

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**April 19, 2016**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **GUESTS:**

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of April 5, 2016 Regular Board Meeting Minutes
2. Approval of April 5, 2016 Local BVFF&RO Meeting Minutes
4. Approval of April 19, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Assistant Chief Jacobs

Interim Administrative Chief Gillespie

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Planning Group Workshop

Station 96 Clean Up and Repair

Sale of Station 96

Consider extension of Interim Administrative Chief Gillespie Contract

Consider Resolution 206-04192016 Disposal of Surplus Equipment

Consider Resolution 207-04192016 Disposal of Surplus Equipment

(See Reverse)

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**This Meeting is Being Recorded.**

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

**OPEN TO PUBLIC:**

**COMMISSIONER COMMENTS:**

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

**ROUND TABLE:**

**EXECUTIVE SESSION:**

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

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

RCW 42.30.110(1)(c) to consider the sale of real estate

**ADJOURNMENT:**

Next Regular Board Meeting: May 3, 2016, Station 91, 7 PM

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

April 5, 2016

Station 91

7 PM

**Draft Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Tad Crum  
Al Gillespie  
Karen Gianatasio  
Sean Gremer

Mike Berg  
Tom Gianatasio  
Richard Hamby  
Michelle McDermott  
Larry Wagoner

Mike Taggart  
Robert Jacobs  
Paula Knapp  
Kacie Jones  
John Straub

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of March 15, 2016 Regular Board Meeting Minutes
2. Approval of March 15, 2016 Local BVFF&RO Meeting Minutes
3. Approval of March 28, 2016 Special Workshop Minutes
4. Approval of March 30, 2016 Special Meeting Minutes
5. Approval of April 5, 2016 Financial Statement
6. Excuse Absent Commissioner(s):

**Motion by Commissioner Berg to approve the consent agenda, second by Gianatasio. Motion passed** unanimously.

**OPEN TO PUBLIC:**

No Comments

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Assistant Chief Jacobs and Chief Gillespie read their reports;  
Copies are in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs stated the next safety committee meeting will be 5/26/16, 19:30 at Station 91. No accidents since last meeting.

**FIRE DISTRICT BUSINESS:**

**Planning Group Workshop:**

The next planning group workshop is scheduled for April 20<sup>th</sup>, 2016, 6:30 PM at Station 91

**Station 96 Clean Up and Repair:**

Chief Gillespie outlined work that has taken place at Station 96, including interior and exterior paint and scheduling flooring installation. Chief asked to issue payment for the exterior painting and partial payment for the interior painting. **Motion by Commissioner Taggart** to approve payment, **seconded** by Petty. **Motion passed** unanimously.

**Consider purchase request for stove replacement at Station 96:**

**Motion by Commissioner Taggart, seconded** by Gianatasio. **Motion passed** unanimously.

**Consider purchase request for hose and nozzles:**

**Motion by Commissioner Berg** to approve, **seconded** by Taggart. **Motion passed** unanimously.

**Open Bids for 2001 Windstar:**

First bid is from Amber Best for \$303. Second bid is from Brad Roof for \$400. Chief Gillespie advised that the higher of the two bids be accepted. **Motion by Commissioner Petty** to accept the higher bid, **seconded** by Taggart. **Motion approved** unanimously.

**OPEN TO PUBLIC:**

Larry Wagoner advised that the flag lights at Station 95 do not appear to be operational. Chief Gillespie thanked Mr. Wagoner and will follow up on this.

**COMMISSIONER COMMENTS:**

Commissioner Berg encouraged anyone who can to attend the memorial for Andrew Miller of Vancouver Fire. A local memorial will be held at Union Hall on Thursday, April 7<sup>th</sup>, 5:00 PM. Commissioner Berg also wanted the duty crews to be aware that citizens are using tannerite at Jones Creek, and although it is legal, they should be aware of it. Commissioner Martin shared that she is interested in attending a conference in Chelan on June 4<sup>th</sup>. Commissioner Martin inquired with Paula Knapp about the ongoing CERT class and asked Knapp to take pictures.

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

Nothing

**ROUND TABLE:**

Nothing

**EXECUTIVE SESSION:**

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

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

The Board went into executive session at 19:33. Anticipated return of 20:03.

A 5 minute extension was announced at 20:00.

The board reconvened at 20:04.

**The board took no action.**

**Motion by Commissioner Taggart to adjourn, second by Petty; Motion passed.**

**ADJOURNMENT: 20:05**

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

\_\_\_\_\_  
Mike Taggart, 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  
April 05, 2016

### CALL TO ORDER:

The meeting was called to order by Chairman Martha Martin at 8:58 PM at Station 91.

The following were in attendance:

Martha Martin

Sherry Petty

Tad Crum

Al Gillespie

Karen Gianatasio

Sean Gremer

Mike Berg

Tom Gianatasio

Richard Hamby

Michelle McDermott

Larry Wagoner

Mike Taggart

Robert Jacobs

Paula Knapp

Kacie Jones

John Straub

### BUSINESS:

There is no business tonight.

### ADJOURNMENT:

The Local Board adjourned at 8:05 PM.

Respectfully Submitted,

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

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

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

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

### **DISTRICT SEAL:**

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

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

		Budget	Current Month Actual	YTD Actual	%
<b>Revenues</b>					
308800-001-0000	Beg Bal Previous Year Rollover	\$ 150,000	\$ 0.00	\$ 0.00	0.00
311100-000-0000	Property Tax Collected	1,999,536	147,918.84	163,756.30	8.19
311100-002-0000	Property Tax - Delinquent	10,000	0.00	0.00	0.00
311105-000-0000	Admin Refund	5	121.11	128.37	2,567.40
317200-000-0000	Leasehold Excise Tax	2,400	1,250.08	2,206.59	91.94
317400-000-0000	Timber Excise Tax	3,000	0.00	0.00	0.00
331970-002-0000	Hose and Nozzle Grant	20,000	0.00	0.00	0.00
332156-000-0000	Wildlife-In Lieu of Taxes	200	0.00	0.00	0.00
334013-000-0000	WSP FF1 Reimbursement	2,500	0.00	0.00	0.00
334049-000-0000	Grants State/DOH	1,350	0.00	0.00	0.00
342202-002-0000	Budget Reimb/Accts Receivable	200	0.00	0.00	0.00
342202-003-0000	BVFF	1,500	0.00	0.00	0.00
342210-000-000	Fire Protection Services	1,000	0.00	0.00	0.00
342210-001-0000	Fire Services MOB-Personnel	90,260	6,066.22	33,124.35	36.70
342210-002-0000	Fire Services MOB-Equipment	25,000	0.00	14,928.66	59.71
342210-003-0000	WMX	5,500	0.00	0.00	0.00
342210-004-0000	Jemtegaard	600	0.00	0.00	0.00
361109-000-0000	Interest Earnings	3,500	644.96	2,175.07	62.14
361320-000-0000	Unrlzd Gain (loss) on investme	0	773.31	4,721.31	0.00
362501-000-0000	DNR Timber Rents	10,000	2,271.94	8,371.86	83.72
367000-000-0000	Contributions & Donations	400	5.00	10.00	2.50
369100-000-0000	Sale of Junk & Salvage	50	0.00	0.00	0.00
369900-000-0000	Other Misc. Revenue	50	0.00	0.00	0.00
395100-000-000	DNR Timber Sales	1,000	20,197.39	60,061.62	6,006.16
<b>Total Revenues</b>		<b>2,328,051</b>	<b>179,248.85</b>	<b>289,484.13</b>	<b>12.43</b>

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

		<b>Budget</b>	<b>Current Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
<b>Expenses</b>					
511600-110	Legislative Salaries	54,720	3,534.00	7,866.00	14.38
511600-210	Commissioner Benefits	4,460	279.20	621.42	13.93
511600-433	Commissioner Mileage	350	0.00	0.00	0.00
511600-435	Commissioner Meals	500	0.00	0.00	0.00
511600-438	Commissioner Lodging	1,200	0.00	0.00	0.00
511600-491	Commissioner Dues/Memberships	2,800	0.00	2,358.00	84.21
511600-496	Commissioner Tuition	1,000	0.00	0.00	0.00
522100-110	Miscellaneous Salaries	6,500	0.00	0.00	0.00
522100-110-FT	Salaries Full-time	753,144	54,765.81	160,694.94	21.34
522100-110-PT	Salaries Part-time	151,457	13,074.40	29,518.20	19.49
522100-120	Volunteer Pay	40,000	0.00	7,176.75	17.94
522100-140	Overtime	48,000	1,645.61	8,865.56	18.47
522100-210-001	Magellan - EAP	1,680	315.00	630.00	37.50
522100-210-002	Unemployment/Medicare FT	14,118	970.38	2,912.32	20.63
522100-210-003	Unemployment/Medicare PT	2,466	227.86	524.00	21.25
522100-210-004	Medicare/SS Vol	4,207	0.00	549.03	13.05
522100-211-FT	LEOFF/PERS/Disability FT	50,511	5,965.48	13,910.78	27.54
522100-211-PT	PERS PT	14,138	1,498.60	3,446.10	24.37
522100-213	Deferred Comp	24,847	1,577.87	4,794.03	19.29
522100-221	Medical Insurance	151,939	13,203.84	39,611.52	26.07
522100-221-001	VEBA	8,100	0.00	8,100.00	100.00
522100-222-FT	Labor & Industries FT	24,910	2,000.47	6,072.21	24.38
522100-222-PT	Labor & Industries PT	7,720	791.42	1,741.54	22.56
522100-251	Uniforms LD	4,000	245.24	730.60	18.27
522200-110	Wildland Salaries	30,000	0.00	0.00	0.00
522200-140	Wildland Overtime	50,000	0.00	0.00	0.00
522200-210	WL UI, Medicare, SS	2,100	0.00	0.00	0.00
522200-211	LEOFF/PERS Wildland MOB	4,100	0.00	0.00	0.00
522200-213	Deferred Comp Wildland MOB	2,400	0.00	0.00	0.00
522200-221	WL Medical Insurance	1,500	0.00	0.00	0.00
522200-222	L&I Wildland MOB	2,500	0.00	0.00	0.00
522200-314	Maps/Books/ Periodicals JT	300	0.00	42.00	14.00
522200-315	Office Supplies	1,500	65.02	65.02	4.33
522200-322	Cleaning and Sanitation	1,500	207.60	263.74	17.58



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

		<b>Budget</b>	<b>Current Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
522200-324	Food and Water	1,200	135.32	135.32	11.28
522200-326	Expendable Equipment	2,000	166.93	166.93	8.35
522200-327	Computer/Software/Supplies	2,000	279.42	279.42	13.97
522200-328	Turn-Outs JT	6,000	192.25	192.25	3.20
522200-328-001	PPE Accessories JT	4,000	185.30	736.84	18.42
522200-328-002	Volunteer Uniforms LD	500	0.00	0.00	0.00
522200-328-003	T-Shirts/Sweatshirts LD	2,000	0.00	0.00	0.00
522200-329	Other Operating Supplies	1,500	40.42	228.85	15.26
522200-329-001	Address Signs ZA	150	0.00	0.00	0.00
522200-339	Bldg Supplies/Facility Misc	1,500	158.85	158.85	10.59
522200-359	Other Equipment	3,500	0.00	0.00	0.00
522200-359-001	Water Rescue Equipment MH	3,900	0.00	0.00	0.00
522200-359-002	Rope Rescue Equipment MH	100	0.00	0.00	0.00
522200-359-003	Hose & Nozzles DB	21,767	0.00	0.00	0.00
522200-359-004	Exercise Equipment JT	1,000	0.00	0.00	0.00
522200-364	Diesel / Gas	30,000	721.04	1,261.91	4.21
522200-412	Legal Services	10,000	765.00	855.00	8.55
522200-414	Medical/Drug Screen/Consortium	8,000	420.00	790.00	9.88
522200-419	Professional Services	23,000	(695.56)	1,799.44	7.82
522200-422	Postage	400	57.34	74.68	18.67
522200-423	Radio Dispatch	57,000	0.00	30,799.33	54.03
522200-426	UPS/Federal Express	125	11.55	11.55	9.24
522200-427	Incentives and Awards	1,500	50.00	50.00	3.33
522200-429-001	Pagers	900	59.62	178.86	19.87
522200-429-002	Satellite Phone	375	30.20	60.40	16.11
522200-429-003	Verizon MDC Cards	960	80.02	160.04	16.67
522200-435	Meals	100	0.00	0.00	0.00
522200-441	Advertising	1,500	0.00	250.00	16.67
522200-442	Legal Notices	200	0.00	0.00	0.00
522200-446	Taxes and Assesments	2,500	1,531.11	1,647.43	65.90
522200-453	Hydrant/Fireline	500	86.92	86.92	17.38
522200-462	Bldgs/Liability/Equip Insuranc	42,000	0.00	0.00	0.00
522200-465	Volunteer Pensions	3,000	0.00	870.00	29.00
522200-482-002	Fire Extinguisher Maint ZA	1,100	0.00	0.00	0.00
522200-482-003	Exercise Equip Maint JT	1,000	0.00	0.00	0.00
522200-482-004	Hose & Nozzle Mtce DB	250	0.00	0.00	0.00
522200-482-005	Hose Testing DB	150	0.00	0.00	0.00

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

		<b>Budget</b>	<b>Current Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
522200-482-006	EMS Equipment Mtce DT	500	0.00	0.00	0.00
522200-482-007	Copier Mtce	900	90.51	114.11	12.68
522200-482-008	Ladder Testing/Repair JP	1,500	788.25	788.25	52.55
522200-482-009	Emergency Generators	500	0.00	0.00	0.00
522200-482-010	Hand Tool Maintenance MH	300	0.00	0.00	0.00
522200-484-002	SCBA Mtce JP	6,200	0.00	286.67	4.62
522200-484-003	Minitors/Radios WL	4,500	0.00	0.00	0.00
522200-485-000	Vehicle Repair & Maint DT	2,700	10.83	54.00	2.00
522200-485-001	T93	2,250	0.00	0.00	0.00
522200-485-009	E94	3,600	73.71	128.35	3.57
522200-485-010	T95	2,250	940.48	940.48	41.80
522200-485-011	S96	3,600	0.00	118.68	3.30
522200-485-012	U93	675	0.00	0.00	0.00
522200-485-013	S94	3,600	0.00	0.00	0.00
522200-485-014	E91	3,600	187.09	318.82	8.86
522200-485-016	U91	675	0.00	0.00	0.00
522200-485-018	U92	675	0.00	0.00	0.00
522200-485-905	A93	675	0.00	0.00	0.00
522200-485-909	E92	2,250	0.00	0.00	0.00
522200-485-911	E93	3,600	0.00	0.00	0.00
522200-485-912	R93	675	0.00	0.00	0.00
522200-485-914	T94	2,250	0.00	0.00	0.00
522200-485-915	U94	675	593.59	593.59	87.94
522200-485-916	E95	3,600	751.01	3,877.39	107.71
522200-485-917	S91	3,600	0.00	0.00	0.00
522200-485-918	S93	1,800	1,726.50	1,726.50	95.92
522200-485-919	T91	2,250	364.71	364.71	16.21
522200-485-999	Small Engine Repair MH	4,000	338.93	338.93	8.47
522200-487	Computer Maint & Repair LD	5,670	843.75	1,113.75	19.64
522200-491	Dues/Memberships	3,200	135.00	2,615.00	81.72
522200-492	Election Fees	100	0.00	0.00	0.00
522200-493	Filing/Recording/Permit Fees	600	0.00	0.00	0.00
522200-496	Tuition/Registration	500	0.00	0.00	0.00
522200-499	NFIRS/Fire Manager/Bank Charge	6,215	0.00	6,305.01	101.45
522300-313	Educational Supplies	500	0.00	0.00	0.00
522300-415	Printing/Newsletter	600	0.00	0.00	0.00
522300-422	Postage for Newsletter	1,300	0.00	0.00	0.00

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

		<b>Budget</b>	<b>Current Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
522300-440	Advertising	300	0.00	0.00	0.00
522400-314	Books/Periodicals	1,500	206.47	725.35	48.36
522400-315	Office Supplies	100	0.00	0.00	0.00
522400-324	Food and Water	100	0.00	0.00	0.00
522400-329	Training Supplies	500	0.00	0.00	0.00
522400-433	Travel	2,000	0.00	0.00	0.00
522400-435	Meals	1,000	884.00	884.00	88.40
522400-438	Lodging	3,000	196.06	196.06	6.54
522400-496	Tuition	10,000	1,350.00	1,350.00	13.50
522590-337	Grounds & Park	4,000	0.00	0.00	0.00
522590-481	Bldg Repair & Maint	30,000	1,391.89	3,357.03	11.19
522591-419	Monitoring (St 91)	540	0.00	108.00	20.00
522591-421	Comcast Tel/Internet (St 91)	4,000	307.40	614.31	15.36
522591-471	Electrical & Heating (St 91)	7,000	590.73	1,192.16	17.03
522591-472	Garbage (St 91)	1,400	106.03	212.06	15.15
522591-473	Gas (St 91)	3,500	305.05	1,024.19	29.26
522591-476	Water & Sewer (St 91)	1,000	161.64	161.64	16.16
522592-471	Electrical & Heating (St 92)	1,000	71.00	142.00	14.20
522593-419	Monitoring (St 93)	400	95.33	95.33	23.83
522593-421	Comcast Tel/Internet (St 93)	1,700	144.89	287.51	16.91
522593-471	Electrical & Htg (St 93)	5,000	323.00	646.00	12.92
522593-472	Garbage (St 93)	150	28.03	28.03	18.69
522594-419	Monitoring (St 94)	635	0.00	158.85	25.02
522594-421	Comcast Tel/Internet (St 94)	2,500	217.66	432.98	17.32
522594-471	Electric & Heating (St 94)	5,500	286.00	572.00	10.40
522594-472	Garbage (St 94)	650	56.92	113.84	17.51
522595-419	Monitoring (St 95)	540	0.00	0.00	0.00
522595-421	Comcast Telephone (St 95)	900	74.87	149.66	16.63
522595-471	Electrical & Heating (St 95)	1,500	111.71	254.11	16.94
522595-473	Gas (St 95)	1,000	0.00	193.73	19.37
522595-476	Water & Sewer (St 95)	1,500	0.00	317.18	21.15
525600-359	Disaster Preparedness SK	150	0.00	0.00	0.00
594220-649	Capital Purchases	4,600	0.00	0.00	0.00
594220-649-002	Computer Equip LD	5,500	0.00	0.00	0.00
594220-649-003	Virtual Reserve Capital	50,000	0.00	0.00	0.00
594220-649-004	Wildland Capital	25,000	0.00	0.00	0.00
594220-649-005	Radio Payment	40,000	0.00	0.00	0.00

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

		<b>Budget</b>	<b>Current Month Actual</b>	<b>YTD Actual</b>	<b>%</b>
597248-550	Fund Transfer to 6248	246,973	0.00	0.00	0.00
6291-1 App Res	Transfer to Apparatus Reserve	56,000	0.00	0.00	0.00
6291-2 Cap Res	Transfer to Capital Reserve	20,484	0.00	0.00	0.00
<b>Total Expenses</b>		<b>2,328,051</b>	<b>118,396.57</b>	<b>374,188.04</b>	<b>16.07</b>

## Financial Data

### Balance Summary

April 19, 2016

Balances reflect as of close of business 04/18/2016

March 2016 Allocation Rate 0.643%

Fund	Fund Name	Cash	Investment at Cost	Encumbered	Balance
6291	East County Fire & Rescue		\$ 932,640.88	\$20,960.16	\$ 911,680.72
6291-1	New Tender FD 9		\$ 299,332.52		\$ 299,332.52
6291-2	Capital Facility		\$ 20,942.98		\$ 20,942.98
6291-3	Leave Accrual		\$ 42,479.66		\$ 42,479.66
6291-4	Safer Grant Year 3		\$ -		\$ -
6291-5	Plans Trailer Copier		\$ 2,026.46		\$ 2,026.46
6248	Fire District 9 GO Bond Fund				\$ -
6292	Fire District 9 Capital Fund				\$ -
Transmittals	TOTALS	\$0.00	\$ 1,297,422.50		\$ 1,276,462.34
TR2016 ECFR	April 12, 2016		\$1,997.02		
TR2016 ECFR	April 17, 2016		\$9,481.57		
TR2016 ECFR	April 19, 2016		\$9,481.57		
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					
TR2016 ECFR					

Payroll Costs for SM6 \$49,735.62

\*Previously paid transmittals submitted and paid per Resolution #177-03182014

## AC Jacobs Report

4-19-2016

March EST training 3-28-2016 Sta. 93 7 PM.

April ACC/EOC training was 4-6-2016 Sta. 91 7 PM.

Rescheduled due to conflict with awards dinner.

April EST training 4-25-2016 Sta. 91 7 PM.

May ACC/EOC training Monday 5-9-2016 Sta. 91 7PM

### Safety Report

Safety Committee meeting was held 3-24-16

Next safety committee meeting, 5-26-16 Sta. 91 7:30 PM.

No reported accidents/incidents since the last board meeting.

# Staff Report

Submitted by

Al H Gillespie

Interim Executive Fire Chief

19 April 2016

04 April through 18 April 2016

## Operations

- 38 Incidents since last Board meeting
  - 2 Fire
  - 0 Overpressure, Rupture, Explosion, Overheat
  - 23 EMS
  - 5 MVA's
  - 0 Rescue, EMS Standby, High Angle Rescue or Extrication
  - 2 Electrical
  - 0 MVA Cleanup or Hazardous Condition
  - 2 Public Service, Assist Invalid, Police Matter, Unauthorized burning or Lockout
  - 4 Good intent, no incident found or Cancelled In Route
  - 0 Smoke Detector unintentional, False Alarm or Call, Alarm System Malfunction
  - 0 Flood assist, Citizen Compliant, or Special type of incident
  
- Year to Date: All calls 249
  - All Fire Calls
    - 8
  - Overpressure, Rupture, Explosion, Overheat
    - 0
  - EMS Calls excluding MVA
    - 146
  - MVA with or without injury
    - 25
  - Rescue, EMS Standby, High Angle Rescue or Extrication
    - 0
  - Electrical
    - 6
  - MVA Cleanup or Hazardous Condition
    - 0
  - Public Service, Assist Invalid, Police Matter, Unauthorized burning or Lockout
    - 11
  - Good Intent, Cancelled Enroute, No Incident Found, Smoke Scare, Authorized Controlled Burn, Steam Vapor, Fog or Dust Thought to be Smoke
    - 45
  - Smoke Detector unintentional, False Alarm or Call, Alarm System Malfunction
    - 8
  - Flood assist, Citizen Compliant, or Special type of incident
    - 0

Brownouts at Station 94:

- There were 2 brownouts during this time.
- 24 hours each on the 06<sup>th</sup> and 18<sup>th</sup> of April.

Overtime:

- \$2,157.08 through 25 January
- \$1,001.55 26 January through 10 February
- \$3,477.49 11 February through 25 February
- \$583.83 26 February through 10 March
- \$1,154.27 11 March through 25 March
- \$789.28 26 March through 08 April
- \$9,163.50 year to date



# EAST COUNTY FIRE & RESCUE

## RESOLUTION # 206-04192016

**A RESOLUTION PROVIDING FOR THE DISPOSAL OF EQUIPMENT DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF EAST COUNTY FIRE & RESCUE.**

**WHEREAS**, the equipment (shown in Attachment A; Pages #1—4) belonging to East County Fire & Rescue is obsolete and no longer used by the District; and

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

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

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

**ADOPTED** at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 19th day of April, 2016, with the following Commissioners being present and voting:

\_\_\_\_\_  
Chair Person

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

**DISTRICT SEAL:**

**ATTEST:**

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

# East County Fire & Rescue

## Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One				Comments
			Lost	Stolen*	Sold	Recycle or Scrap	
	HURST EXTINGUISH RAMP	#90574					No longer used / removed
	HURST EXTINGUISH RAMP	None					" "
	HURST EXTINGUISH RAMP	99057					" "
	HURST EXTINGUISH TOOL	75061					" "
	HURST EXTINGUISH TOOL	709219					" "
	HONDA EXTINGUISH PUMPHEAD	No markings					" "
0143	Positive Pressure gas fan	0148 SUPER VAC					When out
0167	Positive Pressure gas fan	0167 TECUMSEH					When out
	HONDA EXTINGUISH PUMPHEAD	No markings					No longer used

16

\* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: \_\_\_\_\_ Signature  
 Date: \_\_\_\_\_  
 Surplus Resolution Number 206-04192016

W. Long 4-17-16

Attachment A

# East County Fire & Rescue

## Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One				Comments
			Lost	Stolen*	Sold	Recycle or Scrap	
0621	LAWN push mower	0621					No longer needed
0554	LAWN push mower	0554					No longer needed
	② 80' High pressure hoses	No markings					No longer needed
0430	10K portable generator	0430					No longer needed
<del>0430</del>	Floating Pump	<del>1046</del> No markings					No longer needed

\* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: \_\_\_\_\_ Signature  
 Date: \_\_\_\_\_  
 Surplus Resolution Number 206-04192016

# East County Fire & Rescue

## Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One				Comments
			Lost	Stolen*	Sold	Recycle or Scrap	
0061	2 1/2 Gate Valve	0061					Broken
0057	2 1/2 Gate Valve	0057					No longer needed
	1 1/2" Nozzle	No markings					" "
0158	1 1/2" Akron Nozzle	0158					" "
0107	1 1/2" ELK HART Nozzle	0107					" "
0127	1 1/2" Akron Nozzle	0127					" "
0164	2 1/2" - 1 1/2" Gated Valve	0164					" "
0267	1 1/2" - 1 1/2" Valve	0267					" "
	1 1/2" ELK HART Nozzle	No markings					" "

08

\* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: \_\_\_\_\_ Signature \_\_\_\_\_ Surplus Resolution Number 206-04192016

Date: \_\_\_\_\_

# East County Fire & Rescue

## Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset - Choose One				Comments
			Lost	Stolen*	Sold	Recycle or Scrap	
0065	2 1/2" Turbojet Nozzle	0065					No Longer Needed
1430	1" Nozzle	# 148					" "
92-54	2 1/2" Sineaire	92-54					" "
123	5" Sineaire	# 123					" "
	2 1/2" Sared Wye	No markings					" "
	1 1/2 Nozzle	No markings					" "

\* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: \_\_\_\_\_ Signature \_\_\_\_\_

Surplus Resolution Number 206-04192016

Date: \_\_\_\_\_

# EAST COUNTY FIRE & RESCUE

## RESOLUTION # 207-04192016

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

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3. That the Fire Chief is authorized to dispose of this equipment in a manner that will be to the best advantage of East County Fire & Rescue.

**ADOPTED** at a Regular Meeting of the Board of Commissioners for East County Fire & Rescue this 19th day of April, 2016, with the following Commissioners being present and voting:

\_\_\_\_\_  
Chair Person

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

**DISTRICT SEAL:**

**ATTEST:**

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

# East County Fire & Rescue

## Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset -- Choose One				Comments
			Lost	Stolen*	Sold	Recycle or Scrap	
	CODE 3 WHEEL LIGHT BAR						NO LONGER USED - VAN
	WHEEL LIGHT STICK						" "
	WHEEL SIDE MOUNT LIGHT BAR						" " BUS
	JVAN 21K GENERATOR						
	COLEMAN RV AIR CONDITIONER						" " BUS
	MISC. EMERGENCY LIGHTS						" "
	MISC. ELECTRICAL WIRING						" "
							" " BUS/VAN

\* A copy of the police report and/or a Lost or Stolen Equipment form must be submitted along with this form for stolen items.

Approved: \_\_\_\_\_ Signature  
 Surplus Resolution Number 207-04192016

Date: \_\_\_\_\_

NOTE: THESE ITEMS ALREADY SURPLUS EQUIPMENT FROM FORD WINDSTAR VAN  
 & 1984 CARPENTER ~~TRUCK~~ BUS.  
 LIST FOR RECORD COLLECTION ONLY  
 Wilcom 4-12-16

