

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 17, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

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

OPEN TO PUBLIC:

CORRESPONDENCE:

Clark County Fire District 6

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- o Update on Surplus Vehicles
- o Station 95

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – Was held on December 9, 2019, 5:00 PM, Camas City Hall
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – January 15, 2020, 7:30 PM, Station 91
- Revenue Exploratory Committee
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting Dates

EXECUTIVE SESSION:

RCW 42.30.110 (g) Review the performance of a public employee.
RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

ADJOURNMENT:

Next Regular Board Meeting: January 7, 2020, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 December 17, 2019**

1. Minutes –

- December 3, 2019 Regular Board Meeting
- December 3, 2019 Local BVFF&RO Meeting
- December 4, 2019 Special Meeting

2. Invoices

- \$9,060.98
 - i. Check Nos.11530 – 11553 dated December 9, 2019

3. Approved Commissioner Stipends December 25 Pay Date

Name	For the Period December 1 - December 15					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Berg	1	1	1	0	3	6
Martin	1	1	1	0	3	6
Petty	1	0	1	0	2	4
Seeds	1	0	1	0	1	3
Taggart	1	1	1	0	2	5

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's

- \$48,455.84 (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

December 3, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Sherry Petty

Bob Jacobs

Mike Taggart

Joshua Seeds

Pam Jensen

Mike Berg

Mike Carnes

CALL TO ORDER:

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

Flag Salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of November 19, 2019 Regular Board Meeting Minutes
2. Approval of November 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. 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.

Assistant Chief Jacobs gave his report as follows:

November EST training was Tuesday, November 26th at Station 93, 7:00 PM.

No DOC or EST training in December.

C.A.R.O.L. box packing in December, pack on the 18th, deliver on the 21st.

More four door squad pricing is in today's packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on November 25, 2019.
- Next Safety Committee meeting is scheduled for January 15, 2020 at Station 91, 7:30 PM. No reported accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Resolution #264-12032019 FY2020 Board Meeting Dates

Motion by Commissioner Taggart to approve Resolution #264-12032019 2020 Board Meeting Dates, seconded by Commissioner Seeds. Motion passed unanimously.

FY2020 Board Assignments

Motion by Commissioner Taggart to approve FY2020 Board Assignments, seconded by Commissioner Petty. Motion passed unanimously.

FY2020 Observed Holidays

Motion by Commissioner Taggart to approve FY2020 Observed Holidays, seconded by Commissioner Berg. Motion passed unanimously.

Purchase Request Approval – LN Curtis, Turnouts

Motion by Commissioner Berg to approve Purchase Request of LN Curtis, Turnouts, seconded by Commissioner Petty. Motion passed unanimously.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes advised the board that the Clark County Assessor’s Office requires the property owner to the west of Station 95, Ryan Dickson or Katie L. Kemp to sign a Real Estate Excise Tax Affidavit to file the Quit Claim Deed and Ryan Dickson has now indicated he will not sign the document. The board directed Chief Carnes to contact Attorney Brian Snure for advice regarding the Quit Claim Deed.

The City of Washougal has been apprised of the property owner to the west of Station 95 indicating he will not sign the document to proceed with the Quit Claim Deed. The city has asked for an extension on the Purchase and Sales Agreement. The board has requested for an extension to be drawn up and brought forward at the next regular board meeting for approval. The City of Washougal has received our counteroffer on the repairs and has agreed to take care of the landscaping/grading issue. The city would like to split the costs for the window flashing with ECFR. The city will provide estimates for the window flashing for the board to review.

2020 Four Door Squad Pricing

The board discussed and reviewed the Four Door Squad pricing. Chief Carnes requested the board’s approval to purchase the 2020 Four Door Squad.

Motion by Commissioner Taggart to approve the Purchase of the 2020 Four Door Squad seconded by Commissioner Berg. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Monday, December 9, 2019, Camas City Hall, 5:00 PM.

City of Washougal - TBA

Risk Group

To be held in January 2020

Safety Committee Representative

To be held on January 15, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

ECAAB

COMMISSIONER COMMENTS:

Commissioner Taggart briefly discussed the ESCI Meeting he attended on Monday, December 2, 2019. Commissioner Taggart said he is working on adding the 2 years of data to the spreadsheets and requested the board allow him to charge for a meeting for the work. Chairperson Martin approved the stipend.

Chairperson Martin said Mayor Shannon Turk, sent her the April 2019 JPAC Meeting recording and there was great discussion in the ECAAB Meeting and Chairperson Martin complimented Commissioner Seeds as he has impressed them. Chairperson Martin let those in attendance know the Christmas Ships will be at the Waterfront Park Saturday, December 7, 2019 at 6:00 PM.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Invoice Voucher for Volunteer Physical Exam Reimbursement was reviewed.

Motion by Assistant Fire Chief Robert Jacobs to approve the invoice voucher for volunteer physical exam reimbursement, seconded by Commissioner Martin. Motion passed unanimously.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, December 4, 2019, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110 (g) Review the performance of a public employee.

The board went into executive session at 20:11 for 15 minutes.

An extension was announced until 20:40

The board reconvened at 20:40

No action was taken.

ADJOURNMENT:

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

Motion by Commissioner Taggart to adjourn at 20:41 hours, seconded by Commissioner Berg. Motion passed unanimously.

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
December 3, 2019

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 20:05 at Station 91.

The following were in attendance:

Martha Martin
Joshua Seeds
Robert Jacobs

Mike Taggart
Sherry Petty
Pam Jensen

Mike Berg
Mike Carnes

BUSINESS:

Invoice Voucher for Volunteer physical exam reimbursement reviewed.

Motion by Assistant Fire Chief Robert Jacobs to approve the invoice voucher for volunteer physical exam reimbursement, seconded by Commissioner Martin. Motion passed unanimously.

FY2020 Board Assignment

Motion by Commissioner Seeds to approve FY2020 Board Assignment, seconded by Commissioner Petty. Motion passed unanimously.

ADJOURNMENT:

The Local Board adjourned at 20:06

Respectfully Submitted,

Sherry Petty, Commissioner,
Mike Berg, Alternate

Tad Crum, FF's Assoc. Liaison

Bob Jacobs, Chief's Rep.

Martha Martin, Chairperson
Michael Taggart, Alternate

Pam Jensen, District Secretary
Bob Jacobs, Alternate

DISTRICT SEAL:

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
December 4, 2019
Station 91

Draft Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Mike Carnes
Greg Orr

CALL TO ORDER: 14:04

Chairperson Martha Martin called the meeting to order for the Strategic Planning and Grant Resources.

Chief Carnes began the meeting by discussing the Camas – Washougal Master Plan that was presented to Camas city councilors and the city’s new mayor at the Council’s workshop Monday, December 2, 2019. Discussion was held in regards to the Camas – Washougal Master Plan and the ECFR EMS Levy Revenue Pass Thru dollar values that were reported in the master plan for the years of 2014 thru 2019. Linda Durrett will confirm the dollar amounts collected with the Clark County Treasurer’s Office.

Made two attempts for a conference call with Michelle Mazzola at Resource Solutions regarding grant resources and was unable to connect with her.

Discussed the districts infrastructure, earthquake readiness, patient surveys, community outreach, placement of the exercise equipment and reviewed the ESCI Report Chief Carnes handed out regarding updating/reviewing apparatus replacement based on a point system.

Reviewed and updated the Strategic Plan.

Public Comment:

Greg Orr asked for clarification of brown-outs, DNR, Kelly days and if ECFR had a Fire Safe Council.

Meeting adjourned: 15:53

Respectfully Submitted,

Martha Martin, Chairperson

Mike Berg, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

12/01/2019 To: 12/15/2019

Time: 14:55:26 Date: 12/11/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1240	12/09/2019	Claims	6291	11530	BUSINESS CARD BANK OF AMERICA	2,546.26	Account Ending In 8515, October - November 2019 Statement
					001 - 522 10 30 000 - Office Supplies	69.34	Costco - Office Supplies (C & D Batteries, Copy Paper)
					001 - 522 10 30 001 - Postage	5.19	USPS, Resp. Clearance Forms To Urgent Medical Center
					001 - 522 10 30 001 - Postage	1.30	USPS, Resp Questionnaire To Urgent Medical Center
					001 - 522 10 31 000 - Furniture/Appliances	130.07	Costco - Shredder For ST 91 (Report Desk Area)
					001 - 522 10 32 000 - Cleaning and Sanitation	184.03	Costco - Cleaning Supplies
					001 - 522 10 33 000 - Computer/Software/Supplies	28.50	MX Guardian-Spam Filter (Monthly Fee)
					001 - 522 10 48 003 - Commissioner Lodging	187.91	Tulalip Resort WFCFA 2019 Annual Conference (M. Martin) 10/24/19
					001 - 522 10 48 003 - Commissioner Lodging	187.91	Tulalip Resort WFCFA 2019 Annual Conference (M. Taggart) 10/24/19
					001 - 522 10 48 003 - Commissioner Lodging	187.91	Tulalip Resort WFCFA 2019 Annual Conference (M. Berg) 10/24/19
					001 - 522 20 25 001 - FF Uniforms	100.01	Amazon, PT Clothing For FF (Sweatpants & Shorts)
					001 - 522 20 31 000 - Food and Water	3.24	Costco - Bottled Water
					001 - 522 45 42 000 - Lodging	174.58	Shilo Inns The Dalles, Nozzle Forward 11/15/19 - 11/16/19 (R. Grable & R. Gonzales)
					001 - 522 45 43 000 - Tuition	375.00	Blue Card Command, 2020 CE Renewal (Burch, Troutman, Hazlett)
					001 - 522 50 42 091 - Comcast Tel/Internet (St 91)	316.72	Comcast, ST 91
					001 - 522 50 42 093 - Comcast Tel/Internet (St 93)	234.09	Comcast, ST 93
					001 - 522 50 42 094 - Comcast Tel/Internet (St 94)	278.99	Comcast, ST 94
					001 - 522 50 42 095 - Telephone (St 95)	81.47	Comcast, ST 95
1241	12/09/2019	Claims	6291	11531	CITY OF WASHOUGAL	266.31	Account # 16-002819-000
					001 - 522 50 46 095 - Water & Sewer (St 95)	266.31	ST 95 Sewer And Water 9/5/2019 - 11/4/2019
1242	12/09/2019	Claims	6291	11532	CLARK COUNTY AUTO & TRUCK SUPPLY INC	106.16	Invoice # 745-443299
					001 - 522 60 48 020 - E91 (1020)	106.16	DEF 6qty And HD Antifreeze 1qty For APP 1020
1243	12/09/2019	Claims	6291	11533	CLARK PUBLIC UTILITIES	119.59	Account # 7169-997-9; Account # 7196-908-3
					001 - 522 50 43 092 - Electrical & Heating (St 92)	66.81	Usage 10/21/19 - 11/22/19
					001 - 522 50 43 095 - Electrical & Heating (St 95)	52.78	Usage 10/22/19 - 11/22/19
1244	12/09/2019	Claims	6291	11534	COMPUTERS MADE EASY INC.	542.00	Invoice # 466564
					001 - 522 10 40 001 - Computer/Website Mtce & Rc	542.00	Computer And Network Support
1245	12/09/2019	Claims	6291	11535	Linda A Durrett	1.70	Reimbursement
					001 - 522 10 30 001 - Postage	1.70	Reimbursement For USPS Postage - Urgent Medical Center (mail BVFF)
1246	12/09/2019	Claims	6291	11536	EMBROIDER IT	7.32	Invoice # 32145
					001 - 522 20 25 001 - FF Uniforms	7.32	Name Tape 1 Qty - Charles
1247	12/09/2019	Claims	6291	11537	HI-WAY FUEL	431.09	Account # 710 11/2019
					001 - 522 20 36 000 - Diesel / Gas	384.51	November 2019 Fuel Expense
					001 - 522 60 48 000 - Vehicle Repair & Maint	46.58	Lube, Oil And Filter Service For APP 1018

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

12/01/2019 To: 12/15/2019

Time: 14:55:26 Date: 12/11/2019
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1248	12/09/2019	Claims	6291	11538	KAREN'S SEW IT ALL	29.00	Invoice # 7892
					001 - 522 20 25 001 - FF Uniforms	29.00	Sew Patches On Uniform Shirts 7qty
1249	12/09/2019	Claims	6291	11539	KONICA MINOLTA BUSINESS SOLUTIONS USA IN	25.02	Invoice # 262697212
					001 - 522 10 40 002 - Copier Mtce	25.02	ST 91 Copier Maintenance Fee 11/01/2019 - 11/30/2019
1250	12/09/2019	Claims	6291	11540	LN CURTIS & SONS	764.25	Invoice # INV337517; Invoice # INV337510
					001 - 522 20 25 001 - FF Uniforms	424.82	Class B Shirts (Long Sleeve 1qty, Short Sleeve 3qty)
					001 - 522 20 38 001 - PPE Accessories	339.43	Structural Gloves Large (2qty) And XLarge (2qty)
1251	12/09/2019	Claims	6291	11541	LUTZ HARDWARE	41.71	Account # 1095
					001 - 522 10 32 000 - Cleaning and Sanitation	5.95	Invoice # A929572 -Stove Cleaner 1qty, ST 91
					001 - 522 20 32 002 - Equipment	35.76	Invoice # A932177 - Heat Gun For Decal Removal
1252	12/09/2019	Claims	6291	11542	MACKAY SPOSITO	700.00	Job # 17320, Invoice # 038019
					001 - 522 10 44 000 - Professional Services	700.00	Job # 17320; Surveying Services For ST 95 Quit Claim Deed
1253	12/09/2019	Claims	6291	11543	METRO OVERHEAD DOOR	220.79	Invoice # V35956
					001 - 522 50 40 000 - Bldg Repair & Maint	220.79	ST 91 - Replace Bad Delta 3 Receiver & Program Remotes
1254	12/09/2019	Claims	6291	11544	MILLER'S HEATING & AIR	840.10	Invoice # 9037094
					001 - 522 50 40 000 - Bldg Repair & Maint	840.10	ST 95 Maintenance On 3 Gas Furnaces And 2 Outdoor Units. All Filters Replaced.
1255	12/09/2019	Claims	6291	11545	Martha A Martin	73.95	Reimbursement For Meals At WFC A Conference
					001 - 522 10 48 002 - Commissioner Meals	73.95	Reimbursement For Meals At WFC A Conference, Tulalip, WA Oct 23 - Oct 25, 2019
1256	12/09/2019	Claims	6291	11546	RICOH USA, INC	366.18	Invoice # 1083482942
					001 - 594 22 61 000 - Computer Equip	366.18	All In One Laser Printer, Station 94
1257	12/09/2019	Claims	6291	11547	SNURE LAW OFFICE, PSC	384.00	Attorney Fees
					001 - 522 10 42 000 - Legal Services	384.00	ST 95 Quit Claim Deed Review & Draft Letter To Property Owners West Of ST 95
1258	12/09/2019	Claims	6291	11548	URGENT MEDICAL CENTER	309.00	Statement # 10154
					001 - 522 10 43 000 - Medical/Drug Screen/Vaccina	77.00	Flu/TB
					001 - 522 10 43 000 - Medical/Drug Screen/Vaccina	232.00	Respirator Form And Medical Questionnaire
1259	12/09/2019	Claims	6291	11549	VERIZON WIRELESS	188.72	Invoice # 9843116282
					001 - 522 20 41 002 - Verizon MDC Cards	80.02	MDC Cards (November 2019 Statement)
					001 - 522 20 41 003 - Cell Phones E91 & E94	108.70	Cell Phones E91 & E94 (November 2019 Statement)
1260	12/09/2019	Claims	6291	11550	WASHOUGAL HARDWARE	49.39	Invoice # A310669
					001 - 522 50 40 000 - Bldg Repair & Maint	49.39	ST 94 - Paint And Painting Supplies For The Dayroom

CHECK REGISTER

East County Fire & Rescue
 MCAG #: 1060

12/01/2019 To: 12/15/2019

Time: 14:55:26 Date: 12/11/2019
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1261	12/09/2019	Claims	6291	11551	VANCOUVER DISTRICT 2010 WASTE CONNECTIONS	189.26	Invoice # 16106754; Invoice # 16109259
					001 - 522 50 44 091 - Garbage (St 91)	127.94	Garbage Service 11/01/19 - 11/30/19
					001 - 522 50 44 094 - Garbage (St 94)	61.32	Garbage Service 11/01/19 - 11/30/19
1262	12/09/2019	Claims	6291	11552	WEX BANK	800.88	Invoice # 62722369 (previously Chevron)
					001 - 522 20 36 000 - Diesel / Gas	800.88	November/December Fuel Expense
1263	12/09/2019	Payroll	6291	11553	OPEIU Local 11	58.30	Pay Cycle(s) 12/10/2019 To 12/10/2019 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	29.15	
					001 - 589 99 99 000 - Payroll Clearing	29.15	
001 General Fund						9,060.98	
						9,060.98	Claims: 9,002.68
							Payroll: 58.30

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

12/01/2019 To: 12/15/2019

Time: 14:57:13 Date: 12/11/2019
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1214	12/10/2019	Payroll	6291	EFT		1,852.04	
1215	12/10/2019	Payroll	6291	EFT		117.88	
1216	12/10/2019	Payroll	6291	EFT		2,247.00	
1217	12/10/2019	Payroll	6291	EFT		2,748.77	
1218	12/10/2019	Payroll	6291	EFT		757.10	
1219	12/10/2019	Payroll	6291	EFT		1,996.55	
1220	12/10/2019	Payroll	6291	EFT		2,741.53	
1221	12/10/2019	Payroll	6291	EFT		1,038.65	
1222	12/10/2019	Payroll	6291	EFT		785.75	
1223	12/10/2019	Payroll	6291	EFT		2,137.91	
1224	12/10/2019	Payroll	6291	EFT		2,390.62	
1225	12/10/2019	Payroll	6291	EFT		559.05	
1226	12/10/2019	Payroll	6291	EFT		1,341.03	
1227	12/10/2019	Payroll	6291	EFT		117.88	
1228	12/10/2019	Payroll	6291	EFT		1,623.03	
1229	12/10/2019	Payroll	6291	EFT		494.11	
1230	12/10/2019	Payroll	6291	EFT		117.88	
1231	12/10/2019	Payroll	6291	EFT		619.95	
1232	12/10/2019	Payroll	6291	EFT		117.88	
1233	12/10/2019	Payroll	6291	EFT		2,368.32	
1234	12/10/2019	Payroll	6291	EFT		2,293.98	
1235	12/10/2019	Payroll	6291	EFT		2,184.36	
1236	12/10/2019	Payroll	6291	EFT	IAFF2444	607.02	Pay Cycle(s) 12/10/2019 To 12/10/2019 - IAFF Dues
1237	12/10/2019	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	10,688.96	Pay Cycle(s) 12/10/2019 To 12/10/2019 - DComp; Pay Cycle(s) 12/10/2019 To 12/10/2019 - PERS2; Pay Cycle(s) 12/10/2019 To 12/10/2019 - PERS3; Pay Cycle(s) 12/10/2019 To 12/10/2019 - LEOFF2
1238	12/10/2019	Payroll	6291	EFT	IRS	6,146.59	941 Deposit for Pay Cycle(s) 12/10/2019 - 12/10/2019
1239	12/10/2019	Payroll	6291	EFT	OR Department of Revenue	362.00	Pay Cycle(s) for OR Tax12/10/2019 - 12/10/2019
001 General Fund						48,455.84	
						48,455.84	Payroll: 48,455.84

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 14:38:21 Date: 12/11/2019
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001 General Fund

Months: 01 To: 11

Revenues	Amt Budgeted	Revenues	Remaining	
310 Taxes				
311 10 00 000 Leasehold Excise Tax	2,000.00	5,549.01	(3,549.01)	277.5%
311 10 00 001 Property Tax Collected	2,102,110.00	2,101,508.50	601.50	100.0%
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)	2,000.00	3,254.79	(1,254.79)	162.7%
311 10 00 004 Timber Excise Tax	7,000.00	6,741.39	258.61	96.3%
310 Taxes	2,123,110.00	2,117,053.69	6,056.31	99.7%
330 Intergovernmental Revenues				
331 97 00 000 Hose & Nozzle Grant	52.00	52.02	(0.02)	100.0%
332 15 60 000 Steigerwald Wildlife Reserve	246.00	245.75	0.25	99.9%
334 04 90 000 EMS Participation Grant	1,266.00	1,266.00	0.00	100.0%
335 02 33 000 DNR Timber Sales	5,000.00	5,661.75	(661.75)	113.2%
330 Intergovernmental Revenues	6,564.00	7,225.52	(661.52)	110.1%
340 Charges For Services				
342 21 00 000 Fire Protection Services	0.00	0.00	0.00	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	3,450.00	3,450.09	(0.09)	100.0%
342 21 00 004 State School Fee	900.00	0.00	900.00	0.0%
340 Charges For Services	14,350.00	3,450.09	10,899.91	24.0%
360 Misc Revenue				
361 10 00 000 Investment Interest (General Fund)	22,000.00	32,534.21	(10,534.21)	147.9%
362 00 00 000 DNR Timber Rents	0.00	0.00	0.00	0.0%
362 00 00 001 Station Use Fee	520.00	680.00	(160.00)	130.8%
367 00 00 000 Contributions & Donations	150.00	225.00	(75.00)	150.0%
369 10 00 000 Sale of Junk & Salvage	7,000.00	7,001.00	(1.00)	100.0%
369 91 00 000 Prior Year Refunds/Other Misc	0.00	131.00	(131.00)	0.0%
369 91 00 001 Other Misc. Revenue	50.00	0.42	49.58	0.8%
369 91 00 002 BVFF Refund for Vol Phys Exam	200.00	0.00	200.00	0.0%
360 Misc Revenue	29,920.00	40,571.63	(10,651.63)	135.6%
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:	2,173,944.00	2,168,300.93	5,643.07	99.7%

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 14:38:21 Date: 12/11/2019

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001 General Fund

Months: 01 To: 11

Expenditures	Amt Budgeted	Expenditures	Remaining	
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100 Administration

110 Commissioners

522 10 11 001	Commissioner Wages	35,200.00	31,418.00	3,782.00	89.3%
522 10 21 001	Commissioner Payroll Benefits	2,693.00	2,412.29	280.71	89.6%
522 10 48 001	Commissioner Mileage	700.00	86.40	613.60	12.3%
522 10 48 002	Commissioner Meals	820.00	274.00	546.00	33.4%
522 10 48 003	Commissioner Lodging	2,550.00	563.73	1,986.27	22.1%
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	1,220.00	2,240.00	35.3%
110 Commissioners		47,923.00	38,474.42	9,448.58	80.3%

210 Wages & Benefits

522 10 10 001	Admin Wages	216,675.00	194,078.08	22,596.92	89.6%
522 10 14 001	Admin Overtime	2,500.00	621.86	1,878.14	24.9%
522 10 19 001	Admin Deferred Comp	13,557.00	10,320.02	3,236.98	76.1%
522 10 20 001	Admin Unemployment/Medicare	4,900.00	4,518.69	381.31	92.2%
522 10 22 001	Admin Medical Insurance	55,280.00	54,044.80	1,235.20	97.8%
522 10 25 001	Admin Uniforms	367.00	366.73	0.27	99.9%
522 10 26 001	Admin Disability	3,380.00	3,380.56	(0.56)	100.0%
522 10 26 002	Admin Retirement PERS	14,890.00	13,647.33	1,242.67	91.7%
522 10 27 001	Admin VEBA	2,725.00	2,725.00	0.00	100.0%
522 10 28 001	Admin Retirement LEOFF	5,500.00	5,409.41	90.59	98.4%
522 10 29 001	Admin L&I	709.00	565.46	143.54	79.8%
210 Wages & Benefits		320,483.00	289,677.94	30,805.06	90.4%

220 Supplies & Services

522 10 24 001	Magellan - EAP	988.00	987.00	1.00	99.9%
522 10 30 000	Office Supplies	1,000.00	625.69	374.31	62.6%
522 10 30 001	Postage	450.00	258.60	191.40	57.5%
522 10 30 002	UPS/Federal Express	200.00	116.86	83.14	58.4%
522 10 31 000	Furniture/Appliances	4,184.00	3,432.67	751.33	82.0%
522 10 32 000	Cleaning and Sanitation	2,000.00	1,726.39	273.61	86.3%
522 10 33 000	Computer/Software/Supplies	3,000.00	591.18	2,408.82	19.7%
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	5,184.00	3,016.00	63.2%
522 10 40 002	Copier Mtce	600.00	307.21	292.79	51.2%
522 10 41 000	State Audit Costs	0.00	0.00	0.00	0.0%
522 10 42 000	Legal Services	4,500.00	1,680.00	2,820.00	37.3%
522 10 43 000	Medical/Drug Screen/Vaccinations	5,000.00	2,107.00	2,893.00	42.1%
522 10 44 000	Professional Services	6,000.00	2,236.75	3,763.25	37.3%
522 10 44 001	Chief Services (Camas)	3,182.00	3,182.00	0.00	100.0%
522 10 46 000	Taxes and Assessments	1,750.00	1,267.09	482.91	72.4%
522 10 49 000	Admin Tuition/Registration	900.00	100.00	800.00	11.1%
522 10 49 001	Admin Training Travel	200.00	391.50	(191.50)	195.8%
522 10 49 002	Admin Training Meals	200.00	72.00	128.00	36.0%
522 10 49 003	Admin Training Lodging	975.00	139.52	835.48	14.3%
522 20 42 000	Advertising	1,000.00	0.00	1,000.00	0.0%
522 20 42 001	Legal Notices	120.00	180.96	(60.96)	150.8%
522 20 45 001	Election Fees	6,000.00	1,607.23	4,392.77	26.8%
522 20 46 000	Bldgs/Liability/Equip Insuranc	40,000.00	36,611.01	3,388.99	91.5%

2019 BUDGET POSITION

East County Fire & Rescue
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001 General Fund		Months: 01 To: 11			
Expenditures	Amt Budgeted	Expenditures	Remaining		
220 Supplies & Services					
522 20 49 000 NFIRS/Fire Manager/Target Solutions	12,489.00	12,488.77	0.23	100.0%	
220 Supplies & Services	109,523.00	81,877.73	27,645.27	74.8%	
100 Administration	477,929.00	410,030.09	67,898.91	85.8%	

200 Operations

210 Wages & Benefits

522 20 10 001 Firefighter Wages	828,666.00	757,341.71	71,324.29	91.4%
522 20 14 001 FF Overtime	97,284.00	88,223.65	9,060.35	90.7%
522 20 19 001 Capt Deferred Comp	18,569.00	17,676.48	892.52	95.2%
522 20 20 001 FF Unemployment/Medicare	28,222.00	26,172.61	2,049.39	92.7%
522 20 22 001 FF Medical Insurance	171,227.00	165,822.31	5,404.69	96.8%
522 20 25 001 FF Uniforms	5,000.00	3,272.78	1,727.22	65.5%
522 20 26 001 FF Disability	10,901.00	10,549.68	351.32	96.8%
522 20 26 002 FF Retirement PERS	17,132.00	15,467.82	1,664.18	90.3%
522 20 27 001 FF VEBA	9,000.00	9,000.00	0.00	100.0%
522 20 28 001 FF Retirement LEOFF	45,000.00	40,070.71	4,929.29	89.0%
522 20 29 001 FF L&I	44,000.00	39,682.96	4,317.04	90.2%
210 Wages & Benefits	1,275,001.00	1,173,280.71	101,720.29	92.0%

215 Volunteer Benefits

522 20 11 001 Volunteer Stipends	30,000.00	17,048.75	12,951.25	56.8%
522 20 21 001 Medicare/SS Vol	2,295.00	1,287.58	1,007.42	56.1%
522 20 23 001 Intern Tuition Assistance	18,000.00	0.00	18,000.00	0.0%
215 Volunteer Benefits	50,295.00	18,336.33	31,958.67	36.5%

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	1,350.00	1,137.25	212.75	84.2%
522 20 32 000 Expendable Equipment	1,000.00	1,592.60	(592.60)	159.3%
522 20 32 001 Other Operating Supplies	4,000.00	2,961.93	1,038.07	74.0%
522 20 32 002 Equipment	5,000.00	2,483.09	2,516.91	49.7%
522 20 32 004 Hose & Nozzles	2,000.00	168.51	1,831.49	8.4%
522 20 33 000 Volunteer Uniforms	750.00	597.57	152.43	79.7%
522 20 33 001 T-Shirts/Sweatshirts	1,500.00	0.00	1,500.00	0.0%
522 20 34 000 Bldg Supplies/Facility Misc	1,500.00	1,230.48	269.52	82.0%
522 20 35 000 Address Signs	475.00	236.46	238.54	49.8%
522 20 36 000 Diesel / Gas	20,000.00	13,233.72	6,766.28	66.2%
522 20 38 000 Turn-Outs	6,000.00	1,788.41	4,211.59	29.8%
522 20 38 001 PPE Accessories	3,000.00	1,167.73	1,832.27	38.9%
522 20 40 000 Radio Dispatch	50,000.00	38,321.16	11,678.84	76.6%
522 20 41 000 Pagers	233.00	233.07	(0.07)	100.0%
522 20 41 001 Satellite Phone	375.00	332.20	42.80	88.6%
522 20 41 002 Verizon MDC Cards	960.00	880.22	79.78	91.7%
522 20 41 003 Cell Phones E91 & E94	1,320.00	1,175.42	144.58	89.0%
522 20 43 000 Hydrant/Fireline	96.00	95.82	0.18	99.8%
522 20 44 001 Dues/Memberships	3,076.00	3,075.50	0.50	100.0%

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East County Fire & Rescue
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001 General Fund

Months: 01 To: 11

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 20 45 000 Volunteer Pensions	1,080.00	1,080.00	0.00	100.0%
220 Supplies & Services	104,165.00	72,012.24	32,152.76	69.1%
240 Wildland Wages & Benefits				
522 20 11 002 Wildland Salary & Benefits	2,500.00	231.00	2,269.00	9.2%
522 20 14 002 Wildland Overtime	2,500.00	1,593.68	906.32	63.7%
240 Wildland Wages & Benefits	5,000.00	1,824.68	3,175.32	36.5%
200 Operations	1,434,461.00	1,265,453.96	169,007.04	88.2%

300 Public Education

220 Supplies & Services				
522 30 30 000 Educational Supplies	500.00	408.47	91.53	81.7%
522 30 40 000 Printing/Newsletter	2,800.00	1,451.73	1,348.27	51.8%
522 30 41 000 Postage for Newsletter	2,700.00	1,338.57	1,361.43	49.6%
522 30 42 000 Public Education Advertising	300.00	188.42	111.58	62.8%
220 Supplies & Services	6,300.00	3,387.19	2,912.81	53.8%
300 Public Education	6,300.00	3,387.19	2,912.81	53.8%

400 Training

220 Supplies & Services				
522 45 30 000 Books/Periodicals (Training)	2,000.00	517.60	1,482.40	25.9%
522 45 32 000 Food and Water (Training)	150.00	0.00	150.00	0.0%
522 45 33 000 Training Supplies	500.00	5.42	494.58	1.1%
522 45 40 000 Local/Long Distance Travel (Training)	200.00	6.00	194.00	3.0%
522 45 41 000 Meals (Training)	2,500.00	1,331.00	1,169.00	53.2%
522 45 42 000 Lodging	4,000.00	2,289.68	1,710.32	57.2%
522 45 43 000 Tuition	8,500.00	2,175.00	6,325.00	25.6%
522 45 43 001 Tuition Reimbursement-IAFF	9,000.00	1,000.00	8,000.00	11.1%
220 Supplies & Services	26,850.00	7,324.70	19,525.30	27.3%
400 Training	26,850.00	7,324.70	19,525.30	27.3%

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	189.89	10.11	94.9%
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	1,347.82	652.18	67.4%
522 60 41 003 Hand Tool Maintenance	150.00	0.00	150.00	0.0%

2019 BUDGET POSITION

East County Fire & Rescue
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001 General Fund Months: 01 To: 11

Expenditures	Amt Budgeted	Expenditures	Remaining	
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220 Supplies & Services

522 60 41 004	SCBA Mtce	5,000.00	3,599.59	1,400.41	72.0%
522 60 42 000	Communication Equipment Repair/Mtce.	4,000.00	420.03	3,579.97	10.5%
522 60 43 000	Small Engine Repair	3,500.00	3,077.93	422.07	87.9%
522 60 47 001	Emergency Generators Repair/Mtce.	1,500.00	209.23	1,290.77	13.9%

220 Supplies & Services		18,750.00	8,844.49	9,905.51	47.2%
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500 Equipment Repair & Maintenance		18,750.00	8,844.49	9,905.51	47.2%
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525 Disaster Services

525 Disaster Services

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

525 Disaster Services		150.00	0.00	150.00	0.0%
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550 Apparatus Repair & Maintenance

220 Supplies & Services

522 60 48 000	Vehicle Repair & Maint	2,700.00	171.87	2,528.13	6.4%
522 60 48 001	T93 (1001)	2,250.00	0.00	2,250.00	0.0%
522 60 48 009	E93 (1009)	3,600.00	0.00	3,600.00	0.0%
522 60 48 010	T95 (1010)	2,250.00	3,514.13	(1,264.13)	156.2%
522 60 48 011	S96 (1011)	3,600.00	409.66	3,190.34	11.4%
522 60 48 012	U93	675.00	550.90	124.10	81.6%
522 60 48 013	S91 (1013)	3,600.00	995.21	2,604.79	27.6%
522 60 48 014	E94 (1014)	3,600.00	4,846.11	(1,246.11)	134.6%
522 60 48 018	U92 (1018)	675.00	46.58	628.42	6.9%
522 60 48 019	RH93 (1019)	675.00	1,117.02	(442.02)	165.5%
522 60 48 020	E91 (1020)	2,250.00	1,863.51	386.49	82.8%
522 60 48 905	A93 (905)	675.00	652.89	22.11	96.7%
522 60 48 909	E92 (909)	2,250.00	0.00	2,250.00	0.0%
522 60 48 914	T94 (914)	2,250.00	1,882.47	367.53	83.7%
522 60 48 915	U94 (915)	675.00	0.00	675.00	0.0%
522 60 48 916	E95 (916)	3,600.00	1,946.58	1,653.42	54.1%
522 60 48 917	S93 (917)	3,600.00	628.16	2,971.84	17.4%
522 60 48 918	S94 (918)	1,800.00	756.29	1,043.71	42.0%
522 60 48 919	T91 (919)	2,250.00	1,155.37	1,094.63	51.3%

220 Supplies & Services		42,975.00	20,536.75	22,438.25	47.8%
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550 Apparatus Repair & Maintenance		42,975.00	20,536.75	22,438.25	47.8%
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580 Non Expenditures

580 Non Expenditures

589 99 99 000	Payroll Clearing	0.00	1,219.07	(1,219.07)	0.0%
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2019 BUDGET POSITION

East County Fire & Rescue
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001 General Fund

Months: 01 To: 11

Expenditures	Amt Budgeted	Expenditures	Remaining	
580 Non Expenditures				
580 Non Expenditures	0.00	1,219.07	(1,219.07)	0.0%
580 Non Expenditures	0.00	1,219.07	(1,219.07)	0.0%

592 Debt Service

597 Interfund Transfers

597 22 00 001 Transfer Out- Debt Service Payment	255,818.00	255,816.14	1.86	100.0%
597 Interfund Transfers	255,818.00	255,816.14	1.86	100.0%
592 Debt Service	255,818.00	255,816.14	1.86	100.0%

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	2,848.29	3,651.71	43.8%
594 22 62 000 Offsets Over Est. Prop. Tax	0.00	0.00	0.00	0.0%
594 22 63 000 Offsets Est. Mob Equip. Rev	5,000.00	0.00	5,000.00	0.0%
594 Capital Expenditures	16,000.00	2,848.29	13,151.71	17.8%
594 Capital Expenditures	16,000.00	2,848.29	13,151.71	17.8%

600 Facilities

220 Supplies & Services

522 50 30 000 Grounds & Park	6,000.00	4,375.28	1,624.72	72.9%
522 50 40 000 Bldg Repair & Maint	20,000.00	12,326.64	7,673.36	61.6%
220 Supplies & Services	26,000.00	16,701.92	9,298.08	64.2%

691 Station 91

522 50 41 091 Monitoring (St 91)	450.00	445.36	4.64	99.0%
522 50 42 091 Comcast Tel/Internet (St 91)	3,795.00	3,472.62	322.38	91.5%
522 50 43 091 Electrical Service (St 91)	7,000.00	5,701.16	1,298.84	81.4%
522 50 44 091 Garbage (St 91)	1,458.00	1,383.23	74.77	94.9%
522 50 45 091 Gas (St 91)	3,500.00	3,305.70	194.30	94.4%
522 50 46 091 Water & Sewer (St 91)	750.00	680.75	69.25	90.8%
691 Station 91	16,953.00	14,988.82	1,964.18	88.4%

692 Station 92

522 50 43 092 Electrical & Heating (St 92)	850.00	641.06	208.94	75.4%
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2019 BUDGET POSITION

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001 General Fund

Months: 01 To: 11

Expenditures	Amt Budgeted	Expenditures	Remaining	
692 Station 92				
692 Station 92	850.00	641.06	208.94	75.4%
693 Station 93				
522 50 41 093 Monitoring (St 93)	410.00	435.75	(25.75)	106.3%
522 50 42 093 Comcast Tel/Internet (St 93)	2,567.00	2,335.35	231.65	91.0%
522 50 43 093 Electrical & Htg (St 93)	5,000.00	4,669.93	330.07	93.4%
522 50 44 093 Garbage (St 93)	150.00	104.86	45.14	69.9%
693 Station 93	8,127.00	7,545.89	581.11	92.8%
694 Station 94				
522 50 41 094 Monitoring (St 94)	655.00	655.04	(0.04)	100.0%
522 50 42 094 Comcast Tel/Internet (St 94)	3,280.00	3,062.82	217.18	93.4%
522 50 43 094 Electric & Heating (St 94)	6,600.00	6,671.69	(71.69)	101.1%
522 50 44 094 Garbage (St 94)	705.00	668.79	36.21	94.9%
694 Station 94	11,240.00	11,058.34	181.66	98.4%
695 Station 95				
522 50 41 095 Monitoring (St 95)	686.00	646.16	39.84	94.2%
522 50 42 095 Telephone (St 95)	952.00	896.17	55.83	94.1%
522 50 43 095 Electrical & Heating (St 95)	1,500.00	674.57	825.43	45.0%
522 50 45 095 Gas (St 95)	600.00	320.68	279.32	53.4%
522 50 46 095 Water & Sewer (St 95)	1,512.00	1,331.55	180.45	88.1%
695 Station 95	5,250.00	3,869.13	1,380.87	73.7%
600 Facilities	68,420.00	54,805.16	13,614.84	80.1%
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	7,000.00	7,000.00	0.00	100.0%
597 22 64 001 TransfersOut - Equipment Reserve	0.00	0.00	0.00	0.0%
801 Transfer To Reserve Fund	7,000.00	7,000.00	0.00	100.0%
800 Fund Transfers	7,000.00	7,000.00	0.00	100.0%
Fund Expenditures:	2,354,653.00	2,037,265.84	317,387.16	86.5%
Fund Excess/(Deficit):	(180,709.00)	131,035.09		

2019 BUDGET POSITION TOTALS

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Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
001 General Fund	2,173,944.00	2,168,300.93	99.7%	2,354,653.00	2,037,265.84	87%
	2,173,944.00	2,168,300.93	99.7%	2,354,653.00	2,037,265.84	86.5%

2019 BUDGET POSITION

East County Fire & Rescue
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002 Apparatus Replacement Fund

Months: 01 To: 11

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 10 00 001 Beginning Balance Apparatus Replacement	290,955.09	290,955.09	0.00	100.0%
308 Beginning Balances	290,955.09	290,955.09	0.00	100.0%
360 Misc Revenue				
361 10 00 001 Investment Interest (Apparatus Reserve)	0.00	6,525.10	(6,525.10)	0.0%
360 Misc Revenue	0.00	6,525.10	(6,525.10)	0.0%
397 Interfund Transfers				
397 00 00 001 Transfer In-Apparatus Replacement	7,000.00	7,000.00	0.00	100.0%
397 Interfund Transfers	7,000.00	7,000.00	0.00	100.0%
Fund Revenues:	297,955.09	304,480.19	(6,525.10)	102.2%
Expenditures	Amt Budgeted	Expenditures	Remaining	
597 Interfund Transfers				
597 22 60 002 Transfers From Apparatus Reserve	0.00	0.00	0.00	0.0%
597 Interfund Transfers	0.00	0.00	0.00	0.0%
999 Ending Balance				
508 10 00 001 Ending Balance Apparatus Replacement	290,955.09	0.00	290,955.09	0.0%
999 Ending Balance	290,955.09	0.00	290,955.09	0.0%
Fund Expenditures:	290,955.09	0.00	290,955.09	0.0%
Fund Excess/(Deficit):	7,000.00	304,480.19		

2019 BUDGET POSITION

East County Fire & Rescue
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003 Capital Facility Fund		Months: 01 To: 11			
Revenues	Amt Budgeted	Revenues	Remaining		
308 Beginning Balances					
308 10 00 002 Beginning Balance Capital Facility	42,676.51	42,676.51	0.00	100.0%	
308 Beginning Balances	42,676.51	42,676.51	0.00	100.0%	
360 Misc Revenue					
361 10 00 002 Investment Interest (Capital Facility)	0.00	953.54	(953.54)	0.0%	
360 Misc Revenue	0.00	953.54	(953.54)	0.0%	
397 Interfund Transfers					
397 00 00 000 Transfer In- Capital Facility	0.00	0.00	0.00	0.0%	
397 Interfund Transfers	0.00	0.00	0.00	0.0%	
Fund Revenues:	42,676.51	43,630.05	(953.54)	102.2%	
Expenditures	Amt Budgeted	Expenditures	Remaining		
999 Ending Balance					
508 10 00 002 Ending Balance Capital Facility	42,676.51	0.00	42,676.51	0.0%	
999 Ending Balance	42,676.51	0.00	42,676.51	0.0%	
Fund Expenditures:	42,676.51	0.00	42,676.51	0.0%	
Fund Excess/(Deficit):	0.00	43,630.05			

2019 BUDGET POSITION

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004 Leave Accrual Fund		Months: 01 To: 11			
Revenues	Amt Budgeted	Revenues	Remaining		
308 Beginning Balances					
308 10 00 003	Beginning Balance Leave Accrual	43,837.53	43,837.53	0.00	100.0%
308 Beginning Balances		43,837.53	43,837.53	0.00	100.0%
360 Misc Revenue					
361 10 00 003	Investment Interest (Leave Accrual)	0.00	979.47	(979.47)	0.0%
360 Misc Revenue		0.00	979.47	(979.47)	0.0%
Fund Revenues:		43,837.53	44,817.00	(979.47)	102.2%
Expenditures	Amt Budgeted	Expenditures	Remaining		
999 Ending Balance					
508 10 00 003	Ending Balance Leave Accrual	43,837.53	0.00	43,837.53	0.0%
999 Ending Balance		43,837.53	0.00	43,837.53	0.0%
Fund Expenditures:		43,837.53	0.00	43,837.53	0.0%
Fund Excess/(Deficit):		0.00	44,817.00		

2019 BUDGET POSITION

East County Fire & Rescue
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005 Plans Trailer Copier

Months: 01 To: 11

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances				
308 10 00 004 Beginning Balance Plans Trailer Copier	2,091.18	2,091.18	0.00	100.0%
308 Beginning Balances	2,091.18	2,091.18	0.00	100.0%
360 Misc Revenue				
361 10 00 005 Investment Interest (Copier Reserve)	0.00	46.75	(46.75)	0.0%
360 Misc Revenue	0.00	46.75	(46.75)	0.0%
Fund Revenues:	2,091.18	2,137.93	(46.75)	102.2%
Expenditures	Amt Budgeted	Expenditures	Remaining	
999 Ending Balance				
508 10 00 004 Ending Balance Copier	2,091.18	0.00	2,091.18	0.0%
999 Ending Balance	2,091.18	0.00	2,091.18	0.0%
Fund Expenditures:	2,091.18	0.00	2,091.18	0.0%
Fund Excess/(Deficit):	0.00	2,137.93		

2019 BUDGET POSITION

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006 Equipment Reserve Fund		Months: 01 To: 11			
Revenues	Amt Budgeted	Revenues	Remaining		
308 Beginning Balances					
308 10 00 005 Beginning Balance Equipment Reserve	125,236.14	125,236.14	0.00	100.0%	
308 Beginning Balances	125,236.14	125,236.14	0.00	100.0%	
360 Misc Revenue					
361 10 00 004 Investment Interest (Equipment Reserve)	0.00	2,798.22	(2,798.22)	0.0%	
360 Misc Revenue	0.00	2,798.22	(2,798.22)	0.0%	
397 Interfund Transfers					
397 00 00 002 Transfer In- Equipment Reserve	0.00	0.00	0.00	0.0%	
397 Interfund Transfers	0.00	0.00	0.00	0.0%	
Fund Revenues:	125,236.14	128,034.36	(2,798.22)	102.2%	
Expenditures	Amt Budgeted	Expenditures	Remaining		
999 Ending Balance					
508 10 00 005 Ending Balance Equipment Resere	125,236.14	0.00	125,236.14	0.0%	
999 Ending Balance	125,236.14	0.00	125,236.14	0.0%	
Fund Expenditures:	125,236.14	0.00	125,236.14	0.0%	
Fund Excess/(Deficit):	0.00	128,034.36			

2019 BUDGET POSITION TOTALS

East County Fire & Rescue
 MCAG #: 1060

Months: 01 To: 11

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Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
002 Apparatus Replacement Fund	297,955.09	304,480.19	102.2%	290,955.09	0.00	0%
003 Capital Facility Fund	42,676.51	43,630.05	102.2%	42,676.51	0.00	0%
004 Leave Accrual Fund	43,837.53	44,817.00	102.2%	43,837.53	0.00	0%
005 Plans Trailer Copier	2,091.18	2,137.93	102.2%	2,091.18	0.00	0%
006 Equipment Reserve Fund	125,236.14	128,034.36	102.2%	125,236.14	0.00	0%
	511,796.45	523,099.53	102.2%	504,796.45	0.00	0.0%



Clark County Fire District 6

Jerry Green, Fire Chief

8800 NE Hazel Dell Avenue, Vancouver, WA 98665
(360) 975-7191 / Fax (360) 576-1198 / www.ccf6.org

Dear Fire Chief,

Commissioner Dean Bloemke has resigned from his Commissioner position with the district as of 12/31/2019. He has been a commissioner for 12+ years, and also served as a Volunteer FF, Officer and was the district's maintenance employee for many years as well.

The District will be holding a short celebratory presentation, along with refreshments during the Board's next regularly scheduled meeting on Tuesday, December 17th, at Station 61 (8800 NE Hazel Dell Avenue, Vancouver, WA). The meeting starts at 7:30 PM, with the expected ceremony starting approximately 7:35 PM.

If you could please provide this information to each commissioner for your perspective fire agency, it would be appreciated.

Thank you for your assistance in this request.

A handwritten signature in blue ink that reads "Jerry".

Jerry Green

Chief's Report

12-17-19

Calls since last Commissioner meeting: **40**

EMS: **25**

Fire: **3**

Other: **12**

Calls YTD: 2019- **909**

Staff Overtime Numbers:

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

Used YTD: **\$90,294.62**

% Used: **92.82%**

- Brown outs since last meeting: **5**

9 callback shifts (1-Vac, 4-Kelly, 4-Sick)

Covered by 4 Volunteer shifts & 5 Brown-outs

- I attended a Clark County Fire Chiefs meeting in Vancouver, WA on Thursday, Dec. 5th. Vancouver's Fire Chief (Joe Molina) is retiring on June 1st 2020.
- ECFR has started negotiations with OPEIU Local 11 to renew the labor contract that expires at the end of the month.
- ECFR has made a conditional PT FF job offer to Volunteer Joel VanNess. The open PT position was created when PT FF Zach Hougan accepted a FT position with CCFD # 6.
- As you all know, we had a very successful (surplus) garage sale on Saturday, December 14th. Pam is going to check with some of our local charity outlets to see if we can donate some of the items that did not sell. I would like to thank all ECFR members (firefighters, Admin. staff and Commissioners) who helped put this sale together.

AC Jacobs Report

12-17-19

November EST training was 11-26-2019.

No DOC or EST training in December.

C.A.R.O.L. box packing in December, pack on the 18th, deliver on the 21st.

New four door squad chassis should be here in late February or early March, they will update the delivery date as it gets closer.

Safety Report

Last safety committee meeting was 11-25-2019.

Next safety committee meeting 1-15-2020 Sta. 91 7:30 PM.

Two reported accidents/incidents since the last board meeting. One involving E91 unable to back uphill in a steep slippery driveway. There was not sufficient room to turn around, required a tow truck to get up the driveway.

The other involved S91 and a box truck on Ammeter Rd. as the two vehicles passed each other the mirrors touched which resulted in a broken mirror on S91 and minor paint damage, fortunately the driver's window was closed which kept broken glass from hitting the driver.

Second Amendment to Purchase and Sale Agreement Dated October 2, 2019
between
City of Washougal (Buyer) and East County Fire and Rescue (Seller)
211 39th Street, Washougal, WA

Added language underlined
Deleted language ~~strikethrough~~

Closing: The parties agree to extend the Closing Date to thirty (30) days following the first date Seller has quieted the title exception identified by Buyer, or thirty (30) days following March 31, 2020, whichever date first occurs.

Section 5 of the Purchase and Sale Agreement is hereby amended as follows:

5. Title Insurance. Within three (3) days after the Execution Date, Seller shall instruct a title company selected by Seller (the "Title Company") to deliver to Buyer a preliminary title report from the Title Company (the "Preliminary Report"), showing the status of Seller's title to the Property, together with complete and legible copies of all documents shown therein as exceptions to title ("Exceptions"). Buyer shall have ten (10) days after receipt of a copy of the Preliminary Report and Exceptions within which to give notice in writing to Seller of any objection to such title or to any liens or encumbrances affecting the Property. Within ten (10) days after receipt of such notice from Buyer, Seller shall give Buyer written notice of whether it is willing and able to remove the objected-to Exceptions. Without the need for objection by Buyer, Seller shall, with respect to liens and encumbrances that can be satisfied and released by the payment of money, eliminate such exceptions to title on or before Closing. On or before ~~the last day for Buyer to approve the results of the General Conditions set forth in Section 2.1 above (the "Title Contingency Date")~~ March 31, 2020, Buyer shall elect whether to: (i) purchase the Property subject to those objected-to Exceptions which Seller is not willing or able to remove; or (ii) terminate this Agreement. If Buyer fails to give Seller notice of Buyer's election, then such inaction shall be deemed to be Buyer's election to terminate this Agreement. On or before the Closing Date (defined below), Seller shall remove all Exceptions to which Buyer objected and which Seller agreed, or is deemed to have agreed, to remove. All remaining Exceptions set forth in the Preliminary Report and those Exceptions caused by or agreed to by Buyer shall be deemed "Permitted Exceptions".

Except as so amended, the Purchase and Sale agreement between the parties is hereby reinstated.

Dated _____, 2019.

Seller

Buyer

Dec 2019 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
Dec 1 A SHIFT	2 B SHIFT	3 C SHIFT	4 A SHIFT	5 B SHIFT	6 C SHIFT	7 A SHIFT
		Events 2019 Fire Extinguisher An Station 91 08:00 - 17:00 Commissioner Meeting Station 91 18:30 - 21:00	Events Strategic Planning Meetin. Station 91 14:00 - 16:00 OTEP Station 43 19:00 - 21:00		Events POWMIMA Flag 07:00 - 07:00	
8 B SHIFT	9 C SHIFT	10 A SHIFT	11 B SHIFT	12 C SHIFT	13 A SHIFT	14 B SHIFT
	Events Jacob Ellis- Ride along (... station 91 08:00 - 17:00					Events Garage Sale at Station 95 Station 95 12:00 - 15:00
15 C SHIFT	16 A SHIFT	17 B SHIFT	18 C SHIFT	19 A SHIFT	20 B SHIFT	21 C SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00				
22 A SHIFT	23 B SHIFT	24 C SHIFT	25 A SHIFT	26 B SHIFT	27 C SHIFT	28 A SHIFT
29 B SHIFT	30 C SHIFT	31 A SHIFT				

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