.00 | 0.0% |
| 594 22 61 000 Computer Equip | 6,500.00 | 992.43 | 5,507.57 | 15.3% |
| 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 Capital Expenditures | 36,000.00 | 992.43 | 35,007.57 | 2.8% |
| 594 Capital Expenditures | 36,000.00 | 992.43 | 35,007.57 | 2.8% |

600 Facilities

220 Supplies & Services

| | | | | |
|-----------------------------------|-----------|--------|-----------|------|
| 522 50 30 000 Grounds & Park | 3,000.00 | 0.00 | 3,000.00 | 0.0% |
| 522 50 40 000 Bldg Repair & Maint | 20,000.00 | 348.95 | 19,651.05 | 1.7% |
| 220 Supplies & Services | 23,000.00 | 348.95 | 22,651.05 | 1.5% |

691 Station 91

| | | | | |
|--|-----------|----------|-----------|-------|
| 522 50 41 091 Monitoring (St 91) | 450.00 | 111.34 | 338.66 | 24.7% |
| 522 50 42 091 Comcast Tel/Internet (St 91) | 3,795.00 | 315.57 | 3,479.43 | 8.3% |
| 522 50 43 091 Electrical Service (St 91) | 7,000.00 | 573.12 | 6,426.88 | 8.2% |
| 522 50 44 091 Garbage (St 91) | 1,458.00 | 123.20 | 1,334.80 | 8.4% |
| 522 50 45 091 Gas (St 91) | 3,500.00 | 754.38 | 2,745.62 | 21.6% |
| 522 50 46 091 Water & Sewer (St 91) | 750.00 | 113.55 | 636.45 | 15.1% |
| 691 Station 91 | 16,953.00 | 1,991.16 | 14,961.84 | 11.7% |

692 Station 92

| | | | | |
|--|--------|--------|--------|-------|
| 522 50 43 092 Electrical & Heating (St 92) | 850.00 | 124.56 | 725.44 | 14.7% |
|--|--------|--------|--------|-------|

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 15:10:17 Date: 02/13/2019

Page: 7

001 General Fund

Months: 01 To: 01

| Expenditures | Amt Budgeted | Expenditures | Remaining | |
|--|---------------------|---------------------|---------------------|-------------|
| 692 Station 92 | | | | |
| 692 Station 92 | 850.00 | 124.56 | 725.44 | 14.7% |
| 693 Station 93 | | | | |
| 522 50 41 093 Monitoring (St 93) | 410.00 | 0.00 | 410.00 | 0.0% |
| 522 50 42 093 Comcast Tel/Internet (St 93) | 1,776.00 | 150.44 | 1,625.56 | 8.5% |
| 522 50 43 093 Electrical & Htg (St 93) | 4,500.00 | 477.34 | 4,022.66 | 10.6% |
| 522 50 44 093 Garbage (St 93) | 150.00 | 29.18 | 120.82 | 19.5% |
| 693 Station 93 | 6,836.00 | 656.96 | 6,179.04 | 9.6% |
| 694 Station 94 | | | | |
| 522 50 41 094 Monitoring (St 94) | 655.00 | 163.76 | 491.24 | 25.0% |
| 522 50 42 094 Comcast Tel/Internet (St 94) | 3,280.00 | 278.40 | 3,001.60 | 8.5% |
| 522 50 43 094 Electric & Heating (St 94) | 6,100.00 | 899.05 | 5,200.95 | 14.7% |
| 522 50 44 094 Garbage (St 94) | 705.00 | 58.76 | 646.24 | 8.3% |
| 694 Station 94 | 10,740.00 | 1,399.97 | 9,340.03 | 13.0% |
| 695 Station 95 | | | | |
| 522 50 41 095 Monitoring (St 95) | 686.00 | 0.00 | 686.00 | 0.0% |
| 522 50 42 095 Telephone (St 95) | 952.00 | 81.47 | 870.53 | 8.6% |
| 522 50 43 095 Electrical & Heating (St 95) | 1,500.00 | 143.18 | 1,356.82 | 9.5% |
| 522 50 45 095 Gas (St 95) | 600.00 | 48.16 | 551.84 | 8.0% |
| 522 50 46 095 Water & Sewer (St 95) | 1,512.00 | 0.00 | 1,512.00 | 0.0% |
| 695 Station 95 | 5,250.00 | 272.81 | 4,977.19 | 5.2% |
| 600 Facilities | 63,629.00 | 4,794.41 | 58,834.59 | 7.5% |
| 800 Fund Transfers | | | | |
| 801 Transfer To Reserve Fund | | | | |
| 597 22 49 000 Transfer Out- Capital Facility | 0.00 | 0.00 | 0.00 | 0.0% |
| 597 22 60 001 Transfer Out- Apparatus Reserve | 0.00 | 0.00 | 0.00 | 0.0% |
| 597 22 64 001 TransfersOut - 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: | 2,306,821.00 | 212,140.96 | 2,094,680.04 | 9.2% |
| Fund Excess/(Deficit): | (45,516.00) | (197,985.62) | | |

2019 BUDGET POSITION TOTALS

East County Fire & Rescue
 MCAG #: 1060

Months: 01 To: 01

Time: 15:10:17 Date: 02/13/2019

Page: 8

| Fund | Revenue Budgeted | Received | | Expense Budgeted | Spent | |
|------------------|------------------|-----------|------|------------------|------------|------|
| 001 General Fund | 2,261,305.00 | 14,155.34 | 0.6% | 2,306,821.00 | 212,140.96 | 9% |
| | 2,261,305.00 | 14,155.34 | 0.6% | 2,306,821.00 | 212,140.96 | 9.2% |

2019 YEAR TO DATE TOTALS

East County Fire & Rescue
MCAG #: 1060

Time: 15:14:45 Date: 02/13/2019
Page: 1

002 Apparatus Replacement Fund

Months: 01 To: 01

REVENUES

308 Beginning Balances

308 10 00 001 Beginning Balance Apparatus Replacement 290,955.09

308 Beginning Balances 290,955.09

360 Misc Revenue

361 10 00 001 Investment Interest (Apparatus Reserve) 599.74

360 Misc Revenue 599.74

397 Interfund Transfers

397 00 00 001 Transfer In-Apparatus Replacement 0.00

397 Interfund Transfers 0.00

Fund Revenues: 291,554.83

EXPENDITURES

597 Interfund Transfers

597 22 60 002 Transfers From Apparatus Reserve 0.00

597 Interfund Transfers 0.00

Fund Expenditures: 0.00

Excess/Deficit: 291,554.83

2019 YEAR TO DATE TOTALS

East County Fire & Rescue
MCAG #: 1060

Time: 15:14:45 Date: 02/13/2019
Page: 2

003 Capital Facility Fund

Months: 01 To: 01

REVENUES

308 Beginning Balances

308 10 00 002 Beginning Balance Capital Facility 42,676.51

308 Beginning Balances 42,676.51

360 Misc Revenue

361 10 00 002 Investment Interest (Capital Facility) 87.97

360 Misc Revenue 87.97

397 Interfund Transfers

397 00 00 000 Transfer In- Capital Facility 0.00

397 Interfund Transfers 0.00

Fund Revenues: **42,764.48**

Excess/Deficit: **42,764.48**

2019 YEAR TO DATE TOTALS

East County Fire & Rescue
MCAG #: 1060

Time: 15:14:45 Date: 02/13/2019
Page: 3

004 Leave Accrual Fund

Months: 01 To: 01

REVENUES

308 Beginning Balances

308 10 00 003 Beginning Balance Leave Accrual 43,837.53

308 Beginning Balances 43,837.53

360 Misc Revenue

361 10 00 003 Investment Interest (Leave Accrual) 90.36

360 Misc Revenue 90.36

Fund Revenues: **43,927.89**

Excess/Deficit: **43,927.89**

2019 YEAR TO DATE TOTALS

East County Fire & Rescue
MCAG #: 1060

Time: 15:14:45 Date: 02/13/2019
Page: 4

005 Plans Trailer Copier

Months: 01 To: 01

REVENUES

308 Beginning Balances

308 10 00 004 Beginning Balance Plans Trailer Copier

2,091.18

308 Beginning Balances

2,091.18

360 Misc Revenue

361 10 00 005 Investment Interest (Copier Reserve)

4.31

360 Misc Revenue

4.31

Fund Revenues:

2,095.49

Excess/Deficit:

2,095.49

2019 YEAR TO DATE TOTALS

East County Fire & Rescue
MCAG #: 1060

Time: 15:14:45 Date: 02/13/2019
Page: 5

006 Equipment Reserve Fund

Months: 01 To: 01

REVENUES

308 Beginning Balances

308 10 00 005 Beginning Balance Equipment Reserve 125,236.14

308 Beginning Balances 125,236.14

360 Misc Revenue

361 10 00 004 Investment Interest (Equipment Reserve) 258.15

360 Misc Revenue 258.15

397 Interfund Transfers

397 00 00 002 Transfer In- Equipment Reserve 0.00

397 Interfund Transfers 0.00

Fund Revenues: 125,494.29

Excess/Deficit: 125,494.29

2019 YEAR TO DATE TOTALS

East County Fire & Rescue
MCAG #: 1060

Time: 15:14:45 Date: 02/13/2019
Page: 6

| Fund | Revenues | Expenditures | Net |
|--------------------------------|------------------|--------------|------------------|
| 002 Apparatus Replacement Fund | 291,554.83 | 0.00 | 291,554.83 |
| 003 Capital Facility Fund | 42,764.48 | 0.00 | 42,764.48 |
| 004 Leave Accrual Fund | 43,927.89 | 0.00 | 43,927.89 |
| 005 Plans Trailer Copier | 2,095.49 | 0.00 | 2,095.49 |
| 006 Equipment Reserve Fund | 125,494.29 | 0.00 | 125,494.29 |
| | <hr/> 505,836.98 | <hr/> 0.00 | <hr/> 505,836.98 |

Chief's Report

2-19-19

Calls since last Commissioner meeting: **27**

EMS: **16**

Fire: **2**

Other: **9**

Calls YTD: 2019- **92**

Staff Overtime Numbers:

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

Used YTD: **\$654.92**

% Used: **0.75%**

- Brown outs since last meeting: **2**
02-01-19, Station 94, 24 hours
02-07-19, Station 94, 24 hours
- Attended a County Chiefs meeting on 2-7-19 in Vancouver WA.
- A water filtering system was installed at Station 93 on 2-12-19. Will be submitting a new water sample for testing soon.
- Working with Homeowner at 202 SE Blair Road on some private bridge issues.
- Started work on the 2018 Fire District Annual Report.
- WFC Spring Leadership Seminar in Olympia WA. on March 27th & 28th 2019.

AC Jacobs Report

2-19-19

Next DOC/ACC training March 12th 2019 Sta. 91 7 PM.

EST training was January 28th 2019.

Next EST training Feb. 25th 2019 Sta. 93 7 PM.

Safety Report

Last safety committee meeting was 2-4-19.

Next safety committee meeting, 3-27-19 Sta. 91 7:30 PM.

No reported accidents or incidents since the last board meeting.



proud past, promising future

CLARK COUNTY
WASHINGTON

RECEIVED
DEC 13 2018

BY: _____

AUDITOR
GREG KIMSEY

December 7, 2018

Nick Swinhart, Fire Chief
East County Fire & Rescue
600 NE 267th Ave.
Camas WA 98607

2019 Primary & General Election Information

Clark County Elections will be producing voters' guides for ALL elections. The February and April elections will have an online voters' guide only. The primary and general election voters' guides will be online and also printed and distributed to all households. This means that every proposition to be placed on the ballot must have a resolution cover sheet, the resolution along with the ballot language, an explanatory statement, and the names of committee members that are appointed to write statements for and against the proposition included by the resolution deadline.

The deadline for all required materials is as follows:

- Friday, Dec. 14, 2018 for the Feb. 12, 2019 Special Election
- Friday, Feb. 22, 2019 for the April 23, 2019 Special Election
- Friday, May 10, 2019 for the Aug. 6, 2019 Primary
- Tuesday, Aug. 6, 2019 for the Nov. 5, 2019 General Election

It is a violation of election law for any material that advocates for or against a proposition to be located within 50 feet of the ballot. If your jurisdiction has a proposition on the ballot and you are an election day dropsite location, please make sure the staff at that location is aware of this law.

Enclosed is a copy of the 2019 Election Guide for Jurisdictions which includes local voters' pamphlet specifications. Please review this information carefully.

Also enclosed are the validation requirements for all jurisdictions for excess levies and bonds in Clark County for 2019.

Boundary Changes

If your jurisdiction has had or will have any boundary changes this year, please let our office know about them as soon as possible. This is very important. Boundary changes, including annexations, determine the offices and measures citizens can vote for. Even if an annexation is completed just before an election, the voters in the annexed area are qualified to vote in the newly annexed jurisdiction. The Elections Office needs to be informed about annexations completed from May 1 through November 8 so that our office can ensure that each voter receives a ballot for the correct jurisdiction.

If you have any questions, comments or suggestions, please contact me at (564) 397-2345.

Sincerely,

Cathie Garber
Clark County Elections Department

Enclosures

ELECTIONS DEPARTMENT
1408 Franklin Street • P.O. Box 8815 • Vancouver, WA 98666-8815

(360) 397-2345 • Fax (360) 397-2394 • www.clarkvotes.org



proud past, promising future

CLARK COUNTY
WASHINGTON

FEB 07 2019

AUDITOR
GREG KIMSEY

February 1, 2019

Nick Swinhart, Fire Chief
East County Fire & Rescue
600 NE 267th Ave
Camas WA 98607

2019 Primary & General Election Candidate Filing Questionnaire and District Report

Each year, the county Auditor is required to send a questionnaire to local jurisdictions that will have candidates on the ballot.

The purpose of the questionnaire is to confirm information we will use to properly conduct candidate filings for each office. The enclosed questionnaire lists the offices that we show will need to be elected in 2018, along with the name of the incumbent and the annual salary for the position at the time of the filing period.

Please check over the questionnaire carefully and make any changes that need to be made.

We are also required to provide a District Report to the State Auditor showing current incumbents and contact information. Please look this form over and also return it when you return the questionnaire.

The questionnaire and district report must be returned to our office no later than March 1 so that we may compile all information for the candidate filing period that will be held May 13-17.

For your convenience, enclosed is a postage-paid envelope to return the questionnaire and district report. You may also return them by email to elections@clark.wa.gov.

If you have any questions, please contact me at (564) 397-2345.

Sincerely,

Cathie Garber
Clark County Elections Department

Enclosures

ELECTIONS DEPARTMENT
1408 Franklin Street • P.O. Box 8815 • Vancouver, WA 98666-8815

(564) 397-2345 • Fax (564) 397-2394 • www.clarkvotes.org

**OFFICES OPEN FOR FILING
2019**

FIRE PROTECTION DISTRICTS

(File with County Auditor)

(No Salary – No Filing Fee)

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>ANNUAL SALARY</u> | <u>FILING FEE</u> | <u>TERM OF OFFICE</u> |
|--------------------------------------|------------------|--------------------------|-----------------------|---------------------------|
| <u>EAST COUNTY FIRE & RESCUE</u> | | | | |
| Position No. 1 | J. Seeds | No Salary | None | 4 Year Unexpired |
| Position No. 2 | M. Taggart | No Salary | None | 6 Year Full |

If the information above accurately shows the elective officials and offices which are scheduled to appear on this year's election ballot, their correct terms of office and the annual salary, at the time of candidate filing of May 13-17, 2019, please check YES. If the information is incorrect, please check NO and record the correct information on the lines below.

Name of person completing this form:

_____ YES _____ NO (see below) _____

| OFFICE HOLDER | OFFICE NUMBER | ANNUAL SALARY | TERM |
|--------------------------|--------------------------|--------------------------|-------------|
| 1. | _____ | _____ | _____ |
| 2. | _____ | _____ | _____ |
| 3. | _____ | _____ | _____ |
| 4. | _____ | _____ | _____ |
| 5. | _____ | _____ | _____ |
| 6. | _____ | _____ | _____ |

CLARK COUNTY ANNUAL SPECIAL PURPOSE DISTRICT REPORT
DECEMBER, 2018

EAST COUNTY FIRE & RESCUE

Telephone: 360-834-4908
E-Mail:

Fax: 360-834-5454
Web: www.ECFR.us

Mailing Address: 600 NE 267th Avenue
Camas WA 98607

Physical Address: 600 NE 267th Avenue
Camas WA 98607

Statute: RCW 52.02
Function: Provides fire protection services
Location: Rural Camas and Washougal area

| Board: | Term: |
|---------------|--------------|
| Joshua Seeds | 2018-2023* |
| Mike Taggart | 2014-2019 |
| Mike Berg | 2016-2021 |
| Martha Martin | 2018-2023 |
| Sherry Petty | 2016-2021 |

*Appointed Aug 2018 on 2019 ballot unexpired 4 year

Contact: ~~Nick Swinhart, Fire Chief~~
Michael Carnes, Fire Chief

Please review the above information for accuracy and make any necessary corrections on the page.

Sign below and return the completed form to our office (envelope enclosed) or FAX to 360-397-2394

The above information and all corrections are accurate as of _____

Signature: _____

Title: _____ Contact Telephone No. _____

THANK YOU!

East County Fire and Rescue State of the District Letter for 2019

2018 was a particularly challenging year for ECFR. After a long-range budget forecast in 2017 indicated a structural deficit would begin in 2020, we focused on ways to reduce costs even more after ten years (since 2008) of diligent belt-tightening. With few additional cuts to be made, it became clear that we needed to ask voters to return our levy to its previous 2008 level and spent eight months working to educate the citizens that we serve. We mailed flyers, had open houses, spoke to local groups, and provided constant updates to the ECFR website. Unfortunately, partly due to the confusing ballot language, the lid lift did not pass. The board will soon consider asking for a onetime lid lift sometime in 2019 to avoid a reduction of service in the District.

The board suffered a loss with the passing of Commissioner Tom Gianatasio. Tom brought years of Fire Service experience to the board and always had a watchful eye on each expenditure.

We were fortunate that Joshua Seeds applied to and was appointed by the board to fill Tom's position. Joshua brings a rich background in science and ecology as well as cartography and is helping us keep our firefighters safer by significantly contributing to our ability to map and visualize our call response data.

We continued holding strategic planning meetings, now regularly scheduled for the first Wednesday of every month at 2 pm at the Fern Prairie Station (91). Commissioners feel that separate sessions focusing exclusively on future planning are very important. In 2018, topics ranged from partnerships with neighboring agencies, addressing the deferred maintenance of our stations to budget reviews and equipment requirements. These meetings are open to the public, and we encourage folks to attend.

The board and ECFR staff and members continued to review District policies in a multi-year effort to make sure we comply with state law and other requirements. Many of the policies date back to 2007, but we are now approximately 85% complete with the review process and have added many necessary changes. By reviewing these documents ourselves rather than paying for a policy service subscription, we are saving taxpayers many thousands of dollars per year.

ECFR took delivery of a new fire engine in July. The Washington Surveying and Rating Bureau requires the replacement of emergency equipment after 20-years. Fortunately, we had established a capital fund and were able to pay cash for the engine. This effort saved taxpayers tens of thousands of dollars in interest over having financed the purchase.

The District passed its state-mandated audits for 2015, 2016 and 2017 with no findings. Clean reviews mean that the administrative staff and board of commissioners are doing everything by the book and comply with state law. While this seems like the way it should be, many agencies

find themselves in trouble due to ignorance or carelessness. ECFR is committed to the highest levels of integrity and openness.

Another summer open house was held and very well attended by the public -- everyone had a great time! Coordinated with our Port neighbor's event at the airport, adults and children enjoyed eating ice cream, touring our station and apparatus, talking with our firefighters, and learning more about how we provide services to our community. Please watch our website and station bulletin boards for details about the 2019 event!

In 2019, Commissioner Martha Martin will take back the reigns as Chair, and Commissioner Mike Taggart will return to being Vice-Chair. We have learned that to avoid burnout, it's best to rotate leadership roles after a couple of years. All five Commissioners put in many hours in service to the District. Commissioner Mike Berg worked on union contract negotiations as well as attending safety committee meetings. Commissioner Sherry Petty has been spearheading the search for grant opportunities to help offset equipment and maintenance costs. And, as mentioned previously, Commissioner Joshua Seeds hit the ground running by generating maps to help us better understand the utilization of District resources. To better serve the public, Commissioners Martin and Taggart meet regularly with other local elected officials in neighboring service areas. These meetings keep the lines of informal communication open and foster a collaborative working environment.

EAST COUNTY FIRE & RESCUE

RESOLUTION # 250-02192019

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 (Surplus Hoses shown in Attachment A; Page 1) belonging to East County Fire & Rescue is obsolete and no longer used by the District; and

WHEREAS, the value, obsolescence and condition of this equipment makes it impractical to trade the same in on newer equipment;

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

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

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 19th day of February, 2019, with the following Commissioners being present and voting:

Chair Person

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL:

ATTEST:

District Secretary

Surplus Equipment
Resolution #250-02192019

Attachment "A" – Page 1
Resolution # 250-02192019

Reason for surplus

All sections of hose are damaged, too old or no longer a diameter of hose we use.

16 sections of 3"
8 sections of 2.5"
2 sections of 1.75"

Feb 2019 - East County Fire & Rescue

| | Sun | Mon | Tue | Wed | Thur | Fri | Sat |
|-----------|-----------|---|---|-----------|-----------|--------------|---|
| | | | | | | Feb 1 | 2 |
| | | | | | | | Events Private Pilot Ground Scho. 09:00 - 12:00 Station 91 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | 16 |
| | | Events Commissioner Meeting Station 91 | Events Strategic Planning Meetin. Station 91 OTEP Station 43 | | | | Events Private Pilot Ground Scho. 09:00 - 12:00 Station 91 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | 23 |
| | | | | | | | Events Private Pilot Ground Scho. 09:00 - 12:00 Station 91 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | 23 |
| | | Events Commissioner Meeting Station 91 | | | | | Events Private Pilot Ground Scho. 09:00 - 12:00 Station 91 |
| 24 | 25 | 26 | 27 | 28 | | | |
| | | | Events Policy Review Meeting Station 91 | | | | |

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