

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 1, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 17, 2018 Regular Board Meeting Minutes
2. Approval of April 17, 2018 Local BVFF&RO Meeting Minutes
3. Approval of April 19, 2018 Consolidation Exploratory Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Station 95 Parking Lot – Guest, Rob Charles, City of Washougal Engineer
- Lid Lift Status
- Invoice for Response to “No District Area” – Waiting for feedback from Attorney
- Land Donation/Station 92 – Eric Gazow - Update by Chief Carnes
- Update on Surplus Vehicles – Report by Iliana

See Reverse

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Policy Review Workshop Friday, May 4, 2018 6:00 PM

Strategic Planning Workshop Thursday, May 10, 2018 6:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: May 15, 2018, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 May 1, 2018**

1. Minutes –

- April 17, 2018 Regular Meeting
- April 17, 2018 Local BVFF&RO Meeting
- April 19, 2018 Consolidation Exploratory Meeting

2. Invoices

- \$ 27,943.58.17
 - i. Check Nos.10665-10686 dated April 19, 2018

3. Approved Commissioner Stipends May 10 Pay Date

Name	For the Period				Other	Total
	Regular Meeting	Committee Meeting	Special Mtg	Education		
Berg	1		1	1		3
Gianatasio	1		1	1		3
Martin	1		1	1		3
Petty	1		1	1		3
Taggart	1		1	1		3

4. Voided/Destroyed Claims/Payroll Warrants

- None

5. Payroll/Benefits EFT's

- \$52,274.07

 Commissioner Mike Taggart – Chair

 Commissioner Martha Martin – Vice Chair

 Commissioner Mike Berg

 Commissioner Tom Gianatasio

 Commissioner Sherry Petty

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 17, 2018

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Mike Berg

Liz Loomis

Ryan Gonzalez

Sherry Petty

Robert Jacobs

Tom Gianatasio

James Troutman

Iliana Ortega

Mike Taggart

Tad Crum

Neil Cahoon

Stephen Vera

CALL TO ORDER: 18:30

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 3, 2018 Regular Board Meeting Minutes
2. Approval of April 3, 2018 Local BVFF&RO Meeting Minutes
3. Approval of April 3, 2018 JPAC/Fire Merger Exploratory Committee Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): None

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

OPEN TO PUBLIC:

Neil Cahoon appeared before the Board to express his gratitude for the use of the building for the purpose of the Pilot Ground School.

CORRESPONDENCE:

None

STAFF REPORT:

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

- No Brown outs since the last meeting.
- Chief Carnes reported that the crews are working on tool placement for the new engine, and Day Wireless is currently installing radios and MDC. Hope to start operational training soon.
- Annual Septic inspections have taken place.
- Attended Clark County Chiefs Meeting at Station 61 on Friday, April 5th.

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

- EST training was last held on March 26, 2018, at 7:00 PM at Station 91. The Next training is scheduled for April 23, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the May DOC/EOC training will be on 5/8/201 at Station 91 at 7:00 PM.
- May EST training will be held one week early on May 21, 2018 at Station 93 at 7:00 PM, this is due to the Memorial Day Holiday.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be May 22, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Liz Loomis

Liz Loomis gave her Introduction and presented to the Board of Commissioners and ECFR staff the communication plan she has established and intends on implementing for the Fire Lid Levy Lift. She addressed all comments, questions, and concerns- and gave everyone her contact information to further answer any questions if need be.

Policy #00.1.2 Compensation for Commissioners

Motion by Commissioner Martin to approve the approval of Policy #00.1.2 Compensation for Commissioners, **seconded by Commissioner Petty. Motion passed unanimously.**

Station 95 Parking Lot – Washougal & 39th

Chief Carnes reported that the City of Washougal was proposing to purchase a portion of our parking facility at Station 95 to develop a safer intersection on the corner of 39th. Chief Carnes shared all the information he received from the City to the Commissioners, which include plans with the proposed changes.

The Board of Commissioners would like to discuss the matter further with the representative from the City of Washougal, and have asked Chief Carnes to invite him to the next Board Meeting.

COMMISSIONER COMMENTS:

- Commissioner Berg requested information on any plans for an upcoming awards banquet. Chief Carnes commented that ECFR staff is currently working on organizing something for member appreciation, no date has yet been determined. There was discussion on the event being a potluck, during the summer months, and Commissioner Petty brought up a new approach on award giving.

OPEN TO PUBLIC:

Captain Troutman gave recognition to intern Ryan Gonzalez who will soon be graduating from College.

Graduating student from the Pilot Ground School appeared to thank the Board of Commissioners for the use of the facility.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The Board reviewed the April 2018 events calendar.
The next policy workshop is scheduled for May 4th, 2018 at 6:00PM.

EXECUTIVE SESSION:

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

The board went into executive session at 20:10 for 10 minutes.
The board reconvened at 20:19

Motion by Commissioner Gianatasio to approve the MOU in accordance with new sick leave laws in the OPEIU contract, seconded by Commissioner Martin. Motion passed unanimously.

ADJOURNMENT:

Next Regular Board Meeting: May 1, 2018, Station 91, 6:30PM

Motion by Commissioner Martin to adjourn at 20:20 hours, seconded by Commissioner Petty. Motion passed unanimously.

Mike Taggart, Chairperson

Martha Martin, Vice Chair

Tom Gianatasio, Commissioner

Mike Berg, Commissioner

Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

Iliana Ortega, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes

April 17, 2018

CALL TO ORDER:

The meeting was called to order by Chairperson Mike Taggart at 20:07 at Station 91.

The following were in attendance:

Martha Martin

Mike Carnes

Mike Berg

Liz Loomis

Ryan Gonzalez

Sherry Petty

Robert Jacobs

Tom Gianatasio

James Troutman

Iliana Ortega

Mike Taggart

Tad Crum

Neil Cahoon

Stephen Vera

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 20:08.

Respectfully Submitted,

Sherry Petty, Commissioner,
Mike Berg, Alternate

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

Bob Jacobs, Chief's Rep.

Mike Taggart, Chairperson
Marth Martin, Alternate

Iliana Ortega, District Secretary
Bob Jacobs, Alternate

DISTRICT SEAL:

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

April 19, 2018

Camas Council Chambers

Draft Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Tad Crum

Mike Taggart
Nick Swinhart
Mike Berg

Sherry Petty
Mike Carnes
Iliana Ortega

CALL TO ORDER: 17:00

Chief Swinhart began the meeting between the Camas/Washougal Representatives and ECFR Board of Commissioners. The purpose of the meeting was to have Brian Snure give a presentation on Fire Service Consolidations. The group discussed the presentation, and Brian answered all questions.

The next meeting is scheduled for Thursday May 17th, 2018 at the Camas Council Chambers at 5:00 PM

Meeting adjourned: 18:45

Respectfully Submitted,

Mike Taggart, Chairperson

Mike Berg, Commissioner

Tom Gianatasio, Commissioner

Sherry Petty, Commissioner

Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:

Iliana Ortega, District Secretary

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

04/16/2018 To: 04/30/2018

Time: 15:28:16 Date: 05/01/2018

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
462	04/19/2018	Claims	6291	10665	BI-MART CORPORATION	15.71	Account # 930279 001 - 522 20 32 000 - Expendable Equipment 15.71 Batteries
463	04/19/2018	Claims	6291	10666	CITY OF CAMAS	3,090.00	Account #: 030198 001 - 522 10 44 001 - Chief Services (Camas) 3,090.00 May 2018 Chief Services
464	04/19/2018	Claims	6291	10667	CLARK COUNTY RISK MGMT GROUP	722.00	Invoice 2018-12 001 - 522 20 46 000 - Bldgs/Liability/Equip Insuran 722.00 Adding New Rosenbauer To Insurance Policy
465	04/19/2018	Claims	6291	10668	CLARK COUNTY TREASURER	101.04	Customer # 1802 001 - 522 20 40 000 - Radio Dispatch 101.04 Q1 Net Motion Support
466	04/19/2018	Claims	6291	10669	CLARK PUBLIC UTILITIES	1,413.98	Account # 7177-363-4; 7200-401-3; 7200-239-7 001 - 522 50 43 091 - Electrical Service (St 91) 489.10 Station 91 Electrical Service 001 - 522 50 43 093 - Electrical & Htg (St 93) 504.42 Station 93 Electrical Service 001 - 522 50 43 094 - Electric & Heating (St 94) 420.46 Station 94 Electrical Service
467	04/19/2018	Claims	6291	10670	DAY MANAGEMENT CORPORATION	597.74	Account # 33801 001 - 522 60 42 000 - Minitors/Radios Repair 597.74 Engine 94 Headset Repair
468	04/19/2018	Claims	6291	10671	EMBROIDER IT	35.23	Invoice # 30760 001 - 522 20 25 001 - FF Uniforms 35.23 Uniform Name Tapes
469	04/19/2018	Claims	6291	10672	GLORY DAYS TROPHIES	961.51	Invoice # 2092 001 - 522 20 33 001 - T-Shirts/Sweatshirts 961.51 Restock Of T-Shirts And Sweatshirts
470	04/19/2018	Claims	6291	10673	Ryan R Gonzales	1,500.00	Tuition Reimbursement 001 - 522 20 23 001 - Intern Tuition Assistance 1,500.00 Tuition Assistance For 1 Semester, 2 Quarters
471	04/19/2018	Claims	6291	10674	KAREN'S SEW IT ALL	48.00	Invoice #7628 001 - 522 20 25 001 - FF Uniforms 32.00 Sew Patches On Uniforms Hougam Burch, Allen 001 - 522 20 32 002 - Equipment 16.00 Belts For Appartus
472	04/19/2018	Claims	6291	10675	KONICA MINOLTA BUSINESS SOLUTIONS USA IN	5.73	Payer ID #908516 001 - 522 10 40 002 - Copier Mtce 5.73 Copier Maintenance Fee
484	04/19/2018	Claims	6291	10676	LES SCHWAB	44.00	Customer ID: A14-03955 001 - 522 50 44 093 - Garbage (St 93) 44.00 Tire Disposal
474	04/19/2018	Claims	6291	10677	LN CURTIS & SONS	114.02	Customer # C32870; Invoice # INV172578 001 - 522 20 32 001 - Other Operating Supplies 29.43 Fit Testing Supplies 001 - 522 60 43 000 - Small Engine Repair 84.59 Repair On Cutter Handle
475	04/19/2018	Claims	6291	10678	MUNICIPAL EMERGENCY SERVICES	117.77	Customer # C38710 001 - 522 20 25 001 - FF Uniforms 117.77 Uniform Pants Prasch
476	04/19/2018	Claims	6291	10679	PACIFIC TRUCK & TRAILER SERVICE, INC	342.82	Invoice # 2018-28326 001 - 522 60 48 016 - U91 342.82 Labor Cost To Prepare Unit To Be Sold
477	04/19/2018	Claims	6291	10680	ERIC TIERNEY	500.00	Invoice # 279 001 - 522 10 40 001 - Computer/Website Mtce & Re 500.00 May 2018 Computer Maintenance Fee

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East County Fire & Rescue
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Time: 15:28:16 Date: 05/01/2018
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
478	04/19/2018	Claims	6291	10681	TLC TOWING	325.20	Invoice # 111508
					001 - 522 60 48 014 - E91	325.20	Engine 91 Towing
479	04/19/2018	Claims	6291	10682	URGENT MEDICAL CENTER	1,037.00	Account # 2585
					001 - 522 10 43 000 - Medical/Drug Screen/Vaccina	1,037.00	PreEmployment Screening, Respiratory Exam & Clearances
480	04/19/2018	Claims	6291	10683	VERIZON WIRELESS	80.02	Account #: 471176028-00001
					001 - 522 20 41 002 - Verizon MDC Cards	80.02	Engine 91 & 94 MDC Cards
481	04/19/2018	Claims	6291	10684	VANCOUVER DISTRICT 2010 WASTE CONNECTIONS	180.25	Account # 2010-1022802; Account # 2010-458647
					001 - 522 50 44 091 - Garbage (St 91)	121.49	Station 91 Waste Service
					001 - 522 50 44 094 - Garbage (St 94)	58.76	Station 94 Waste Service
482	04/19/2018	Payroll	6291	10685	OPEIU Local 11	57.00	Pay Cycle(s) 04/25/2018 To 04/25/2018 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	28.50	
					001 - 589 99 99 000 - Payroll Clearing	28.50	
483	04/19/2018	Payroll	6291	10686	TRUSTEED PLANS SERVICE CORPORATION	16,654.56	Pay Cycle(s) 04/01/2018 To 04/30/2018 - PPO-100; Pay Cycle(s) 04/01/2018 To 04/30/2018 - Kaiser; Pay Cycle(s) 04/01/2018 To 04/30/2018 - Dental
					001 - 522 10 22 001 - Admin Medical Insurance	1,135.61	
					001 - 522 10 22 001 - Admin Medical Insurance	1,184.36	
					001 - 522 10 22 001 - Admin Medical Insurance	1,428.88	
					001 - 522 10 22 001 - Admin Medical Insurance	170.86	
					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	542.33	
					001 - 522 20 22 001 - FF Medical Insurance	1,730.61	
					001 - 522 20 22 001 - FF Medical Insurance	651.23	
					001 - 522 20 22 001 - FF Medical Insurance	651.23	
					001 - 522 20 22 001 - FF Medical Insurance	1,764.99	
					001 - 522 20 22 001 - FF Medical Insurance	651.23	
					001 - 522 20 22 001 - FF Medical Insurance	1,764.99	
					001 - 522 20 22 001 - FF Medical Insurance	1,764.99	
					001 - 522 20 22 001 - FF Medical Insurance	1,360.11	
					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	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	159.13	
					001 - 522 20 22 001 - FF Medical Insurance	88.90	
					001 - 589 99 99 000 - Payroll Clearing	75.00	
					001 - 589 99 99 000 - Payroll Clearing	132.03	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	123.75	
					001 - 589 99 99 000 - Payroll Clearing	123.75	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	123.75	
					001 - 589 99 99 000 - Payroll Clearing	78.77	
					001 - 589 99 99 000 - Payroll Clearing	11.73	
					001 - 589 99 99 000 - Payroll Clearing	11.73	
					001 - 589 99 99 000 - Payroll Clearing	11.73	
					001 - 589 99 99 000 - Payroll Clearing	11.73	

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East County Fire & Rescue
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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 589 99 99 000 - Payroll Clearing				3.93	
		001 General Fund				27,943.58	
						<u>27,943.58</u>	Claims: 11,232.02
							Payroll: 16,711.56

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

04/16/2018 To: 04/30/2018

Time: 15:24:53 Date: 05/01/2018

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
435	04/25/2018	Payroll	6291	EFT		2,100.16	
					001 - 522 20 10 001 - Firefighter Salaries	2,133.33	
					001 - 522 20 10 001 - Firefighter Salaries	743.07	
					001 - 589 99 99 000 - Payroll Clearing	-776.24	
436	04/25/2018	Payroll	6291	EFT		203.15	
					001 - 522 10 11 001 - Commissioner Wages	228.00	
					001 - 589 99 99 000 - Payroll Clearing	-24.85	
437	04/25/2018	Payroll	6291	EFT		3,131.03	
					001 - 522 20 10 001 - Firefighter Salaries	2,684.16	
					001 - 522 20 10 001 - Firefighter Salaries	1,342.08	
					001 - 522 20 19 001 - Capt Deferred Comp	249.63	
					001 - 589 99 99 000 - Payroll Clearing	-1,144.84	
438	04/25/2018	Payroll	6291	EFT		2,319.36	
					001 - 522 10 10 001 - Admin Salaries	3,780.51	
					001 - 522 10 19 001 - Admin Deferred Comp	234.39	
					001 - 589 99 99 000 - Payroll Clearing	-1,695.54	
439	04/25/2018	Payroll	6291	EFT		1,245.11	
					001 - 522 20 10 001 - Firefighter Salaries	1,228.50	
					001 - 522 20 14 001 - FF Overtime	243.00	
					001 - 589 99 99 000 - Payroll Clearing	-226.39	
440	04/25/2018	Payroll	6291	EFT		562.09	
					001 - 522 20 10 001 - Firefighter Salaries	684.00	
					001 - 589 99 99 000 - Payroll Clearing	-121.91	
441	04/25/2018	Payroll	6291	EFT		2,058.94	
					001 - 522 10 10 001 - Admin Salaries	2,592.00	
					001 - 522 10 14 001 - Admin Overtime	72.90	
					001 - 522 10 19 001 - Admin Deferred Comp	165.22	
					001 - 589 99 99 000 - Payroll Clearing	-771.18	
442	04/25/2018	Payroll	6291	EFT		2,345.04	
					001 - 522 20 10 001 - Firefighter Salaries	3,036.00	
					001 - 589 99 99 000 - Payroll Clearing	-690.96	
443	04/25/2018	Payroll	6291	EFT		210.55	
					001 - 522 10 11 001 - Commissioner Wages	228.00	
					001 - 589 99 99 000 - Payroll Clearing	-17.45	
444	04/25/2018	Payroll	6291	EFT		738.80	
					001 - 522 20 10 001 - Firefighter Salaries	910.00	
					001 - 589 99 99 000 - Payroll Clearing	-171.20	
445	04/25/2018	Payroll	6291	EFT		547.29	
					001 - 522 20 10 001 - Firefighter Salaries	624.00	
					001 - 589 99 99 000 - Payroll Clearing	-76.71	
446	04/25/2018	Payroll	6291	EFT		2,534.34	
					001 - 522 20 10 001 - Firefighter Salaries	2,716.80	
					001 - 522 20 14 001 - FF Overtime	815.04	
					001 - 589 99 99 000 - Payroll Clearing	-997.50	
447	04/25/2018	Payroll	6291	EFT		3,141.88	
					001 - 522 20 10 001 - Firefighter Salaries	2,313.91	
					001 - 522 20 14 001 - FF Overtime	2,636.40	
					001 - 522 20 19 001 - Capt Deferred Comp	306.92	
					001 - 589 99 99 000 - Payroll Clearing	-2,115.35	
448	04/25/2018	Payroll	6291	EFT		425.95	
					001 - 522 20 10 001 - Firefighter Salaries	477.00	

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East County Fire & Rescue
MCAG #: 1060

04/16/2018 To: 04/30/2018

Time: 15:24:53 Date: 05/01/2018

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 589 99 99 000 - Payroll Clearing	-51.05	
449	04/25/2018	Payroll	6291	EFT			210.55
					001 - 522 10 11 001 - Commissioner Wages	228.00	
					001 - 589 99 99 000 - Payroll Clearing	-17.45	
450	04/25/2018	Payroll	6291	EFT			1,128.09
					001 - 522 10 10 001 - Admin Salaries	1,057.80	
					001 - 522 10 10 001 - Admin Salaries	85.54	
					001 - 522 10 10 001 - Admin Salaries	65.60	
					001 - 522 10 10 001 - Admin Salaries	188.60	
					001 - 522 10 14 001 - Admin Overtime	67.65	
					001 - 589 99 99 000 - Payroll Clearing	-337.10	
451	04/25/2018	Payroll	6291	EFT			315.84
					001 - 522 10 11 001 - Commissioner Wages	342.00	
					001 - 589 99 99 000 - Payroll Clearing	-26.16	
452	04/25/2018	Payroll	6291	EFT			2,799.51
					001 - 522 20 10 001 - Firefighter Salaries	3,195.60	
					001 - 522 20 10 001 - Firefighter Salaries	671.04	
					001 - 589 99 99 000 - Payroll Clearing	-1,067.13	
453	04/25/2018	Payroll	6291	EFT			297.04
					001 - 522 10 11 001 - Commissioner Wages	342.00	
					001 - 589 99 99 000 - Payroll Clearing	-44.96	
454	04/25/2018	Payroll	6291	EFT			2,295.96
					001 - 522 20 10 001 - Firefighter Salaries	3,675.40	
					001 - 522 20 14 001 - FF Overtime	239.70	
					001 - 522 20 19 001 - Capt Deferred Comp	242.74	
					001 - 589 99 99 000 - Payroll Clearing	-1,861.88	
455	04/25/2018	Payroll	6291	EFT			3,018.07
					001 - 522 20 10 001 - Firefighter Salaries	1,464.65	
					001 - 522 20 14 001 - FF Overtime	2,876.40	
					001 - 589 99 99 000 - Payroll Clearing	-1,322.98	
456	04/25/2018	Payroll	6291	EFT			1,214.59
					001 - 522 20 10 001 - Firefighter Salaries	1,488.00	
					001 - 589 99 99 000 - Payroll Clearing	-273.41	
457	04/25/2018	Payroll	6291	EFT			1,660.83
					001 - 522 20 10 001 - Firefighter Salaries	2,301.12	
					001 - 589 99 99 000 - Payroll Clearing	-640.29	
458	04/25/2018	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS		10,807.41
							Pay Cycle(s) 04/25/2018 To 04/25/2018 - DComp; Pay Cycle(s) 04/25/2018 To 04/25/2018 - PERS2; Pay Cycle(s) 04/25/2018 To 04/25/2018 - LEOFF2
					001 - 522 10 26 002 - Admin Retirement PERS	359.43	
					001 - 522 10 26 002 - Admin Retirement PERS	186.08	
					001 - 522 10 28 001 - Admin Retirement LEOFF	218.01	
					001 - 522 20 26 002 - FF Retirement PERS	186.88	
					001 - 522 20 26 002 - FF Retirement PERS	86.87	
					001 - 522 20 26 002 - FF Retirement PERS	115.57	
					001 - 522 20 26 002 - FF Retirement PERS	79.25	
					001 - 522 20 26 002 - FF Retirement PERS	60.58	
					001 - 522 20 26 002 - FF Retirement PERS	188.98	
					001 - 522 20 28 001 - FF Retirement LEOFF	156.19	
					001 - 522 20 28 001 - FF Retirement LEOFF	232.18	
					001 - 522 20 28 001 - FF Retirement LEOFF	164.85	
					001 - 522 20 28 001 - FF Retirement LEOFF	191.78	

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

04/16/2018 To: 04/30/2018

Time: 15:24:53 Date: 05/01/2018

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 20 28 001		- FF Retirement LEOFF	285.47	
			001 - 522 20 28 001		- FF Retirement LEOFF	209.96	
			001 - 522 20 28 001		- FF Retirement LEOFF	225.77	
			001 - 522 20 28 001		- FF Retirement LEOFF	235.72	
			001 - 522 20 28 001		- FF Retirement LEOFF	124.95	
			001 - 589 99 99 000		- Payroll Clearing	264.63	
			001 - 589 99 99 000		- Payroll Clearing	1,034.39	
			001 - 589 99 99 000		- Payroll Clearing	275.22	
			001 - 589 99 99 000		- Payroll Clearing	55.00	
			001 - 589 99 99 000		- Payroll Clearing	656.92	
			001 - 589 99 99 000		- Payroll Clearing	100.54	
			001 - 589 99 99 000		- Payroll Clearing	842.74	
			001 - 589 99 99 000		- Payroll Clearing	150.00	
			001 - 589 99 99 000		- Payroll Clearing	90.00	
			001 - 589 99 99 000		- Payroll Clearing	108.60	
			001 - 589 99 99 000		- Payroll Clearing	50.48	
			001 - 589 99 99 000		- Payroll Clearing	208.86	
			001 - 589 99 99 000		- Payroll Clearing	67.16	
			001 - 589 99 99 000		- Payroll Clearing	46.05	
			001 - 589 99 99 000		- Payroll Clearing	35.20	
			001 - 589 99 99 000		- Payroll Clearing	108.13	
			001 - 589 99 99 000		- Payroll Clearing	109.81	
			001 - 589 99 99 000		- Payroll Clearing	251.69	
			001 - 589 99 99 000		- Payroll Clearing	374.14	
			001 - 589 99 99 000		- Payroll Clearing	351.30	
			001 - 589 99 99 000		- Payroll Clearing	265.65	
			001 - 589 99 99 000		- Payroll Clearing	309.04	
			001 - 589 99 99 000		- Payroll Clearing	460.01	
			001 - 589 99 99 000		- Payroll Clearing	338.33	
			001 - 589 99 99 000		- Payroll Clearing	363.81	
			001 - 589 99 99 000		- Payroll Clearing	379.84	
			001 - 589 99 99 000		- Payroll Clearing	201.35	
459	04/25/2018	Payroll	6291	EFT	IAFF2444		522.30 Pay Cycle(s) 04/25/2018 To 04/25/2018 - IAFF Dues
			001 - 589 99 99 000		- Payroll Clearing	54.80	
			001 - 589 99 99 000		- Payroll Clearing	61.03	
			001 - 589 99 99 000		- Payroll Clearing	54.80	
			001 - 589 99 99 000		- Payroll Clearing	52.73	
			001 - 589 99 99 000		- Payroll Clearing	61.03	
			001 - 589 99 99 000		- Payroll Clearing	58.96	
			001 - 589 99 99 000		- Payroll Clearing	67.26	
			001 - 589 99 99 000		- Payroll Clearing	58.96	
			001 - 589 99 99 000		- Payroll Clearing	52.73	
460	04/25/2018	Payroll	6291	EFT	IRS		5,886.19 941 Deposit for Pay Cycle(s) 04/25/2018 - 04/25/2018
			001 - 522 10 20 001		- Admin Unemployment/Medic	58.14	
			001 - 522 10 20 001		- Admin Unemployment/Medic	40.96	
			001 - 522 10 20 001		- Admin Unemployment/Medic	20.70	
			001 - 522 10 21 001		- Commissioner Payroll Benefi	17.45	
			001 - 522 10 21 001		- Commissioner Payroll Benefi	17.45	
			001 - 522 10 21 001		- Commissioner Payroll Benefi	17.45	
			001 - 522 10 21 001		- Commissioner Payroll Benefi	26.16	
			001 - 522 10 21 001		- Commissioner Payroll Benefi	26.16	
			001 - 522 20 20 001		- FF Unemployment/Medicare	41.11	
			001 - 522 20 20 001		- FF Unemployment/Medicare	61.02	
			001 - 522 20 20 001		- FF Unemployment/Medicare	21.34	
			001 - 522 20 20 001		- FF Unemployment/Medicare	9.92	
			001 - 522 20 20 001		- FF Unemployment/Medicare	43.04	
			001 - 522 20 20 001		- FF Unemployment/Medicare	13.20	
			001 - 522 20 20 001		- FF Unemployment/Medicare	9.05	
			001 - 522 20 20 001		- FF Unemployment/Medicare	51.21	

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

04/16/2018 To: 04/30/2018

Time: 15:24:53 Date: 05/01/2018

Page: 4

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 20 20 001		- FF Unemployment/Medicare	75.19	
			001 - 522 20 20 001		- FF Unemployment/Medicare	6.92	
			001 - 522 20 20 001		- FF Unemployment/Medicare	56.07	
			001 - 522 20 20 001		- FF Unemployment/Medicare	59.31	
			001 - 522 20 20 001		- FF Unemployment/Medicare	62.95	
			001 - 522 20 20 001		- FF Unemployment/Medicare	21.58	
			001 - 522 20 20 001		- FF Unemployment/Medicare	33.37	
			001 - 589 99 99 000		- Payroll Clearing	406.33	
			001 - 589 99 99 000		- Payroll Clearing	24.85	
			001 - 589 99 99 000		- Payroll Clearing	353.50	
			001 - 589 99 99 000		- Payroll Clearing	299.45	
			001 - 589 99 99 000		- Payroll Clearing	92.24	
			001 - 589 99 99 000		- Payroll Clearing	59.52	
			001 - 589 99 99 000		- Payroll Clearing	248.28	
			001 - 589 99 99 000		- Payroll Clearing	273.01	
			001 - 589 99 99 000		- Payroll Clearing	17.45	
			001 - 589 99 99 000		- Payroll Clearing	87.92	
			001 - 589 99 99 000		- Payroll Clearing	18.75	
			001 - 589 99 99 000		- Payroll Clearing	545.01	
			001 - 589 99 99 000		- Payroll Clearing	526.04	
			001 - 589 99 99 000		- Payroll Clearing	6.92	
			001 - 589 99 99 000		- Payroll Clearing	17.45	
			001 - 589 99 99 000		- Payroll Clearing	58.04	
			001 - 589 99 99 000		- Payroll Clearing	26.16	
			001 - 589 99 99 000		- Payroll Clearing	385.12	
			001 - 589 99 99 000		- Payroll Clearing	44.96	
			001 - 589 99 99 000		- Payroll Clearing	490.57	
			001 - 589 99 99 000		- Payroll Clearing	702.68	
			001 - 589 99 99 000		- Payroll Clearing	139.79	
			001 - 589 99 99 000		- Payroll Clearing	272.40	
461	04/25/2018	Payroll	6291	EFT	OR Department of Revenue	554.00	Pay Cycle(s) for OR Tax04/25/2018 - 04/25/2018
			001 - 589 99 99 000		- Payroll Clearing	305.00	
			001 - 589 99 99 000		- Payroll Clearing	249.00	
						<u>52,274.07</u>	
001 General Fund						52,274.07	Payroll:
						52,274.07	52,274.07

Deputy Chief Report

5-1-18

Calls since last Commissioner meeting: **31**

EMS: **22**

Fire: **2**

Other: **7**

Calls YTD: 2018- **287**

Staff Overtime Numbers:

Budget Amount: **\$68,000.00**

Used YTD: **\$31,486**

% Used: **46.30%**

- Brown outs since last meeting: **2**
4-16-18, 24 hrs., Station 94
4-24-18, 24 hrs., Station 94
- Attended a Clark County Ops Chiefs meeting at Station 21 on Tuesday, April 24th.
- Helped proctor IFSAC FFI test at Station 31 on Thursday, April 26th. Two students were ECFR Firefighters.
- Crews removed the rotting sign from in front of Station 95.
- Annual maintenance inspections on the heating/cooling units at Stations 91, 93, 94 and 95 have been completed.
- Working with crews on establishing upgrades to our Decon training and procedures for structure fires.

AC Jacobs Report

5-1-18

April EST training was 4-23-2018

May DOC/EOC training 5-8-2018 Sta. 91 7 PM.

May EST training 5-21-2018 Sta. 93 7 PM. One week early due to Memorial Day holiday.

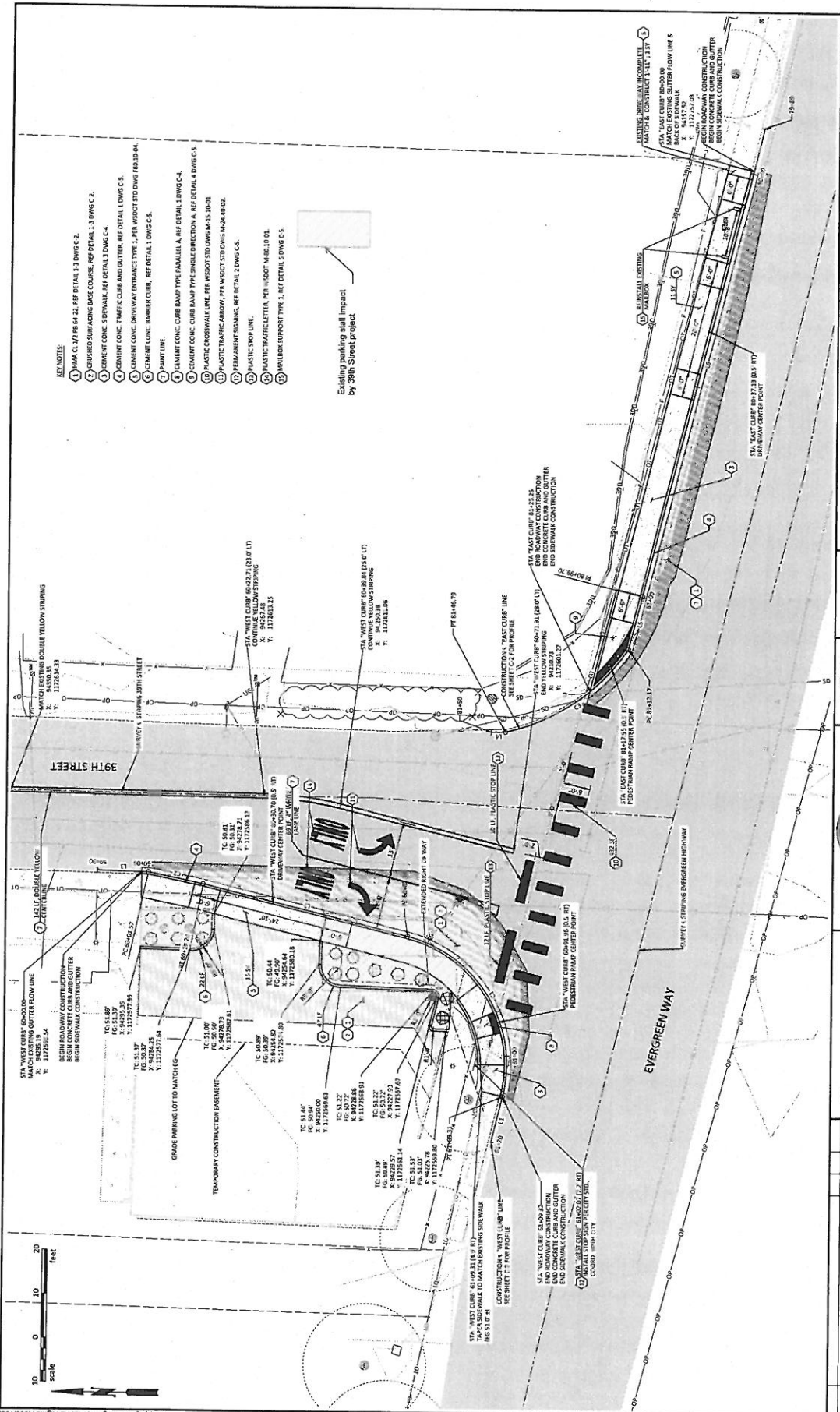
New Engine training by General fire Thursday May 3rd, 7 PM.

Safety Report

Last safety committee meeting was 3-29-18




Next safety committee meeting, 5-22-18 Sta. 91 7:30 PM.

No accidents/ incidents since the last board meeting.



- KEY NOTES:**
- 1. WMA C1/17 PER 24, REF DETAIL 1.3 DWG C.2.
 - 2. CURBED SIDEWALK BASE COURSE, REF DETAIL 1.3 DWG C.2.
 - 3. CURBED CONC. SIDEWALK, REF DETAIL 1.3 DWG C.4.
 - 4. CURBED CONC. TRAFFIC CURB AND GUTTER, REF DETAIL 1 DWG C.5.
 - 5. CURBED CONC. DRIVEWAY ENTRANCE TYPE 1, PER WSDOT STD DWG 14-24-48-02.
 - 6. CURBED CONC. BARRIER CURB, REF DETAIL 1 DWG C.5.
 - 7. PAINT LINE.
 - 8. CURBED CONC. CURB RAMP TYPE PANALLU, REF DETAIL 1 DWG C.4.
 - 9. CURBED CONC. CURB RAMP TYPE SINGLE DIRECTION, REF DETAIL 4 DWG C.5.
 - 10. PLASTIC CROSSWALK LINE, PER WSDOT STD DWG 14-24-48-02.
 - 11. PLASTIC TRAFFIC ARROW, PER WSDOT STD DWG 14-24-48-02.
 - 12. PERMANENT SIGNING, REF DETAIL 2 DWG C.5.
 - 13. PLASTIC STOP LINE.
 - 14. PLASTIC TRAFFIC LETTER, PER 15' WSDOT M.B.E.D.03.
 - 15. METAL SIGN SUPPORT TYPE 1, REF DETAIL 5 DWG C.5.

Existing parking stall impact
By 39th Street project

<p>CITY OF WASHOUGAL 39TH STREET AND EVERGREEN WAY INTERSECTION IMPROVEMENTS INTERSECTION PLAN</p>		<p>DRAWING NO. C-1 PROJECT NO. A15-0999 DATE: 3/23/18 SHEET NO. 6 OF 11</p>	
<p>DRAWN BY JNP DESIGN BY ES CHECK BY DRE PRD MGR JRW</p>		 	
 <p>Berger ABAM 210 East 13th Street, Suite 300 Vancouver, Washington 98660-3231 (860) 823-6100 FAX: (860) 823-6101</p>			
MARK	REVISION DESCRIPTION	BY	DATE

Communication Projects/ Key Dates	Mar	Apr	May	Jun	Jul	Aug (Last day to file resolution 8/7, Open Houses)	Sept
General Consulting	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call	Conference Call
Paid Communications	Draft Key Messages & Strategic Communications Plan	PDC Guidelines Memo		Newsletter - Levy rate dropping, challenges to service; public meetings on lid lift resolution in July; Paying cash for fire engine; July 4 safety tips (Drop			
Earned Media		Media List/ Media Release Template	News Release - Call volumes; revenue not keeping up with demand for service; lid lift being considered	News Release - Board to meet on lid lift resolution, public invited to comment	News Release - Board passes resolution; what it would fund; come see at Open House	News Release - Clean Audit	News Release - Insurance rating; how service levels are connected to lower premiums
			Letter to the Editor - Firefighter thanks Board for considering lid lift			LTE - Board chair thanks community for coming to Open House; lid lift will address service issues	
Social & Owned Media			Content for Web Site	Web Updates/ Signage - Come to meeting on lid lift	Web Updates/ Signage - Come to Open House	Web Updates/ Signage - Clean audit	Web Updates
Public Outreach			Develop PowerPoint/ Present to all personnel		Board Meeting 1 & 2 to consider resolution/ Open House - July 29		

Oct (Ballots Drop 10/19)	Nov (General Election Nov 6)					
Conference Call	Conference Call					
FAQ Card (Drop 10/19) Newsletter - Levy Lid Lift (Drop 10/26)						
News Release - Board holds public meetings to answer questions about lid lift						
	Letter to the Editor - Thank you from chief					
Web Updates/ Signage - Public meetings on lid lift	Web Updates/ Signage - Ballots due Nov. 6/ Signage 2 -- Thank you!					
Public meetings 1 & 2 to answer questions						

May 2018 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		May 1	2	3	4	5
		Events Commissioner Meeting Station 91 18:30 - 21:00			Events Policy Review Meeting 17:00 - 19:00	
6	7	8	9	10	11	12
		Events Troutman Vera Kelly Swaf ACC/EOC Station 91 07:00 - 07:00 19:00 - 21:00	Events OTEP Station 91 19:00 - 21:00	Events Strategic Planning 18:00 - 20:00		
13	14	15	16	17	18	19
		Events Commissioner Meeting Station 91 18:30 - 21:00			Events POW/MIA Flag 07:00 - 07:00	
20	21	22	23	24	25	26
	Events EST Meeting Station 93 19:00 - 21:00				Events Sunnyside Road Associati Station 93 18:00 - 19:00	
27	28	29	30	31		
	Events POW/MIA Flag 07:00 - 07:00	Events Camas Instrument Suppor Station 91 Training Roo 19:00 - 21:00				

* Indicates time starts on following calendar day

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