

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 19, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

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

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Fire Levy Lid Lift
- Update on Surplus Vehicle
- Station 95 Parking Lot

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEES AND SPECIAL MEETINGS:

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

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Policy Review March 26, 2019 - 6:30PM

Strategic Planning Meeting April 3, 2019 - 2:00 PM

EXECUTIVE SESSION:

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

ADJOURNMENT:

Next Regular Board Meeting: April 2, 2019, Station 91, 6:30 PM



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

1. Minutes –
 - March 5, 2019 Regular Board Meeting
 - March 5, 2019 Local BVFF&RO Meeting
 - March 6, 2019 Special Board Meeting

2. Invoices
 - \$0.00
 - i. No checks issued

3. Approved Commissioner Stipends March 25 Pay Date

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

4. Voided/Destroyed Claims/Payroll Warrants

None

5. Payroll/Benefits/EFT's
 - \$46,421.78 (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

March 5, 2019

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Mike Berg

Pam Jensen

Mike Taggart

Robert Jacobs

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of February 19, 2019 Regular Board Meeting Minutes
2. Approval of February 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of February 27, 2019 Special Board Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- Chief Carnes stated the signage has been ordered for the "Brown-Outs" for Station 91 and Station 94. The signs are to be visible from the road.
- Chief Carnes stated he has an interview scheduled with the Post Record on Thursday, March 7, 2019.

- ECFR responded to two significant structure fires over the weekend. The structure fires were discussed and the Board commended the fire fighters for a job well done.

Assistant Chief Jacobs gave his report as follows:

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

EST training was February 28, 2019

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Chief Jacobs stated the first meeting will be March 6, 2019.

SAFETY REPORT:

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

FIRE DISTRICT BUSINESS:

Approve Policies

- 50.2 Electronic Media Policy - Revised
- 80.1 Lost or Stolen District Property - Revised
- 80.3 Use of Official Vehicle - Revised
- 80.5 Fitness Equipment - Revised
- 90.2.1 Overtime for Exempt Career Staff - Revised
- 90.2.2 Exempt Employee Compensation - Revised
- 90.2.3 Non-Exempt Employee Compensation - Revised

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

Suspend Policies

- 80.2.1 Alpha Pager Policy Program
- 80.4.0 Proof of Insurance for Technical Service Vendors to ECF&R

Motion by Commissioner Taggart to suspend the Polices, seconded by Commissioner Petty. Motion passed unanimously.

Policy Review Meeting

Policy Review Meeting is rescheduled to March 26, 2019, Station 91 at 6:30PM

Update on Surplus Vehicle

Ad has been reposted and no offers have been received since the last board meeting. Chief Jacobs will look into contacting companies who purchase used fire equipment for resale.

Station 95 Parking Lot

Chief Carnes stated that there was nothing new to report.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Nothing new to report.

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee

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

Communication with Neighboring Elected Officials

The Board discussed the Camas and Washougal meetings they attended on March 4th, 2019.

COMMISSIONER COMMENTS:

None

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, 3-6-19, Station 91 @ 12:00 p.m.

EXECUTIVE SESSION:

ADJOURNMENT:

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

Motion by Commissioner Taggart to adjourn at 19:39 hours, seconded by Commissioner Petty. Motion passed unanimously.

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Joshua Seeds, Commissioner

DISTRICT SEAL:

ATTEST:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
March 5, 2019

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:34 at Station 91.

The following were in attendance:

Martha Martin
Joshua Seeds
Mike Carnes

Sherry Petty
Mike Berg
Pam Jensen

Mike Taggart
Robert Jacobs

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:34

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

March 6, 2019

Station 91

Draft Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Mike Carnes

Mike Taggart

Joshua Seeds

Pam Jensen

Sherry Petty

Linda Durrett

Aloma Taggart

CALL TO ORDER: 12:02

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

Chief Carnes handed out the Assessment of the EMS Delivery System packet along with other documents concerning the possible 2019 LID Lift.

There was discussion on the potential Fire Levy Lid Lift for the 2019 Primary Election Ballot. The Commissioners directed staff to provide more information on the different options available for the lid lift.

The date for the 2019 Open House to be held this summer at Station 91 was discussed.

The Strategic Planning/Shared Services Committee will meet again on April 3, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 13:30

Respectfully Submitted,

Martha Martin, Chairperson

Mike Berg, Commissioner

Michael Taggart, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 14:33:25 Date: 03/14/2019
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001 General Fund

Months: 01 To: 02

Revenues	Amt Budgeted	Revenues	Remaining	
310 Taxes				
311 10 00 000 Leasehold Excise Tax	4,500.00	0.00	4,500.00	0.0%
311 10 00 001 Property Tax Collected	2,122,775.00	12,885.91	2,109,889.09	0.6%
311 10 00 002 Property Tax - Delinquent	10,000.00	0.00	10,000.00	0.0%
311 10 00 003 Admin Refund (CC Treasurer)	1,500.00	14.42	1,485.58	1.0%
311 10 00 004 Timber Excise Tax	4,500.00	0.00	4,500.00	0.0%
310 Taxes	2,143,275.00	12,900.33	2,130,374.67	0.6%
330 Intergovernmental Revenues				
332 15 60 000 Steigerwald Wildlife Reserve	200.00	0.00	200.00	0.0%
334 04 90 000 EMS Participation Grant	1,200.00	0.00	1,200.00	0.0%
335 02 33 000 DNR Timber Sales	84,000.00	0.00	84,000.00	0.0%
330 Intergovernmental Revenues	85,400.00	0.00	85,400.00	0.0%
340 Charges For Services				
342 21 00 000 Fire Protection Services	500.00	0.00	500.00	0.0%
342 21 00 001 Wildland Firefighting-Personnel	5,000.00	0.00	5,000.00	0.0%
342 21 00 002 Wildland Firefighting-Equipment	5,000.00	0.00	5,000.00	0.0%
342 21 00 003 Ntnl Motocross Standby	2,750.00	0.00	2,750.00	0.0%
342 21 00 004 State School Fee	900.00	0.00	900.00	0.0%
340 Charges For Services	14,150.00	0.00	14,150.00	0.0%
360 Misc Revenue				
361 10 00 000 Investment Interest (General Fund)	12,500.00	2,819.85	9,680.15	22.6%
362 00 00 000 DNR Timber Rents	5,000.00	0.00	5,000.00	0.0%
362 00 00 001 Station Use Fee	80.00	0.00	80.00	0.0%
367 00 00 000 Contributions & Donations	150.00	20.00	130.00	13.3%
369 10 00 000 Sale of Junk & Salvage	50.00	0.00	50.00	0.0%
369 91 00 000 Prior Year Refunds/Other Misc	50.00	0.00	50.00	0.0%
369 91 00 001 Other Misc. Revenue	50.00	0.00	50.00	0.0%
369 91 00 002 BVFF Refund for Vol Phys Exam	600.00	0.00	600.00	0.0%
360 Misc Revenue	18,480.00	2,839.85	15,640.15	15.4%
390 Other Revenues				
395 20 00 000 Insurance Claim	0.00	0.00	0.00	0.0%
390 Other Revenues	0.00	0.00	0.00	0.0%
397 Interfund Transfers				
397 00 00 003 Transfer From Apparatus Reserve	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	2,261,305.00	15,740.18	2,245,564.82	0.7%
Expenditures	Amt Budgeted	Expenditures	Remaining	

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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001 General Fund

Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
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100 Administration

110 Commissioners

522 10 11 001	Commissioner Wages	33,684.00	6,330.00	27,354.00	18.8%
522 10 21 001	Commissioner Payroll Benefits	2,577.00	484.22	2,092.78	18.8%
522 10 48 001	Commissioner Mileage	700.00	0.00	700.00	0.0%
522 10 48 002	Commissioner Meals	820.00	0.00	820.00	0.0%
522 10 48 003	Commissioner Lodging	2,550.00	0.00	2,550.00	0.0%
522 10 48 004	Commissioner Dues/Memberships	2,500.00	2,500.00	0.00	100.0%
522 10 48 005	Commissioner Tuition	3,460.00	390.00	3,070.00	11.3%
110 Commissioners		46,291.00	9,704.22	36,586.78	21.0%

210 Wages & Benefits

522 10 10 001	Admin Wages	201,389.00	29,901.18	171,487.82	14.8%
522 10 14 001	Admin Overtime	2,500.00	199.38	2,300.62	8.0%
522 10 19 001	Admin Deferred Comp	12,610.00	1,732.87	10,877.13	13.7%
522 10 20 001	Admin Unemployment/Medicare	4,611.00	563.69	4,047.31	12.2%
522 10 22 001	Admin Medical Insurance	50,336.00	4,801.78	45,534.22	9.5%
522 10 25 001	Admin Uniforms	300.00	209.75	90.25	69.9%
522 10 26 001	Admin Disability	3,060.00	241.26	2,818.74	7.9%
522 10 26 002	Admin Retirement PERS	14,035.00	1,921.67	12,113.33	13.7%
522 10 27 001	Admin VEBA	2,700.00	1,800.00	900.00	66.7%
522 10 28 001	Admin Retirement LEOFF	5,104.00	915.25	4,188.75	17.9%
522 10 29 001	Admin L&I	709.00	139.06	569.94	19.6%
210 Wages & Benefits		297,354.00	42,425.89	254,928.11	14.3%

220 Supplies & Services

522 10 24 001	Magellan - EAP	988.00	246.75	741.25	25.0%
522 10 30 000	Office Supplies	1,000.00	71.79	928.21	7.2%
522 10 30 001	Postage	450.00	255.45	194.55	56.8%
522 10 30 002	UPS/Federal Express	200.00	0.00	200.00	0.0%
522 10 31 000	Furniture/Appliances	0.00	1,690.75	(1,690.75)	0.0%
522 10 32 000	Cleaning and Sanitation	1,750.00	495.24	1,254.76	28.3%
522 10 33 000	Computer/Software/Supplies	3,000.00	58.90	2,941.10	2.0%
522 10 40 000	BIAS Financial Software	6,585.00	6,584.30	0.70	100.0%
522 10 40 001	Computer/Website Mtce & Repair	8,200.00	1,650.00	6,550.00	20.1%
522 10 40 002	Copier Mtce	600.00	29.17	570.83	4.9%
522 10 41 000	State Audit Costs	0.00	0.00	0.00	0.0%
522 10 42 000	Legal Services	4,500.00	216.00	4,284.00	4.8%
522 10 43 000	Medical/Drug Screen/Vaccinations	5,000.00	71.00	4,929.00	1.4%
522 10 44 000	Professional Services	6,000.00	174.00	5,826.00	2.9%
522 10 44 001	Chief Services (Camas)	38,184.00	3,182.00	35,002.00	8.3%
522 10 46 000	Taxes and Assessments	1,750.00	0.00	1,750.00	0.0%
522 10 49 000	Admin Tuition/Registration	900.00	0.00	900.00	0.0%
522 10 49 001	Admin Training Travel	200.00	2.50	197.50	1.3%
522 10 49 002	Admin Training Meals	200.00	0.00	200.00	0.0%
522 10 49 003	Admin Training Lodging	975.00	0.00	975.00	0.0%
522 20 42 000	Advertising	1,000.00	0.00	1,000.00	0.0%
522 20 42 001	Legal Notices	120.00	0.00	120.00	0.0%
522 20 45 001	Election Fees	3,000.00	1,607.23	1,392.77	53.6%
522 20 46 000	Bldgs/Liability/Equip Insuranc	40,000.00	0.00	40,000.00	0.0%

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

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001 General Fund

Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 20 49 000 NFIRS/Fire Manager/Target Solutions	12,030.00	11,988.77	41.23	99.7%
220 Supplies & Services	136,632.00	28,323.85	108,308.15	20.7%
100 Administration	480,277.00	80,453.96	399,823.04	16.8%

200 Operations

210 Wages & Benefits

522 20 10 001 Firefighter Wages	805,353.00	135,988.29	669,364.71	16.9%
522 20 14 001 FF Overtime	87,000.00	1,339.22	85,660.78	1.5%
522 20 19 001 Capt Deferred Comp	18,656.00	2,862.72	15,793.28	15.3%
522 20 20 001 FF Unemployment/Medicare	26,953.00	3,690.43	23,262.57	13.7%
522 20 22 001 FF Medical Insurance	168,690.00	28,314.94	140,375.06	16.8%
522 20 25 001 FF Uniforms	4,500.00	0.00	4,500.00	0.0%
522 20 26 001 FF Disability	10,901.00	1,758.28	9,142.72	16.1%
522 20 26 002 FF Retirement PERS	14,260.00	2,750.28	11,509.72	19.3%
522 20 27 001 FF VEBA	9,000.00	8,100.00	900.00	90.0%
522 20 28 001 FF Retirement LEOFF	42,420.00	6,448.36	35,971.64	15.2%
522 20 29 001 FF L&I	39,357.00	8,993.99	30,363.01	22.9%
210 Wages & Benefits	1,227,090.00	200,246.51	1,026,843.49	16.3%

215 Volunteer Benefits

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

220 Supplies & Services

522 20 30 000 Maps/Books/ Periodicals	450.00	221.10	228.90	49.1%
522 20 31 000 Food and Water	1,000.00	224.35	775.65	22.4%
522 20 32 000 Expendable Equipment	1,000.00	159.28	840.72	15.9%
522 20 32 001 Other Operating Supplies	1,500.00	39.76	1,460.24	2.7%
522 20 32 002 Equipment	5,000.00	20.22	4,979.78	0.4%
522 20 32 004 Hose & Nozzles	2,000.00	0.00	2,000.00	0.0%
522 20 33 000 Volunteer Uniforms	600.00	0.00	600.00	0.0%
522 20 33 001 T-Shirts/Sweatshirts	1,500.00	0.00	1,500.00	0.0%
522 20 34 000 Bldg Supplies/Facility Misc	1,000.00	551.20	448.80	55.1%
522 20 35 000 Address Signs	150.00	219.55	(69.55)	146.4%
522 20 36 000 Diesel / Gas	20,000.00	2,030.31	17,969.69	10.2%
522 20 38 000 Turn-Outs	6,000.00	0.00	6,000.00	0.0%
522 20 38 001 PPE Accessories	3,000.00	0.00	3,000.00	0.0%
522 20 40 000 Radio Dispatch	50,000.00	9,580.29	40,419.71	19.2%
522 20 41 000 Pagers	750.00	0.00	750.00	0.0%
522 20 41 001 Satellite Phone	375.00	30.20	344.80	8.1%
522 20 41 002 Verizon MDC Cards	960.00	160.04	799.96	16.7%
522 20 41 003 Cell Phones E91 & E94	1,320.00	211.36	1,108.64	16.0%
522 20 43 000 Hydrant/Fireline	650.00	95.82	554.18	14.7%
522 20 44 001 Dues/Memberships	3,000.00	2,620.50	379.50	87.4%

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 14:33:25 Date: 03/14/2019
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001 General Fund

Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 20 45 000 Volunteer Pensions	900.00	1,080.00	(180.00)	120.0%
220 Supplies & Services	101,155.00	17,243.98	83,911.02	17.0%
240 Wildland Wages & Benefits				
522 20 11 002 Wildland Salary & Benefits	2,500.00	0.00	2,500.00	0.0%
522 20 14 002 Wildland Overtime	2,500.00	0.00	2,500.00	0.0%
240 Wildland Wages & Benefits	5,000.00	0.00	5,000.00	0.0%
200 Operations	1,383,540.00	223,337.25	1,160,202.75	16.1%

300 Public Education

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

400 Training

220 Supplies & Services				
522 45 30 000 Books/Periodicals (Training)	2,000.00	368.10	1,631.90	18.4%
522 45 32 000 Food and Water (Training)	150.00	0.00	150.00	0.0%
522 45 33 000 Training Supplies	500.00	0.00	500.00	0.0%
522 45 40 000 Local/Long Distance Travel (Training)	500.00	0.00	500.00	0.0%
522 45 41 000 Meals (Training)	2,500.00	298.00	2,202.00	11.9%
522 45 42 000 Lodging	2,000.00	890.24	1,109.76	44.5%
522 45 43 000 Tuition	10,000.00	475.00	9,525.00	4.8%
220 Supplies & Services	17,650.00	2,031.34	15,618.66	11.5%
400 Training	17,650.00	2,031.34	15,618.66	11.5%

500 Equipment Repair & Maintenance

220 Supplies & Services				
522 60 40 000 Fire Extinguisher Maint	1,200.00	0.00	1,200.00	0.0%
522 60 40 001 Exercise Equip Maint	1,000.00	0.00	1,000.00	0.0%
522 60 41 000 Hose & Nozzle Test/Mtce	200.00	0.00	200.00	0.0%
522 60 41 001 EMS Equipment Mtce	200.00	0.00	200.00	0.0%
522 60 41 002 Ladder Testing/Repair	2,000.00	373.14	1,626.86	18.7%
522 60 41 003 Hand Tool Maintenance	150.00	0.00	150.00	0.0%
522 60 41 004 SCBA Mtce	10,000.00	0.00	10,000.00	0.0%

2019 BUDGET POSITION

East County Fire & Rescue
MCAG #: 1060

Time: 14:33:25 Date: 03/14/2019
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001 General Fund

Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
220 Supplies & Services				
522 60 42 000 Communication Equipment Repair/Mtce.	4,000.00	0.00	4,000.00	0.0%
522 60 43 000 Small Engine Repair	3,000.00	0.00	3,000.00	0.0%
522 60 47 001 Emergency Generators Repair/Mtce.	1,500.00	209.23	1,290.77	13.9%
220 Supplies & Services	23,250.00	582.37	22,667.63	2.5%
500 Equipment Repair & Maintenance	23,250.00	582.37	22,667.63	2.5%

525 Disaster Services

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

550 Apparatus Repair & Maintenance

220 Supplies & Services				
522 60 48 000 Vehicle Repair & Maint	2,700.00	0.00	2,700.00	0.0%
522 60 48 001 T95	2,250.00	0.00	2,250.00	0.0%
522 60 48 009 E93	3,600.00	0.00	3,600.00	0.0%
522 60 48 010 T93	2,250.00	0.00	2,250.00	0.0%
522 60 48 011 S96	3,600.00	0.00	3,600.00	0.0%
522 60 48 012 U93	675.00	0.00	675.00	0.0%
522 60 48 013 S91	3,600.00	0.00	3,600.00	0.0%
522 60 48 014 E94	3,600.00	2.70	3,597.30	0.1%
522 60 48 018 U92	675.00	46.58	628.42	6.9%
522 60 48 019 RH93	675.00	0.00	675.00	0.0%
522 60 48 020 E91	2,250.00	0.00	2,250.00	0.0%
522 60 48 905 A93	675.00	0.00	675.00	0.0%
522 60 48 909 E92	2,250.00	0.00	2,250.00	0.0%
522 60 48 914 T94	2,250.00	0.00	2,250.00	0.0%
522 60 48 915 U94	675.00	0.00	675.00	0.0%
522 60 48 916 E95	3,600.00	135.04	3,464.96	3.8%
522 60 48 917 S93	3,600.00	0.00	3,600.00	0.0%
522 60 48 918 S94	1,800.00	0.00	1,800.00	0.0%
522 60 48 919 T91	2,250.00	0.00	2,250.00	0.0%
220 Supplies & Services	42,975.00	184.32	42,790.68	0.4%
550 Apparatus Repair & Maintenance	42,975.00	184.32	42,790.68	0.4%

580 Non Expenditures

580 Non Expenditures				
589 99 99 000 Payroll Clearing	0.00	292.37	(292.37)	0.0%

2019 BUDGET POSITION

East County Fire & Rescue
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001 General Fund Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
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580 Non Expenditures

580 Non Expenditures	0.00	292.37	(292.37)	0.0%
580 Non Expenditures	0.00	292.37	(292.37)	0.0%

592 Debt Service

597 Interfund Transfers

597 22 00 001 Transfer Out- Debt Service Payment	255,818.00	0.00	255,818.00	0.0%
597 Interfund Transfers	255,818.00	0.00	255,818.00	0.0%
592 Debt Service	255,818.00	0.00	255,818.00	0.0%

594 Capital Expenditures

594 Capital Expenditures

594 22 60 000 Capital Purchases	4,500.00	0.00	4,500.00	0.0%
594 22 61 000 Computer Equip	6,500.00	992.43	5,507.57	15.3%
594 22 62 000 Offsets Over Est. Prop. Tax	20,000.00	0.00	20,000.00	0.0%
594 22 63 000 Offsets Est. Mob Equip. Rev	5,000.00	0.00	5,000.00	0.0%
594 Capital Expenditures	36,000.00	992.43	35,007.57	2.8%
594 Capital Expenditures	36,000.00	992.43	35,007.57	2.8%

600 Facilities

220 Supplies & Services

522 50 30 000 Grounds & Park	3,000.00	71.15	2,928.85	2.4%
522 50 40 000 Bldg Repair & Maint	20,000.00	1,691.58	18,308.42	8.5%
220 Supplies & Services	23,000.00	1,762.73	21,237.27	7.7%

691 Station 91

522 50 41 091 Monitoring (St 91)	450.00	111.34	338.66	24.7%
522 50 42 091 Comcast Tel/Internet (St 91)	3,795.00	631.14	3,163.86	16.6%
522 50 43 091 Electrical Service (St 91)	7,000.00	573.12	6,426.88	8.2%
522 50 44 091 Garbage (St 91)	1,458.00	247.20	1,210.80	17.0%
522 50 45 091 Gas (St 91)	3,500.00	754.38	2,745.62	21.6%
522 50 46 091 Water & Sewer (St 91)	750.00	113.55	636.45	15.1%
691 Station 91	16,953.00	2,430.73	14,522.27	14.3%

692 Station 92

522 50 43 092 Electrical & Heating (St 92)	850.00	124.56	725.44	14.7%
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2019 BUDGET POSITION

East County Fire & Rescue
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001 General Fund

Months: 01 To: 02

Expenditures	Amt Budgeted	Expenditures	Remaining	
692 Station 92				
692 Station 92	850.00	124.56	725.44	14.7%
693 Station 93				
522 50 41 093 Monitoring (St 93)	410.00	0.00	410.00	0.0%
522 50 42 093 Comcast Tel/Internet (St 93)	1,776.00	300.88	1,475.12	16.9%
522 50 43 093 Electrical & Htg (St 93)	4,500.00	477.34	4,022.66	10.6%
522 50 44 093 Garbage (St 93)	150.00	29.18	120.82	19.5%
693 Station 93	6,836.00	807.40	6,028.60	11.8%
694 Station 94				
522 50 41 094 Monitoring (St 94)	655.00	163.76	491.24	25.0%
522 50 42 094 Comcast Tel/Internet (St 94)	3,280.00	556.80	2,723.20	17.0%
522 50 43 094 Electric & Heating (St 94)	6,100.00	899.05	5,200.95	14.7%
522 50 44 094 Garbage (St 94)	705.00	118.18	586.82	16.8%
694 Station 94	10,740.00	1,737.79	9,002.21	16.2%
695 Station 95				
522 50 41 095 Monitoring (St 95)	686.00	0.00	686.00	0.0%
522 50 42 095 Telephone (St 95)	952.00	162.94	789.06	17.1%
522 50 43 095 Electrical & Heating (St 95)	1,500.00	143.18	1,356.82	9.5%
522 50 45 095 Gas (St 95)	600.00	48.16	551.84	8.0%
522 50 46 095 Water & Sewer (St 95)	1,512.00	0.00	1,512.00	0.0%
695 Station 95	5,250.00	354.28	4,895.72	6.7%
600 Facilities	63,629.00	7,217.49	56,411.51	11.3%
800 Fund Transfers				
801 Transfer To Reserve Fund				
597 22 49 000 Transfer Out- Capital Facility	0.00	0.00	0.00	0.0%
597 22 60 001 Transfer Out- Apparatus Reserve	0.00	0.00	0.00	0.0%
597 22 64 001 TransfersOut - Equipment Reserve	0.00	0.00	0.00	0.0%
801 Transfer To Reserve Fund	0.00	0.00	0.00	0.0%
800 Fund Transfers	0.00	0.00	0.00	0.0%
Fund Expenditures:	2,306,821.00	315,091.53	1,991,729.47	13.7%
Fund Excess/(Deficit):	(45,516.00)	(299,351.35)		

2019 BUDGET POSITION TOTALS

East County Fire & Rescue
MCAG #: 1060

Months: 01 To: 02

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Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
001 General Fund	2,261,305.00	15,740.18	0.7%	2,306,821.00	315,091.53	14%
	2,261,305.00	15,740.18	0.7%	2,306,821.00	315,091.53	13.7%

2019 BUDGET POSITION

East County Fire & Rescue
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002 Apparatus Replacement Fund

Months: 01 To: 02

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	599.74	(599.74)	0.0%
360 Misc Revenue	0.00	599.74	(599.74)	0.0%
397 Interfund Transfers				
397 00 00 001 Transfer In-Apparatus Replacement	0.00	0.00	0.00	0.0%
397 Interfund Transfers	0.00	0.00	0.00	0.0%
Fund Revenues:	290,955.09	291,554.83	(599.74)	100.2%
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%
Fund Expenditures:	0.00	0.00	0.00	0.0%
Fund Excess/(Deficit):	290,955.09	291,554.83		

2019 BUDGET POSITION

East County Fire & Rescue
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003 Capital Facility Fund

Months: 01 To: 02

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	87.97	(87.97)	0.0%
360 Misc Revenue	0.00	87.97	(87.97)	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	42,764.48	(87.97)	100.2%
Fund Excess/(Deficit):	42,676.51	42,764.48		

2019 BUDGET POSITION

East County Fire & Rescue
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Revenues	Amt Budgeted	Revenues	Remaining	
004 Leave Accrual Fund				
Months: 01 To: 02				
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	90.36	(90.36)	0.0%
360 Misc Revenue	0.00	90.36	(90.36)	0.0%
Fund Revenues:	43,837.53	43,927.89	(90.36)	100.2%
Fund Excess/(Deficit):	43,837.53	43,927.89		

2019 BUDGET POSITION

East County Fire & Rescue
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Revenues	Amt Budgeted	Revenues	Remaining	
005 Plans Trailer Copier				
Months: 01 To: 02				
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	4.31	(4.31)	0.0%
360 Misc Revenue	0.00	4.31	(4.31)	0.0%
Fund Revenues:	2,091.18	2,095.49	(4.31)	100.2%
Fund Excess/(Deficit):	2,091.18	2,095.49		

2019 BUDGET POSITION

East County Fire & Rescue
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006 Equipment Reserve Fund

Months: 01 To: 02

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	258.15	(258.15)	0.0%
360 Misc Revenue	0.00	258.15	(258.15)	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	125,494.29	(258.15)	100.2%
Fund Excess/(Deficit):	125,236.14	125,494.29		

2019 BUDGET POSITION TOTALS

East County Fire & Rescue
 MCAG #: 1060

Months: 01 To: 02

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Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
002 Apparatus Replacement Fund	290,955.09	291,554.83	100.2%	0.00	0.00	0%
003 Capital Facility Fund	42,676.51	42,764.48	100.2%	0.00	0.00	0%
004 Leave Accrual Fund	43,837.53	43,927.89	100.2%	0.00	0.00	0%
005 Plans Trailer Copier	2,091.18	2,095.49	100.2%	0.00	0.00	0%
006 Equipment Reserve Fund	125,236.14	125,494.29	100.2%	0.00	0.00	0%
	504,796.45	505,836.98	100.2%	0.00	0.00	0.0%

Chief's Report

3-19-19

Calls since last Commissioner meeting: **33**

EMS: **23**

Fire: **2**

Other: **8**

Calls YTD: 2019- **148**

Staff Overtime Numbers:

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

Used YTD: **\$5,553.78**

% Used: **6.38%**

- Brown outs since last meeting: **2**
3-6-19
3-13-19
- Annual Ladder testing has been completed. All ladders passed inspection with no repairs needed.
- Completed the 2018 Annual Fire District Report, it was emailed to all members and was put on the website.
- Water test for Station 93 has been done. There was no arsenic detected in the sample after the installation of the filtering system.
- Attended an EMS Council and Clark County Fire Chiefs meeting on Thursday, 3-7-19 in Vancouver.
- I will be attending a Leadership Seminar up in Olympia WA. on Wednesday and Thursday March 27th and 28th. I will be available by cell phone.

AC Jacobs Report

3-19-19

DOC/ACC training was March 12th.

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

Next DOC/ACC training May 14th Sta. 91 7 PM.

Replaced pump pressure governor on E91, covered by warranty.

Safety Report

Last safety committee meeting was 2-4-19.

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

No reported accidents or incidents since the last board meeting.

2019 "Lid Lift" Draft Calendar	March	April	May	June	July	August
	Strategic Planning	Strategic Planning	Strategic Planning	Strategic Planning	Strategic Planning	
Communications	Resolution, Resolution coversheet		Resolution to Election Office by May 10		Letter to Editor (Firefighter)	Primary Election (Aug. 6th)
Board agrees to a single year Lid Lift - Permanent *Levy Lid Lift to \$1.50 per \$1000	Explanatory Statement	Board to meet on Lid Lift Resolution, Public invited		Media Release	FAQ Card (Drop July 19th)	
		(Commissioner Martin)"For" and "Against" Appointments by May 10	"For" and "Against" Statements by May 21		Ballots are mailed July 19th	
	Website and Facebook update	Media Release on Board Approval of Resolution	Letter to Editor(Commissioner)		Open House, Camas Days July 27th	
		Work on FireWire Newsletter	Mailer - FireWire/Newsletter			
*2019 Levy Rate \$1.16 per \$1000						
\$0.34 increase = \$12.75 per month for the owner of a \$450,000 home			Mailer- Newsletter and FireWire			

Sun		Mon		Tue		Mar 1		2	
3	4	5	6	7	8	9	10	11	12
		Events Commissioner Meeting Station 91 18:30 - 21:00	Events Commissioner Meeting Station 91 18:30 - 21:00	Events Strategic Planning Meetin. Station 91 12:00 - 14:00 Otep Station 91 19:00 - 21:00	Events Strategic Planning Meetin. Station 91 12:00 - 14:00 Otep Station 91 19:00 - 21:00	Events Pilot Ground School Station 91 09:00 - 12:00	Events Pilot Ground School Station 91 09:00 - 12:00	Events Pilot Ground School Station 91 09:00 - 12:00	Events Pilot Ground School Station 91 09:00 - 12:00
10 †	11	12	13	14	15	16	17	18	19
† B SHIFT	† C SHIFT	† A SHIFT	† B SHIFT	† C SHIFT	† A SHIFT	† B SHIFT	† C SHIFT	† A SHIFT	† B SHIFT
						Events Instrument Pilot Refreshe. Station 91 08:30 - 13:00	Events Instrument Pilot Refreshe. Station 91 08:30 - 13:00	Events Pilot Ground School Station 91 09:00 - 12:00 burn trailer CANCELLED 10:00 - 12:00	Events Pilot Ground School Station 91 09:00 - 12:00 burn trailer CANCELLED 10:00 - 12:00
24	25	26	27	28	29	30	31		
† A SHIFT	† B SHIFT	† C SHIFT	† A SHIFT	† B SHIFT	† C SHIFT	† A SHIFT	† B SHIFT		
		Events Policy Review Meeting Station 91 18:30 - 20:00	Events Blue Card Training Station 42 07:00 - 17:00 Summit at Autumn Hills HO... Station 91 18:00 - 20:00	Events Blue Card Training station 42 07:00 - 17:00 Community New Year Ceik Station 91 18:00 - 21:30	Events POW/MIA Flag 07:00 - 07:00	Events Pilot Ground School Station 91 09:00 - 12:00	Events Pilot Ground School Station 91 09:00 - 12:00		
31									
† B SHIFT									

27

* Indicates time starts on following calendar day
 * Events and Time Off follow default Split Time of Day of 07:00
 † The hour from 02:00 to 03:00 on March 10 does not exist due to Daylight Saving Time.