

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 1, 2020

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 864 2874 7995; Password 717126

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 17, 2020 Regular Board Meeting Minutes
2. Approval of November 17, 2020 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Resolution #278-12012020 FY2021 Board Meeting Dates
- Resolution #279-12012020 Rescind Resolution #271-11032020
- Resolution #280-12012020 General Fund Levy
- Purchase Request Approval – Mattress's for Station 91 and Station 94

This Meeting is Being Recorded.

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

Page # 1 of 2

- FY2021 Board Assignments
- FY2021 Observed Holidays
- EMS Agreement
- New Squad Update
- Station 95
- Sign Documents

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – December 22, 2020, Station 91, 7:30 PM
- Revenue Exploratory Committee - TBA
- ECAAB - TBA
- EMS/ILA Committee – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, December 2, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: December 15, 2020, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 December 1, 2020**

1. Minutes –

- November 17, 2020 Regular Board Meeting
- November 17, 2020 Local BVFF&RO Meeting

2. Invoices

- \$11,282.82
 - i. Check Nos.11982 – 11997 dated November 24, 2020

3. Approved Commissioner Stipends December 10 Pay Date

Name	For the Period November 16 – November 30					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Berg	1	0	0	0	0	1
Martin	1	0	0	0	0	1
Petty	1	0	0	0	0	1
Seeds	1	0	0	0	0	1
Taggart	1	0	0	0	0	1

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$57,167.97 (Payroll)

 Commissioner Martha Martin – Chair

 Commissioner Joshua Seeds – Vice Chair

 Commissioner Mike Berg

 Commissioner Sherry Petty

 Commissioner Mike Taggart

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 17, 2020

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Robert Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Chief Carnes

Alex Harrington

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:33 via a Zoom Meeting. The Flag salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of November 3, 2020 Regular Board Meeting Minutes
2. Approval of November 3, 2020 Local BVFF&RO Meeting Minutes
3. Approval of November 4, 2020 Special Meeting Minutes
4. Approval of November 9, 2020 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

Clark County Treasurer's Office letter regarding tax revenue collections this year.

STAFF REPORT:

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

Commissioner Taggart commented about the practice burn in Camas.

Chairperson Martin commented about the COVID 19 Incident Report updates.

Assistant Chief Jacobs gave his report as follows:

November EST & Tender training was held on November 14, 2020. Cross training EST personnel is going very well.

DOC training continues to be postponed until allowed by state mandate guidelines.

No EST & Tender training in December.

C.A.R.O.L. box delivery is December 19, 2020. Box packing date TBD.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on October 29, 2020.
- Next Safety Committee meeting will be on December 22, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

EMS Agreement

Chief Carnes asked the Board to review and approve The Amendment to Service Agreement drafted by Attorney Brian Snure. The amendment will extend the current ILA to December 31, 2021.

Motion by Commissioner Seeds to approve The Amendment to Service Agreement, **seconded by Commissioner Taggart. Motion passed unanimously.**

FY2021 EMS Levy Budget - Resolution No. 273-11172020

The Purpose of this resolution is to adopt FY2021 EMS Levy Budget

Motion by Commissioner Taggart to approve Resolution No. 273-11172020, **seconded by Commissioner Petty. Motion passed unanimously.**

Surplus Equipment - Resolution No. 274-11172020

The Purpose of this resolution is to surplus electronic equipment.

Motion by Commissioner Seeds to approve Resolution No. 274-11172020, **seconded by Commissioner Berg. Motion passed unanimously.**

Transfer Funds to Capital Facility Reserve Fund - Resolution No. 275-11172020

The Purpose of this resolution is to Transfer Funds to the Capital Facility Reserve Fund.

Motion by Commissioner Taggart to approve Resolution No. 275-11172020, **seconded by Commissioner Berg. Motion passed unanimously.**

Transfer Funds to Apparatus Replacement Fund - Resolution No. 276-11172020

The Purpose of this resolution is to Transfer Funds to the Apparatus Replacement Fund.

Motion by Commissioner Taggart to approve Resolution No. 276-11172020, **seconded by Commissioner Seeds. Motion passed unanimously.**

Transfer Funds to Equipment Reserve Fund - Resolution No. 277-11172020

The Purpose of this resolution is to Transfer Funds to the Equipment Reserve Fund.

Motion by Commissioner Berg to approve Resolution No. 277-11172020, **seconded by Commissioner Taggart. Motion passed unanimously.**

New Squad Update

Linda Durrett is waiting on the delivery of SIM cards for the MDC.

Station 95

The Boundary Line Adjustment application fee has been paid to the City of Washougal.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

December 22, 2020, Station 91, 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA – Commissioner Seeds noted an ECAAB Meeting is way overdue.

EMS/ILA Committee

TBA

COMMISSIONER COMMENTS:

Commissioner Petty commented about the November 9, 2020 Special Meeting.

Commissioner Taggart commented about the November 9, 2020 Special Meeting.

Commissioner Seeds commented about the November 9, 2020 Special Meeting and said the Commission is being wise and putting funds aside for needed structural repairs and long term needs.

Commissioner Berg commented about the November 9, 2020 Special Meeting. Commissioner Berg would like the numbers for the last two years of staffing when a second call has come in before staff has returned to the station.

Chairperson Martin commented about the November 9, 2020 Special Meeting and the C-W Post Record article. Chairperson Martin would like to form a Public Outreach Committee to keep the citizens of the District better informed.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, December 2, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: December 1, 2020 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:22 hours, **seconded by Commissioner Berg.**
Motion passed unanimously.

Martha Martin, Chairperson

Joshua Seeds, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Michael Taggart, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
November 17, 2020

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 19:21 via a Zoom meeting.

The following were in attendance:

Martha Martin
Mike Berg
Robert Jacobs

Mike Taggart
Joshua Seeds
Pam Jensen

Sherry Petty
Chief Carnes
Alex Harrington

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:22

Respectfully Submitted,

Mike Taggart, Commissioner
Sherry Petty, Alternate

Joel VanNess, FF's Assoc. Liaison
Tad Crum, Alternate

Bob Jacobs, Chief's Rep.
Mike Carnes, Alternate

Martha Martin, Chairperson
Joshua Seeds, Alternate

DISTRICT SEAL:

Pam Jensen, District Secretary
Mike Carnes, Alternate

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/16/2020 To: 11/30/2020

Time: 10:04:09 Date: 11/24/2020

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1150	11/24/2020	Claims	6291	11982	CLARK PUBLIC UTILITIES	1,232.55	Account # 7177-363-4; Account # 7200-239-7; Account # 7200-401-3
					001 - 522 50 43 091 - Electrical Service (St 91)	608.94	Usage 10/07/2020 - 11/06/2020
					001 - 522 50 43 093 - Electrical & Htg (St 93)	239.50	Usage 10/07/2020 - 11/06/2020
					001 - 522 50 43 094 - Electric & Heating (St 94)	384.11	Usage 10/07/2020 - 11/06/2020
1151	11/24/2020	Claims	6291	11983	DAILY DISPATCH	280.00	Invoice # 001096
					001 - 522 20 42 000 - Advertising	280.00	Advertising for Part-time FF Position
1152	11/24/2020	Claims	6291	11984	DIANE RICHARDSON	13.00	Invoice # 390387
					001 - 522 20 25 001 - FF Uniforms	13.00	Sew patches on uniform shirt - Kotov
1153	11/24/2020	Claims	6291	11985	GENERAL FIRE APPARATUS, INC	1,117.17	Invoice # 12398; Invoice # 12377
					001 - 522 60 48 014 - E94 (1014)	274.36	APP 1014 Akron 2.0" Ball Valve Repair Kit w/Metal Ball (2 qty)
					001 - 522 60 48 020 - E91 (1020)	842.81	Made to order shelves 2 qty
1154	11/24/2020	Claims	6291	11986	GRAINGER	51.92	Invoice # 9706973998
					001 - 522 20 32 001 - Other Operating Supplies	51.92	Bitrex - FIT test solution (2qty)
1155	11/24/2020	Claims	6291	11987	Michael J Garrison	33.00	IAFF Tuition Reimbursement
					001 - 522 45 43 001 - Tuition Reimbursement-IAFF	33.00	IAFF Tuition Reimbursement
1156	11/24/2020	Claims	6291	11988	IMS Alliance	75.04	Invoice # 20-3384
					001 - 522 20 32 001 - Other Operating Supplies	75.04	Passport Nametags (A. Kotov, S. Altfilish, R. Fernandez, M. Hazlett, J. Davis)
1157	11/24/2020	Claims	6291	11989	Robert L Jacobs	63.11	Reimbursement for fuel re: APP 1001
					001 - 522 20 36 000 - Diesel / Gas	63.11	Reimbursement for fuel re: APP 1001
1158	11/24/2020	Claims	6291	11990	NI GOVERNMENT SERVICES, INC	30.28	Invoice # 20102952081
					001 - 522 20 41 001 - Satellite Phone	30.28	October Satellite Phone
1159	11/24/2020	Claims	6291	11991	NW NATURAL	310.00	Account # 2074612-9
					001 - 522 50 45 091 - Gas (St 91)	310.00	Usage 10/15/2020 - 11/13/2020
1160	11/24/2020	Claims	6291	11992	PACIFIC TRUCK & TRAILER SERVICE, INC	6,071.28	Invoice # 2020-31909
					001 - 522 60 48 014 - E94 (1014)	6,071.28	Perform annual emergency vehicle service & inspection. Multiple repairs needed.
1161	11/24/2020	Claims	6291	11993	PRECOR COMMERCIAL FITNESS	218.64	Invoice # 82107 (Treadmill)
					001 - 522 60 40 001 - Exercise Equip Maint	218.64	Treadmill service/repair
1162	11/24/2020	Claims	6291	11994	WASHOUGAL HARDWARE	111.57	Account # 500331 October Statement
					001 - 522 10 32 000 - Cleaning and Sanitation	67.16	Invoice # A379414 Apparatus cleaning/wash supplies
					001 - 522 20 32 000 - Expendable Equipment	44.41	Invoice # A378952 Volunteer Academy SCBA Batteries
1163	11/24/2020	Payroll	6291	11995	OPEIU Local 11	117.80	Pay Cycle(s) 11/10/2020 To 11/10/2020 - OPEIU Dues; Pay Cycle(s) 11/25/2020 To 11/25/2020 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	29.45	
					001 - 589 99 99 000 - Payroll Clearing	29.45	
					001 - 589 99 99 000 - Payroll Clearing	29.45	
					001 - 589 99 99 000 - Payroll Clearing	29.45	

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/16/2020 To: 11/30/2020

Time: 10:04:09 Date: 11/24/2020

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1164	11/24/2020	Payroll	6291	11996	TRUSTEED PLANS SERVICE CORPORATION	1,007.46	Pay Cycle(s) 11/10/2020 To 11/25/2020 - Disability - FF
					001 - 522 20 26 001 - FF Disability	90.05	
					001 - 522 20 26 001 - FF Disability	103.20	
					001 - 522 20 26 001 - FF Disability	94.44	
					001 - 522 20 26 001 - FF Disability	85.66	
					001 - 522 20 26 001 - FF Disability	111.96	
					001 - 522 20 26 001 - FF Disability	94.44	
					001 - 522 20 26 001 - FF Disability	111.96	
					001 - 522 20 26 001 - FF Disability	94.44	
					001 - 522 20 26 001 - FF Disability	90.05	
					001 - 522 20 26 001 - FF Disability	131.26	Grable, Ryan - Disability - FF (November and December)
1165	11/24/2020	Claims	6291	11997	CLARK COUNTY TREASURER		To put back into payables to add to a different batch
1166	11/24/2020	Claims	6291	11997	CLARK COUNTY TREASURER	550.00	Invoice # CI020921
					001 - 522 10 44 000 - Professional Services	200.00	Fire Inspection Station 94
					001 - 522 10 44 000 - Professional Services	200.00	Fire Inspection Station 93
					001 - 522 10 44 000 - Professional Services	150.00	Fire Inspection Station 92
001 General Fund						11,282.82	
						11,282.82	Claims: 10,157.56 Payroll: 1,125.26

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

11/25/2020 To: 11/25/2020

Time: 14:40:34 Date: 11/23/2020
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1122	11/25/2020	Payroll	6291	EFT		1,650.47	
1123	11/25/2020	Payroll	6291	EFT		578.53	
1124	11/25/2020	Payroll	6291	EFT		331.08	
1125	11/25/2020	Payroll	6291	EFT		2,741.84	
1126	11/25/2020	Payroll	6291	EFT		3,131.02	
1127	11/25/2020	Payroll	6291	EFT		692.67	
1128	11/25/2020	Payroll	6291	EFT		443.54	
1129	11/25/2020	Payroll	6291	EFT		2,045.61	
1130	11/25/2020	Payroll	6291	EFT		2,730.59	
1131	11/25/2020	Payroll	6291	EFT		2,800.77	
1132	11/25/2020	Payroll	6291	EFT		2,141.85	
1133	11/25/2020	Payroll	6291	EFT		2,498.93	
1134	11/25/2020	Payroll	6291	EFT		1,413.71	
1135	11/25/2020	Payroll	6291	EFT		853.79	
1136	11/25/2020	Payroll	6291	EFT		353.65	
1137	11/25/2020	Payroll	6291	EFT		353.65	
1138	11/25/2020	Payroll	6291	EFT		2,126.22	
1139	11/25/2020	Payroll	6291	EFT		353.65	
1140	11/25/2020	Payroll	6291	EFT		768.78	
1141	11/25/2020	Payroll	6291	EFT		436.17	
1142	11/25/2020	Payroll	6291	EFT		2,766.12	
1143	11/25/2020	Payroll	6291	EFT		1,037.12	
1144	11/25/2020	Payroll	6291	EFT		2,624.66	
1145	11/25/2020	Payroll	6291	EFT		2,470.80	
1146	11/25/2020	Payroll	6291	EFT	IAFF2444	678.50	Pay Cycle(s) 11/25/2020 To 11/25/2020 - IAFF Dues
1147	11/25/2020	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	11,052.20	Pay Cycle(s) 11/25/2020 To 11/25/2020 - DComp; Pay Cycle(s) 11/25/2020 To 11/25/2020 - PERS2; Pay Cycle(s) 11/25/2020 To 11/25/2020 - LEOFF2
1148	11/25/2020	Payroll	6291	EFT	IRS	7,676.05	941 Deposit for Pay Cycle(s) 11/25/2020 - 11/25/2020
1149	11/25/2020	Payroll	6291	EFT	OR Department of Revenue	416.00	Pay Cycle(s) for OR Tax 11/25/2020 - 11/25/2020

001 General Fund

57,167.97

57,167.97 Payroll: 57,167.97

Chief's Report

12-1-2020

Calls since last Commissioner meeting, **26**

EMS: 18

Fire: 1

Other: 7

Calls YTD: 2020- **1019**

Mutual and Auto aid 12% Year to date 22%, 223 calls

Staff Overtime Numbers:

Budget Amount: **\$201,000**

Used YTD: **\$165,086**

% Used: **82.13 %**

- Brown outs since last meeting: **0**

13 callback shifts (8-Sick, 5-Vac)
Covered by 13 OT Shifts

- Captain Troutman was released for light duty and has been assigned to work at Station 91. He will start his light duty assignment on Monday, November 9, and will be working on some administrative projects that fit into his restrictions. His hours will be Monday through Thursday, 0700-1700.
- Firefighter John Prasch accepted a temporary position as "acting captain" for "B" shift to cover the officer's duties while Captain Troutman recovers. This will provide consistent leadership for "B" shift.
- I attended a Clark County Operation Chiefs meeting on Tuesday, November 24.

AC Jacobs Report

12-1-2020

November EST & Tender training was Saturday. 11-14-2020. Cross training EST personnel is going very well. Pump training for tender operators in January.

DOC training continues to be postponed until allowed by guidelines.

No EST & tender training in December.

C.A.R.O.L. box delivery 12-19-20. Box packing date TBD.

Safety Report

Last safety committee meeting was 10-29-2020.

Next safety committee meeting will be 12-22-2020 Sta. 91 7:30 PM.

No reported accidents/incidents since your last board meeting.

2021 REGULAR COMMISSIONER MEETING DATES

EAST COUNTY FIRE & RESCUE

RESOLUTION NO. 278-12012020

WHEREAS, Chapter 42.30.070 RCW requires that the governing body of the District establish by resolution regular meeting location and dates; and,

WHEREAS, the East County Fire & Rescue Board of Commissioners has agreed to hold regular meetings on the first and third Tuesday of every month; and,

WHEREAS, due to holidays and other unforeseen circumstances it may become necessary to hold a regular meeting on another day or day of the week; and,

WHEREAS, Chapter 42.30.080 allows for special meetings to be called at any time.

NOW, THEREFORE BE IT RESOLVED that the East County Fire and Rescue Board of Commissioner's regularly scheduled meetings will be held at 6:30 P.M. as shown below and that such regular meetings will be held at Station 91, 600 NE 267 Ave., Camas, WA.

January 5, 2021	July 6, 2021
January 19, 2021	July 20, 2021
February 2, 2021	August 3, 2021
February 16, 2021	August 17, 2021
March 2, 2021	September 7, 2021
March 16, 2021	September 21, 2021
April 6, 2021	October 5, 2021
April 20, 2021	October 19, 2021
May 4, 2021	November 2, 2021
May 18, 2021	November 16, 2021
June 1, 2021	December 7, 2021
June 15, 2021	December 21, 2021

BE IT FURTHER RESOLVED that due to holidays and other unforeseen circumstances another day of day of week may be substituted for any of the regularly scheduled meeting dates with proper public notice; and,

BE IT FURTHER RESOLVED that special meetings may be called at any time with proper public notice. Action on items discussed at special meetings must occur at regular meetings.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 1st day of December 2020.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

EAST COUNTY FIRE & RESCUE

RESOLUTION #279-12012020

A RESOLUTION RESCINDING RESOLUTION #271-11032020 GENERAL LEVY CERTIFICATION

WHEREAS, the Board of East County Fire and Rescue adopted resolution #271-11032020 General Levy Certification for FY2021; and

WHEREAS, modified guidelines have since been issued by the Washington State Department of Revenue regarding the content of said resolution; and

WHEREAS, the Board of Commissioners of East County Fire & Rescue desires to correct errors in said resolution,

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners of East County Fire & Rescue rescind resolution #271-11032020 General Levy Certification.

ADOPTED at a regularly scheduled meeting of the Board of Commissioners for East County Fire & Rescue, this 1st day of December 2020 the following Commissioners being present and voting.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary



Ordinance / Resolution No. 280-

12012020

RCW 84.55.120

WHEREAS, the Commissioners of East County Fire & Rescue has met and considered its budget for the calendar year 2021; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 2,766,794.45; and,

WHEREAS, the population of this district is more than or less than 10,000; and now, therefore,

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2021 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 27,667.94 which is a percentage increase of 1.0% from the previous year.

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 1 day of December, 2020.

Three horizontal lines for signatures on the left and right sides.

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc.

To ask about the availability of this publication in an alternate format for the visually impaired, please call (360) 705-6715. Teletype (TTY) users, please call (360) 705-6718. For tax assistance, call (360) 534-1400.

EAST COUNTY Fire and Rescue

PURCHASING REQUEST FORM

REQUESTED ITEM(S): 9 Mattress's to outfit st 91 & st 94

BRAND/MODEL/VENDOR/PART NUMBER: Mattres Firm, sleepy's
memory foam Curve Mattress, Twin

APPARATUS / STATION NUMBER: 6 for st 91, 3 for st 94

ESTIMATED COST OF REQUESTED ITEM: \$ 3,500.29

EXPLAIN THE NEED FOR REQUESTED ITEM: Very worn Mattress's Department
wide. Mattress's dating back to 2002. There is a 10 year recommendation
for Length of use on Mattress's. \$550 off each Mattress with the
black Friday sale and bulk order.

PERSON REQUESTING THE PURCHASE: Ryan Grable

DATE: 11/30/2020

BUDGET CODING: SUB 522 ELE 10 OBJ 31 ID 000

DATE NEEDED BY: ASAP

DO NOT WRITE BELOW THIS LINE

AUTHORIZATION FOR PURCHASE: _____

AUTHORIZED SIGNATURE

DATE ORDERED: _____

VENDOR: _____

TOTAL COST: _____

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

COMMENTS:

MATTRESSFIRM

Columbia Tech II (ST) #526026
 16621 SE Mill Plain Blvd
 Vancouver, WA 98684 USA
 Phone : 360-213-0507

Ryan Grable
 121 NE 312th Ave
 Washougal, WA 98671 USA

Primary Phone No: 360-834-4908

Secondary Phone No:

E-mail: rgrable@ecfr.us

DATE: 11/7/2020

ORDER NO: Q001931849

CUSTOMER NO: C016817512

STATUS: Quote

SALES ASSOCIATE: James Bennett

SALES ASSOCIATE:

Qty	SKU#	Description	Guaranteed Low Price	Price Each	Extended Price	Method of Delivery	Delivery Address
9	V000245738	SLEEPYS MEMORY FOAM CURVE MATTRESS TWIN PRIME	\$899.99	\$350.00	\$3,150.00	Red Carpet 12/31/2049 1:00 AM-11:00 PM	121 NE 312th Ave Washougal, WA 98671 USA
		Advertised Special	\$4,949.91				
1	103401	Delivery	\$0.00	\$0.00	\$0.00		
1	136906	GOLD SERVICE	\$99.99	\$99.99	\$99.99		

Comments:

SUBTOTAL: \$3,249.99

SALES TAX: \$250.25

TOTAL SALE: \$3,500.24

PAYMENTS: \$0.00

FINANCE AMOUNT: \$0.00

BALANCE DUE: \$3,500.24

Thank you for shopping at **MATTRESSFIRM**

Sleep Happy, you saved . . .

\$4,949.91

EAST COUNTY FIRE & RESCUE BOARD ASSIGNMENTS FOR 2021

POSITION

ECF&R BOARD

Chair

Vice Chair

ECAAB Committee

Primary

Primary

Chief's Rep

Communication with Neighboring Elected Officials

Primary

Primary

Alternate

Risk Group

Commissioner:

Alternate:

Safety Committee Representative

Primary

Alternate

Revenue Exploratory Committee

(alternate)

**BOARD FOR VOLUNTEER FIRE FIGHTERS
& RESERVE OFFICERS for FY2021**

<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>ALTERNATE</u>
Chair	_____	_____
Commissioner	_____	_____
Chief	_____	_____
Fire Fighter	_____	_____
Secretary	_____	_____

EAST COUNTY FIRE & RESCUE

600 NE 267th Avenue

Camas, WA 98607

Phone: 360.834.4908 Fax: 360.834.5454

www.ECFR.us

FY 2021 Holidays

Legal Holidays Observed by the Fire District

New Years Day	January 1, 2021
Martin Luther King Day	January 18, 2021
Presidents Day	February 15, 2021
Memorial Day	May 31, 2021
Independence Day-observed	July 5, 2021
Labor Day	September 6, 2021
Veterans Day	November 11, 2021
Thanksgiving Day	November 25, 2021
Day after Thanksgiving	November 26, 2021
Christmas Day-observed	December 24, 2021

Adopted by the Board of Fire Commissioners at the December 1, 2020 Regular Meeting.

Dec 2020 - 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
		Events Commissioner Meeting Station 91	Events Strategic Planning Meetin. Station 91			
6 C SHIFT	7 A SHIFT	8 B SHIFT	9 C SHIFT	10 A SHIFT	11 B SHIFT	12 C SHIFT
	Events POW/MIA Flag 07:00 - 07:00					
13 A SHIFT	14 B SHIFT	15 C SHIFT	16 A SHIFT	17 B SHIFT	18 C SHIFT	19 A SHIFT
		Events Commissioner Meeting Station 91				
20 B SHIFT	21 C SHIFT	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