

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 3, 2020

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 883 5410 7355; Password 658972

CALL TO ORDER:

Flag Salute

FULL TIME FIREFIGHTER OATH:

Swear in new full time firefighter Ryan Grable

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 20, 2020 Regular Board Meeting Minutes
2. Approval of October 20, 2020 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- o Resolution #269-11032020 FY2021 Operating Budget
- o Resolution #270-11032020 Substantial Need

This Meeting is Being Recorded.

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

Page # 1 of 2

- Resolution #271-11032020 FY2021 General Fund Levy Certification
- Resolution #272-11032020 FY2021 Debt Service Budget
- EMS Agreement
- New Squad Update
- Purchase Request Approval – Incentives & Awards
- Station 95

COMMITTEE MEETINGS:

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

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, November 4, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 17, 2020, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE
 CONSENT AGENDA
 November 3, 2020**

1. Minutes –

- October 20, 2020 Regular Board Meeting
- October 20, 2020 Local BVFF&RO Meeting

2. Invoices

- \$11,081.26
 - i. Check Nos.11939 – 11949 dated October 19, 2020

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	
Berg	1	0	0	0	0	1
Martin	1	0	0	1	0	2
Petty	1	0	0	1	0	2
Seeds	1	0	0	1	0	2
Taggart	1	0	0	0	0	1

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$72,753.59 (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

October 20, 2020

Station 91

6:30 PM

Draft Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Robert Jacobs

Kevin Bergstrom

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Chief Carnes

John Prash

CALL TO ORDER:

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

The Flag salute was led by Commissioner Sherry Petty.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of October 6, 2020 Regular Board Meeting Minutes
2. Approval of October 6, 2020 Local BVFF&RO Meeting Minutes
3. Approval of October 6, 202 Revenue Public Hearing Minutes
4. Approval of October 7, 2020 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, addressed the Board as a citizen in the District as well as the labor representative for the full time firefighters in the District regarding adjustments to response of non-fire events using the squad vs. a fire engine. Kevin Bergstrom expressed his concerns of squad apparatus in lieu of fire engines and asked the Board to consider his concerns in their decision-making.

CORRESPONDENCE:

None

STAFF REPORT:

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

Commissioner Taggart addressed the bay door that is in need of repair and recommended having all the bay doors inspected at Station 91.

Assistant Chief Jacobs gave his report as follows:

September EST & Tender training was held on Monday, October 5, 2020, Station 93 at 7:00 PM.

October EST & Tender training will be on Tuesday, October 27, 2020, at 7:00PM location TBD. New Squad 91 has been completed and delivered to Station 91. DOC training continues to be postponed until allowed by state mandate guidelines.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

The first meeting will be in conjunction with the EST & Tender Training next month.

SAFETY REPORT:

- Last Safety Committee meeting was on August 27, 2020.
- Next Safety Committee meeting will be on October 29, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

FY2021 Draft Budget

Reviewed the changes the Board requested at the October 7, 2020, Strategic Planning Meeting. A resolution for the FY2021 Budget is to be brought forward for the final action at the November 3, 2020 Board Meeting.

EMS Agreement

Discussed the 2019 Financial Impacts spreadsheet Attorney Brian Snure provided. Chief Carnes will set a date for Commissioner Seeds and himself to meet with Chief Swinhart to discuss the EMS/ILA Agreement and the financial spreadsheets.

New Squad Update

Waiting for the delivery of the notebook for the MDC and the decals to be installed. The decals are scheduled to be installed on Thursday, October 22, 2020. AC Jacobs said security has been implemented to deter theft of the notebook.

Staffing Issues

Chief Carnes presented a spreadsheet to the Board showing the overtime shifts needed for current staffing of both stations through the end of the 2020 calendar year. To prevent brown outs Chief Carnes requested increasing the overtime budget by an additional \$60,000 to keep both stations staffed for the remainder of the year. The Board held discussion in regards to the proposed \$60,000 increase of the overtime budget. After discussion, the Board proposed increasing the overtime budget by \$12,000 until the overtime budget can be discussed again at the Strategic Planning meeting on November 4, 2020.

Motion by Chairperson Martin to approve increasing the overtime budget by \$12,000, seconded by Commissioner Taggart. Motion did not pass, with 3 Nay, 2 Yay.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

Was held on October 7, 2020 at 8:00 AM via Zoom. Commissioner Berg gave an update of the meeting and will email the meeting minutes to the Board.

Safety Committee Representative
October 29, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee
TBA

ECAAB
TBA

EMS/ILA Committee
TBA

COMMISSIONER COMMENTS:

Commissioner Seeds expressed his appreciation of Chief Carnes and the Board.

Commissioner Berg stated at the beginning of the meeting this evening that he had issues logging in to the meeting via his computer. Commissioner Berg stated he had to call in using his cell phone due to not being able to log into the meeting with his computer and expressed his concern of his phone not having enough battery life to get through the entire meeting. Commissioner Berg's phone died during public comment prior to the end of the meeting and was not able to call back in before the meeting adjourned due to complications of the Zoom logging in process. Commissioner Berg echoed Commissioner Seeds comments.

Commissioner Taggart reminded those in attendance of the Snure Seminar tomorrow at 6:00 PM.

Chairperson Martin let those in attendance know the Port of Camas-Washougal meeting time has been moved to noon for tomorrow's commission meeting. Chairperson Martin reminded the Board to sign the documents. Chairperson Martin expressed her appreciation to the ECFR staff and the Board.

OPEN TO PUBLIC:

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, thanked Chief Carnes for his support of the operations of the fire department and commented about the decision of additional funds for overtime budget.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, November 4, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 3, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:54 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

Martha Martin, Chairperson

Joshua Seeds, Vice Chair

Sherry Petty, Commissioner

Mike Berg, Commissioner

Michael Taggart, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen, District Secretary

EAST COUNTY FIRE & RESCUE

Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes
October 20, 2020

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 19:53 via a Zoom meeting.

The following were in attendance:

Martha Martin

Mike Berg

Robert Jacobs

Kevin Bergstrom

Mike Taggart

Joshua Seeds

Pam Jensen

Sherry Petty

Chief Carnes

John Prash

BUSINESS:

None

ADJOURNMENT:

The Local Board adjourned at 19:53

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

Pam Jensen, District Secretary
Mike Carnes, Alternate

DISTRICT SEAL:

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

10/16/2020 To: 10/31/2020

Time: 11:16:58 Date: 10/30/2020
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1009	10/19/2020	Claims	6291	11939	ANNAS CONSULTANTS, INC	1,597.50	Invoice 2819 Cascade system expansion tanks installation, plumbing, verification, air hoses & fittings. (4 qty)
			001 - 522 60 41 004 - SCBA Mtce			1,597.50	Invoice 2819 Cascade system expansion tanks installation, plumbing, verification, air hoses & fittings. (4 qty)
1010	10/19/2020	Claims	6291	11940	CAMAS WASHOUGAL POST RECORD	29.04	Invoice # 24638
			001 - 522 20 42 001 - Legal Notices			29.04	FY2021 Budget Public Hearing Advertising
1011	10/19/2020	Claims	6291	11941	CLARK COUNTY AUDITOR	162.50	ST 95 PIN95985167 Record Quit Claim Deed
			001 - 522 10 44 000 - Professional Services			162.50	ST 95 PIN95985167 Record Quit Claim Deed
1012	10/19/2020	Claims	6291	11942	CLARK COUNTY TREASURER	10.00	ST 95 PIN95985167 Real Estate Excise Tax Affidavit
			001 - 522 10 44 000 - Professional Services			10.00	ST 95 PIN95985167 Real Estate Excise Tax Affidavit
1013	10/19/2020	Claims	6291	11943	CLARK PUBLIC UTILITIES	147.02	Account # 7200-401-3
			001 - 522 50 43 093 - Electrical & Htg (St 93)			147.02	Usage 09/08/2020 - 10/07/2020
1014	10/19/2020	Claims	6291	11944	Robert L Jacobs	11.00	Reimbursement for certified weight for APP1021
			001 - 594 22 64 000 - New Apparatus			11.00	Reimbursement for certified weight for APP1021
1015	10/19/2020	Claims	6291	11945	KITCHEN ELECTRIC	192.41	Invoice # 7336
			001 - 522 50 40 000 - Bldg Repair & Maint			192.41	ST 93 Troubleshoot loss of power to garage door opener.
1016	10/19/2020	Claims	6291	11946	PACIFIC TRUCK & TRAILER SERVICE, INC	7,860.59	Invoice # 2020-31796
			001 - 594 22 64 000 - New Apparatus			7,860.59	Removal/install SQ 91 truck bed and accessories (APP # 1021)
1017	10/19/2020	Claims	6291	11947	ALLAN PUDLITZKE	150.00	Invoice # 171
			001 - 522 10 40 001 - Computer/Website Mtce & Rc			150.00	Q4 Website Maintenance
1018	10/19/2020	Payroll	6291	11948	TRUSTEED PLANS SERVICE CORPORATION	876.20	Pay Cycle(s) 10/10/2020 To 10/25/2020 - Disability - FF
			001 - 522 20 26 001 - FF Disability			90.05	
			001 - 522 20 26 001 - FF Disability			103.20	
			001 - 522 20 26 001 - FF Disability			94.44	
			001 - 522 20 26 001 - FF Disability			85.66	
			001 - 522 20 26 001 - FF Disability			111.96	
			001 - 522 20 26 001 - FF Disability			94.44	
			001 - 522 20 26 001 - FF Disability			111.96	
			001 - 522 20 26 001 - FF Disability			94.44	
			001 - 522 20 26 001 - FF Disability			90.05	
1019	10/19/2020	Payroll	6291	11949	WASHINGTON COUNCIL OF POLICE	45.00	Invoice # 20052 (adjusted per roster) Pay Cycle(s) 10/10/2020 To 10/25/2020 - WACOPS
			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
 MCAG #: 1060

10/16/2020 To: 10/31/2020

Time: 11:16:58 Date: 10/30/2020
 Page: 2

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 General Fund						11,081.26	
						11,081.26	Claims: 10,160.06
							Payroll: 921.20

CHECK REGISTER

East County Fire & Rescue
MCAG #: 1060

10/16/2020 To: 10/31/2020

Time: 11:19:15 Date: 10/30/2020
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1020	10/25/2020	Payroll	6291	EFT		2,048.18	
1021	10/25/2020	Payroll	6291	EFT		13.85	
1022	10/25/2020	Payroll	6291	EFT		226.00	
1023	10/25/2020	Payroll	6291	EFT		2,742.31	
1024	10/25/2020	Payroll	6291	EFT		3,129.86	
1025	10/25/2020	Payroll	6291	EFT		871.28	
1026	10/25/2020	Payroll	6291	EFT		6.92	
1027	10/25/2020	Payroll	6291	EFT		623.61	
1028	10/25/2020	Payroll	6291	EFT		2,317.21	
1029	10/25/2020	Payroll	6291	EFT		2,641.95	
1030	10/25/2020	Payroll	6291	EFT		540.83	
1031	10/25/2020	Payroll	6291	EFT		3,923.68	
1032	10/25/2020	Payroll	6291	EFT		4,011.46	
1033	10/25/2020	Payroll	6291	EFT		34.63	
1034	10/25/2020	Payroll	6291	EFT		13.85	
1035	10/25/2020	Payroll	6291	EFT		34.63	
1036	10/25/2020	Payroll	6291	EFT		1,419.86	
1037	10/25/2020	Payroll	6291	EFT		138.52	
1038	10/25/2020	Payroll	6291	EFT		1,510.12	
1039	10/25/2020	Payroll	6291	EFT		235.77	
1040	10/25/2020	Payroll	6291	EFT		13.85	
1041	10/25/2020	Payroll	6291	EFT		235.77	
1042	10/25/2020	Payroll	6291	EFT		6,818.00	
1043	10/25/2020	Payroll	6291	EFT		353.65	
1044	10/25/2020	Payroll	6291	EFT		1,366.22	
1045	10/25/2020	Payroll	6291	EFT		226.00	
1046	10/25/2020	Payroll	6291	EFT		2,977.46	
1047	10/25/2020	Payroll	6291	EFT		1,056.44	
1048	10/25/2020	Payroll	6291	EFT		3,074.37	
1049	10/25/2020	Payroll	6291	EFT		2,456.64	
1050	10/25/2020	Payroll	6291	EFT	IAFF2444	617.70	Pay Cycle(s) 10/25/2020 To 10/25/2020 - IAFF Dues
1051	10/25/2020	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	14,251.68	Pay Cycle(s) 10/25/2020 To 10/25/2020 - DComp; Pay Cycle(s) 10/25/2020 To 10/25/2020 - PERS2; Pay Cycle(s) 10/25/2020 To 10/25/2020 - LEOFF2; Pay Cycle(s) 10/25/2020 To 10/25/2020 - NLEC
1052	10/25/2020	Payroll	6291	EFT	IRS	11,517.29	941 Deposit for Pay Cycle(s) 10/25/2020 - 10/25/2020
1053	10/25/2020	Payroll	6291	EFT	OR Department of Revenue	1,304.00	Pay Cycle(s) for OR Tax10/25/2020 - 10/25/2020
						72,753.59	
001 General Fund						72,753.59	
						72,753.59	Payroll: 72,753.59

Chief's Report

11-3-2020

Calls since last Commissioner meeting, **37**

EMS: 21

Fire: 2

Other: 14

Calls YTD: 2020- **954**

Mutual and Auto aid 16% Year to date 24%, 222 calls

Staff Overtime Numbers:

Budget Amount: **\$151,000**

Used YTD: **\$154,546**

% Used: **102.35 %**

- Brown outs since last meeting: **4**

12 callback shifts (7-Sick, 5-Vac)
Covered by 7 OT Shifts

- Clark County Fire Marshal inspections were completed at Stations 92, 93 and 94. There are some minor issues at all 3 stations that are currently being addressed.
- We are having some rodent issues at Stations 93 and 94. Staff is working on getting them resolved.
- Crews responded to a detached garage fire by the C/W airport on Monday, Oct. 26. Crews did a wonderful job getting the fire under control. CWFD and Vancouver Fire assisted in the extinguishment efforts. There were no reported injuries.

AC Jacobs Report

11-3-2020

October EST & Tender training was held 10-28-2020.

November EST & Tender training Saturday. 11-27-2020 at 1 PM location TBD.

DOC training continues to be postponed until allowed by guidelines.

Safety Report

Last safety committee meeting was 10-29-2020.

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

No reported accidents/incidents since your last board meeting.

**2021 OPERATING BUDGET
EAST COUNTY FIRE & RESCUE
RESOLUTION NO. 269-11032020**

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 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 (Clark County Fire District #9) now known as East County Fire & 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 3rd day of November 2020.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

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

Revenue		
Account	Title	
311 10 00 000	Leasehold Excise Tax	\$ 7,000.00
311 10 00 001	Property Tax Collected	\$ 2,856,733.00
311 10 00 002	Property Tax - Delinquent	\$ 10,000.00
311 10 00 003	Admin Refund (CC Treasurer)	\$ 50.00
311 10 00 004	Timber Excise Tax	\$ 7,000.00
332 15 60 000	Steigerwald Wildlife Reserve	\$ 246.00
334 04 90 000	EMS Participation Grant	\$ 1,260.00
335 02 33 000	DNR Timber Sales	\$ 5,000.00
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)	\$ 22,000.00
362 00 00 001	Station Use Fee	\$ 80.00
367 00 00 000	Contributions & Donations	\$ 150.00
369 10 00 000	Sale of Junk & Salvage	\$ 50.00
369 91 00 000	Prior Year Refunds/Other Misc	\$ 50.00
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
		\$ 2,992,866.00

Expenditure

Account	Title	
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	\$ 2,000.00
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	\$ 8,200.00
522 10 40 002	Copier Mtce	\$ 200.00
522 10 42 000	Legal Services	\$ 4,500.00
522 10 43 000	Medical/Drug Screen/Vaccinations	\$ 5,000.00
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	\$ 36,600.00
522 20 49 000	NFIRS/Fire Manager/Target Solutions	\$ 12,557.00
522 20 10 001	Firefighter Wages	\$ 951,008.00
522 20 14 001	FF Overtime	\$ 144,000.00
522 20 19 001	Capt Deferred Comp	\$ 20,976.00
522 20 20 001	FF Unemployment/Medicare	\$ 33,154.00
522 20 22 001	FF Medical Insurance	\$ 213,375.00
522 20 25 001	FF Uniforms	\$ 4,500.00
522 20 26 001	FF Disability	\$ 12,674.00
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	\$ 50,765.00
522 20 29 001	FF L&I	\$ 52,539.00
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	\$ 450.00
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	\$ 20,000.00
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

Exhibit "A"

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	\$ 1,400.00
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	S91 (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	S93 (917)	\$ 3,600.00
522 60 48 919	T91 (919)	\$ 2,250.00
597 22 00 001	Transfer Out- Debt Service Payment	\$ 255,718.00
594 22 60 000	Capital Purchases	\$ 8,000.00
594 22 61 000	Computer Equip	\$ 6,500.00
594 22 62 000	Offsets Over Est. Prop. Tax	\$ 40,000.00
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	\$ 30,000.00
522 50 41 091	Monitoring (St 91)	\$ 475.00

Exhibit "A"

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)	\$ 3,500.00
522 50 46 091	Water & Sewer (St 91)	\$ 750.00
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
		\$ 2,992,866.00

**2021 SUBSTANTIAL NEED
EAST COUNTY FIRE & RESCUE
RESOLUTION NO. 270-11032020**

WHEREAS, The Board of Fire Commissioners of East County Fire & Rescue (the "Board") has met and considered its budget for the calendar year 2021, and

WHEREAS the Board of Commissioners has determined that the population of the District exceeds 10,000; and

WHEREAS the Board of Commissioners in the course of considering the budget for 2021 has reviewed all sources of revenue and examined all anticipated expenses and obligations; and

WHEREAS the Board of Commissioners has determined that, due to increased operating costs, for fire protection and emergency medical services and due to the need to fund capital improvements and purchases and other factors, the Board of Commissioners finds that there is a substantial need to increase the regular property tax levy rate above the rate of inflation (Implicit Price Deflator);

WHEREAS because the current Implicit Price Deflator is less than one percent, RCW 84.55.0101 authorizes the Board, upon a finding of substantial need, to approve a Resolution by a super majority vote to establish a limit factor of up to 101%.
THEREFORE

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

that based on the substantial need of the District, the limit factor for the regular levy for taxes to be collected in calendar year 2021 shall be 101 percent of the highest amount of regular property taxes that could have been lawfully levied in this taxing district in any year since 1985.

Adopted by the Board of Commissioners of East County Fire & Rescue at an open public meeting of such Board on the 3rd day of November 2020 the following Commissioners being present and voting.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary



Ordinance / Resolution No. 271-

11032020

RCW 84.55.120

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

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

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

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

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 16,642.82 which is a percentage increase of .60152% from the previous year.

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

Adopted this 3 day of November, 2020.

Three horizontal lines for signatures.

If additional signatures are necessary, please attach additional page.

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

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

**2021 FINAL REVENUE AND EXPENDITURE BUDGET
DEBT SERVICE FUND 6248
EAST COUNTY FIRE & RESCUE**

RESOLUTION NO. 272-11032020

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 2021.
 - 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. \$255,717.50 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 3rd day of November 2020, the following Commissioners being present and voting.

Chairperson

Commissioner

Commissioner

Commissioner

Commissioner

DISTRICT SEAL

ATTEST: _____
District Secretary

**East County Fire & Rescue
FY2021 Debt Service (6248) Budget
Exhibit "A"**

Account	Title	
397 00 00 201	Transfer In- Debt Service	\$ 255,717.50
591 22 70 000	GO Bond Principle Payment	\$ 210,000.00
592 22 80 000	GO Bond Interest Payment	\$ 45,717.50

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: 1,129.68 + tax

EXPLAIN THE NEED FOR REQUESTED ITEM: 32 qty

PERSON REQUESTING THE PURCHASE: _____

DATE: 11/02/2020

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: _____

Nov 2020 - East County Fire & Rescue

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

* 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 1 exists twice due to Daylight Saving Time.