

# EAST COUNTY FIRE & RESCUE

## REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 15, 2016

Station 91

7 PM

## AGENDA

### CALL TO ORDER:

Flag Salute

### AGENDA ADJUSTMENTS:

### CONSENT AGENDA:

1. Approval of November 1, 2016 Regular Board Meeting Minutes
2. Approval of November 1, 2016 Local BVFF&RO Meeting Minutes
3. Approval of November 15, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

### OPEN TO PUBLIC:

### CORRESPONDENCE:

### STAFF REPORT:

Assistant Chief Jacobs  
Budget Report

### VOLUNTEER FIRE FIGHTERS ASSOCIATION:

### SAFETY REPORT:

### FIRE DISTRICT BUSINESS:

Planning Group Workshop  
Resolution #217-11152016 FY2017 EMS Levy Budget  
Resolution #218-11152016 FY2017 Debt Service Budget  
Resolution #219-11152016 FY2017 Operating Budget  
Resolution #220-11152016 Issuance of Warrants  
Lexipol Proposal  
Consider Purchase Request for Desktop Computer  
Consider Purchase Request for Dishwasher  
Consider the Purchase of New Fire Engine  
Adopt Part Time Firefighter Hiring List

(See Reverse)

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**This Meeting is Being Recorded.**

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

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**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

**EXECUTIVE SESSION:**

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

**ADJOURNMENT:**

Next Regular Board Meeting: December 6, 2016, Station 91, 7 PM

**EAST COUNTY FIRE & RESCUE**  
**REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

November 1, 2016

Station 91

7 PM

**Draft Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Kacie Jones  
Nick Swinhart  
Russell Franklin-Lyons  
Richard Hamby

Mike Taggart  
Robert Jacobs  
Tad Crum  
Matt Hazlett  
Shelby DeLong  
Karen Gianatasio

Sherry Petty  
Mike Berg  
Mike Carnes  
Danny Burch  
Dennis Kenny  
Larry Wagoner

**CALL TO ORDER:** 19:00 PM

Flag Salute

**OATHS:**

Michael Carnes was sworn in as Deputy Chief. Matt Hazlett was sworn in as Captain.

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of October 18, 2016 Regular Board Meeting Minutes
2. Approval of October 18, 2016 Local BVFF&RO Meeting Minutes
3. Approval of October 25, 2016 Strategic Planning Workshop Minutes
4. Approval of November 1, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Deputy Chief Carnes gave his report, a copy is in the packet.

Chief Jacobs gave his report, a copy is in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs read his report. The next safety committee meeting will take place on November 29, 2016 at 7:30 PM. Chief commends the actions of the members who responded to the fire on October 31<sup>st</sup> in rough weather conditions in a remote area.

**FIRE DISTRICT BUSINESS:**

**Planning Group Workshop:**

Chief Carnes gave an overview of the topics discussed, which included a presentation from General Fire, finalizing the 2016 amended budget, the RFP for moving a generator and disposition of the air unit. The next meeting is scheduled for November 30, 2016, 6:00 PM at Station 91

**Consider EMS Levy Resolution #213-11012016:**

Chief Carnes explained that this is the EMS property tax levy.

**Consider EMS Levy Substantial Need Resolution #214-11012016:**

Chief Carnes explained that this resolution is needed to declare substantial need for the EMS levy. **Motion by Commissioner Gianatasio** to adopt resolutions #213-11012016 and #214-11012016, **seconded by Taggart. Motion passed** unanimously.

**Consider General Levy Resolution #215-11012016:**

Chief Carnes explained that this is the General Fund property tax levy.

**Consider General Levy Resolution #216-11012016:**

Chief Carnes explained that this resolution is needed to declare substantial need for the General Fund levy. **Motion by Commissioner Taggart** to adopt resolutions #215-11012016 and #216-11012016, **seconded by Gianatasio. Motion passed** unanimously.

**FY2017 Draft Budget:**

Chief Carnes explained that this budget has no changes since the last meeting. **Motion by Commissioner Petty** to approve the FY2017 Draft Budget, **seconded by Taggart. Motion passed** unanimously.

**Lexipol Proposal:**

Chief Swinhart offered to find out if any kind of discount would be available to East County based on Camas' subscription and the administrative merger. Commissioner Martin would like an updated quote and possibly a presentation from Lexipol on their services.

**Bias Software Proposal:**

The commissioners discussed the proposed benefits of the software. **Motion by Commissioner Taggart** to purchase the Bias Hosted Software, **seconded by Berg. Motion passed** unanimously.



Consider 2017 COLA for Part-Time Firefighters:

Chief Carnes explained that this increase would be applied only to the base pay of the firefighters. **Motion by Commissioner Berg** to approve the 2017 COLA for Part-Time Firefighters, **seconded by Petty**. **Motion passed** unanimously.

Holiday Dinner Thursday December 8th:

Chief Carnes detailed plans for the Holiday Dinner.

Petty Cash Account:

Chief Carnes explained that the authorized members on the petty cash account need to be updated as personnel has changed. **Motion by Commissioner Martin** to remove Dean Thornberry from the account and add Michael Carnes to the account, **seconded by Petty**. **Motion passed** unanimously.

Consider Purchase Request for Desktop Computer:

Chief Carnes reviewed the proposal. Commissioner Petty inquired about the pricing, noting that the price seemed high. Commissioner Taggart asked for more detailed pricing information and recommended a vendor. Commissioner Petty asked for more quotes from different suppliers.

**COMMISSIONER COMMENTS:**

Commissioner Martin would like a photo and short bio provided by Chiefs Swinhart and Carnes to be placed on the District website. Commissioner Martin also noted that policies were no longer found on the website, and inquired about establishing an organizational chart. Commissioner Taggart asked that the employee address book be updated. Commissioner Martin also shared that Brian Snure is available for a traveling seminar again this year, and asked that this be included as a topic for the next planning meeting.

**OPEN TO PUBLIC:**

Larry Wagoner shared again that November 18<sup>th</sup> and 19<sup>th</sup> is the turkey carnival at Washougal Fire.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing

**ROUND TABLE:**

Nothing

**EXECUTIVE SESSION:**

RCW 42.31.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board went into executive session at 20:01 for 30 minutes.

Anticipated return of 20:31.

The board reconvened at 20:31

**The board takes no action.**

**Motion by Commissioner Gianatasio to adjourn, second by Petty. Motion passed.**

**ADJOURNMENT: 20:32**

\_\_\_\_\_  
Martha Martin, Chairperson

\_\_\_\_\_  
Mike Taggart, Vice Chair

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Tom Gianatasio, Commissioner

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Mike Berg, Commissioner

\_\_\_\_\_  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

\_\_\_\_\_  
Kacie Jones, District Secretary

# EAST COUNTY FIRE & RESCUE

## Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes  
November 1, 2016

### CALL TO ORDER:

The meeting was called to order by Chairman Martha Martin at 7:58 PM at Station 91.

The following were in attendance:

Martha Martin  
Tom Gianatasio  
Kacie Jones  
Nick Swinhart  
Russell Franklin-Lyons  
Richard Hamby

Mike Taggart  
Robert Jacobs  
Tad Crum  
Matt Hazlett  
Shelby DeLong  
Karen Gianatasio

Sherry Petty  
Mike Berg  
Mike Carnes  
Danny Burch  
Dennis Kenny  
Larry Wagoner

### BUSINESS:

There is no business tonight.

### ADJOURNMENT:

The Local Board adjourned at 7:05 PM.

Respectfully Submitted,

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**Tom Gianatasio**, Commissioner,  
Sherry Petty, Alternate

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

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**Kacie Jones**, District Secretary  
Bob Jacobs, Alternate

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**Martha Martin**, Chairperson  
Mike Taggart, Alternate

### **DISTRICT SEAL:**

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**Bob Jacobs**, Chief's Rep.

**East County Fire Rescue**  
**October 31, 2016**  
**2016 General Operating Budget**

	<b>Budget</b>	<b>Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
<b>Revenues</b>				
308800-001-0000 Beg Bal Previous Year Rollov \$	98,307	\$ 0.00	\$ 0.00	0.00
311100-000-0000 Property Tax Collected	1,999,536	669,225.83	1,804,048.08	90.22
311100-002-0000 Property Tax - Delinquent	10,000	0.00	0.00	0.00
311105-000-0000 Admin Refund	900	548.00	1,480.55	164.51
317200-000-0000 Leasehold Excise Tax	2,400	0.00	3,592.64	149.69
317400-000-0000 Timber Excise Tax	4,400	0.00	4,464.32	101.46
331970-002-0000 Hose and Nozzle Grant	20,000	0.00	18,220.00	91.10
332156-000-0000 Wildlife-In Lieu of Taxes	200	0.00	200.70	100.35
334049-000-0000 Grants State/DOH	1,350	0.00	1,290.00	95.56
342202-002-0000 Budget Reimb/Accts Receivat	425	0.00	524.93	123.51
342202-003-0000 BVFF	1,500	0.00	0.00	0.00
342210-000-000 Fire Protection Services	1,000	0.00	0.00	0.00
342210-001-0000 Fire Services MOB-Personnel	51,444	0.00	33,124.35	64.39
342210-002-0000 Fire Services MOB-Equipmen	19,929	0.00	16,618.95	83.39
342210-003-0000 WMX	5,500	0.00	1,915.52	34.83
342210-004-0000 Jemtegaard	600	0.00	0.00	0.00
361109-000-0000 Interest Earnings	5,500	1,290.93	9,557.30	173.77
361320-000-0000 Unrlzd Gain (loss) on investm	0	(518.99)	4,546.29	0.00
362400-000-000 Short Term Rent	0	400.00	400.00	0.00
362501-000-0000 DNR Timber Rents	13,080	3,358.63	22,942.66	175.40
367000-000-0000 Contributions & Donations	400	0.00	161.00	40.25
369100-000-0000 Sale of Junk & Salvage	650	0.00	650.00	100.00
369910-000-0000 Other Misc. Revenue	50	0.00	50.00	100.00
395100-000-000 DNR Timber Sales	186,000	0.00	188,683.25	101.44
395100-000-0001 Sale of Real Estate	440,741	0.00	440,740.84	100.00
<b>Total Revenues</b>	<b>2,863,912</b>	<b>674,304.40</b>	<b>2,553,211.38</b>	<b>89.15</b>

**East County Fire Rescue**  
**October 31, 2016**  
**2016 General Operating Budget**

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**Expenses**

511600-110	Legislative Salaries	54,720	3,192.00	24,282.00	44.38
511600-210	Commissioner Benefits	4,460	252.15	1,918.28	43.01
511600-433	Commissioner Mileage	350	0.00	0.00	0.00
511600-435	Commissioner Meals	500	0.00	0.00	0.00
511600-438	Commissioner Lodging	1,200	0.00	0.00	0.00
511600-491	Commissioner Dues/Members	2,800	0.00	2,358.00	84.21
511600-496	Commissioner Tuition	1,000	960.00	960.00	96.00
522100-110	Miscellaneous Salaries	6,500	0.00	594.00	9.14
522100-110-FT	Salaries Full-time	644,730	54,767.91	530,703.83	82.31
522100-110-PT	Salaries Part-time	155,154	12,937.15	119,337.35	76.92
522100-120	Volunteer Pay	40,000	9,011.25	30,891.75	77.23
522100-140	Overtime	48,000	6,684.84	34,337.39	71.54
522100-210-001	Magellan - EAP	1,680	0.00	1,260.00	75.00
522100-210-002	Unemployment/Medicare FT	13,509	990.11	9,649.73	71.43
522100-210-003	Unemployment/Medicare PT	3,026	229.45	2,139.43	70.70
522100-210-004	Medicare/SS Vol	4,207	750.99	2,426.44	57.68
522100-211-FT	LEOFF/PERS/Disability FT	50,592	3,587.31	41,282.07	81.60
522100-211-PT	PERS PT	17,347	1,509.00	13,738.03	79.20
522100-213	Deferred Comp	19,645	1,497.32	15,501.36	78.91
522100-221	Medical Insurance	159,161	12,039.56	126,217.00	79.30
522100-221-001	VEBA	8,100	0.00	8,504.38	104.99
522100-222-FT	Labor & Industries FT	32,219	2,010.63	19,260.98	59.78
522100-222-PT	Labor & Industries PT	11,692	818.68	7,152.35	61.17
522100-251	Uniforms LD	4,000	0.00	3,760.72	94.02
522200-110	Wildland Salaries	6,000	0.00	0.00	0.00
522200-140	Wildland Overtime	10,000	0.00	0.00	0.00
522200-210	WL UI, Medicare, SS	420	0.00	0.00	0.00
522200-211	LEOFF/PERS Wildland MOB	820	0.00	0.00	0.00
522200-213	Deferred Comp Wildland MO	480	0.00	0.00	0.00
522200-221	WL Medical Insurance	300	0.00	0.00	0.00
522200-222	L&I Wildland MOB	500	0.00	0.00	0.00
522200-314	Maps/Books/ Periodicals JT	300	0.00	42.00	14.00
522200-315	Office Supplies	1,500	172.54	614.91	40.99
522200-322	Cleaning and Sanitation	1,500	137.17	1,192.67	79.51
522200-324	Food and Water	1,200	49.52	718.44	59.87
522200-326	Expendable Equipment	2,000	31.41	1,659.47	82.97
522200-327	Computer/Software/Supplies	3,000	200.00	2,353.34	78.44
522200-328	Turn-Outs JT	6,000	6,996.19	7,737.01	128.95

**East County Fire Rescue**  
**October 31, 2016**  
**2016 General Operating Budget**

522200-328-001	PPE Accessories JT	4,000	0.00	1,252.15	31.30
522200-328-002	Volunteer Uniforms LD	500	0.00	68.24	13.65
522200-328-003	T-Shirts/Sweatshirts LD	2,000	0.00	0.00	0.00
522200-329	Other Operating Supplies	1,500	42.27	271.12	18.07
522200-329-001	Address Signs ZA	150	0.00	119.50	79.67
522200-339	Bldg Supplies/Facility Misc	1,500	6.47	287.91	19.19
522200-359	Other Equipment	6,000	0.00	1,655.57	27.59
522200-359-001	Tech Rescue Equipment DB	4,000	1,403.92	2,133.94	53.35
522200-359-003	Hose & Nozzles DB	21,767	0.00	19,285.19	88.60
522200-359-004	Exercise Equipment JT	1,000	0.00	0.00	0.00
522200-364	Diesel / Gas	15,000	747.66	7,348.98	48.99
522200-412	Legal Services	10,000	180.00	3,993.75	39.94
522200-414	Medical/Drug Screen/Consorti	8,000	420.00	2,909.00	36.36
522200-419	Professional Services	33,600	600.00	3,169.44	9.43
522200-419-001	Executive Search	6,395	0.00	3,495.00	54.65
522200-419-002	Interim Executive Chief	106,000	10,000.00	96,000.00	90.57
522200-422	Postage	400	23.70	237.06	59.27
522200-423	Radio Dispatch	57,000	5,912.58	48,233.95	84.62
522200-426	UPS/Federal Express	150	0.00	109.63	73.09
522200-427	Incentives and Awards	1,500	0.00	418.97	27.93
522200-429-001	Pagers	900	52.70	642.17	71.35
522200-429-002	Satellite Phone	375	30.20	273.29	72.88
522200-429-003	Verizon MDC Cards	960	80.02	698.35	72.74
522200-435	Meals	100	0.00	0.00	0.00
522200-441	Advertising	1,500	0.00	250.00	16.67
522200-442	Legal Notices	200	410.54	410.54	205.27
522200-446	Taxes and Assesments	2,500	118.95	2,183.46	87.34
522200-453	Hydrant/Fireline	500	0.00	347.68	69.54
522200-462	Bldgs/Liability/Equip Insuranc	42,000	0.00	4,500.85	10.72
522200-465	Volunteer Pensions	3,000	0.00	900.00	30.00
522200-482-002	Fire Extinguisher Maint ZA	1,100	0.00	0.00	0.00
522200-482-003	Exercise Equip Maint JT	1,000	0.00	0.00	0.00
522200-482-004	Hose & Nozzle Mtce DB	250	0.00	0.00	0.00
522200-482-005	Hose Testing DB	150	0.00	0.00	0.00
522200-482-006	EMS Equipment Mtce DT	500	0.00	0.00	0.00
522200-482-007	Copier Mtce	900	26.33	380.70	42.30
522200-482-008	Ladder Testing/Repair JP	1,500	0.00	860.14	57.34
522200-482-009	Emergency Generators	500	0.00	204.92	40.98
522200-482-010	Hand Tool Maintenance MH	300	24.36	24.36	8.12
522200-484-002	SCBA Mtce JP	6,200	0.00	2,550.26	41.13

**East County Fire Rescue**  
**October 31, 2016**  
**2016 General Operating Budget**

522200-484-003	Minitors/Radios WL	4,500	0.00	415.75	9.24
522200-485-000	Vehicle Repair & Maint DT	2,700	0.00	1,144.99	42.41
522200-485-001	T93	2,250	700.26	700.26	31.12
522200-485-009	E94	3,600	0.00	128.35	3.57
522200-485-010	T95	2,250	92.14	1,032.62	45.89
522200-485-011	S96	3,600	0.00	645.24	17.92
522200-485-012	U93	675	928.66	2,359.84	349.61
522200-485-013	S94	3,600	0.00	417.67	11.60
522200-485-014	E91	3,600	42.34	833.65	23.16
522200-485-016	U91	675	0.00	195.60	28.98
522200-485-018	U92	675	152.35	176.18	26.10
522200-485-905	A93	675	0.00	0.00	0.00
522200-485-909	E92	2,250	0.00	280.11	12.45
522200-485-911	E93	3,600	0.00	0.00	0.00
522200-485-912	R93	675	0.00	0.00	0.00
522200-485-914	T94	2,250	0.00	2,861.89	127.20
522200-485-915	U94	675	17.32	610.91	90.51
522200-485-916	E95	3,600	0.00	4,322.70	120.08
522200-485-917	S91	3,600	66.77	1,392.34	38.68
522200-485-918	S93	1,800	2,595.04	4,638.18	257.68
522200-485-919	T91	2,250	0.00	2,201.11	97.83
522200-485-999	Small Engine Repair MH	4,000	0.00	961.48	24.04
522200-487	Computer Maint & Repair LD	5,670	0.00	4,012.75	70.77
522200-491	Dues/Memberships	3,200	110.00	2,725.00	85.16
522200-492	Election Fees	100	0.00	0.00	0.00
522200-493	Filing/Recording/Permit Fees	600	0.00	0.00	0.00
522200-496	Tuition/Registration	500	0.00	0.00	0.00
522200-499	NFIRS/Fire Manager/Bank Ch	6,305	0.00	6,305.01	100.00
522300-313	Educational Supplies	500	0.00	0.00	0.00
522300-415	Printing/Newsletter	600	0.00	0.00	0.00
522300-422	Postage for Newsletter	1,300	0.00	0.00	0.00
522300-440	Advertising	300	0.00	0.00	0.00
522400-314	Books/Periodicals	1,500	0.00	725.35	48.36
522400-315	Office Supplies	100	0.00	0.00	0.00
522400-324	Food and Water	100	0.00	0.00	0.00
522400-329	Training Supplies	500	0.00	328.13	65.63
522400-433	Travel	500	6.00	6.00	1.20
522400-435	Meals	3,500	92.00	2,147.00	61.34
522400-438	Lodging	3,000	254.34	1,667.64	55.59
522400-496	Tuition	10,000	0.00	4,450.00	44.50



**East County Fire Rescue**  
**October 31, 2016**  
**2016 General Operating Budget**

522590-337	Grounds & Park	4,000	0.00	640.37	16.01
522590-481	Bldg Repair & Maint	140,000	6,017.36	36,483.22	26.06
522591-419	Monitoring (St 91)	540	108.00	1,001.69	185.50
522591-421	Comcast Tel/Internet (St 91)	4,000	307.73	2,766.65	69.17
522591-471	Electrical & Heating (St 91)	7,000	594.04	5,107.99	72.97
522591-472	Garbage (St 91)	1,400	107.54	964.84	68.92
522591-473	Gas (St 91)	3,500	0.00	1,738.41	49.67
522591-476	Water & Sewer (St 91)	1,000	0.00	658.92	65.89
522592-471	Electrical & Heating (St 92)	1,000	0.00	452.00	45.20
522593-419	Monitoring (St 93)	400	0.00	285.99	71.50
522593-421	Comcast Tel/Internet (St 93)	1,700	144.98	1,301.90	76.58
522593-471	Electrical & Htg (St 93)	5,000	445.00	3,349.00	66.98
522593-472	Garbage (St 93)	150	0.00	112.12	74.75
522594-419	Monitoring (St 94)	635	158.85	635.40	100.06
522594-421	Comcast Tel/Internet (St 94)	2,500	217.92	1,957.61	78.30
522594-471	Electric & Heating (St 94)	5,500	352.00	2,904.00	52.80
522594-472	Garbage (St 94)	685	56.92	512.28	74.79
522595-419	Monitoring (St 95)	540	0.00	0.00	0.00
522595-421	Comcast Telephone (St 95)	900	74.92	673.86	74.87
522595-471	Electrical & Heating (St 95)	1,600	0.00	1,169.86	73.12
522595-473	Gas (St 95)	1,000	0.00	338.21	33.82
522595-476	Water & Sewer (St 95)	1,600	254.45	1,342.88	83.93
522596-471	Electric & Heating (St 96)	600	0.00	256.91	42.82
525600-359	Disaster Preparedness SK	150	0.00	0.00	0.00
594220-649	Capital Purchases	4,600	0.00	1,361.50	29.60
594220-649-002	Computer Equip LD	5,500	0.00	0.00	0.00
594220-649-003	Virtual Reserve Capital	50,000	0.00	0.00	0.00
594220-649-004	Wildland Capital	5,000	0.00	0.00	0.00
594220-649-005	Radio Payment	142,569	0.00	0.00	0.00
597248-551	Fund Transfer to 6248	246,973	0.00	33,486.25	13.56
6291-1 App Res	Transfer to Apparatus Reserve	448,102	0.00	0.00	0.00
6291-2 Cap Res	Transfer to Capital Reserve	20,484	0.00	0.00	0.00
<b>Total Expenses</b>		<b>2,863,912</b>	<b>152,801.81</b>	<b>1,362,996.66</b>	<b>47.59</b>



## AC Jacobs Report

11-15-2016

October EST training was 10-24 -2016.

November ACC/EOC training was 11-14-2016.

November EST training 11-28-2016 Sta. 93 7 PM.

December ACC/EOC training 12-12-16 Sta. 91 7 PM.

We are considering moving ACC/EO training back to Tuesday evenings.

Completed the review of the General Fire Proposal for the new fire engine, it meets our needs and specs.

### Safety Report

Safety Committee meeting was held 9-27-16.

Next safety committee meeting, 11-29-16 location TBD 7:30 PM.

No reported accidents/incidents since the last board meeting.

**2017 EMS LEVY BUDGET  
EAST COUNTY FIRE & RESCUE  
RESOLUTION NO. 217-1152016**

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

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the EMS Levy budget of East County Fire & Rescue for the calendar year 2017.
  - A. The purpose of the EMS Levy Budget is to account for Emergency Medical Services (EMS) Levy funds that are "passed through" East County Fire & Rescue to the City of Camas via their EMS fund 6620.
  - B. Funds for this budget are obtained from Tax Revenue received via Levy 6291311104 East County Fire/Rescue EMS.
  - C. The collection and transfer of these funds is done in accordance with a service agreement for the Emergency Medical Transport Services Program. Participants in this agreement include East County Fire and Rescue, the City of Camas, and the City of Washougal.

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

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

**Adopted at a Meeting of the Board of Commissioners, East County Fire & Rescue, this 15th day of November, 2016.**

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

**DISTRICT SEAL**

**ATTEST:** \_\_\_\_\_  
**District Secretary**

2017 EMS Levy Budget-  
Resolution #217-11152016  
November 15, 2016 Commissioner Meeting

Exhibit A

**East County Fire & Rescue  
2016 EMS Levy Budget**

**Revenue**

311104-000-0000	Property Tax	438921
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**Expenditures**

594220-649-001	Pass-Through To Ambulance Service	438921
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**2017 FINAL REVENUE AND EXPENDITURE BUDGET  
DEBT SERVICE FUND 6248  
EAST COUNTY FIRE & RESCUE**

**RESOLUTION NO. 218-11152016**

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

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the budget of East County Fire & Rescue for the calendar year 2016.

A. Fund 6248 is to be used for the sole purpose of paying the interest and principal of said District's General Obligation Bonds heretofore authorized and now outstanding.

B. \$243,620.00 shall transfer from Fund 6291 into the debt service Fund of said District.

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

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

**Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 15th day of November 2016, the following Commissioners being present and voting.**

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

**DISTRICT SEAL**

**ATTEST:** \_\_\_\_\_  
**District Secretary**

# EXHIBIT A

## EAST COUNTY FIRE RESCUE

### 2017 DEBT SERVICE BUDGET

FINAL REVENUE BUDGET				
FUND: 6248-000-000				
ACCOUNT NO.			DESCRIPTION	
BA SUB	ELEMENT	OBJ		
397	291	000	GO Bond-Const/Remodel St 1-1 & 1-3 2007A	\$ 35,000.00
397	291	000	GO Bond-Const/Remodel St 1-1 & 1-3 2007A	\$ 12,035.00
397	291	000	GO Bond-Const/Remodel St 1-1 & 1-3 2007A	\$ 12,035.00
397	291	000	GO Bond Refund/Refinance-December	\$ 145,000.00
397	291	000	GO Bond Refund/Refinance-June	\$ 19,775.00
397	291	000	GO Bond Refund/Refinance-December	\$ 19,775.00
<b>TOTALTRANSFER FROM FUND 6291</b>				<b>\$ 243,620.00</b>

FINAL EXPENDITURE BUDGET				
FUND: 6248-000-800				
ACCOUNT NO.			DESCRIPTION	
BA SUB	ELEMENT	OBJ		
<b>Fire Suppression/Administration</b>				
591	220	710	GO Bond-Const/Remodel St 1-1 & 1-3 2007A	\$ 35,000.00
592	220	810	GO Bond-Const/Remodel St 1-1 & 1-3 2007A	\$ 12,035.00
592	220	810	GO Bond-Const/Remodel St 1-1 & 1-3 2007A	\$ 12,035.00
				<b>\$ 59,070.00</b>
591	220	710	GO Refund-Refinance	\$ 145,000.00
592	220	810	GO Refund-Refinance	\$ 19,775.00
592	220	810	GO Bond Bear Prairie Station (Dec 2011) 2008A	\$ 19,775.00
				<b>\$ 184,550.00</b>
<b>TOTAL EXPENDITURES</b>				<b>\$ 243,620.00</b>

**2017 OPERATING BUDGET**  
**EAST COUNTY FIRE & RESCUE**  
**RESOLUTION NO. 219-11152016**

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

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the budget of East County Fire & Rescue for the calendar year 2016.

A. Fund 6291 is to be used for the purpose of paying the operational expenditures for East County Fire & Rescue.

B. Funds for this budget are obtained from Tax Revenue received via Fund 6291 (Clark County Fire District #9) now known as East County Fire & Rescue.

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

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

**Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 15th day of November, 2016.**

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

**DISTRICT SEAL**

**ATTEST:** \_\_\_\_\_  
**District Secretary**

**East County Fire Rescue  
FY 2017  
General Operating Budget**

**Revenues**

308800-001-0000	Beg Bal (Previous Year Rollover)	\$ 100,000.00
311100-000-0000	Property Tax Collected	\$ 2,045,901.00
311100-002-0000	Property Tax - Delinquent	\$ 10,000.00
311105-000-0000	Admin Refund	\$ 1,000.00
317200-000-0000	Leasehold Excise Tax	\$ 3,300.00
317400-000-0000	Timber Excise Tax	\$ 3,000.00
332156-000-0000	Wildlife-In Lieu of Taxes	\$ 200.00
334013-000-0000	WSP FF1 Reimbursement	\$ 2,500.00
334049-000-0000	Grants State/DOH	\$ 1,300.00
342202-002-0000	Budget Reimb/Accts Receivable	\$ 200.00
342202-003-0000	BVFF	\$ 1,000.00
342210-000-000	Fire Protection Services	\$ 500.00
342210-001-0000	Fire Services MOB-Personnel	\$ 5,100.00
342210-002-0000	Fire Services MOB-Equipment	\$ 5,000.00
342210-003-0000	WMX	\$ 2,500.00
342210-004-0000	Jemtegaard	\$ 600.00
361109-000-0000	Interest Earnings	\$ 6,000.00
361320-000-0000	Unrlzd Gain (loss) on investment	\$ 0.00
362501-000-0000	DNR Timber Rents	\$ 10,000.00
367000-000-0000	Contributions & Donations	\$ 150.00
369100-000-0000	Sale of Junk & Salvage	\$ 50.00
369900-000-0000	Other Misc. Revenue	\$ 50.00
395100-00-000	DNR Timber Sales	\$ 1,000.00
395200-000-0000	Insurance Claim	\$ 0.00

**Total Revenues**

**2,199,351.00**

**East County Fire Rescue  
FY 2017  
General Operating Budget**

**Expenses**

<b>Salaries and Benefits</b>		
511600-110	Legislative Salaries	53,113
511600-210	Commissioner Benefits	4,350
511600-433	Commissioner Mileage	350
511600-435	Commissioner Meals	500
511600-438	Commissioner Lodging	1,200
511600-491	Commissioner Dues/Memberships	2,800
511600-496	Commissioner Tuition	1,000
522100-110	Miscellaneous Salaries	6,500
522100-110-FT	Salaries Full-time	742,363
522100-110-PT	Salaries Part-time	158,493
522100-120	Quarterly Reimbursement	30,000
522100-140	Overtime	48,000
522100-206-FT	PERS FT	7,316
522100-206-PT	PERS PT	17,720
522100-208-FT	LEOFF	37,914
522100-210-001	Magellan - EAP	1,260
522100-210-002	Unemployment/Medicare FT	15,412
522100-210-003	Unemployment/Medicare PT	3,091
522100-210-004	Medicare/SS Vol	2,295
522100-211	Disability	11,983
522100-213	Deferred Comp	24,252
522100-221	Medical Insurance	175,891
522100-221-001	VEBA	9,900
522100-222-FT	Labor & Industries FT	35,581
522100-222-PT	Labor & Industries PT	11,691
522100-251	Uniforms LD	4,000
<b>Wildland Salaries &amp; Benefits</b>		
522200-110	Wildland Salaries & Benefits	2,500
522200-140	Wildland Overtime & Benefits	2,600
<b>General Operations</b>		
522200-314	Maps/Books/ Periodicals JT	200
522200-315	Office Supplies	1,000
522200-318	Furniture/Appliances	8,300
522200-322	Cleaning and Sanitation	1,500
522200-324	Food and Water	1,200
522200-326	Expendable Equipment	1,500
522200-327	Computer/Software/Supplies	3,000
522200-328	Turn-Outs JT	6,000



**East County Fire Rescue  
FY 2017  
General Operating Budget**

522200-328-001	PPE Accessories JT	4,000
522200-328-002	Volunteer Uniforms LD	500
522200-328-003	T-Shirts/Sweatshirts LD	1,500
522200-329	Other Operating Supplies	1,500
522200-329-001	Address Signs ZA	150
522200-339	Bldg Supplies/Facility Misc	2,600
522200-359	Equipment	15,500
522200-359-001	Tech Rescue Equipment DB	3,000
522200-359-003	Hose & Nozzles DB	2,000
522200-359-004	Exercise Equip JT	1,000
522200-364	Diesel / Gas	30,000
522200-410	Clark County Fee for Service	17,000
522200-411	State Audit Costs	12,000
522200-412	Legal Services	8,000
522200-414	Medical/Drug Screen/Vaccinations	8,000
522200-419	Professional Services	8,550
522200-419 001	Chief Services (Camas)	36,000
522200-422	Postage	400
522200-423	Radio Dispatch	60,200
522200-426	UPS/Federal Express	150
522200-427	Incentives and Awards	1,500
522200-429-001	Pagers	636
522200-429-002	Satellite Phone	375
522200-429-003	Verizon MDC Cards	960
522200-441	Advertising	1,500
522200-442	Legal Notices	200
522200-446	Taxes and Assessments	2,500
522200-453	Hydrant/Fireline	500
522200-462	Bldgs/Liability/Equip Insuranc	42,000
522200-465	Volunteer Pensions	1,500
<b>Repair and Maintenance</b>		
522200-482-002	Fire Extinguisher Maint ZA	1,100
522200-482-003	Exercise Equip Maint JT	1,000
522200-482-004	Hose & Nozzle Test/Mtce DB	400
522200-482-006	EMS Equipment Mtce	500
522200-482-007	Copier Mtce	900
522200-482-008	Ladder Testing/Repair JP	1,500
522200-482-009	Emergency Generators Repair/Mtce.	500
522200-482-010	Hand Tool Maintenance MH	300
522200-484-002	SCBA Mtce JP	6,200

**East County Fire Rescue  
FY 2017  
General Operating Budget**

522200-484-003	Minitors/Radios Repair DB	4,000
522200-485-000	Vehicle Repair & Maint	2,700
522200-485-010	T93	2,250
522200-485-009	E94	3,600
522200-485- 001	T95	2,250
522200-485-011	S96	3,600
522200-485-012	U93	675
522200-485-013	S94	3,600
522200-485-014	E91	3,600
522200-485-016	U91	675
522200-485-018	U92	675
522200-485-905	A93	675
522200-485-909	E92	2,250
522200-485-911	E93	3,600
522200-485-912	R93	675
522200-485-914	T94	2,250
522200-485-915	U94	675
522200-485-916	E95	3,600
522200-485-917	S91	3,600
522200-485-918	S93	1,800
522200-485-919	T91	2,250
522200-485-999	Small Engine Repair MH	4,000
522200-487	Computer/Website Mtce & Repair	6,270
<b>Administrative Fees</b>		
522200-491	Dues/Memberships	3,200
522200-492	Election Fees	2,000
522200-493	Filing/Recording/Permit Fees	600
522200-496	Tuition/Registration	500
522200-499	NFIRS/Fire Manager/Bank Charge	6,500
<b>Prevention/Public Education</b>		
522300-313	Educational Supplies	500
522300-415	Printing/Newsletter	600
522300-422	Postage for Newsletter	1,300
522300-440	Advertising	300
<b>Training</b>		
522400-314	Books/Periodicals (Training)	2,000
522400-315	Office Supplies (Training)	100
522400-324	Food and Water (Training)	100
522400-329	Training Supplies	500
522400-433	Local/Long Distance Travel (Training)	500

**East County Fire Rescue  
FY 2017  
General Operating Budget**

522400-435	Meals (Training)	3,500
522400-438	Lodging	3,000
522400-496	Tuition	20,000
<b>Facilities</b>		
522590-337	Grounds & Park	4,000
522590-481	Bldg Repair & Maint	30,700
522591-419	Monitoring (St 91)	540
522591-421	Comcast Tel/Internet (St 91)	4,000
522591-471	Electrical & Heating (St 91)	7,000
522591-472	Garbage (St 91)	1,400
522591-473	Gas (St 91)	3,500
522591-476	Water & Sewer (St 91)	1,000
522592-471	Electrical & Heating (St 92)	1,000
522593-419	Monitoring (St 93)	400
522593-421	Comcast Tel/Internet (St 93)	1,700
522593-471	Electrical & Htg (St 93)	5,000
522593-472	Garbage (St 93)	150
522594-419	Monitoring (St 94)	635
522594-421	Comcast Tel/Internet (St 94)	2,500
522594-471	Electric & Heating (St 94)	5,500
522594-472	Garbage (St 94)	650
522595-419	Monitoring (St 95)	540
522595-421	Telephone (St 95)	900
522595-471	Electrical & Heating (St 95)	1,500
522595-473	Gas (St 95)	1,000
522595-476	Water & Sewer (St 95)	1,500
<b>Emergency Preparedness</b>		
525600-359	Disaster Preparedness	150
<b>Capital Expenses</b>		
594220-649	Capital Purchases	4,600
594220-649-002	Computer Equip LD	5,500
594220-649-003	Virtual Reserve Capital	50,000
594220-649-004	Wildland Capital - Virtual	5,000
<b>Debt Service</b>		
597248-550	Fund Transfer to 6248	243,620

**Total Expenses**

**2,199,351.00**

**EAST COUNTY FIRE & RESCUE  
RESOLUTION NO. 220-11152016**

**RESOLUTION AUTHORIZING ISSUANCE OF WARRANTS**

**Background:** RCW 52.16.050 authorizes a fire protection district to issue its own warrants under the following conditions:

1. The District has had an annual operating budget of greater than two hundred fifty thousand dollars and under five million dollars in each of the preceding three years.
2. The County Treasurer agrees to the procedure.

The Board finds that the conditions have been complied with and that it is in the best interests of the District that the District begin issuing its own warrants.

The Administrative Specialist serves as the District Auditing Officer.

**Resolution:** NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of East County Fire & Rescue:

**1. Adopts the following Warrant Issuance Policy:**

- 1.1.** The Board of the District hereby authorizes the Clark County Treasurer to pay all warrants electronically submitted, via one general certificate to the Clark County Treasurer, which will specify the fund number on which the warrants shall be drawn, date, warrant number and amount; and
- 1.2.** The Accounting Assistant shall then issue the warrants specified in the general certificate in accordance with the following procedures:
  - 1.2.1.** The Accounting Assistant shall prepare a warrant for each claim which will be coded according to the Washington State Business Accounting and Reporting System ("BARS") for Fire Districts.
  - 1.2.2.** Each warrant shall bear the signature of at least two authorized individuals. Routine operating expenses up to Ten Thousand dollars (\$10,000) and payroll benefit claims of any amount may be approved by the Deputy Chief and Auditing Officer. Any warrants in excess of Ten Thousand dollars (\$10,000) must be pre-audited and signed by the Chair of the Board and either the Deputy Chief or the Auditing Officer.
  - 1.2.3.** If either the Deputy Chief or Auditing Officer is not available, the Chair of the Board shall sign as the second signature.
  - 1.2.4.** If the Chair of the Board is not available, the Vice Chair shall sign warrant(s). If the Chair of the Board and Vice Chair are not available, any other Board member shall sign warrant(s).
  - 1.2.5.** The Deputy Chief, Auditing Officer and Commissioners shall be bonded for no less than Fifty Thousand dollars (\$50,000), respectively, to assure the faithful discharge of their duties.

- 1.2.6. The Accounting Assistant shall submit to the Board prior to its regular monthly meetings a full and complete report of all claims paid pursuant to this Resolution.
- 1.2.7. The Board shall review all claims and approve them at its regular monthly meetings.
- 1.2.8. Board approval shall be documented by the signing the consent agenda.
- 1.2.9. If the Board disapproves any claim, the Deputy Chief and Auditing Officer will recognize the claim as a receivable of the District and will pursue collection diligently until the amount is either collected or the Board is satisfied and approves the claim.

2. This Policy shall become effective on January 1, 2017.

**Adoption:** ADOPTED at a regular meeting of the Board of Commissioners of East County Fire & Rescue on 11/15/2016, the following Commissioners being present and voting:

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Secretary



# **EAST COUNTY** *Fire and Rescue*

## **PURCHASING REQUEST FORM**

**REQUESTED ITEM(S):** Desktop Computer and Power Supply

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

**APPARATUS / STATION NUMBER:** \_\_\_\_\_

**ESTIMATED COST OF REQUESTED ITEM:** \$1433.09

**EXPLAIN THE NEED FOR REQUESTED ITEM:** \_\_\_\_\_

To place in the Deputy Chief's office and move his computer to Chief Swinhart's office.

**PERSON REQUESTING THE PURCHASE:** Linda Durrett

**DATE:** 11/15/2016

**BUDGET CODING:** SUB 594 ELE 220 OBJ 649 ID 002

**DATE NEEDED BY:** \_\_\_\_\_

DO NOT WRITE BELOW THIS LINE

**AUTHORIZATION FOR PURCHASE:** \_\_\_\_\_

AUTHORIZED SIGNATURE

**DATE ORDERED:** \_\_\_\_\_

**VENDOR:** \_\_\_\_\_

**TOTAL COST:** \_\_\_\_\_

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

**COMMENTS:**



# Quote 3000001639786.1

## EAST COUNTY FIRE & RESCUE

### Salesperson

Salesperson Name  
Jana Frank

Salesperson Email  
Jana\_Frank@Dell.com

Salesperson Phone  
1 (800) 456-3355

Salesperson Extension  
5139368

### Quote Details

Quote Date  
10/31/2016

Quote Validity  
11/30/2016

Solution ID  
-

### Billing Details

Company Name  
EAST COUNTY FIRE & RESCUE

Customer Number  
82719486

Phone Number  
1 (999) 9999999

Address  
600 NE 267TH AVE  
CAMAS  
WA  
98607-6200  
US

## Price Summary

Description	Quantity	Unit Price	Subtotal Price
OptiPlex 7040 MT	1	\$1,251.52	\$1,251.52
American Power Conversion BE750G Back UPS - 450 Watt	1	\$79.11	\$79.11
Subtotal:			\$1,330.63
Taxable Amount:			\$1,330.63
Non-Taxable Amount:			\$0.00
Taxes			\$102.46
Shipping:			\$0.00
Environmental Fees:			\$0.00
<b>Total</b>			<b>\$1,433.09</b>

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

Sales rep: Jana Frank | Quote number: 3000001639786.1



Dear Customer,

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

Regards,  
Jana Frank

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

## Product Details by Shipment

Description	Quantity	Unit Price	Subtotal Price
<b>OptiPlex 7040 MT</b>	1	\$1,251.52	\$1,251.52

Estimated Delivery Date: 11/10/2016  
Contract Code: WN34AGW  
Customer Agreement No: 05815-003

338-BHUF	Intel Core i5-6500 Processor (Quad Core, 6MB, 4T, 3.2GHz, 65W)	1	-	-
412-AAGU	Mini Tower Processor Heatsink 65 Watt	1	-	-
619-AIKN	Windows 7 Pro English, French, Spanish 64bit (Includes Windows 10 Pro License)	1	-	-
634-BEZR	Microsoft Office Professional 2016	1	-	-
370-ACHT	8GB (2x4G) 2133MHz DDR4 Memory	1	-	-
400-AANO	3.5 inch 500GB 7200rpm Hard Disk Drive	1	-	-
490-BBFG	Intel Integrated Graphics, Dell OptiPlex	1	-	-
325-BBRL	DVD+/-RW Bezel	1	-	-
429-AAJV	Tray load DVD Drive (Reads and Writes to DVD/CD)	1	-	-
525-0052	Adobe Acrobat Standard DC	1	-	-
658-BBTV	Cyberlink Media Suite Essentials for Windows 10 and DVD drive (without Media)	1	-	-
620-AALW	OS-Windows Media Not Included	1	-	-
575-BBBI	No Integrated Stand option	1	-	-
580-ADJM	Dell KM636 Wireless Keyboard & Mouse English, Black	1	-	-
570-AADI	Mouse included with Keyboard	1	-	-
634-BENZ	No DDP ESS Software	1	-	-
421-9984	Dell Data Protection Encryption Personal Edition Digital Delivery	1	-	-
954-3455	Dell ProSupport for Software, Dell Data Protection Encryption Personal Edition, 1 Year	1	-	-
817-BBBB	No FGA	1	-	-
210-AFGI	OptiPlex 7040 Mini Tower XCTO	1	-	-
385-BBCR	No Media Card Reader	1	-	-
329-BCSE	OptiPlex 7040 MT with 240W up to 85% efficient Power Supply (80Plus Bronze)	1	-	-

555-BBKH	No Bcom required	1	-	-
340-ARST	OptiPlex 7040 MT Placemat	1	-	-
387-BBEZ	ENERGY STAR Version 6.0	1	-	-
631-AASO	Intel vPro Technology Enabled	1	-	-
555-BBFO	No Wireless	1	-	-
555-BBFO	No Wireless	1	-	-
800-BBIO	Desktop BTO Standard shipment	1	-	-
401-AANH	2nd Hard Drive: not included	1	-	-
389-BHJT	Intel Core i5 vPro Processor Label	1	-	-
332-1286	US Order	1	-	-
329-BBJL	TPM Enabled	1	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French/Dutch)	1	-	-
389-BCGW	No UPC Label	1	-	-
461-AABF	No CompuTrace	1	-	-
551-BBBJ	No Intel Responsive	1	-	-
422-0008	Dell Data Protection System Tools Digital Delivery/DT	1	-	-
640-BBDF	Adobe Reader 11	1	-	-
640-BBEV	Dell Data Protection   Protected Workspace	1	-	-
640-BBLW	Dell(TM) Digital Delivery Cirrus Client	1	-	-
658-BBMQ	Enable Low Power Mode	1	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex	1	-	-
658-BBNH	Waves Maxx Audio	1	-	-
658-BBVM	MY DELL	1	-	-
658-BCUV	Dell Developed Recovery Environment	1	-	-
450-AAOJ	System Power Cord (Philippine/TH/US)	1	-	-
340-ABJI	No Diagnostic/Recovery CD media	1	-	-
389-BHMP	Reg Label, MT, MEX,EPA	1	-	-
817-BBBN	NO RAID	1	-	-
461-AABV	No Accessories	1	-	-
340-ARRJ	Shipping Material for System, Minitower, DAO	1	-	-
389-BBUU	Shipping Label for DAO	1	-	-
817-BBBC	Not Selected in this Configuration	1	-	-
470-AAJL	NO ADAPTER	1	-	-
997-6870	Dell Limited Hardware Warranty Plus Service	1	-	-
997-6872	Onsite/In-Home Service After Remote Diagnosis 3 Years	1	-	-

Description	Quantity	Unit Price	Subtotal Price
American Power Conversion BE750G Back UPS - 450 Watt	1	\$79.11	\$79.11

Estimated Delivery Date: 11/04/2016  
 Contract Code: WN34AGW  
 Customer Agreement No: 05815-003

A7000302	American Power Conversion BE750G Back UPS - 450 Watt	1	-	-
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## Important Notes

### Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hard copy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale ([www.dell.com/CTS](http://www.dell.com/CTS)), which incorporate Dell's U.S Return Policy([www.dell.com/returnpolicy](http://www.dell.com/returnpolicy)) and Warranty ([www.dell.com/warrantyterms](http://www.dell.com/warrantyterms)).

If this purchase is intended for resale: Dell's Reseller Terms of Sale ([www.dell.com/resellerterms](http://www.dell.com/resellerterms)).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's service contracts and related service terms ([www.dell.com/servicecontracts/global](http://www.dell.com/servicecontracts/global)).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - A Version ([www.dell.com/AEULA](http://www.dell.com/AEULA)) and use of the Dell-branded system software is subject to the Dell End User License Agreement - S Version ([www.dell.com/SEULA](http://www.dell.com/SEULA)) (the "End User License Agreements").

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

### Additional Terms for Public Customers

If you are a department, agency, division, or office of any district, state, county or municipal government within the United States ("Public Customer"), the following terms ("Public Customer Terms") apply in addition to the foregoing terms:

A.  If any portion of the foregoing terms and conditions (or any terms referenced therein) is prohibited by law, such portion shall not apply to you. Notwithstanding anything to the contrary, the End User License Agreements shall take precedence in all conflicts relevant to your use of any software.

B.  By placing your order, you confirm that (1) you are a contracting officer or other authorized representative of Public Customer with authority to bind the Public Customer to these terms and conditions, and (2) you have read and agree to be bound by these terms and conditions.

### Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.** Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com).

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



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4 Item(s) in your shopping cart: \$1,522.96



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 **DELL Desktop Computer OptiPlex 7040 (CMR0C)**  
**Intel Core i7 6th Gen 6700 (3.4 GHz) 8 GB DDR4**  
**500 GB HDD AMD Radeon R5 340X ...**  IN STOCK **\$939.99**  
**\$769.99**  
Save: 18.09%

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**AIG Extended Onsite Service Plan for Desktop**  
 2 year: \$139.00 ([remove](#))

**Recover Your Data** [View Details](#)

[JOIN TODAY](#)

 **APC BE750G Back-UPS 750 VA 10-outlet**  
**Uninterruptible Power Supply (UPS)**  IN STOCK **\$109.84**  
**\$82.99**  
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[JOIN TODAY](#)

 **Adobe Acrobat Standard DC for Windows**  IN STOCK **\$299.99**

[Consumable Product Return Policy](#)

[JOIN TODAY](#)

<b>Subtotal:</b>	<b>\$1,152.97</b>
<b>Extended Warranty:</b>	<b>\$139.00</b>
<b>Shipping:</b>	<b>\$0.00</b>

Shipping Options

Zip/Postal Code

Choose a delivery method

- APO/FPO-Military ONLY
- Super Eggsaver (4-7 Business Days)
- Newegg 3 Business Days
- Newegg 2 Business Days
- Newegg Next Business Day
- FREE 2-Day Shipping** [learn more](#) | [sign in](#)



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**Microsoft Office Professional 2016 - Download - 1PC**

[Consumable Product Return Policy](#)

1  
IN STOCK  
LIMIT 5

~~\$399.99~~  
**\$369.99**  
Save: 7.50%

**Subtotal: \$369.99**

**Shipping: \$0.00**

**Shipping Options**

Choose a delivery method

- FREE** Online Services

**Apply Promo Codes**

**Redeem Newegg Gift Cards / Google Offer Code**

**Redeem Eggpoints**

**Grand Total:\* \$1,661.96**

\* Above total does not include shipping or taxes. Please input zip code to calculate your grand total.

# QUOTE CONFIRMATION



**DEAR LINDA DURRETT,**

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HMJT667	11/3/2016	HMJT667	10704219	\$1,616.69

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Dell OptiPlex 7040 - Core i5 6500 3.2 GHz - 8 GB - 500 GB - English</u> Mfg. Part#: H4JHX UNSPSC: 43211508 Contract: KCDA Catalog Agreement- Contract# 014-E (014-E)	1	3959075	\$782.11	\$782.11
<u>Microsoft Office Professional Plus 2016 - license</u> Mfg. Part#: 79P-05582 UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: KCDA Catalog Agreement- Contract# 014-E (014-E)	1	3845745	\$356.50	\$356.50
<u>Adobe Acrobat Standard DC 2015 - license</u> Mfg. Part#: 65258474AF01A00 UNSPSC: 43232112 Electronic distribution - NO MEDIA Contract: KCDA Catalog Agreement- Contract# 014-E (014-E)	1	3679613	\$253.15	\$253.15
<u>APC Back-UPS ES 750VA UPS</u> Mfg. Part#: BE750G UNSPSC: 39121011 Contract: KCDA Catalog Agreement- Contract# 014-E (014-E)	1	1361630	\$99.65	\$99.65

PURCHASER BILLING INFO		SUBTOTAL	\$1,491.41
<b>Billing Address:</b> EAST COUNTY FIRE & RESCUE ACCTS PAYABLE 600 NE 267TH AVE CAMAS, WA 98607 <b>Phone:</b> (360) 835-8920 <b>Payment Terms:</b> Master Card / VISA		SHIPPING	\$0.00
		SALES TAX	\$125.28
		GRAND TOTAL	<b>\$1,616.69</b>
		<b>DELIVER TO</b> <b>Shipping Address:</b> EAST COUNTY FIRE & RESCUE LINDA DURRETT 600 NE 267TH AVE CAMAS, WA 98607 <b>Phone:</b> (360) 835-8920 <b>Shipping Method:</b> FEDEX Ground	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Maurice Dixon

(866) 682-3459

maudixo@cdwg.com



This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at  
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

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# PURCHASING REQUEST FORM

REQUESTED ITEM(S): Dishwasher

BRAND/MODEL/VENDOR/PART NUMBER: Asko D5424

APPARATUS / STATION NUMBER: Station 91

ESTIMATED COST OF REQUESTED ITEM: \$1000 plus sales tax

EXPLAIN THE NEED FOR REQUESTED ITEM: \_\_\_\_\_

Replacement for dishwasher that is not repairable

PERSON REQUESTING THE PURCHASE: Michael Carnes

DATE: 11/8/2016

BUDGET CODING: SUB 522 ELE 590 OBJ 481 ID \_\_\_\_\_

DATE NEEDED BY: \_\_\_\_\_

DO NOT WRITE BELOW THIS LINE

AUTHORIZATION FOR PURCHASE: \_\_\_\_\_

AUTHORIZED SIGNATURE

DATE ORDERED: \_\_\_\_\_

VENDOR: \_\_\_\_\_

TOTAL COST: \_\_\_\_\_

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

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



East County Fire & Rescue  
600 NE 267<sup>th</sup> Avenue, Camas, WA. 98607

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November 14, 2016

Please find the final results for ECFR's Part-Time testing process below. The following list is subject to approval by the Board of Commissioners. The next Board meeting is scheduled for November 15, 2016 at 1900 hours, Station 91. The list will be valid for 12 months from the date of approval, unless extended by the Board of Commissioners.

Denis Verkhologov  
Michael Reamer  
Adam Webster  
Damon Bullard  
Ryan Grable  
Adam Wheat  
Rymer Hoey

Chief interviews will be scheduled utilizing the rule of three.

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Fern Prairie Station  
600 NE 267<sup>th</sup> Ave  
Camas, WA 98607  
(360) 834-4908  
(360) 834-5454 fax

**Prevent, Protect & Serve**

[www.ECFR.us](http://www.ECFR.us)

Mt. Norway Station  
1808 SE 352<sup>nd</sup> Ave  
Washougal, WA 98671  
(360) 210-4837  
(360) 335-1983 fax