

# EAST COUNTY FIRE & RESCUE

## REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 5, 2017

Station 91

7 PM

## AGENDA

### CALL TO ORDER:

Flag Salute

### AGENDA ADJUSTMENTS:

### CONSENT AGENDA:

1. Approval of June 20, 2017 Regular Board Meeting Minutes
2. Approval of June 20, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

### OPEN TO PUBLIC:

### CORRESPONDENCE:

### STAFF REPORT:

Deputy Chief Carnes  
Assistant Chief Jacobs  
Chief Swinhart

### VOLUNTEER FIRE FIGHTERS ASSOCIATION:

### SAFETY REPORT:

### FIRE DISTRICT BUSINESS:

Resolution #223-07052017 Amended 2017 General Operating Budget  
Resolution #224-07052017 New Equipment Reserve Fund  
Consider Full Time Accounting Assistant Position

(See Reverse)

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
Page # 1 of 2

**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.

**ADJOURNMENT:**

Next Regular Board Meeting: July 18, 2017, Station 91, 7 PM

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

June 20, 2017

Station 91

7 PM

**Draft Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Robert Jacobs  
Kacie Jones

Sherry Petty  
Mike Taggart  
Tad Crum

Mike Berg  
Mike Carnes  
Danny Burch

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of June 6, 2017 Regular Board Meeting Minutes
2. Approval of June 6, 2017 Local BVFF&RO Meeting Minutes
3. Approval of June 15, 2017 Special Board Meeting Minutes
4. Approval of June 19, 2017 Special Board Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

**Motion by Commissioner Gianatasio to approve the consent agenda, seconded by Martin.**

**Motion passed.**

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

The Clark County Amateur Radio Club sent a letter inviting the Commission to their Field Day exercises on June 24<sup>th</sup>.

**STAFF REPORT:**

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

Chief Carnes read Chief Swinhart's report; a copy is in the packet.

Chief Jacobs read his report; a copy is in the packet

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

The next Safety Committee meeting will be July 16<sup>th</sup>, 2017 at 7:30 PM.

**FIRE DISTRICT BUSINESS:**

**July Meeting Date:**

Secretary Jones confirmed that the board is keeping the published meeting date of July 5<sup>th</sup>, which was moved to accommodate the July 4 holiday.

**Payment for New Apparatus:**

The Board reviewed cost estimates. **Motion by Commissioner Martin** to make the chassis payment with existing funds, **seconded by Commissioner Gianatasio. Motion Passed.**

**Consider Full Time Accounting Assistant Position:**

The board chose to discuss this item in executive session.

**Proposed Budget Amendment:**

**Motion by Commissioner Berg** to approve the proposed budget amendment, **seconded by Commissioner Martin.** Commissioners Martin, Berg, Petty and Taggart vote Yea, Gianatasio votes Nay. **Motion Passed.**

**New Equipment Reserve Fund:**

Commissioner Gianatasio asked for clarification of what the proposed fund would be called and used for. Chief Carnes explained that the proposed fund is an 'equipment' fund, meant for savings toward replacing equipment such as SCBAs. **Motion by Commissioner Martin** to establish the new fund, **seconded by Commissioner Berg. Motion Passed.**

**EMS Delivery Assessment:**

Commissioner Taggart suggested the board convene a separate meeting to review the data provided by ESCI and review it together. The board discussed the meetings at both Washougal and Camas; various reactions, questions and data points that were presented at the two meetings. An EMS Delivery Workshop is scheduled for July 19<sup>th</sup>, 2017, 6:30 PM at Station 91.

**COMMISSIONER COMMENTS:**

Commissioner Martin suggested that a dedication ceremony be held after the new apparatus arrives. Chief Jacobs suggested that there is a month-long window after arrival and prior to being in-service where the apparatus would be available for this.

**OPEN TO PUBLIC:**

Nothing

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

Nothing

**ROUND TABLE:**

Nothing

**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.

The board went into executive session at 19:56 for 20 minutes.  
An extension was announced until 20:36.  
An extension was announced until 20:46.  
The board reconvened at 20:47

**The board takes no action.**

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

**ADJOURNMENT:      20:47**

\_\_\_\_\_  
Mike Taggart, Chairperson

\_\_\_\_\_  
Martha Martin, Vice Chair

\_\_\_\_\_  
Tom Gianatasio, Commissioner

\_\_\_\_\_  
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  
June 20, 2017

### CALL TO ORDER:

The meeting was called to order by Chairperson Mike Taggart at 19:36 at Station 91.

The following were in attendance:

Martha Martin  
Tom Gianatasio  
Robert Jacobs  
Kacie Jones

Sherry Petty  
Mike Taggart  
Tad Crum

Mike Berg  
Mike Carnes  
Danny Burch

### BUSINESS:

None

### ADJOURNMENT:

The Local Board adjourned at 19:36.

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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**Mike Taggart**, Chairperson  
Marth Martin, Alternate

### **DISTRICT SEAL:**

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



**EAST COUNTY FIRE & RESCUE  
 CONSENT AGENDA  
 July 05, 2017**

1. Minutes –
  - June 20, 2017 Regular Meeting
  - June 20, 2017 Local BVFF&RO Meeting
2. Invoices
  - \$ 1,231.43
    - i. Check Nos.10214-10218 dated June 8, 2017
3. Approved Commissioner Stipends July 10 Pay Date

For the Period June 16 thru June 30						
Name	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	Total
<b>Berg</b>	1					
<b>Gianatasio</b>	1		1			
<b>Martin</b>	1		1			
<b>Petty</b>	1					
<b>Taggart</b>	1		1			

4. Voided/Destroyed Claims/Payroll Warrants
  - None
5. Payroll/Benefits
  - \$ 40,281.20 (Payroll/EFTs)
  - \$ 14,475.47 (Benefits, including payroll deductions)
    - i. Check Nos. 10219 – 10221 dated June 22, 2017

\_\_\_\_\_  
 Commissioner Mike Taggart – Chair

\_\_\_\_\_  
 Commissioner Martha Martin – Vice Chair

\_\_\_\_\_  
 Commissioner Mike Berg

\_\_\_\_\_  
 Commissioner Tom Gianatasio

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

# ACCOUNTS PAYABLE PAID

East County Fire & Rescue  
 MCAG #: 1060

Time: 11:54:54 Date: 06/29/2017  
 Page: 1

06/22/2017 To: 06/22/2017

Accts Pay #	Paid On	Year	Trans	Vendor ID	Vendor	Amount	Memo
<b>393</b>	<b>06/22/2017</b>	<b>2017</b>	<b>611</b>	<b>15</b>	<b>CAMAS POWER EQUIPMENT</b>	<b>913.24</b>	<b>Statement 857578</b>
	522 60 43 000	Small Engine Repair			001 500 220 General Fund	913.24	Motomix, Trimmer Line, Cutoff Saw Repair, Chainsaw Repair
<b>418</b>	<b>06/22/2017</b>	<b>2017</b>	<b>612</b>	<b>35</b>	<b>EMBROIDER IT</b>	<b>77.51</b>	<b>Invoice 29997</b>
	522 20 25 001	FF Uniforms			001 200 210 General Fund	42.28	Name Patches For Uniforms (FF)
	522 20 33 000	Volunteer Uniforms			001 200 220 General Fund	35.23	Name Patches For Uniforms (VOL)
<b>415</b>	<b>06/22/2017</b>	<b>2017</b>	<b>613</b>	<b>41</b>	<b>GENERAL FIRE APPARATUS, INC</b>	<b>139.29</b>	<b>Invoice 645</b>
	522 60 48 014	E91			001 550 220 General Fund	139.29	Ball Valve Kit E91
<b>422</b>	<b>06/22/2017</b>	<b>2017</b>	<b>614</b>	<b>62</b>	<b>NW NATURAL</b>	<b>85.15</b>	<b>Account #2074612-9</b>
	522 50 45 091	Gas (St 91)			001 600 691 General Fund	85.15	Natural Gas Service ST91
<b>392</b>	<b>06/22/2017</b>	<b>2017</b>	<b>615</b>	<b>94</b>	<b>WASHOUGAL HARDWARE</b>	<b>16.24</b>	<b>Account #500331</b>
	522 10 30 000	Office Supplies			001 100 220 General Fund	3.24	Notepads
	522 60 48 916	E95			001 550 220 General Fund	13.00	Shoreline Plug Replacement App #916

Total: 1,231.43

Fund

001 General Fund

1,231.43



June 28, 2017

TO: Fire District Administrators

FROM: Jim Lux, WFCAs Health Care Manager

SUBJECT: Request for Employee Email Addresses

The WFCAs Health Care Program continues to look for ways to improve communication with our membership. Traditionally, we have communicated with the administrators of our member fire service organizations; however, in the last couple of years I have observed several occasions where we could have provided a higher quality service had we been communicating directly with our enrolled employees and their families. Examples of where direct and timely communications would have been more beneficial are: 1) when the Program made the decision to change pharmacy benefit managers and what the affect was going to be on our members, 2) notices to our enrolled members to explain our wellness portal and how to access and establish an account, 3) providing useful wellness articles or relevant articles of interest , 4) to inform you of changing Internal Revenue Service (IRS) requirements like the 1095-B Form and what it meant to you and 5) to inform you of new services like "Teladoc".

The purpose of this memorandum is to request from each fire service organization a list of employee email addresses (work and/or home). WFCAs staff is building a confidential database of individual email addresses to facilitate communicating directly with your enrolled employees and their families. These email addresses will be handled in a confidential manner and will not be shared. We are very sensitive to HIPAA confidentiality requirements and the emails collected will be maintained in compliance with those requirements. Because health care is continuously changing and in transition, the WFCAs would like these email addresses to keep covered employees and their families informed of any changes affecting them in a timely way.

Please assist us by sending a list of your employees' email addresses to [wfca@wfca.wa.gov](mailto:wfca@wfca.wa.gov).

As time allows over the summer, I would appreciate your assistance with this task so that we can develop the capability to better serve our members.

If you have questions or would like further information, please contact me at 360-943-3880 or [jiml@wfca.wa.gov](mailto:jiml@wfca.wa.gov).

Thank you.



# Deputy Chief Report

**7-5-17**

Calls since last Commissioner meeting: **34**

EMS: **17**

Fire: **1**

Other: **16**

Calls YTD: 2017- **485**

**Staff Overtime Numbers:**

Budget Amount: **\$48,000.00**

Used YTD: **\$27,222.56**

% Used: **56.71%**

- Brown outs since last meeting: **None**
- FF Nicole Aden has organized a blood drive for this Friday (1030-1530 hours) at Station 91.
- Working with Chief Jacobs to review operations for the Moto-X event at the end of July.

## AC Jacobs Report

7-5-2017.

June EST training was 6-26-2017.

July ACC/EOC training 7-11-2017 Sta. 91 7PM.

July EST training 7-24-2017

Attended the Motocross joint planning meeting 6-27 at WPD, WSP, CCSO, CCFM, WPD, and Motocross personnel were there. Lots of good discussion on traffic control and communication issues.

### Safety Report

Safety Committee meeting was held 5-30-17

Next safety committee meeting, 7-26-17 Sta. 91 7:30 PM

No reported accidents or incidents since the last board meeting.

**2017 AMENDED OPERATING BUDGET**

**EAST COUNTY FIRE & RESCUE**

**RESOLUTION NO. 223-07052017**

**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 amended budget of East County Fire & Rescue for the calendar year 2017.
  - 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 – East County Fire and Rescue.
  
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 Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 5th day of July, 2017.**

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

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

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

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

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

**DISTRICT SEAL**

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



**East County Fire & Rescue  
2017 Amended General Operating Budget**

**Expenses**

**Administration**

522-10-10-002	Commissioner Wages	\$ 53,113.00
522-10-21-003	Commissioner Payroll Benefits	\$ 4,350.00
522-10-48-001	Commissioner Mileage	\$ 350.00
522-10-48-002	Commissioner Meals	\$ 500.00
522-10-48-003	Commissioner Lodging	\$ 1,200.00
522-10-48-004	Commissioner Dues/Memberships	\$ 2,800.00
522-10-48-005	Commissioner Tuition	\$ 1,000.00
522-10-10-001	Admin Salaries	\$ 183,238.00
522-10-14-001	Admin Overtime	\$ 1,000.00
522-10-21-001	Admin Unemployment/Medicare	\$ 3,105.00
522-10-22-001	Admin Medical Insurance	\$ 42,459.00
522-10-23-001	Admin Deferred Comp	\$ 9,566.00
522-10-25-001	Admin Uniforms	\$ 300.00
522-10-26-001	Admin Disability	\$ 2,497.00
522-10-26-002	Admin Retirement PERS	\$ 11,910.00
522-10-27-001	Admin VEBA	\$ 1,800.00
522-10-28-001	Admin Retirement LEOFF	\$ 4,462.00
522-10-29-001	Admin L&I	\$ 658.00
522-10-24-001	Magellan EAP	\$ 1,260.00
522-10-30-000	Office Supplies	\$ 1,000.00
522-10-30-001	Postage	\$ 450.00
522-10-30-002	UPS/Federal Express	\$ 150.00
522-10-31-000	Furniture/Appliances	\$ 8,300.00
522-10-32-000	Cleaning and Sanitation	\$ 1,500.00
522-10-33-000	Computer/Software/Supplies	\$ 3,000.00
522-10-34-000	Incentives and Awards	\$ 1,500.00
522-10-40-000	BIAS Financial Software	\$ 9,000.00
522-10-40-001	Computer/Website Mtce & Repair	\$ 6,270.00
522-10-40-002	Copier Mtce	\$ 900.00
522-10-41-000	State Audit Costs	\$ 12,000.00
522-10-42-000	Legal Services	\$ 8,000.00
522-10-43-000	Medical/Drug Screen/Vaccinations	\$ 8,000.00
522-10-44-000	Professional Services	\$ 8,550.00
522-10-44-001	Chief Services (Camas)	\$ 36,000.00
522-10-46-000	Taxes and Assessments	\$ 2,500.00
522-10-49-000	Tuition/Registration	\$ 700.00
522-20-42-000	Advertising	\$ 1,500.00

**East County Fire & Rescue  
2017 Amended General Operating Budget**

522-20-42-001	Legal Notices	\$ 200.00
522-20-45-001	Election Fees	\$ 2,000.00
522-20-46-000	Bldgs/Liability/Equip Insuranc	\$ 42,000.00
522-20-46-001	Filing/Recording/Permit Fees	\$ 600.00
522-20-49-000	NFIRS/Fire Manager/Bank Charge	\$ 6,500.00
<b>Operations</b>		
522-20-10-001	Firefighter Wages	\$ 720,965.00
522-20-10-002	Miscellaneous Wages	\$ 6,500.00
522-20-14-001	FF Overtime	\$ 67,000.00
522-20-21-000	FF Unemployment/Medicare	\$ 13,275.00
522-20-22-001	FF Medical Insurance	\$ 139,666.00
522-20-19-001	Capt. Deferred Comp	\$ 15,180.00
522-20-23-001	Intern Tuition Assistance	\$ 18,000.00
522-20-25-001	FF Uniforms	\$ 4,500.00
522-20-26-002	FF Retirement PERS	\$ 15,330.00
522-20-26-001	FF Disability	\$ 8,921.00
522-20-27-001	FF VEBA	\$ 8,100.00
522-20-28-001	FF Retirement LEOFF	\$ 34,409.00
522-20-29-001	FF L&I	\$ 40,122.00
522-20-11-001	Volunteer Stipends	\$ 30,000.00
522-20-21-002	Medicare/SS Vol	\$ 2,295.00
522-20-30-000	Maps/Books/Periodicals	\$ 450.00
522-20-31-000	Food and Water	\$ 1,200.00
522-20-32-000	Expendable Equipment	\$ 1,500.00
522-20-32-001	Other Operating Supplies	\$ 1,500.00
522-20-32-002	Equipment	\$ 18,300.00
522-20-32-003	Tech Rescue Equipment	\$ 3,000.00
522-20-32-004	Hoses and Nozzles	\$ 2,000.00
522-20-33-000	Volunteer Uniforms	\$ 500.00
522-20-33-001	T-Shirts/Sweatshirts	\$ 1,500.00
522-20-34-000	Bldg Supplies/ Faciliy Misc	\$ 2,600.00
522-20-35-000	Address Signs	\$ 150.00
522-20-36-000	Diesel/ Gas	\$ 30,000.00
522-20-37-000	Exercise Equipment	\$ 1,000.00
522-20-38-000	Turn-Outs	\$ 8,000.00
522-20-38-001	PPE Accessories	\$ 4,000.00
522-20-40-000	Radio Dispatch	\$ 60,200.00
522-20-41-000	Pagers	\$ 636.00
522-20-41-001	Satellite Phone	\$ 375.00
522-20-41-002	Verizon MDC Cards	\$ 960.00
522-20-43-000	Hydrant/Fireline	\$ 545.00

**East County Fire & Rescue  
2017 Amended General Operating Budget**

522-20-44-001	Dues/Memberships	\$ 3,200.00
522-20-45-000	Volunteer Pensions	\$ 1,500.00
522-20-11-002	Wildland Salaries & Benefits	\$ 2,500.00
522-20-14-002	Wildland Overtime & Benefits	\$ 2,600.00
<b>Public Education</b>		
522-30-30-000	Educational Supplies	\$ 500.00
522-30-40-000	Printing Newsletter	\$ 600.00
522-30-41-000	Postage for Newsletter	\$ 1,300.00
522-30-42-000	Advertising	\$ 300.00
<b>Training</b>		
522-40-30-000	Books/Periodicals (Training)	\$ 2,000.00
522-40-31-000	Office Supplies (Training)	\$ 100.00
522-40-32-000	Food and Water (Training)	\$ 100.00
522-40-33-000	Training Supplies	\$ 500.00
522-40-40-000	Local/Long Distance Travel (Training)	\$ 500.00
522-40-41-000	Meals (Training)	\$ 3,500.00
522-40-42-000	Lodging (Training)	\$ 3,000.00
522-40-43-000	Tuition/Registration (Training)	\$ 20,000.00
<b>Equipment Repair &amp; Maint.</b>		
522-60-40-000	Fire Extinguisher Maintenance	\$ 1,100.00
522-60-40-001	Exercise Equipment Maintenance	\$ 1,000.00
522-60-41-000	Hose & Nozzle Test/Mtce	\$ 400.00
522-60-41-001	EMS Equipment Mtce	\$ 500.00
522-60-41-002	Ladder Testing/Repair	\$ 1,500.00
522-60-41-003	Books/Periodicals (Training)	\$ 300.00
522-60-41-004	SCBA Mtce	\$ 6,200.00
522-60-42-000	Minitors/Radios Repair	\$ 4,000.00
522-60-43-000	Small Engine Repair	\$ 5,000.00
522-60-47-001	Emergency Generators Repair/Mtce.	\$ 500.00
<b>Disaster Services</b>		
525-60-30-000	Disaster Preparedness	\$ 150.00
<b>Apparatus Repair &amp; Maint.</b>		
522-60-48-000	Vehicle Repair & Maint	\$ 2,700.00
522-60-48-001	T95	\$ 2,250.00
522-60-48-002	E94	\$ 3,600.00
522-60-48-010	T93	\$ 2,250.00
522-60-48-011	S96	\$ 3,600.00
522-60-48-012	U93	\$ 675.00
522-60-48-013	S94	\$ 3,600.00
522-60-48-014	E91	\$ 3,600.00



**East County Fire & Rescue  
2017 Amended General Operating Budget**

522-60-48-016	U91	\$ 675.00
522-60-48-018	U92	\$ 675.00
522-60-48-019	RH93	\$ 675.00
522-60-48-905	A93	\$ 675.00
522-60-48-909	E92	\$ 2,250.00
522-60-48-911	E93	\$ 3,600.00
522-60-48-914	T94	\$ 2,250.00
522-60-48-915	U94	\$ 675.00
522-60-48-916	E95	\$ 3,600.00
522-60-48-917	S91	\$ 3,600.00
522-60-48-918	S93	\$ 1,800.00
522-60-48-919	T91	\$ 2,250.00
<b>Debt Service</b>		
597-22-55-001	Transfer for Debt Service Payment	\$ 243,620.00
<b>Capital Expenses</b>		
594-22-60-000	Capital Purchases	\$ 4,600.00
594-22-61-000	Computer Equipment	\$ 5,500.00
594-22-64-000	New Engine 91	\$ 468,319.00
594-22-62-000	Offsets Over Est. Prop. Tax	\$ 50,000.00
594-22-63-000	Offsets Est. Mob Equip. Rev.	\$ 5,000.00
<b>Facilities</b>		
522-50-30-000	Grounds & Park	\$ 4,000.00
522-50-40-000	Building Repair & Maint.	\$ 30,700.00
<b>Station 91</b>		
522-50-41-091	Monitoring (St 91)	\$ 540.00
522-50-42-091	Comcast Tel/Internet (St 91)	\$ 4,000.00
522-50-43-091	Electric Service (St 91)	\$ 7,000.00
522-50-44-091	Garbage (St 91)	\$ 1,400.00
522-50-45-091	Gas (St 91)	\$ 4,500.00
522-50-46-091	Water & Sewer (St 91)	\$ 1,200.00
<b>Station 92</b>		
522-50-43-092	Electric Service (St 92)	\$ 1,000.00
<b>Station 93</b>		
522-50-41-093	Monitoring (St 93)	\$ 400.00
522-50-42-093	Comcast Tel/Internet (St 93)	\$ 1,700.00
522-50-43-093	Electric Service (St 93)	\$ 6,000.00
522-50-44-093	Garbage (St 93)	\$ 150.00
<b>Station 94</b>		
522-50-41-094	Monitoring (St 94)	\$ 635.00
522-50-42-094	Comcast Tel/Internet (St 94)	\$ 2,500.00



# EAST COUNTY FIRE & RESCUE of CLARK COUNTY, WASHINGTON

## RESOLUTION # 224-07052017 Resolution Establishing Sub-Fund 6291-4 Equipment Reserve Fund

WHEREAS, the East County Fire & Rescue Board of Commissioners has recognized a need to reserve funds for equipment; and

WHEREAS, it would be advantageous for the District to reserve funds to purchase such equipment.

**Therefore, be it Resolved by the Board of Commissioners of East County Fire & Rescue that sub-fund 6291-4 Equipment Reserve Fund be created and that \$85,983.00 be transferred from fund 6291 to Sub-Fund 6291-4.**

Adopted by the Board of Fire Commissioners at a Regular Meeting of the East County Fire & Rescue Board of Commissioners on this 5<sup>th</sup> Day of July, 2017, with the following Commissioners being present and voting:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST \_\_\_\_\_  
District Secretary