

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 6, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 861 2770 8443; Passcode 469259

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 15, 2021 Regular Board Meeting Minutes
2. Approval of June 15, 2021 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

WSDOT Shoreline Notification, Region-wide Pavement Preservation 2021 – 2023

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- HVAC Station 94
- Resolution #283-07062021 – FY2021 Budget Amendment
- Purchase Card for Utility Payments

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal – TBA
- Risk Group - TBA
- Safety Committee Representative – TBA
- Revenue Exploratory Committee – TBA
- ECAAB – July 22, 2021 via Zoom at 5:00 PM

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Workshop, July 7, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: July 20, 2021, Station 91, 6:30 PM

EXEMPT MEETING LABOR NEGOTIATIONS:

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

This Meeting is Being Recorded.

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

Page # 2 of 2

**EAST COUNTY FIRE & RESCUE
CONSENT AGENDA
July 6, 2021**

1. Minutes –

- June 15, 2021 Regular Board Meeting
- June 15, 2021 Local BVFF&RO Meeting

2. Invoices

- \$30,593.94
 - i. Check Nos. 12280 – 12293 dated June 22, 2021

3. Approved Commissioner Stipends July 10 Pay Date

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

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$61,820.52 (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

June 15, 2021

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Pam Jensen

Jacob Davis

Mike Taggart

Chief Carnes

John Prash

Steve Hofmaster

Sherry Petty

Robert Jacobs

Alex Harrington

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting.

Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

Adjust the Consent Agenda for Commissioner Berg from one Regular Meeting to two Regular Meetings.

CONSENT AGENDA:

Approval of June 1, 2021 Regular Board Meeting Minutes

Approval of June 1, 2021 Local BVFF&RO Meeting Minutes

Approval of June 9, 2021 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s): Commissioner Seeds, excused absence.

Motion by Commissioner Taggart to approve the amended 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.

Commissioner Taggart requested the 2019 and 2020 YTD call numbers be included in the Chief's Report.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines. June EST/Tender training will be on June 28, 2021, Station 93 at 7:00 PM.

Regular OTEP training resumed on June 2 and will be on the first Monday of each month, alternating between Station 91 and Station 43.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Next meeting will be in conjunction with the EST/Tender training on June 28, 2021.

SAFETY REPORT:

- Last Safety Committee meeting was on April 27, 2021.
- Next Safety Committee meeting will be on June 23, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

HVAC Station 94

Chief Carnes let the Board know we are still waiting for the permit to install the HVAC system.

DNR Update

Chief Carnes discussed The Department of Ecology Drought Advisory letter and map. Chairperson Martin suggested information from the letter be shared on social media.

Proposed FY2021 Budget Amendment

The Board reviewed the proposed Budget Amendment for FY2021. A Resolution for the FY2021 Amended Budget will be brought forward for final action at the July 6, 2021 Board Meeting.

Purchase Request Approval – Turnouts (J. Prasch)

Chief Carnes asked for the Board’s approval to purchase one set of Turnouts to replace an expiring set.

Purchase Request Approval – Turnouts (A. Webster)

Chief Carnes asked for the Board’s approval to purchase one set of Turnouts to replace an expiring set.

Motion by Commissioner Taggart to approve the purchase of two sets of Turnouts, seconded by Commissioner Berg. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

June 23, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

July 22, 2021 at 5:00 PM via Zoom.

COMMISSIONER COMMENTS:

Commissioner Petty asked for clarification regarding the payment to Performance Redefined Corp. Chief Carnes said it is tuition for a class on Health and Wellness.

Chairperson Martin discussed content for the newsletter, the use of social media for public outreach and the availability of the duty crew to perform a site review to educate citizens regarding defensible space around their homes.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, July 7, 2021, 3:00 PM

ADJOURNMENT:

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

Motion by Commissioner Taggart to adjourn at 19:00 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
June 15, 2021

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:59 via a Zoom meeting.

The following were in attendance:

Martha Martin
Mike Berg
Pam Jensen
Jacob Davis

Mike Taggart
Chief Carnes
John Prasch
Steve Hofmaster

Sherry Petty
Robert Jacobs
Alex Harrington

BUSINESS:

No business.

ADJOURNMENT:

The Local Board adjourned at 18:59

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

Time: 16:00:29 Date: 06/22/2021

06/16/2021 To: 06/30/2021

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
640	06/22/2021	Claims	6291	12280	CLARK COUNTY PAINTING INC	2,774.35	Invoice # 2021986 ST 91 001 - 522 50 40 000 - Bldg Repair & Maint 2,774.35 Prep And Painting Of 8 Exterior Metal Doors, One Small Post, One Beam And Attached Post At Station 91.
641	06/22/2021	Claims	6291	12281	CLARK PUBLIC UTILITIES	1,043.65	Account # 7200-401-3; 7200-239-7; Account # 7177-363-4 001 - 522 50 43 091 - Electrical Service (St 91) 468.07 Usage 05/07/2021 - 06/07/2021 001 - 522 50 43 093 - Electrical & Htg (St 93) 236.42 Usage 05/07/2021 - 06/07/2021 001 - 522 50 43 094 - Electric & Heating (St 94) 339.16 Usage 05/07/2021 - 06/07/2021
642	06/22/2021	Claims	6291	12282	COUNTY WIDE CHAPLAINCY	810.00	Invoice # 121 001 - 522 10 44 000 - Professional Services 810.00 Chaplain Service
643	06/22/2021	Claims	6291	12283	IAFC	260.00	Invoice # 000129391 Membership Dues 001 - 522 20 44 001 - Dues/Memberships 260.00 Membership Dues 09/01/2021 - 08/31/2022
644	06/22/2021	Claims	6291	12284	KONICA MINOLTA BUSINESS SOLUTIONS USA IN	28.45	Invoice # 273336544 001 - 522 10 40 002 - Copier Mtce 28.45 ST 91 Copier Maintenance Fee 05/01/2021 - 05/31/2021
645	06/22/2021	Claims	6291	12285	LN CURTIS & SONS	416.80	Invoice # INV496556 001 - 522 20 38 001 - PPE Accessories 416.80 Structural Boots - C. Sorensen
646	06/22/2021	Claims	6291	12286	NI GOVERNMENT SERVICES, INC	30.28	Invoice # 21052952081 001 - 522 20 41 001 - Satellite Phone 30.28 May Satellite Phone
647	06/22/2021	Claims	6291	12287	NW NATURAL	96.29	Account # 2074612-9 001 - 522 50 45 091 - Gas (St 91) 96.29 Usage 05/17/2021 - 06/17/2021
648	06/22/2021	Claims	6291	12288	PACIFIC TRUCK & TRAILER SERVICE, INC	327.05	Invoice # 2021-32522 001 - 522 60 48 014 - E94 (1014) 327.05 Remove Broken End Of Exhaust Pipe And Install New Flex Pipe.
649	06/22/2021	Claims	6291	12289	WASHOUGAL HARDWARE	54.25	Account # 500331 001 - 522 10 32 000 - Cleaning and Sanitation 31.42 Invoice # A418610 - Broom/dustpan 001 - 522 20 32 001 - Other Operating Supplies 2.59 Invoice # A418610 - Disconnect Fitting 001 - 522 20 32 001 - Other Operating Supplies 20.24 Invoice # A420020 - Bird Deterrent Supplies For Station 94
650	06/22/2021	Payroll	6291	12290	OPEIU Local 11	58.90	Pay Cycle(s) 06/25/2021 To 06/25/2021 - OPEIU Dues 001 - 589 99 99 000 - Payroll Clearing 29.45 001 - 589 99 99 000 - Payroll Clearing 29.45
651	06/22/2021	Payroll	6291	12291	TRUSTED PLANS SERVICE CORPORATION	997.67	Pay Cycle(s) 06/10/2021 To 06/25/2021 - 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 67.13 001 - 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

CHECK REGISTER

East County Fire & Rescue

Time: 16:00:29 Date: 06/22/2021

06/16/2021 To: 06/30/2021

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 20 26 001		FF Disability	90.05	
652	06/22/2021	Payroll	6291	12292	TRUSTEED PLANS SERVICE CORPORATION	23,641.25	Pay Cycle(s) 06/10/2021 To 06/25/2021 - PPO-100; Pay Cycle(s) 06/10/2021 To 06/25/2021 - Kaiser; Pay Cycle(s) 06/10/2021 To 06/25/2021 - Dental
			001 - 522 10 22 001		Admin Medical Insurance	1,363.51	
			001 - 522 10 22 001		Admin Medical Insurance	1,567.69	
			001 - 522 10 22 001		Admin Medical Insurance	1,567.69	
			001 - 522 10 22 001		Admin Medical Insurance	92.83	
			001 - 522 10 22 001		Admin Medical Insurance	92.83	
			001 - 522 10 22 001		Admin Medical Insurance	92.83	
			001 - 522 20 22 001		FF Medical Insurance	1,838.36	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	714.05	
			001 - 522 20 22 001		FF Medical Insurance	714.05	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	714.05	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	714.05	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	53.54	
			001 - 522 20 22 001		FF Medical Insurance	53.54	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
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			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	53.54	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 589 99 99 000		Payroll Clearing	10.00	
			001 - 589 99 99 000		Payroll Clearing	303.67	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	10.00	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	10.00	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
653	06/22/2021	Payroll	6291	12293	WASHINGTON COUNCIL OF POLICE	55.00	Pay Cycle(s) 06/10/2021 To 06/25/2021 - WACOPS Invoice # 21178
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	
			001 - 522 20 26 001		FF Disability	5.00	

CHECK REGISTER

East County Fire & Rescue

Time: 16:00:29 Date: 06/22/2021

06/16/2021 To: 06/30/2021

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 522 20 26 001 - FF Disability				5.00	
		001 - 522 20 26 001 - FF Disability				5.00	
		001 - 522 20 26 001 - FF Disability				5.00	
		001 - 522 20 26 001 - FF Disability				5.00	
		001 - 522 20 26 001 - FF Disability				5.00	
		001 - 522 20 26 001 - FF Disability				5.00	
		001 General Fund				30,593.94	
						<u>30,593.94</u>	Claims: 5,841.12
							Payroll: 24,752.82

CHECK REGISTER

East County Fire & Rescue

Time: 16:00:47 Date: 06/22/2021

06/16/2021 To: 06/30/2021

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
611	06/25/2021	Payroll	6291	EFT		3,127.53	
612	06/25/2021	Payroll	6291	EFT		1,097.36	
613	06/25/2021	Payroll	6291	EFT		331.71	
614	06/25/2021	Payroll	6291	EFT		2,352.90	
615	06/25/2021	Payroll	6291	EFT		3,235.93	
616	06/25/2021	Payroll	6291	EFT		2,008.32	
617	06/25/2021	Payroll	6291	EFT		473.83	
618	06/25/2021	Payroll	6291	EFT		2,337.58	
619	06/25/2021	Payroll	6291	EFT		2,046.10	
620	06/25/2021	Payroll	6291	EFT		2,202.69	
621	06/25/2021	Payroll	6291	EFT		2,759.73	
622	06/25/2021	Payroll	6291	EFT		1,730.61	
623	06/25/2021	Payroll	6291	EFT		587.71	
624	06/25/2021	Payroll	6291	EFT		471.54	
625	06/25/2021	Payroll	6291	EFT		624.56	
626	06/25/2021	Payroll	6291	EFT		353.65	
627	06/25/2021	Payroll	6291	EFT		1,744.14	
628	06/25/2021	Payroll	6291	EFT		235.77	
629	06/25/2021	Payroll	6291	EFT		2,267.15	
630	06/25/2021	Payroll	6291	EFT		331.71	
631	06/25/2021	Payroll	6291	EFT		306.81	
632	06/25/2021	Payroll	6291	EFT		2,630.25	
633	06/25/2021	Payroll	6291	EFT		1,330.70	
634	06/25/2021	Payroll	6291	EFT		3,479.47	
635	06/25/2021	Payroll	6291	EFT		1,858.11	
636	06/25/2021	Payroll	6291	EFT	IAFF2444	730.13	Pay Cycle(s) 06/25/2021 To 06/25/2021 - IAFF Dues
637	06/25/2021	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	12,517.94	
638	06/25/2021	Payroll	6291	EFT	IRS	8,242.59	
639	06/25/2021	Payroll	6291	EFT	OR Department of Revenue	404.00	
						61,820.52	
						61,820.52	Payroll: 61,820.52



**Washington State
Department of Transportation**

Southwest Region
11018 Northeast 51st Circle
Vancouver, WA 98682-6686
360-905-2000 / FAX: 360-905-2222
TTY: 1-800-833-6388
www.wsdot.wa.gov

June 22, 2021

RECEIVED
JUL 06 2021

East County Fire and Rescue
600 NE 267th Ave
Camas, WA 98607

BY:

RE: Shoreline Notification
Region-wide Pavement Preservation 2021-2023

You are receiving this letter because the Washington State Department of Transportation (WSDOT) is required under the Shoreline Management Act (RCW 90.58.355) to provide written notifications of transportation projects and activities that cost more than one million dollars to all agencies with jurisdiction, agencies with facilities or services that may be impacted by the project, and owners of adjacent property located within a state shoreline (RCW 90.58.356).

WSDOT proposes to extend the life of pavement in areas where existing pavement is damaged due to rutting, cracking, and normal wear. Road maintenance work will include pavement grinding, pavement repair, chip sealing, striping, signaling, and traffic control. The project pavement repair locations within a shoreline under the jurisdiction of Clark County are listed in the following table:

State Route	Direction	Milepost	Shoreline
5	Both	19.87-20.72	Lewis River; East Fork Lewis River
5	Both	7.3-19.87	Salmon Creek; Burnt Bridge Creek
14	Both	11.93-21.79	Camas Slough; Columbia River; Gibbons Creek
500	Both	1.38-5.96	Burnt Bridge Creek
500	Both	19.59-20.76	Lacamas Creek, Fifth Plain Creek; Washougal River
500	Both	8.5-17.26	N/A
502	Both	0-0.85	N/A
503	Both	0-8.09	Salmon Creek

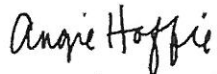
All work will be conducted within the existing roadway prism. No in-water work is associated with this project. Appropriate best management practices (BMPs) will be implemented to prevent any surface water impacts. Riparian vegetation/habitat will not be disturbed. BMPs such as timing, scheduling, and the implementation of noise control methods will be applied to the project to help minimize and eliminate impacts to sensitive areas. Project construction will occur intermittently between July 1, 2021 and June 30, 2023, with most work occurring May through October due to weather conditions. Work located along I-5, I-205, and SR 14 will primarily

occur during nighttime hours to reduce traffic impacts. Work at other locations is expected to occur during daytime hours (9:00 am to 7:00 pm).

WSDOT has determined that the project will not cause significant negative impacts to shoreline resources or the shoreline environment.

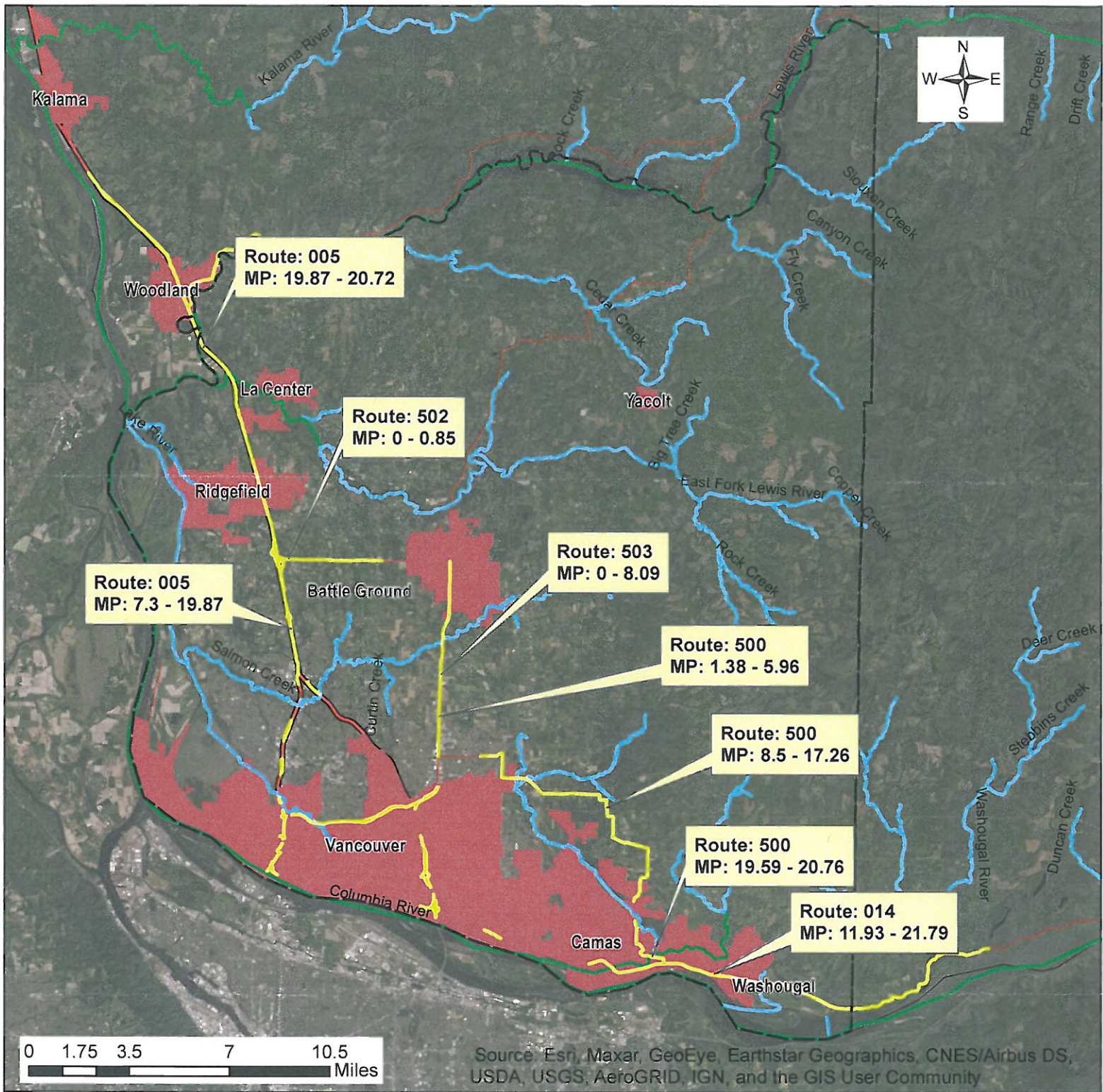
If you have any questions, please call me at 360-905-2176 or HaffieA@wsdot.wa.gov. You may also contact Emma Huston, the Environmental Contact for the project at HustonE@wsdot.wa.gov or (360) 905-2179.

Sincerely,



Angie Haffie
WSDOT SW Region Environmental Manager

CR: mh
cc: Project Environmental File



WSDOT SW Region Strategic Pavement Preservation 2021-2023

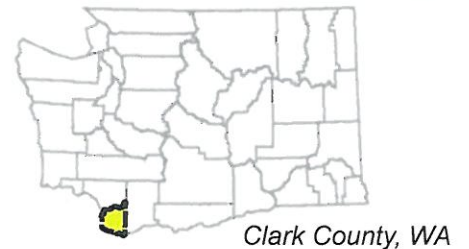
Clark County Shoreline Map

Washington State Department of Transportation

MH 5/21/2021

Legend

- | | | |
|---------------------|-------------------------------------|-----------------|
| Clark County | Shoreline Management Act | U.S. Interstate |
| Pavement Repair | Shoreline Type | U.S. Highway |
| Incorporated Cities | Shoreline | State Route |
| | Shoreline of Statewide Significance | |



Chief's Report

7-6-2021

Calls since last Commissioner meeting, **62**

EMS: 41

Fire: 7

Other: 14

Calls YTD: 2021- **523**

Mutual and Auto aid – 16% 2021, Year-to-date - 25%, 128 calls

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

Staff Overtime Numbers:

Budget Amount: **\$144,000**

Used YTD: **\$118,223**

% Used: 82.10 %

- Brown outs since last meeting: 1, 24 hr. shift and 5, 12 hour shifts

12 callback shifts (8-Sick, 4-Vac)
Covered by 8 OT Shifts
- The bond payoff news release was published in the Post Record on Thursday, June 17. It was placed on Facebook soon after.
- I attended an Op's Chiefs meeting via zoom on Tuesday, June 22. We continue to work on "Active Shooter" response plans, Loss of Communications SOG and a Rural Water Supply SOG.
- I attended an Emergency Management meeting with CRESA via Zoom on Wednesday, June 23 to discuss plans for the upcoming heat wave.
- We are currently having HVAC issues primarily with the air conditioning at both Stations 93 and 94. We are working with the vendor to get them resolved. We did move the crews to Station 91 on Friday thru Monday during the extreme heat conditions.
- Vancouver Fire had a large fire at 18333 SE Evergreen Hi-Way on Monday, June 28 that destroyed a couple structures. ECFR sent a tender to help them.
- Chief Jacobs and I attended a planning meeting for this year Moto-X races up on NE Borin Road. We are planning to staff and stage a squad at the track for the National Race on Saturday, July 24. They are expecting 15,000 to 20,000 fans this year. Chief Jacobs will be on scene as the Incident Commander.
- Captain Troutman was released for light duty on Wednesday, June 30. He will return to work on Thursday and continue with his work on updating ECFR's Rules and Reg's.

AC Jacobs Report

7-6-21

DOC training continues to be postponed until allowed by guidelines.

June EST/Tender training was 7-1-21, postponed from 6-28 due to extreme heat.

Production date for the new squad chassis is likely to be in September, delivery approximately 21 days after production. At this point it appears that the original price quote is still correct.

July EST/Tender training will be 7-26-21 Sta.93 7 PM.

We had a difficult rescue call on 6-20 for an injured rider in the Jones Creek ORV area that lasted 4 hours. Crews did a great job with no injuries reported.

Safety Report

Last safety committee meeting was 4-27-2021.

Next safety committee meeting will be 6-23-2021 Sta. 91 7:30 PM. Postponed 50% of members were unavailable, new date TBD.

No reported accidents/incidents since the last board meeting.

FY2021 AMENDED OPERATING BUDGET

EAST COUNTY FIRE & RESCUE

RESOLUTION NO. 283-07062021

BE IT RESOLVED BY THE COMMISSIONERS OF EAST COUNTY FIRE & RESCUE

1. That the attached hereto Exhibit "A" (by this reference made a part of this resolution) be and hereby is adopted as the amended budget of East County Fire & Rescue for the calendar year 2021.
 - A. Fund 6291 is to be used for the purpose of paying the operational expenditures for East County Fire & Rescue.
 - B. Funds for this budget are obtained from Tax Revenue received via Fund 6291 – East County Fire and Rescue.

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

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

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 6th day of July 2021.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

**East County Fire & Rescue
FY2021 Amended Operating Budget
Exhibit "A"**

Revenue

Account	Title	Budgeted Amount
	2020 Rollover	\$ 270,000.00
311 10 00 000	Leasehold Excise Tax	\$ 5,000.00
311 10 00 001	Property Tax Collected	\$ 2,818,747.00
311 10 00 002	Property Tax - Delinquent	\$ 10,000.00
311 10 00 003	Admin Refund (CC Treasurer)	\$ 6,235.00
311 10 00 004	Timber Excise Tax	\$ 5,000.00
332 15 60 000	Steigerwald Wildlife Reserve	\$ 583.00
334 04 90 000	EMS Participation Grant	\$ 1,260.00
395 10 00 000	DNR Timber Sales	\$ 3,000.00
342 21 00 001	Wildland Firefighting-Personnel	\$ 5,000.00
342 21 00 002	Wildland Firefighting-Equipment	\$ 5,000.00
342 21 00 003	Ntnl Motocross Standby	\$ 3,450.00
342 21 00 004	State School Fee	\$ 1,047.00
361 10 00 000	Investment Interest (General Fund)	\$ 14,500.00
367 00 00 000	Contributions & Donations	\$ 150.00
369 10 00 000	Sale of Junk & Salvage	\$ 346,800.00
369 91 00 000	Prior Year Refunds/Other Misc	\$ 1,953.00
369 91 00 001	Other Misc. Revenue	\$ 50.00
369 91 00 002	BVFF Refund for Vol Phys Exam	\$ 200.00
397 00 00 003	Transfer From Apparatus Reserve	\$ 68,500.00
		\$ 3,566,475.00

Expenditure

Account	Title	Budgeted Amount
522 10 11 001	Commissioner Wages	\$ 35,200.00
522 10 21 001	Commissioner Payroll Benefits	\$ 2,693.00
522 10 48 001	Commissioner Mileage	\$ 700.00
522 10 48 002	Commissioner Meals	\$ 820.00
522 10 48 003	Commissioner Lodging	\$ 2,550.00
522 10 48 004	Commissioner Dues/Memberships	\$ 2,500.00
522 10 48 005	Commissioner Tuition	\$ 3,460.00
522 10 10 001	Admin Wages	\$ 240,442.00
522 10 14 001	Admin Overtime	\$ 2,000.00
522 10 19 001	Admin Deferred Comp	\$ 14,907.00
522 10 20 001	Admin Unemployment/Medicare	\$ 5,188.00
522 10 22 001	Admin Medical Insurance	\$ 62,166.00
522 10 25 001	Admin Uniforms	\$ 300.00
522 10 26 001	Admin Disability	\$ 4,222.00
522 10 26 002	Admin Retirement PERS	\$ 17,159.00
522 10 27 001	Admin VEBA	\$ 3,000.00
522 10 28 001	Admin Retirement LEOFF	\$ 5,764.00
522 10 29 001	Admin L&I	\$ 858.00
522 10 24 001	Magellan - EAP	\$ 988.00
522 10 30 000	Office Supplies	\$ 1,000.00
522 10 30 001	Postage	\$ 450.00
522 10 30 002	UPS/Federal Express	\$ 200.00
522 10 31 000	Furniture/Appliances	\$ 5,000.00
522 10 32 000	Cleaning and Sanitation	\$ 2,400.00
522 10 33 000	Computer/Software/Supplies	\$ 4,000.00
522 10 34 000	Incentives And Awards	\$ 3,658.00
522 10 40 000	BIAS Financial Software	\$ 7,301.00
522 10 40 001	Computer/Website Mtce & Repair	\$ 11,200.00
522 10 40 002	Copier Mtce	\$ 300.00
522 10 42 000	Legal Services	\$ 4,500.00
522 10 43 000	Medical/Drug Screen/Vaccinations	\$ 4,000.00
522 10 44 000	Professional Services	\$ 6,000.00
522 10 46 000	Taxes and Assessments	\$ 1,275.00
522 10 49 000	Admin Tuition/Registration	\$ 1,500.00
522 10 49 001	Admin Training Travel	\$ 600.00
522 10 49 002	Admin Training Meals	\$ 400.00
522 10 49 003	Admin Training Lodging	\$ 975.00
522 20 42 000	Advertising	\$ 1,000.00
522 20 42 001	Legal Notices	\$ 100.00
522 20 45 001	Election Fees	\$ 6,000.00
522 20 46 000	Bldgs/Liability/Equip Insuranc	\$ 42,600.00
522 20 49 000	NFIRS/Fire Manager/Target Solutions	\$ 12,670.00
522 20 10 001	Firefighter Wages	\$ 999,854.00

522 20 14 001	FF Overtime	\$ 230,000.00
522 20 19 001	Capt Deferred Comp	\$ 24,420.00
522 20 20 001	FF Unemployment/Medicare	\$ 46,460.00
522 20 22 001	FF Medical Insurance	\$ 203,774.00
522 20 25 001	FF Uniforms	\$ 4,500.00
522 20 26 001	FF Disability	\$ 13,287.00
522 20 26 002	FF Retirement PERS	\$ 18,491.00
522 20 27 001	FF VEBA	\$ 10,000.00
522 20 28 001	FF Retirement LEOFF	\$ 53,135.00
522 20 29 001	FF L&I	\$ 55,301.00
522 20 11 001	Volunteer Stipends	\$ 30,000.00
522 20 21 001	Medicare/SS Vol	\$ 2,295.00
522 20 23 001	Intern Tuition Assistance	\$ 9,000.00
522 20 30 000	Maps/Books/ Periodicals	\$ 550.00
522 20 31 000	Food and Water	\$ 1,500.00
522 20 32 000	Expendable Equipment	\$ 1,000.00
522 20 32 001	Other Operating Supplies	\$ 4,000.00
522 20 32 002	Equipment	\$ 40,000.00
522 20 32 003	Tech Rescue Equipment	\$ 3,000.00
522 20 32 004	Hose & Nozzles	\$ 2,000.00
522 20 33 000	Volunteer Uniforms	\$ 750.00
522 20 33 001	T-Shirts/Sweatshirts	\$ 1,500.00
522 20 34 000	Bldg Supplies/Facility Misc	\$ 1,500.00
522 20 35 000	Address Signs	\$ 500.00
522 20 36 000	Diesel / Gas	\$ 20,000.00
522 20 38 000	Turn-Outs	\$ 10,000.00
522 20 38 001	PPE Accessories	\$ 3,000.00
522 20 40 000	Radio Dispatch	\$ 35,000.00
522 20 41 001	Satellite Phone	\$ 375.00
522 20 41 002	Verizon MDC Cards	\$ 2,880.00
522 20 41 003	Cell Phones E91 & E94	\$ 1,320.00
522 20 44 001	Dues/Memberships	\$ 4,000.00
522 20 45 000	Volunteer Pensions	\$ 1,080.00
522 20 11 002	Wildland Salary & Benefits	\$ 2,500.00
522 20 14 002	Wildland Overtime	\$ 2,500.00
522 30 30 000	Educational Supplies	\$ 500.00
522 30 40 000	Printing/Newsletter	\$ 2,000.00
522 30 41 000	Postage for Newsletter	\$ 2,000.00
522 30 42 000	Public Education Advertising	\$ 300.00
522 45 30 000	Books/Periodicals (Training)	\$ 2,000.00
522 45 32 000	Food and Water (Training)	\$ 150.00
522 45 33 000	Training Supplies	\$ 500.00
522 45 40 000	Local/Long Distance Travel (Training)	\$ 500.00
522 45 41 000	Meals (Training)	\$ 2,500.00
522 45 42 000	Lodging	\$ 4,000.00
522 45 43 000	Tuition	\$ 10,000.00
522 45 43 001	Tuition Reimbursement-IAFF	\$ 10,000.00

522 60 40 000	Fire Extinguisher Maint	\$ 2,200.00
522 60 40 001	Exercise Equip Maint	\$ 2,000.00
522 60 41 000	Pump/Hose & Nozzle Test/Mtce	\$ 2,500.00
522 60 41 001	EMS Equipment Mtce	\$ 200.00
522 60 41 002	Ladder Testing/Repair	\$ 2,000.00
522 60 41 003	Hand Tool Maintenance	\$ 150.00
522 60 41 004	SCBA Mtce	\$ 5,000.00
522 60 42 000	Communication Equipment Repair/Mtce.	\$ 4,000.00
522 60 43 000	Small Engine Repair	\$ 5,500.00
522 60 47 001	Emergency Generators Repair/Mtce.	\$ 1,500.00
525 60 30 000	Disaster Preparedness	\$ 150.00
522 60 48 000	Vehicle Repair & Maint	\$ 2,700.00
522 60 48 001	T93 (1001)	\$ 2,250.00
522 60 48 009	E93 (1009)	\$ 3,600.00
522 60 48 010	T95 (1010)	\$ 2,250.00
522 60 48 012	U93	\$ 675.00
522 60 48 013	S93 (1013)	\$ 3,600.00
522 60 48 014	E94 (1014)	\$ 3,600.00
522 60 48 018	U92 (1018)	\$ 675.00
522 60 48 019	RH93 (1019)	\$ 675.00
522 60 48 020	E91 (1020)	\$ 2,250.00
522 60 48 021	New Squad (1021)	\$ 3,600.00
522 60 48 022	New Squad (1022)	\$ 3,600.00
522 60 48 909	E92 (909)	\$ 2,250.00
522 60 48 914	T94 (914)	\$ 2,250.00
522 60 48 915	U94 (915)	\$ 675.00
522 60 48 916	E95 (916)	\$ 3,600.00
522 60 48 917	S94 (917)	\$ 3,600.00
522 60 48 919	T91 (919)	\$ 2,250.00
597 22 00 001	Transfer Out- Debt Service Payment	\$ 550,758.00
594 22 60 000	Capital Purchases	\$ 8,000.00
594 22 61 000	Computer Equip	\$ 12,500.00
594 22 63 000	Offsets Est. Mob Equip. Rev	\$ 5,000.00
594 22 64 000	New Apparatus	\$ 68,500.00
522 50 30 000	Grounds & Park	\$ 6,000.00
522 50 40 000	Bldg Repair & Maint	\$ 150,000.00
522 50 41 091	Monitoring (St 91)	\$ 475.00
522 50 42 091	Comcast Tel/Internet (St 91)	\$ 3,800.00
522 50 43 091	Electrical Service (St 91)	\$ 7,000.00
522 50 44 091	Garbage (St 91)	\$ 1,460.00
522 50 45 091	Gas (St 91)	\$ 4,500.00
522 50 46 091	Water & Sewer (St 91)	\$ 850.00
522 50 43 092	Electrical & Heating (St 92)	\$ 850.00
522 50 41 093	Monitoring (St 93)	\$ 450.00
522 50 42 093	Comcast Tel/Internet (St 93)	\$ 2,925.00
522 50 43 093	Electrical & Htg (St 93)	\$ 5,000.00
522 50 44 093	Garbage (St 93)	\$ 150.00

522 50 41 094	Monitoring (St 94)	\$ 660.00
522 50 42 094	Comcast Tel/Internet (St 94)	\$ 3,450.00
522 50 43 094	Electric & Heating (St 94)	\$ 6,600.00
522 50 44 094	Garbage (St 94)	\$ 705.00
597 22 60 001	Transfer Out- Apparatus Reserve	\$ 173,358.00
597 22 64 000	TransfersOut - Equipment Reserve	\$ 74,000.00
597 22 49 000	TransfersOut - Capital Facility	\$ 14,216.00
		\$ 3,566,475.00

Jul 2021 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				Jul 1 C SHIFT	2 A SHIFT	3 B SHIFT
4 C SHIFT	5 A SHIFT	6 B SHIFT	7 C SHIFT	8 A SHIFT	9 B SHIFT	10 C SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00	Events Strategic Planning Meetin. Station 91 15:00 - 16:30			
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	21 B SHIFT	22 C SHIFT	23 A SHIFT	24 B SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00				
25 C SHIFT	26 A SHIFT	27 B SHIFT	28 C SHIFT	29 A SHIFT	30 B SHIFT	31 C SHIFT

* Indicates time starts on following calendar day
 * Events and Time Off follow default Split Time of Day of 07:00