

# **EAST COUNTY FIRE & RESCUE**

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

November 2, 2021

Station 91

6:30 PM

### **AGENDA**

**\*Held virtually due to COVID-19\***

Dial 1-253-215-8782; Meeting ID 892 1098 9411; Passcode 512380

**CALL TO ORDER:**

Flag Salute

**BOARD SECRETARY OATH OF OFFICE:**

Debbie Macias – Oath of Office

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of October 19, 2021 Regular Board Meeting Minutes
2. Approval of October 19, 2021 Local BVFF&RO Meeting Minutes
3. Approval of October 26, 2021 Budget Workshop Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

**OPEN TO PUBLIC:**

**CORRESPONDENCE:**

Liz Loomis Public Affairs Letter

**STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

**SAFETY REPORT:**

---

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

Page # 1 of 2

**FIRE DISTRICT BUSINESS:**

- HVAC Station 94
- FY2022 Draft Budget
- Purchase Request Approval – Turnouts for Hazlett, Harrington and Sorensen
- Purchase Request Approval – Incentives & Awards
- Resolution #286-11022021 Transfer to Capital Facility Reserve Fund
- Resolution #287-11022021 Transfer to Apparatus Replacement Fund
- Resolution #288-11022021 Transfer to Equipment Reserve Fund
- Resolution #289-11022021 Surplus Equipment
- Resolution #290-11022021 FY2022 Debt Service Budget
- Resolution #291-11022021 FY2022 EMS Levy Budget
- Resolution #292-11022021 FY2022 EMS Levy
- Resolution #293-11022021 FY2022 General Fund Levy Certification

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – TBA
  - City of Washougal – November 8, 2021 at 1:00 PM
- Risk Group – January 5, 2022, Station 61 at 8:00 AM
- Safety Committee Representative – December 8, 2021, Station 91 at 7:30 PM
- Revenue Exploratory Committee – TBA
- ECAAB – November 17, 2021 at 4:30 PM

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Workshop, November 3, 2021, 3:00 PM

**ADJOURNMENT:**

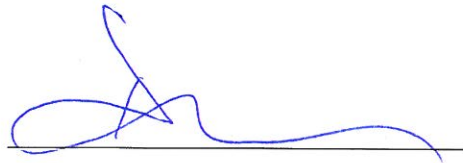
Next Regular Board Meeting: November 16, 2021, Station 91, 6:30 PM

**East County Fire and Rescue**  
**Secretary to the Board of Fire Commissioners**  
**Oath of Office**

STATE OF WASHINGTON

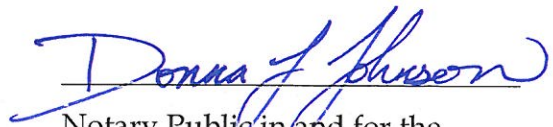
COUNTY OF CLARK

I, Debbie Macias, having been duly appointed Secretary to the Board of Fire Commissioners of East County Fire and Rescue, by the Commissioners of said Fire Protection District, on November 2, 2021, do solemnly swear that I will faithfully and impartially perform the duties of Secretary of East County Fire and Rescue, as prescribed by law and to the best of my ability and that I will support and maintain the laws and constitution of the State of Washington and the United States of America. So help me God.



Signature

SUBSCRIBED AND SWORN to before me this 27<sup>th</sup> day of October, 2021



Notary Public in and for the  
State of Washington, residing at

Camas, WA

# EAST COUNTY FIRE & RESCUE CONSENT AGENDA November 2, 2021

1. Minutes –

- October 19, 2021 Regular Board Meeting
- October 19, 2021 Local BVFF&RO Meeting
- October 26, 2021 Special Meeting Minutes

2. Invoices

- \$11,828.82
  - i. Check Nos. 14030 – 14037 dated October 18, 2021
  - ii. Check Nos. 14038 – 14041 dated October 25, 2021  
(Clark County Treasurer Bank Change to JP Morgan Bank)

3. Approved Commissioner Stipends November 10 Pay Date

Name	For the Period October 16 – October 31					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
<b>Berg</b>	1	0	0	3	0	<b>4</b>
<b>Martin</b>	1	0	1	4	1	<b>7</b>
<b>Petty</b>	0	0	1	0	0	<b>1</b>
<b>Seeds</b>	1	0	1	0	0	<b>2</b>
<b>Taggart</b>	1	0	1	4	0	<b>6</b>

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$60,056.49 (Payroll)
- \$178.20 (Use Tax EFT)

\_\_\_\_\_  
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***

October 19, 2021

Station 91

6:30 PM

**Draft Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Pam Jensen  
Station 94 Duty Crew

Mike Taggart  
Chief Carnes  
Steve Hofmaster

Mike Berg  
Bob Jacobs  
Alex Harrington

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.  
Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

Approval of October 5, 2021 Regular Board Meeting Minutes  
Approval of October 5, 2021 Local BVFF&RO Meeting Minutes  
Approval of October 5, 2021 Revenue Public Hearing Minutes  
Approval of Financial Transactions  
Excuse Absent Commissioner(s): Commissioner Petty, excused absence.

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

**OPEN TO PUBLIC:**

No comments.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:  
DOC training continues to be postponed until allowed by state mandate guidelines.

The new squad assembly will begin soon.

October EST/Tender training was October 18, 2021.

November EST/Tender training will be November 23, 2021, Station 93 at 7:00 PM.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on October 12, 2021.
- Next Safety Committee meeting will be on December 8, 2021, Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

HVAC Station 94

Miller's Heating & Air has received the permit and will begin the install of the HVAC system on October 28, 2021.

Current Staffing Issues

A conditional offer has been made to Debbie Macias for the Accounting Assistant Position. A conditional offer has been made to Jordan Vazquez-Hunt for the Part Time Firefighter Position. Jacob Davis has resigned and has taken a full time position with North Country EMS. Chief Carnes will begin working on Jacob Davis' replacement. Captain Troutman is out on sick leave for an extended period.

Clark County Treasurer Investment Services Interlocal Agreement

The Clark County Treasurer transitioned from Bank of America to JPMorgan. Due to the banking transition, the Interlocal Agreement has been updated to reflect the Clark County Treasurer's current service delivery models and modern business practices.

**Motion by Commissioner Seeds to approve Clark County Treasurer Investment Services Interlocal Agreement, seconded by Commissioner Taggart. Motion passed unanimously.**

Clark County Treasurer Memorandum of Understanding

The Clark County Treasurer transitioned from Bank of America to JPMorgan. Due to the banking transition, the Memorandum of Understanding has been updated to reflect the Clark County Treasurer's current service delivery models and modern business practices.

**Motion by Commissioner Taggart to approve Clark County Treasurer Memorandum of Understanding, seconded by Commissioner Martin. Motion passed unanimously.**

Draft Budget

Chief Carnes presented the draft version of the FY2022 Budget to the Board. The draft budget will be discussed and reviewed line by line at the Budget Workshop on October 26, 2021 at 6:30 PM.

Resolution #285-10192021 Surplus Equipment

The Purpose of this resolution is to surplus SCBA Packs.

**Motion by Commissioner Taggart to approve Resolution No. 285-10192021, seconded by Commissioner Seeds. Motion passed unanimously.**

Purchase Request – Bench Testing for SCBA Equipment

Chief Carnes asked for the Board’s approval to Bench Test the SCBA Equipment.

**Motion by Commissioner Taggart to approve Bench Testing for the SCBA Equipment, seconded by Commissioner Martin. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – November 8, 2021 at 1:00 PM.

Risk Group

January 5, 2022, Station 61 or via Zoom at 8:00 AM.

Chief Carnes discussed the Risk Group Meeting he attended on October 6, 2021 and let the Board know there will be a 6.5% increase on the building insurance due to earthquake coverage.

Safety Committee Representative

December 8, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

No new updates.

ECAAB

TBA

**COMMISSIONER COMMENTS:**

Commissioner Seeds let Chief Carnes know that the last ECAAB Meeting was on July 22, 2021 and commented on the Federal Environmental Protection Agency’s new policy and approach on perfluorinated chemicals.

Chairperson Martin discussed the meeting she attended regarding the City of Washougal’s Capital Facilities Plan.

**OPEN TO PUBLIC:**

No comments.

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

BVFF Pension Document for Linda Durrett

**ROUND TABLE:**

Monthly Event Calendar

Budget Workshop, October 26, 2021, 6:30 PM

Strategic Planning Workshop, November 3, 2021, 3:00 PM

**ADJOURNMENT:**

Next Regular Board Meeting: November 2, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:27 hours, seconded by Commissioner Berg.  
Motion passed unanimously.**

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

\_\_\_\_\_  
Joshua Seeds, Vice Chair

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

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

\_\_\_\_\_  
Michael Taggart, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

\_\_\_\_\_  
Pam Jensen, District Secretary



# EAST COUNTY FIRE & RESCUE

## Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes  
October 19, 2021

### CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 19:25 at Station 91.

The following were in attendance:

Martha Martin

Mike Taggart

Joshua Seeds

Mike Berg

Mike Carnes

Robert Jacobs

Pam Jensen

Steve Hofmaster

Alex Harrington

Station 94 Duty Crew

### BUSINESS:

BVFF Pension Document for Linda Durrett

**Motion by Chief Jacobs to approve the BVFF Pension Document for Linda Durrett, seconded by Chairperson Martin. Motion passed unanimously.**

### ADJOURNMENT:

The Local Board adjourned at 19:26

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

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP**  
**October 26, 2021**  
**Station 91**

**Draft Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Linda Durrett  
Station 94 Duty Crew

Mike Taggart  
Chief Carnes  
Pam Jensen

Sherry Petty  
Bob Jacobs  
Steve Hofmaster

**\*Held virtually due to COVID-19\***

**CALL TO ORDER: 18:35**

Chairperson Martha Martin called the meeting to order for the Budget Workshop.

Chief Carnes and Pam Jensen presented the draft version of the FY2022 Budget. The Board and ECFR staff reviewed the FY2022 budget line by line, addressed all questions and will make appropriate revisions where needed. A draft budget will be presented for a final review at the next regular board meeting on November 2, 2021.

**Public Comment:**

None

**Meeting adjourned 20:11**

Respectfully Submitted,

---

Martha Martin, Chairperson

---

Mike Berg, Commissioner

---

Michael Taggart, Commissioner

---

Sherry Petty, Commissioner

\_\_\_\_\_  
Joshua Seeds, Commissioner

**ATTEST:**

**DISTRICT SEAL:**

\_\_\_\_\_  
Pam Jensen, District Secretary

# CHECK REGISTER

East County Fire & Rescue

Time: 14:56:35 Date: 11/02/2021

10/16/2021 To: 10/31/2021

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1012	10/18/2021	Claims	6291	14030	Mike A Berg	94.00	Per Diem - 2021 WFCA Fire Commissioner Conference
			001 - 522 10 48 002		Commissioner Meals	94.00	Per Diem - 2021 WFCA Fire Commissioner Conference, Tulalip, WA 10/21/2021 - 10/23/2021
1013	10/18/2021	Claims	6291	14031	CAMAS WASHOUGAL POST RECORD	29.04	Invoice # 31918
			001 - 522 20 42 001		Legal Notices	29.04	FY2022 Budget Public Hearing Advertising
1014	10/18/2021	Claims	6291	14032	CLARK PUBLIC UTILITIES	553.07	Account # 7200-239-7
			001 - 522 50 43 091		Electrical Service (St 91)	553.07	Usage 09/08/2021 - 10/07/2021
1015	10/18/2021	Claims	6291	14033	MILLER'S HEATING & AIR	9,000.00	Estimate #36498692
			001 - 522 50 40 000		Bldg Repair & Maint	9,000.00	Station 94 Ductless HVAC System Downpayment
1016	10/18/2021	Claims	6291	14034	Martha A Martin	94.00	Per Diem - 2021 WFCA Fire Commissioner Conference
			001 - 522 10 48 002		Commissioner Meals	94.00	Per Diem - 2021 WFCA Fire Commissioner Conference, Tulalip, WA 10/21/2021 - 10/23/2021
1017	10/18/2021	Claims	6291	14035	NI GOVERNMENT SERVICES, INC	30.28	Invoice # 21092952081
			001 - 522 20 41 001		Satellite Phone	30.28	September Satellite Phone
1018	10/18/2021	Claims	6291	14036	John M Prasch	72.76	Black Butte Fire; Reimbursement For Fuel.
			001 - 522 20 11 002		Wildland Salary & Benefits	72.76	Black Butte Fire; Reimbursement For Fuel.
1019	10/18/2021	Claims	6291	14037	Michael C Taggart	94.00	Per Diem - 2021 WFCA Fire Commissioner Conference
			001 - 522 10 48 002		Commissioner Meals	94.00	Per Diem - 2021 WFCA Fire Commissioner Conference, Tulalip, WA 10/21/2021 - 10/23/2021
1055	10/25/2021	Claims	6291	14038	ANNAS CONSULTANTS, INC	689.74	Invoice #3011, Annual service to breathing air compressor
			001 - 522 60 41 004		SCBA Mtce	689.74	Annual service to breathing compressor on Oct. 8, 2021
1056	10/25/2021	Claims	6291	14039	LN CURTIS & SONS	315.75	Invoice # INV535017
			001 - 522 20 38 000		Turn-Outs	315.75	660C Metro Cairns Helmet (C. Sorensen)
1057	10/25/2021	Payroll	6291	14040	OPEIU Local 11	59.90	Pay Cycle(s) 10/25/2021 To 10/25/2021 - OPEIU Dues
			001 - 589 99 99 000		Payroll Clearing	29.95	
			001 - 589 99 99 000		Payroll Clearing	29.95	
1058	10/25/2021	Payroll	6291	14041	TRUSTEED PLANS SERVICE CORPORATION	796.28	Pay Cycle(s) 10/10/2021 To 10/25/2021 - 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	65.63	
			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	83.15	
			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	-134.26	Retro Adjustment (N. Charles)

# CHECK REGISTER

East County Fire & Rescue

Time: 14:56:35 Date: 11/02/2021

10/16/2021 To: 10/31/2021

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 General Fund				11,828.82	
						<u>11,828.82</u>	Claims: 10,972.64
							Payroll: 856.18

# CHECK REGISTER

East County Fire & Rescue

Time: 07:41:49 Date: 10/27/2021

10/16/2021 To: 10/31/2021

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1020	10/25/2021	Payroll	6291	EFT		4,079.85	
1021	10/25/2021	Payroll	6291	EFT		27.70	
1022	10/25/2021	Payroll	6291	EFT		117.88	
1023	10/25/2021	Payroll	6291	EFT		2,361.40	
1024	10/25/2021	Payroll	6291	EFT		3,240.06	
1025	10/25/2021	Payroll	6291	EFT		709.34	
1026	10/25/2021	Payroll	6291	EFT		27.70	
1027	10/25/2021	Payroll	6291	EFT		819.89	
1028	10/25/2021	Payroll	6291	EFT		2,101.58	
1029	10/25/2021	Payroll	6291	EFT		69.26	
1030	10/25/2021	Payroll	6291	EFT		2,545.76	
1031	10/25/2021	Payroll	6291	EFT		1,754.47	
1032	10/25/2021	Payroll	6291	EFT		2,663.65	
1033	10/25/2021	Payroll	6291	EFT		41.56	
1034	10/25/2021	Payroll	6291	EFT		1,708.11	
1035	10/25/2021	Payroll	6291	EFT		69.26	
1036	10/25/2021	Payroll	6291	EFT		1,134.75	
1037	10/25/2021	Payroll	6291	EFT		235.77	
1038	10/25/2021	Payroll	6291	EFT		20.77	
1039	10/25/2021	Payroll	6291	EFT		878.92	
1040	10/25/2021	Payroll	6291	EFT		117.88	
1041	10/25/2021	Payroll	6291	EFT		2,132.78	
1042	10/25/2021	Payroll	6291	EFT		117.88	
1043	10/25/2021	Payroll	6291	EFT		2,263.97	
1044	10/25/2021	Payroll	6291	EFT		117.88	
1045	10/25/2021	Payroll	6291	EFT		868.34	
1046	10/25/2021	Payroll	6291	EFT		4,000.56	
1047	10/25/2021	Payroll	6291	EFT		533.07	
1048	10/25/2021	Payroll	6291	EFT		1,888.28	
1049	10/25/2021	Payroll	6291	EFT		1,861.37	
1050	10/25/2021	Payroll	6291	EFT	IAFF2444	669.90	Pay Cycle(s) 10/25/2021 To 10/25/2021 - IAFF Dues
1051	10/25/2021	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	12,135.82	Pay Cycle(s) 10/25/2021 To 10/25/2021 - DComp; Pay Cycle(s) 10/25/2021 To 10/25/2021 - PERS2; Pay Cycle(s) 10/25/2021 To 10/25/2021 - PERS3; Pay Cycle(s) 10/25/2021 To 10/25/2021 - LEOFF2
1052	10/25/2021	Payroll	6291	EFT	IRS	8,310.08	941 Deposit for Pay Cycle(s) 10/25/2021 - 10/25/2021
1053	10/25/2021	Payroll	6291	EFT	OR Department of Revenue	431.00	Pay Cycle(s) for OR Tax10/25/2021 - 10/25/2021
1054	10/25/2021	Claims	6291	EFT	STATE OF WASHINGTON DEPARTMENT OF REVENUE	178.20	Written From Use Tax Report
001 General Fund						60,234.69	
						60,234.69	Claims: 178.20 Payroll: 60,056.49

October 18, 2021

Chief Michael Carnes  
EAST COUNTY FIRE & RESCUE  
600 NE 267TH AVE  
Camas, WA 98607

Dear Chief Carnes,

I just wanted to report back on projects we had during the August 2, 2021 Primary Election in Washington. We had three clients on the ballot and won all our races. Two were for tax increases, and one was renewing a fire benefit charge for 10 years instead of the usual six.

We hope you'll reach out to us if you're planning to ask for a tax increase or organizational change that requires voter approval in 2022 or 2023. At this point, we have two election spots open for 2022, and 10 for 2023. We take 16 election clients per year – and that's it.

Sharing this detail with you is not an effort to pressure you to hire us. It is simply an example of the type of attention and service your agency can expect to receive from our company. We take a limited number of clients, and work with them to develop viable projects. That's why we win 96% of our elections.

In addition to ballot measures, we also provide general communication services to several fire districts in Washington and Oregon. Communicating with taxpayers when you're not on the ballot is just as important as doing so when you are. Our communication plans set you up for needed revenue requests or organizational changes in the future. In fact, clients who retain our services for non-election years have won 100% of their elections.

And, remember, you can always call us in a pinch. About 10% of the work we do is crisis communications, which means helping our clients navigate and message their way through a difficult situation.

You're paid to save lives and property; we're paid to communicate what you need to do that. It's a great partnership that provides vital public services by helping taxpayers connect value to the services you provide. Please feel free to contact me at (425) 308-6236 or [liz@llpa.biz](mailto:liz@llpa.biz) to talk more.

Sincerely,



LIZ LOOMIS

# Chief's Report

11-2-2021

Calls since last Commissioner meeting, **36**

EMS: 24

Fire: 1

Other: 11

Calls YTD: 2021- **905**

Mutual and Auto aid – 22%      2021, Year-to-date - 22%, 197 calls

FY2020 = 251, 23% of total calls      FY2019 = 207, 22% of total calls

## Staff Overtime Numbers:

Budget Amount: **\$230,000**

Used YTD:      **\$184,222**

% Used:      80.10 %

- Brown outs since last meeting: 1, 24hr shift  
  
14 callback shifts (10-Sick, 4-Vac,)  
Covered by 13 OT Shifts
- I attended a meeting with our MPD on Wednesday, October 20 via Zoom. Discussions were on Covid-19 status and mandates. We also discussed protocol review and changes due to HB 1310.
- We made a conditional offer for PT Firefighter to Dan Kent. Dan was an intern firefighter with ECFR and was in volunteer status prior to the offer. Dan replaces Jacob Davis who took a full time job with NCEMS. Jacob will stay on with ECFR in a volunteer firefighter role.
- ECFR's annual pump and hose testing have been completed.
- All first responders of the Fire District have completed their Covid-19 vaccinations.



## AC Jacobs Report

11-2-21

DOC training continues to be postponed until allowed by guidelines.

The new squad assembly will begin soon. Working thru some maintenance issues first.

October EST/ Tender training was 10-18-21.

November EST/Tender training will be 11-23-21 Sta. 93 7PM.

No EST/Tender training in December, CAROL box packing (dates soon).

## Safety Report

Last safety committee meeting was 10-12-2021.

Next safety committee meeting will be 12-8-21. Sta. 91 7:30 PM.

No reported accidents/incidents since the last board meeting.

**East County Fire & Rescue  
FY2022 Draft Operating Budget**

**Revenue**

311 10 00 000	Leasehold Excise Tax	\$5,000
311 10 00 001	Property Tax Collected	\$2,894,760
311 10 00 002	Property Tax - Delinquent	\$10,000
311 10 00 004	Timber Excise Tax	\$5,000
332 15 60 000	Steigerwald Wildlife Reserve	\$583
334 04 90 000	EMS Participation Grant	\$1,260
395 10 00 000	DNR Timber Sales	\$3,000
342 21 00 001	Wildland Firefighting-Personnel	\$5,000
342 21 00 002	Wildland Firefighting-Equipment	\$5,000
342 21 00 003	Ntnl Motocross Standby	\$2,100
342 21 00 004	State School Fee	\$1,047
361 10 00 000	Investment Interest (General Fund)	\$12,000
367 00 00 000	Contributions & Donations	\$150
369 10 00 000	Sale of Junk & Salvage	\$5,000
369 91 00 000	Prior Year Refunds/Other Misc	\$50
369 91 00 001	Other Misc. Revenue	\$50
369 91 00 002	BVFF Refund for Vol Phys Exam	\$200
397 00 00 003	Transfer From Apparatus Reserve	\$9,183
		<b>\$2,959,383</b>

**East County Fire & Rescue  
FY2022 Draft Operating Budget**

**Expenditures**

522 10 11 001	Commissioner Wages	\$35,200
522 10 21 001	Commissioner Payroll Benefits	\$2,693
522 10 48 001	Commissioner Mileage	\$700
522 10 48 002	Commissioner Meals	\$820
522 10 48 003	Commissioner Lodging	\$2,550
522 10 48 004	Commissioner Dues/Memberships	\$2,500
522 10 48 005	Commissioner Tuition	\$3,460
522 10 10 001	Admin Wages	\$218,680
522 10 14 001	Admin Overtime	\$2,000
522 10 19 001	Admin Deferred Comp	\$13,684
522 10 20 001	Admin Unemployment/Medicare	\$6,346
522 10 22 001	Admin Medical Insurance	\$61,676
522 10 25 001	Admin Uniforms	\$300
522 10 26 001	Admin Disability	\$2,700
522 10 26 002	Admin Retirement PERS	\$9,680
522 10 27 001	Admin VEBA	\$3,000
522 10 28 001	Admin Retirement LEOFF	\$6,694
522 10 29 001	Admin L&I	\$850
522 10 24 001	EAP	\$2,380
522 10 30 000	Office Supplies	\$1,000
522 10 30 001	Postage	\$450
522 10 30 002	UPS/Federal Express	\$200
522 10 31 000	Furniture/Appliances	\$5,000
522 10 32 000	Cleaning and Sanitation	\$2,400
522 10 33 000	Computer/Software/Supplies	\$4,000
522 10 34 000	Incentives And Awards	\$3,750
522 10 40 000	BIAS Financial Software	\$7,660
522 10 40 001	Computer/Website Mtce & Repair	\$8,500
522 10 40 002	Copier Mtce	\$300
522 10 41 000	State Audit Costs	\$14,385
522 10 42 000	Legal Services	\$6,000
522 10 43 000	Medical/Drug Screen/Vaccinations	\$9,000
522 10 44 000	Professional Services	\$23,971
522 10 46 000	Taxes and Assessments	\$1,275
522 10 49 000	Admin Tuition/Registration	\$1,500
522 10 49 001	Admin Training Travel	\$600

**East County Fire & Rescue  
FY2022 Draft Operating Budget**

522 10 49 002	Admin Training Meals	\$400
522 10 49 003	Admin Training Lodging	\$975
522 20 42 000	Advertising	\$600
522 20 42 001	Legal Notices	\$100
522 20 45 001	Election Fees	\$6,000
522 20 46 000	Bldgs/Liability/Equip Insuranc	\$45,000
522 20 49 000	NFIRS/Fire Manager/Target Solutions	\$13,303
522 20 10 001	Firefighter Wages	\$1,023,262
522 20 14 001	FF Overtime	\$230,000
522 20 19 001	Capt Deferred Comp	\$24,647
522 20 20 001	FF Unemployment/Medicare	\$50,065
522 20 22 001	FF Medical Insurance	\$191,642
522 20 25 001	FF Uniforms	\$6,500
522 20 26 001	FF Disability	\$12,887
522 20 26 002	FF Retirement PERS	\$16,254
522 20 27 001	FF VEBA	\$10,000
522 20 28 001	FF Retirement LEOFF	\$58,019
522 20 29 001	FF L&I	\$54,268
522 20 11 001	Volunteer Stipends	\$19,770
522 20 21 001	Medicare/SS Vol	\$1,515
522 20 23 001	Intern Tuition Assistance	\$9,000
522 20 30 000	Maps/Books/ Periodicals	\$550
522 20 31 000	Food and Water	\$1,500
522 20 32 000	Expendable Equipment	\$1,000
522 20 32 001	Other Operating Supplies	\$4,000
522 20 32 002	Equipment	\$65,000
522 20 32 003	Tech Rescue Equipment	\$3,000
522 20 32 004	Hose & Nozzles	\$2,000
522 20 33 000	Volunteer Uniforms	\$750
522 20 33 001	T-Shirts/Sweatshirts	\$1,500
522 20 34 000	Bldg Supplies/Facility Misc	\$1,500
522 20 35 000	Address Signs	\$500
522 20 36 000	Diesel / Gas	\$20,000
522 20 38 000	Turn-Outs	\$12,000
522 20 38 001	PPE Accessories	\$3,000
522 20 40 000	Radio Dispatch	\$37,439
522 20 41 001	Satellite Phone	\$375

**East County Fire & Rescue  
FY2022 Draft Operating Budget**

522 20 41 002	Verizon MDC Cards	\$2,040
522 20 41 003	Cell Phones E91 & E94	\$1,224
522 20 44 001	Dues/Memberships	\$4,000
522 20 45 000	Volunteer Pensions	\$1,000
522 20 11 002	Wildland Salary & Benefits	\$2,500
522 20 14 002	Wildland Overtime	\$2,500
522 30 30 000	Public Educational Supplies	\$500
522 30 40 000	Printing/Newsletter	\$4,000
522 30 41 000	Postage for Newsletter	\$4,000
522 30 42 000	Public Education Advertising	\$300
522 45 30 000	Books/Periodicals (Training)	\$2,000
522 45 32 000	Food and Water (Training)	\$150
522 45 33 000	Training Supplies	\$500
522 45 40 000	Local/Long Distance Travel (Training)	\$500
522 45 41 000	Meals (Training)	\$2,500
522 45 42 000	Lodging	\$4,000
522 45 43 000	Tuition	\$10,000
522 45 43 001	Tuition Reimbursement-IAFF	\$10,000
522 60 40 000	Fire Extinguisher Maint	\$1,500
522 60 40 001	Exercise Equip Maint	\$2,000
522 60 41 000	Pump/Hose & Nozzle Test/Mtce	\$4,000
522 60 41 001	EMS Equipment Mtce	\$200
522 60 41 002	Ladder Testing/Repair	\$2,000
522 60 41 003	Hand Tool Maintenance	\$150
522 60 41 004	SCBA Mtce	\$5,000
522 60 42 000	Communication Equipment Repair/Mtce.	\$4,000
522 60 43 000	Small Engine Repair	\$5,500
522 60 47 001	Emergency Generators Repair/Mtce.	\$1,000
525 60 30 000	Disaster Preparedness	\$150
522 60 48 000	Vehicle Repair & Maint	\$2,700
522 60 48 001	T93 (1001)	\$2,250
522 60 48 009	E93 (1009)	\$3,600
522 60 48 010	T95 (1010)	\$2,250
522 60 48 012	U93	\$675
522 60 48 013	S93 (1013)	\$3,600
522 60 48 014	E94 (1014)	\$3,600
522 60 48 018	U92 (1018)	\$675

**East County Fire & Rescue  
FY2022 Draft Operating Budget**

522 60 48 019	RH93 (1019)	\$675
522 60 48 020	E91 (1020)	\$3,600
522 60 48 021	S91 (1021)	\$2,250
522 60 48 022	New Squad (1022)	\$3,600
522 60 48 909	E92 (909)	\$2,250
522 60 48 914	T94 (914)	\$2,250
522 60 48 915	U94 (915)	\$675
522 60 48 916	E95 (916)	\$3,600
522 60 48 919	T91 (919)	\$2,250
597 22 00 001	Transfer Out- Debt Service Payment	\$200,425
594 22 60 000	Capital Purchases	\$8,000
594 22 61 000	Computer Equip	\$6,500
594 22 62 000	Offsets Over Est. Prop. Tax	\$20,000
594 22 63 000	Offsets Est. Mob Equip. Rev	\$5,000
594 22 64 000	New Apparatus	\$9,183
522 50 30 000	Grounds & Park	\$8,000
522 50 40 000	Bldg Repair & Maint	\$150,000
522 50 41 091	Monitoring (St 91)	\$475
522 50 42 091	Comcast Tel/Internet (St 91)	\$4,215
522 50 43 091	Electrical Service (St 91)	\$7,000
522 50 44 091	Garbage (St 91)	\$1,630
522 50 45 091	Gas (St 91)	\$4,540
522 50 46 091	Water & Sewer (St 91)	\$850
522 50 43 092	Electrical & Heating (St 92)	\$850
522 50 41 093	Monitoring (St 93)	\$450
522 50 42 093	Comcast Tel/Internet (St 93)	\$3,300
522 50 43 093	Electrical & Htg (St 93)	\$5,000
522 50 44 093	Garbage (St 93)	\$150
522 50 41 094	Monitoring (St 94)	\$676
522 50 42 094	Comcast Tel/Internet (St 94)	\$3,855
522 50 43 094	Electric & Heating (St 94)	\$6,600
522 50 44 094	Garbage (St 94)	\$745

\$2,959,383

Revenue	\$2,959,383
Expenditures	\$2,959,383

# **EAST COUNTY** *Fire and Rescue*

## **PURCHASING REQUEST FORM**

REQUESTED ITEM(S): Turnout Set

BRAND/MODEL/VENDOR/PART NUMBER: Lion/Pacific V-force/ SeaWestern/ Pacific  
V-Force Coat, Pacific V-Force Pant

APPARATUS / STATION NUMBER: NA

ESTIMATED COST OF REQUESTED ITEM: \$2,357.52

EXPLAIN THE NEED FOR REQUESTED ITEM: FF Hazlett backup set is soon to expire.

PERSON REQUESTING THE PURCHASE: Alex Harrington

DATE: 11/02/2021

BUDGET CODING: SUB 522 ELE 20 OBJ 38 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:

This will be a 2022 purchase due to supply shortage of PPE and taking 7 months to make.

SeaWestern, Inc  
P.O. Box 51,  
Kirkland, WA 98083



# SEAWESTERN

## FIRE FIGHTING EQUIPMENT

**Quote**

Phone: 425-821-5858  
Fax: 425-823-0636  
Email: Info@seawestern.com  
www.seawestern.com

<b>Bill To:</b> EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		<b>Ship To:</b> EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		<b>Date</b>	10/26/2021
				<b>Customer No.</b>	10196
				<b>Quote No.</b>	QUO7491
				<b>Sales Rep</b> Jana Pagh	
<b>Expires</b>	<b>Attention</b>	<b>Delivery</b>	<b>FOB</b>		
11/25/2021	Alex Harrington				

Qty	Unit	Part Number	Description	Unit Price	Extended Price
1	EA	Pacific V-Force Coat	SeaWestern Lion Pacific V-Force Coat - BLACK Armor AP 6.5 oz Outershell, 32" Length, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Raglan Sleeve Design, Black Fusion Material Coat Cuffs, 3" Yellow Ventilated Triple Trim in New York Trim Pattern, 6" x 10" Full Below Pockets, Radio Pocket and Mic Tab on Left Chest, Mic Tab and Flashlight Assembly on Right Chest, Over-the-Thumb Wristlets, Drag Rescue Device, Hanging Name Plate with Lettering, Department Lettering on Yoke (ECFR)  NAMEPLATE: HAZLETT COAT: 38X32R PANT: 38R SUSP: R	1,283.86	1,283.86
1	EA	HP604	Semi Bellows Handwarmer Pockets with Fleece Lining (Pair) 9x9	48.75	48.75
1	EA	Pacific V-Force Pant	SeaWestern Lion Pacific V-Force Pant - BLACK Armor AP 6.5 oz Outershell, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Contoured Legs and Knees, Black AraShield Reinforcement on Knees and Cuffs, Two Layers of Padding in Knee, 3" Yellow Ventilated Triple Trim, 9" x 10" x 2" Full Below Pocket on Left Side, Tool Pocket on Right Side, Zipper Closure on 2" Kevlar Belt System, Boot Cut with H-Back Suspenders with Self Fabric Suspender Attachment	846.11	846.11
1	EA	PAC CUSTOM	Self Material Mic Tab placed vertically on center back belt loop	10.25	10.25

Subtotal 2,188.97  
Tax Total (WA\_0600 CLARK CO GROUP 7.7%) 168.55  
**Total \$2,357.52**

*Pricing valid for above listed quantities  
Restocking fee up to 25% will apply on any non-stock merchandise  
Returns within 30 days of receipt  
Custom orders are non-cancellable, non-returnable*



# **EAST COUNTY** *Fire and Rescue*

## **PURCHASING REQUEST FORM**

REQUESTED ITEM(S): Turnout Set

BRAND/MODEL/VENDOR/PART NUMBER: Lion/Pacific V-force/ SeaWestern/ Pacific  
V-Force Coat, Pacific V-Force Pant

APPARATUS / STATION NUMBER: NA

ESTIMATED COST OF REQUESTED ITEM: \$2,357.52

EXPLAIN THE NEED FOR REQUESTED ITEM: FF Harrington backup set is soon to expire.

PERSON REQUESTING THE PURCHASE: Alex Harrington

DATE: 11/02/2021

BUDGET CODING: SUB 522 ELE 20 OBJ 38 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:

This will be a 2022 purchase due to supply shortage of PPE and taking 7 months to make.

SeaWestern, Inc  
P.O. Box 51,  
Kirkland, WA 98083



# SEAWESTERN

## FIRE FIGHTING EQUIPMENT

### Quote

Phone: 425-821-5858  
Fax: 425-823-0636  
Email: [Info@seawestern.com](mailto:Info@seawestern.com)  
[www.seawestern.com](http://www.seawestern.com)

<b>Bill To:</b> EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		<b>Ship To:</b> EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		<b>Date</b>	10/26/2021
				<b>Customer No.</b>	10196
				<b>Quote No.</b>	QUO7492
				<b>Sales Rep</b>	Jana Pagh
<b>Expires</b>	<b>Attention</b>	<b>Delivery</b>	<b>FOB</b>		
11/25/2021	Alex Harrington				

Qty	Unit	Part Number	Description	Unit Price	Extended Price
1	EA	Pacific V-Force Coat	SeaWestern Lion Pacific V-Force Coat - BLACK Armor AP 6.5 oz Outershell, 32" Length, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Raglan Sleeve Design, Black Fusion Material Coat Cuffs, 3" Yellow Ventilated Triple Trim in New York Trim Pattern, 6" x 10" Full Below Pockets, Radio Pocket and Mic Tab on Left Chest, Mic Tab and Flashlight Assembly on Right Chest, Over-the-Thumb Wristlets, Drag Rescue Device, Hanging Name Plate with Lettering, Department Lettering on Yoke (ECFR)  NAMEPLATE: HARRINGTON COAT: 42X32R PANT: 38L SUSP: R	1,283.86	1,283.86
1	EA	HP604	Semi Bellows Handwarmer Pockets with Fleece Lining (Pair) 9x9	48.75	48.75
1	EA	Pacific V-Force Pant	SeaWestern Lion Pacific V-Force Pant - BLACK Armor AP 6.5 oz Outershell, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Contoured Legs and Knees, Black AraShield Reinforcement on Knees and Cuffs, Two Layers of Padding in Knee, 3" Yellow Ventilated Triple Trim, 9" x 10" x 2" Full Below Pocket on Left Side, Tool Pocket on Right Side, Zipper Closure on 2" Kevlar Belt System, Boot Cut with H-Back Suspenders with Self Fabric Suspender Attachment	846.11	846.11
1	EA	PAC CUSTOM	Self Material Mic Tab placed vertically on center back belt loop	10.25	10.25

**Subtotal** 2,188.97  
**Tax Total (WA\_0600 CLARK CO GROUP 7.7%)** 168.55  
**Total** \$2,357.52

*Pricing valid for above listed quantities  
Restocking fee up to 25% will apply on any non-stock merchandise  
Returns within 30 days of receipt  
Custom orders are non-cancellable, non-returnable*

**PURCHASING REQUEST FORM**

REQUESTED ITEM(S): Turnout Set

BRAND/MODEL/VENDOR/PART NUMBER: Lion/Pacific V-force/ SeaWestern/ Pacific V-Force Coat, Pacific V-Force Pant

APPARATUS / STATION NUMBER: NA

ESTIMATED COST OF REQUESTED ITEM: \$2,357.52

EXPLAIN THE NEED FOR REQUESTED ITEM: FF Sorensen needs backup set and in our Inventory we do not have a set that will fit him. Example if he needs repairs on his turnouts or Needs to clean his turnouts mid shift he is unable to do so.

PERSON REQUESTING THE PURCHASE: Alex Harrington

DATE: 11/02/2021

BUDGET CODING: SUB 522 ELE 20 OBJ 38 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:  
This will be a 2022 purchase due to supply shortage of PPE and taking 7 months to make.

SeaWestern, Inc  
P.O. Box 51,  
Kirkland, WA 98083



# SEAWESTERN

## FIRE FIGHTING EQUIPMENT

**Quote**

Phone: 425-821-5858  
Fax: 425-823-0636  
Email: Info@seawestern.com  
www.seawestern.com

<b>Bill To:</b> EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		<b>Ship To:</b> EAST CO FIRE & RESCUE 600 NE 267TH AVE CAMAS WA 98607 United States		<b>Date</b>	10/26/2021
				<b>Customer No.</b>	10196
				<b>Quote No.</b>	QUO7490
				<b>Sales Rep</b> Jana Pagh	
<b>Expires</b>	<b>Attention</b>	<b>Delivery</b>	<b>FOB</b>		
11/25/2021	Alex Harrington				

Qty	Unit	Part Number	Description	Unit Price	Extended Price
1	EA	Pacific V-Force Coat	SeaWestern Lion Pacific V-Force Coat - BLACK Armor AP 6.5 oz Outershell, 32" Length, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Raglan Sleeve Design, Black Fusion Material Coat Cuffs, 3" Yellow Ventilated Triple Trim in New York Trim Pattern, 6" x 10" Full Below Pockets, Radio Pocket and Mic Tab on Left Chest, Mic Tab and Flashlight Assembly on Right Chest, Over-the-Thumb Wristlets, Drag Rescue Device, Hanging Name Plate with Lettering, Department Lettering on Yoke (ECFR)  NAMEPLATE: SORENSEN COAT: 48X33.5L PANT: 44L SUSP: L	1,283.86	1,283.86
1	EA	HP604	Semi Bellows Handwarmer Pockets with Fleece Lining (Pair) 9x9	48.75	48.75
1	EA	Pacific V-Force Pant	SeaWestern Lion Pacific V-Force Pant - BLACK Armor AP 6.5 oz Outershell, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Contoured Legs and Knees, Black AraShield Reinforcement on Knees and Cuffs, Two Layers of Padding in Knee, 3" Yellow Ventilated Triple Trim, 9" x 10" x 2" Full Below Pocket on Left Side, Tool Pocket on Right Side, Zipper Closure on 2" Kevlar Belt System, Boot Cut with H-Back Suspenders with Self Fabric Suspender Attachment	846.11	846.11
1	EA	PAC CUSTOM	Self Material Mic Tab placed vertically on center back belt loop	10.25	10.25

**Subtotal** 2,188.97  
**Tax Total (WA\_0600 CLARK CO GROUP 7.7%)** 168.55  
**Total** \$2,357.52

*Pricing valid for above listed quantities  
Restocking fee up to 25% will apply on any non-stock merchandise  
Returns within 30 days of receipt  
Custom orders are non-cancellable, non-returnable*

# EAST COUNTY *Fire and Rescue*

## PURCHASING REQUEST FORM

REQUESTED ITEM(S): Incentives & Awards

BRAND/MODEL/VENDOR/PART NUMBER: \_\_\_\_\_

APPARATUS / STATION NUMBER: ✓

ESTIMATED COST OF REQUESTED ITEM: \$ 1144.68 + Tax

EXPLAIN THE NEED FOR REQUESTED ITEM: 32 qty

PERSON REQUESTING THE PURCHASE: \_\_\_\_\_

DATE: 11/02/2021

BUDGET CODING: SUB 522 ELE 10 OBJ 34 ID 000

DATE NEEDED BY: \_\_\_\_\_

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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**EAST COUNTY FIRE & RESCUE**  
**of CLARK COUNTY, WASHINGTON**

**RESOLUTION # 286-11022021**

**Resolution Transferring Funds from General Fund 6291 to Sub-Fund 6291-2  
CAPITAL FACILITY RESERVE FUND**

WHEREAS, the East County Fire & Rescue Board of Commissioners has previously established Sub-Fund 6291-2 for the purpose of Capital Facility repair or replacement; and

WHEREAS, the Fire District has previously transferred funds from Fund 6291 into Sub-Fund 6291-2; and

WHEREAS, it would be advantageous for the District to reserve additional funds for the purpose of Capital Facility needs

**Therefore, be it resolved by the Board of Commissioners of East County Fire & Rescue that \$14,216.00 be transferred from Fund 6291 to Sub-Fund 6291-2.**

Adopted by the Board of Fire Commissioners at a Regular Meeting of the East County Fire & Rescue Board of Commissioners on this 2nd Day of November 2021, with the following Commissioners being present and voting:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

**DISTRICT SEAL**

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

**EAST COUNTY FIRE & RESCUE**  
of CLARK COUNTY, WASHINGTON

**RESOLUTION # 287-11022021**  
**Resolution Transferring Funds from General Fund 6291 to Sub-Fund 6291-1**  
**APPARATUS REPLACEMENT FUND**

WHEREAS, the East County Fire & Rescue Board of Commissioners has previously established Sub-Fund 6291-1 for the purpose of apparatus replacement; and

WHEREAS, the Fire District has previously transferred funds from Fund 6291 into Sub-Fund 6291-1; and

WHEREAS, it would be advantageous for the District to reserve additional funds for the purpose of apparatus replacement

**Therefore, be it Resolved by the Board of Commissioners of East County Fire & Rescue that \$157,158.00 be transferred from Fund 6291 to Sub-Fund 6291-1.**

Adopted by the Board of Fire Commissioners at a Regular Meeting of the East County Fire & Rescue Board of Commissioners on this 2nd Day of November 2021, with the following Commissioners being present and voting:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

**DISTRICT SEAL**

**ATTEST** \_\_\_\_\_

District Secretary

# EAST COUNTY FIRE & RESCUE

of CLARK COUNTY, WASHINGTON

## RESOLUTION # 288-11022021

### Resolution Transferring Funds from General Fund 6291 to Sub-Fund 6291-4 EQUIPMENT RESERVE FUND

WHEREAS, the East County Fire & Rescue Board of Commissioners has previously established Sub-Fund 6291-4 for the purpose of equipment replacement; and

WHEREAS, the Fire District has previously transferred funds from Fund 6291 into Sub-Fund 6291-4; and

WHEREAS, it would be advantageous for the District to reserve additional funds for the purpose of equipment replacement

**Therefore, be it Resolved by the Board of Commissioners of East County Fire & Rescue that \$74,000.00 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 2nd Day of November 2021, with the following Commissioners being present and voting:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

**DISTRICT SEAL**

**ATTEST**

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



# EAST COUNTY FIRE & RESCUE

## RESOLUTION # 289-11022021

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

**WHEREAS**, the SCBA Packs and Bottles shown in Attachment A, belonging to East County Fire & Rescue are obsolete and no longer used by the District; and

**WHEREAS**, the value, obsolescence and condition of this equipment makes it impractical or impossible 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 2nd day of November, 2021, 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	Returned to Vendor	
0382	SCBA Pack					✓		Unneeded
0387	"					✓		"
0388	"					✓		"
192	SCBA Bottle					✓		Damaged
160	"					✓		"
168	"					✓		"
118	"					✓		"
101	"					✓		"
171	"					✓		"

\* 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 289-11022021

Date: 10/20/21

## 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	Returned to Vendor	
165	SCBA bottle	—				<input checked="" type="checkbox"/>		Expired
0412	"	—				<input checked="" type="checkbox"/>		"
0413	"	—				<input checked="" type="checkbox"/>		"

\* 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 289-11027021

Date: 10/20/21

**2022 FINAL REVENUE AND EXPENDITURE BUDGET  
DEBT SERVICE FUND 6248  
EAST COUNTY FIRE & RESCUE**

**RESOLUTION NO. 290-11022021**

**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 budget of East County Fire & Rescue for the calendar year 2022.
  - A. Fund 6248 is to be used for the sole purpose of paying the interest and principal of said District's General Obligation Bonds heretofore authorized and now outstanding.
  - B. \$200,425.00 shall transfer from Fund 6291 into the debt service Fund of said District.
2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Treasurer's and Assessor's offices.

**Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 2nd day of November 2021, the following Commissioners being present and voting.**

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

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

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

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

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

**DISTRICT SEAL**

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

**East County Fire & Rescue  
FY2022 Debt Service (6248) Budget  
Exhibit "A"**

<b>Account</b>	<b>Title</b>	
397 00 00 201	Transfer In- Debt Service	\$ 200,425.00
591 22 70 000	GO Bond Principle Payment	\$ 175,000.00
592 22 80 000	GO Bond Interest Payment	\$ 25,425.00

**2022 EMS LEVY BUDGET  
EAST COUNTY FIRE & RESCUE  
RESOLUTION NO. 291-11022021**

**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 EMS Levy budget of East County Fire & Rescue for the calendar year 2022.
  - A. The purpose of the EMS Levy Budget is to account for Emergency Medical Services (EMS) Levy funds that are "passed through" East County Fire & Rescue to the City of Camas via their EMS fund 6620.
  - B. Funds for this budget are obtained from Tax Revenue received via Levy 6291311104 East County Fire/Rescue EMS.
  - C. The collection and transfer of these funds is done in accordance with a service agreement for the Emergency Medical Transport Services Program. Participants in this agreement include East County Fire and Rescue, the City of Camas, and the City of Washougal.

2. That one copy of this resolution together with Exhibit "A" be delivered to each of the following:

Clark County Board of Commissioners, Treasurer's, and Assessor's office.

**Adopted at a Meeting of the Board of Commissioners, East County Fire & Rescue, this 2nd day of November 2021.**

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

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

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

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

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

**DISTRICT SEAL**

**ATTEST:** \_\_\_\_\_

**District Secretary**

2022 EMS Levy Budget-  
Resolution #291-11022021  
November 2, 2021 Commissioner Meeting

**East County Fire & Rescue  
FY2022 EMS Levy Budget  
Exhibit "A"**

Account	Title	
311 10 00 101	EMS Property Tax	\$ 688,795.00
522 70 40 101	EMS Funds passed to CWFD Ambulance Service	\$ 688,795.00

**Ordinance / Resolution No. 292-**

11022021

**RCW 84.55.120**

**WHEREAS**, the Commissioners of East County Fire & Rescue has met and considered  
(Governing body of the taxing district) (Name of the taxing district)  
its budget for the calendar year 2022; and,

**WHEREAS**, the districts actual levy amount from the previous year was \$ 675,374.00; and,  
(Previous year's levy amount)

**WHEREAS**, the population of this district is  more than or  less than 10,000; and now, therefore,  
(Check one)

**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 2022 tax year.  
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 6,753.74  
which is a percentage increase of 1.0 % from the previous year. This increase is exclusive of  
(Percentage increase)

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 02 day of November, 2021.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 30<sup>th</sup>. 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.



**Ordinance / Resolution No. 293-**

11022021

**RCW 84.55.120**

**WHEREAS**, the Commissioners of East County Fire & Rescue has met and considered  
(Governing body of the taxing district) (Name of the taxing district)  
its budget for the calendar year 2022; and,

**WHEREAS**, the districts actual levy amount from the previous year was \$ 2,818,747.45; and,  
(Previous year's levy amount)

**WHEREAS**, the population of this district is  more than or  less than 10,000; and now, therefore,  
(Check one)

**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 2022 tax year.  
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 28,187.47  
which is a percentage increase of 1 % from the previous year. This increase is exclusive of  
(Percentage increase)

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 2 day of November, 2021.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 30<sup>th</sup>. 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.

### Nov 2021 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	Nov 1 C SHIFT	2 A SHIFT	3 B SHIFT	4 C SHIFT	5 A SHIFT	6 B SHIFT
		<b>Events</b> Commissioner Meeting Station 91 18:30 - 21:00	<b>Events</b> Strategic Planning Meetin. Station 91 OTEP station 91 15:00 - 16:30 18:00 - 20:00			
7† C SHIFT	8 A SHIFT	9 B SHIFT	10 C SHIFT	11 A SHIFT	12 B SHIFT	13 C SHIFT
14 A SHIFT	15 B SHIFT	16 C SHIFT	17 A SHIFT	18 B SHIFT	19 C SHIFT	20 A SHIFT
		<b>Events</b> Commissioner Meeting Station 91 18:30 - 21:00				
21 B SHIFT	22 C SHIFT	23 A SHIFT	24 B SHIFT	25 C SHIFT	26 A SHIFT	27 B SHIFT
	<b>Events</b> Ladder testing 07:00 - 07:00					
28 C SHIFT	29 A SHIFT	30 B SHIFT				

\* Indicates time starts on following calendar day

\* Events and Time Off follow default Split Time of Day of 07:00

† The hour from 01:00 to 02:00 on November 7 exists twice due to Daylight Saving Time.