



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us →



Regular Board of Fire Commissioners Meeting

August 06, 2024

Station 91

6:30 PM

Agenda



This meeting will be held in hybrid format, in-person and using Zoom video conferencing. The link and telephone dial-in number are provided below:

Video Conferencing Link: <https://us02web.zoom.us/j/89489716164>

Dial-In Telephone Number: (253) 215-8782

Meeting ID 894 8971 6164 and Passcode 268882

This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.

Call to Order

Flag Salute

Presentation

Retirement presentation to Captain James Troutman.

Agenda Adjustments

Consent Agenda

- Approval of July 16, 2024 Regular Board Meeting Minutes.
- Approval of July 16, 2024 Local BVFF&RO Meeting Minutes.
- Approval of July 17, 2024 Commissioner Workshop Staff Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Correspondence

Staff Reports

1. Chief Hartin.
2. Assistant Chief Jacobs.
3. Volunteer Firefighters Association.
4. Safety Committee.

Fire District Business

1. Discuss addition of Union 76 fuel cards.
2. Resolution #351-08062024 – Authorizing the transfer of funds from the general fund contingency to the general fund.
3. Resolution #352-08062024 – Amendment of the District’s 2024 operating budget.
4. Resolution #353-08062024 – Surplus Equipment - see attachment A.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas on October 22, 2024 at 3:00 PM at Station 91.
 - City of Washougal held on August 05, 2024 at 3:00 PM at City Hall.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting on September 25, 2024 Station 91 at 7:30 PM.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district’s monthly event calendar.
- Next Commissioner Staff Workshop Meeting August 8, 2024 Station 91 at 3:00 PM – hybrid format.
- Next Regular Board Meeting August 20, 2024 Station 91 at 6:30 PM – hybrid format.

Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Adjournment



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Board of Fire Commissioners Consent Agenda

August 06, 2024

1. Approval of minutes:
 - July 16, 2024 Regular Board Meeting Minutes.
 - July 16, 2024 BVFF Meeting Minutes.
 - July 17, 2024 Commissioner Staff Workshop Meeting Minutes.
2. Invoices for \$35,466.11 check number 15205 through 15221 dated July 18, 2024.
3. Approved commissioner stipends for the period of July 16 through July 31 with an August 10 pay date.

Name	Regular Meeting	Committee Meeting	Special Meeting	Education	Other	Total
Addis	1	0	1	0	0	2
Hofmaster	1	1	1	0	0	3
Martin	1	1	1	0	1	4
Seeds	1	1	1	0	1	4
Taggart	1	0	1	0	0	2

4. Voided/Destroyed Claims/Payroll Warrants.
5. Excuse absent Commissioner(s).
6. Payroll/Benefits/EFT's in the amount of \$81,178.44 (Payroll).

Joshua Seeds, Chairperson

Michael Taggart, Vice Chair

Martha Martin, Commissioner

Steve Hofmaster, Commissioner

Brendan Addis, Commissioner



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Regular Board of Fire Commissioners Meeting July 16, 2024

Station 91
6:30 PM
Draft Minutes

Attendance

Martha Martin	Mike Taggart	Joshua Seeds
Steve Hofmaster	Brendan Addis	Chief Ed Hartin
Assistant Chief Jacobs	Debbie Macias	Station 94 Duty Crew

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Assistant Chief Jacobs led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of July 02, 2024 Regular Board Meeting Minutes.
- Approval of July 02, 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Chief Hartin's report is in the meeting packet.
2. Assistant Chief Jacobs gave his report; a copy is in the meeting packet.
3. Assistant Chief Jacobs reported that per the safety committee there was one accident/incident since the last board meeting.

Fire District Business

No new business.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, July 23, 2024 at 3:00 PM at City Hall.
 - City of Washougal, August 5, 2024, at 3:00 PM at City Hall
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, July 23, 2024 Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin asked that everyone be careful due to the dry weather.

Commissioner Addis asked if there is a way to get updates as incidents happen. Board secretary said yes and she would get with him after the meeting to explain.

Public Input

None.

Local Board for Volunteer Firefighters and Reserve Officers

No new business.

Upcoming Meetings

- Review of the district's monthly event calendar.
- Regular Board meeting will be August 06, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop July 17, 2024 Station 91 at 3:00 pm. – Hybrid format.

Both the strategic planning workshop and regular board meeting will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website (www.ecfr.us).

Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board went into executive session at 19:10 for 32 minutes, to return at 19:42.

Commissioner Seeds came out to let the Board Secretary know they were extending for 10 minutes. Board Secretary announced that the board would be extending executive session for 10 minutes until 19:52.

Commissioner Addis came out to let the Board Secretary know they were extending for 10 minutes. Board Secretary announced that the board would be extending executive session for 10 minutes to return at 20:02.

The Board reconvened at 20:02.

No action taken.

Adjournment

Motion by Commissioner Taggart to adjourn at 20:03, seconded by Commissioner Hofmaster. Motion passed unanimously.

Joshua Seeds, Chairperson

Michael Taggart, Vice Chair

Martha Martin, Commissioner

Steve Hofmaster, Commissioner

Brendan Addis, Commissioner

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)



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Local Board for Volunteer Fire Fighters & Reserve Officers Meeting July 16, 2024

Station 91
Draft Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Brendan Addis

Steve Hofmaster

Chief Ed Hartin

Assistant Chief Jacobs

Debbie Macias

Station 94 Duty Crew

Call to Order

This meeting was conducted in hybrid in-person/video conference format.

Chairperson Joshua Seeds called the meeting to order at 19:09 via Hybrid Meeting.

Business

No new business.

Adjournment

The local board adjourned at 19:09.

Joshua Seeds, Commissioner Chairperson
Michael Taggart, (Alternate)

Firefighters Association Liaison

Ed Hartin, Chief
Robert Jacobs, Assistant Chief (Alternate)

Martha Martin, Commissioner
Steve Hofmaster, (Alternate)

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)



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Commissioner Staff Workshop Meeting

July 17, 2024

Station 91

3:00 PM

Draft Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

Pam Jensen

Debbie Macias

Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the meeting to order at 3:00 pm.

Fire District Business

1. Approve/Disapprove budget amendment. Chief went through the budget and showed where the changes were being made. **Motion by Commissioner Addis to approve the amended budget. Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Chief shared with the board what he has been doing down in Gresham with the serious injury investigation. Discussion ensued.

Public Input

None.

Adjournment

Meeting adjourned at 16:37.

Joshua Seeds, Chairperson

Michael Taggart, Vice Chair

Martha Martin, Commissioner

Steve Hofmaster, Commissioner

Brendan Addis, Commissioner

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

CHECK REGISTER

East County Fire & Rescue

Time: 09:41:40 Date: 07/23/2024

07/16/2024 To: 07/31/2024

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
738	07/18/2024	Claims	6291	15205	CITY OF CAMAS (Water)	166.39	Account 016111-000 - Water service at station 91. Service period 5/1/2024-6/30/2024.
					001 - 522 50 47 091 - Station 91 Water	166.39	Water service at station 91. Service period 5/1/2024-6/30/2024.
739	07/18/2024	Claims	6291	15206	CLARK PUBLIC UTILITIES	526.03	Account 7200-239-7 - Utility service at station 91. Service period 6/7/2024-7/8/2024.
					001 - 522 50 43 091 - Station 91 Electrical Service	526.03	Utility service at station 91. Service period 6/7/2024-7/8/2024.
740	07/18/2024	Claims	6291	15207	DELL MARKETING LP	2,761.54	Invoice # 10752758230 - Dell optiplex micro form plus 7020 qty (2). Replacing (1) captains computer and one at report writing station.
					001 - 522 10 33 001 - Computer Equipment (Non-Ca	2,761.54	Dell optiplex micro form plus 7020 qty (2). Replacing (1) captains computer and one at report writing station.
741	07/18/2024	Claims	6291	15208	DEPARTMENT OF NATURAL RESOURCES	15,910.31	Invoice # 18023860 - BKR Antennas Qty (8) for recent radio purchase.; Invoice # 18023832 - Wildland packs Qty (4) and Wildland fire shelters Qty (4). Required for wildland incidents.; Invoice # 180238
					001 - 522 20 32 007 - Fire Equipment	531.06	BKR Antennas Qty (8) for recent radio purchase.
					001 - 522 20 32 007 - Fire Equipment	12,800.50	Wildland radios with AA battery packs. Previous generations are becoming obsolete and do not interface with current generation used by DNR. Qty (8).
					001 - 522 20 38 002 - Personal Protective Equipment	2,578.75	Wildland packs Qty (4) and Wildland fire shelters Qty (4). Required for wildland incidents.
742	07/18/2024	Claims	6291	15209	GENERAL FIRE APPARATUS, INC	335.34	Invoice # 18945 - Apparatus 1014 - Akron 2.0" Ball valve repair kit w/metal ball. Qty. (2)
					001 - 522 60 44 003 - E94 (1014)	335.34	Apparatus 1014 - Akron 2.0" Ball valve repair kit w/metal ball. Qty. (2)
743	07/18/2024	Claims	6291	15210	KONICA MINOLTA BUSINESS SOLUTIONS USA IN	42.74	Invoice # 294475640 - Copier maintenance at station 91.
					001 - 522 10 40 002 - Copier Maintenance	42.74	Copier maintenance at station 91.
744	07/18/2024	Claims	6291	15211	LN CURTIS & SONS	457.32	Invoice # INV839918 - 1.5x100' Coupled 1.5NH yellow 187 Spec Type II SJ hose. Qty. (2)
					001 - 522 20 32 007 - Fire Equipment	457.32	1.5x100' Coupled 1.5NH yellow 187 Spec Type II SJ hose. Qty. (2)
745	07/18/2024	Claims	6291	15212	PACIFIC TRUCK & TRAILER SERVICE, INC	543.61	Invoice # 2024-35672 - Apparatus 1014. Trace and repaired dome light wiring and replaced fuse. Repaired step light circuit. Repaired one light on cab roof.
					001 - 522 60 44 003 - E94 (1014)	543.61	Apparatus 1014. Trace and repaired dome light wiring and replaced fuse. Repaired step light circuit. Repaired one light on cab roof.

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East County Fire & Rescue

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
746	07/18/2024	Claims	6291	15213	SECURE COM INC	286.10	Invoice # 357765 - Quarterly Monitoring at Station 94.; Invoice # 357766 - Quarterly Monitoring at Station 91.
			001 - 522 50 41 091		- Station 91 Monitoring	115.79	Quarterly Monitoring at Station 91.
			001 - 522 50 41 094		- Station 94 Monitoring	170.31	Quarterly Monitoring at Station 94.
747	07/18/2024	Claims	6291	15214	SECURITAS TECHNOLOGY CORPORATION	417.73	Invoice # 6004248278 - Service call. Cleaned up connections on (2) essex outside keypads. (1) keypad had a loose negative on the edge connector. Once it was cleaned up and secured both checked ok.
			001 - 522 10 44 000		- Professional Services	417.73	Service call. Cleaned up connections on (2) essex outside keypads. (1) keypad had a loose negative on the edge connector. Once it was cleaned up and secured both checked ok.
748	07/18/2024	Claims	6291	15215	SNURE LAW OFFICE, PSC	80.00	June Statement. Review of email, reply Chief re; RFA and city annexations.
			001 - 522 10 42 002		- Legal Services	80.00	Review of email, reply Chief re; RFA and city annexations.
749	07/18/2024	Claims	6291	15216	Cody D Sorensen	556.58	Reimbursement for Captain Cody Sorensen for one night of lodging for night before training morning class. Travel time was not factored in on original request.; Mileage Reimbursement (486.5 miles) for
			001 - 522 45 41 000		- Fire Training Travel, Lodging, &	230.62	Reimbursement for Captain Cody Sorensen for one night of lodging for night before training morning class. Travel time was not factored in on original request.
			001 - 522 45 41 000		- Fire Training Travel, Lodging, &	325.96	Mileage Reimbursement (486.5 miles) for POV for fire officer 1 course, Snoqualmie WA 7/8/2024-7/12/2024. (Sorensen)
750	07/18/2024	Claims	6291	15217	WASHOUGAL HARDWARE	14.09	Invoice # A609518 - Nozzle for garden hose in apparatus bay.
			001 - 522 50 31 000		- Station Supplies	14.09	Nozzle for garden hose in apparatus bay.
751	07/18/2024	Claims	6291	15218	WEX BANK	926.21	Invoice 98253226 - June fuel charge.
			001 - 522 20 36 000		- Fuel (Diesel/Gasoline)	926.21	June fuel charge.
752	07/18/2024	Payroll	6291	15219	EMPLOYMENT SECURITY DEPT LTC	1,538.30	Pay Cycle(s) 04/01/2024 To 06/30/2024 - WA State LTC
			001 - 589 99 99 000		- Payroll Clearing	3.73	
			001 - 589 99 99 000		- Payroll Clearing	0.13	
			001 - 589 99 99 000		- Payroll Clearing	0.09	
			001 - 589 99 99 000		- Payroll Clearing	180.37	
			001 - 589 99 99 000		- Payroll Clearing	138.29	
			001 - 589 99 99 000		- Payroll Clearing	1.17	
			001 - 589 99 99 000		- Payroll Clearing	0.04	
			001 - 589 99 99 000		- Payroll Clearing	0.44	
			001 - 589 99 99 000		- Payroll Clearing	114.91	
			001 - 589 99 99 000		- Payroll Clearing	1.26	
			001 - 589 99 99 000		- Payroll Clearing	1.87	
			001 - 589 99 99 000		- Payroll Clearing	59.94	
			001 - 589 99 99 000		- Payroll Clearing	0.09	
			001 - 589 99 99 000		- Payroll Clearing	17.75	

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 589 99 99 000 - Payroll Clearing	210.60	
					001 - 589 99 99 000 - Payroll Clearing	111.76	
					001 - 589 99 99 000 - Payroll Clearing	14.95	
					001 - 589 99 99 000 - Payroll Clearing	0.52	
					001 - 589 99 99 000 - Payroll Clearing	99.32	
					001 - 589 99 99 000 - Payroll Clearing	1.22	
					001 - 589 99 99 000 - Payroll Clearing	0.91	
					001 - 589 99 99 000 - Payroll Clearing	128.02	
					001 - 589 99 99 000 - Payroll Clearing	69.40	
					001 - 589 99 99 000 - Payroll Clearing	9.49	
					001 - 589 99 99 000 - Payroll Clearing	12.14	
					001 - 589 99 99 000 - Payroll Clearing	0.04	
					001 - 589 99 99 000 - Payroll Clearing	138.90	
					001 - 589 99 99 000 - Payroll Clearing	131.88	
					001 - 589 99 99 000 - Payroll Clearing	25.42	
					001 - 589 99 99 000 - Payroll Clearing	3.52	
					001 - 589 99 99 000 - Payroll Clearing	13.07	
					001 - 589 99 99 000 - Payroll Clearing	12.15	
					001 - 589 99 99 000 - Payroll Clearing	46.31	
					001 - 589 99 99 000 - Payroll Clearing	-11.40	Rounding Adjustment
753	07/18/2024	Payroll	6291	15220	Employment Security Department - PFML	2,240.73	Pay Cycle(s) 04/01/2024 To 06/30/2024 - PFML
					001 - 589 99 99 000 - Payroll Clearing	3.40	
					001 - 589 99 99 000 - Payroll Clearing	199.62	
					001 - 589 99 99 000 - Payroll Clearing	164.51	
					001 - 589 99 99 000 - Payroll Clearing	126.14	
					001 - 589 99 99 000 - Payroll Clearing	104.79	
					001 - 589 99 99 000 - Payroll Clearing	54.66	
					001 - 589 99 99 000 - Payroll Clearing	125.84	
					001 - 589 99 99 000 - Payroll Clearing	16.20	
					001 - 589 99 99 000 - Payroll Clearing	192.06	
					001 - 589 99 99 000 - Payroll Clearing	101.90	
					001 - 589 99 99 000 - Payroll Clearing	13.63	
					001 - 589 99 99 000 - Payroll Clearing	90.54	
					001 - 589 99 99 000 - Payroll Clearing	116.74	
					001 - 589 99 99 000 - Payroll Clearing	63.31	
					001 - 589 99 99 000 - Payroll Clearing	8.65	
					001 - 589 99 99 000 - Payroll Clearing	11.06	
					001 - 589 99 99 000 - Payroll Clearing	126.67	
					001 - 589 99 99 000 - Payroll Clearing	120.28	
					001 - 589 99 99 000 - Payroll Clearing	23.18	
					001 - 589 99 99 000 - Payroll Clearing	143.79	
					001 - 589 99 99 000 - Payroll Clearing	11.92	
					001 - 589 99 99 000 - Payroll Clearing	163.96	
					001 - 589 99 99 000 - Payroll Clearing	11.06	
					001 - 589 99 99 000 - Payroll Clearing	42.24	
					001 - 589 99 99 000 - Payroll Clearing	206.26	
					001 - 589 99 99 000 - Payroll Clearing	-1.68	Rounding Adjustment
754	07/18/2024	Claims	6291	15221	U.S. BANK	8,663.09	Account ending in 3017. June Statement.
					001 - 522 10 30 000 - Office Supplies	37.24	Amazon - 32GB flash drive Qty. (10)
					001 - 522 10 31 000 - Furniture and Office Equipmen	29.99	Minuteman Press Camas - Nameplate for Commissioner Addis for Board Meetings.
					001 - 522 10 33 000 - Computer Software and Suppli	46.75	MX Guardian - Monthly fee for spam filter.
					001 - 522 10 33 000 - Computer Software and Suppli	17.24	Zoom - Video streaming service for board meetings.

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East County Fire & Rescue

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 522 10 33 001 - Computer Equipment (Non-Ca				98.05	CDW Government - APC Battery Back-up surge protector to replace failed backup at station 91.
		001 - 522 10 33 001 - Computer Equipment (Non-Ca				145.52	Dell - Dell 24" Monitor w/speaker. New monitor for report writing area. Old monitor to go to the server room where that monitor has failed.
		001 - 522 10 34 000 - Member Recognition				351.32	Beards Framing - Shadow Boxes with plaque and badge display. Qty. (2) for Troutman and Maxey retirement.
		001 - 522 10 40 001 - Information Technology Service				249.00	Streamline - Website monthly maint.
		001 - 522 10 48 001 - Administration Dues & Membe				135.00	MRSC Rosters - MRSC Rosters 1 year subscription per resolution 347-05212024.
		001 - 522 20 31 000 - Incident Rehabilitation Supplie:				13.01	Costco - Water
		001 - 522 20 32 004 - Fire Operating Supplies				173.17	Coaxsher - Wildland hose pack Qty. (2)
		001 - 522 20 32 004 - Fire Operating Supplies				86.92	Costco - D Batteries Qty. (2) packages and 9 Volt Batteries Qty (2) packages.
		001 - 522 20 32 009 - Special Operations Equipment				97.02	Rescue Source - Throw Bags Qty. (2)
		001 - 522 20 34 004 - Uniforms				211.28	Galls - Nomex Class B long sleeve shirt for (Parry).
		001 - 522 20 41 002 - Mobile Data Computer Cellular				200.05	Verizon - MDC
		001 - 522 20 41 003 - Cell Phones				83.92	Verizon - Cell phones for E91 and E94.
		001 - 522 30 30 000 - Fire Prevention & Public Educa				422.47	Positive Promotions - Goody Bag items for Open House 2024 and Girl Scout day camp.
		001 - 522 30 30 000 - Fire Prevention & Public Educa				83.48	Amazon - AV Equipment wireless microphone for iPhone and GoPro mic adapter.
		001 - 522 30 42 000 - Public Education Advertising				212.39	Minuteman Press Vancouver - Paid Balance of Sticker Invoice. Received Stickers. Logo 100 qty and Jr Firefighter Stickers 500 qty.
		001 - 522 45 41 001 - Fire Training Registration				475.00	Fowler Fire - Course Registration for Fire Officer 1 for Captain Sorensen. 7/8/2024-7/12/2024.
		007 - 522 45 41 051 - Fire Training Registration (Cont				770.00	Blue Card - Blue card online training (2).
		001 - 522 45 44 000 - Other Training Travel, Lodging,				1,089.68	Hotels.com - Lodging for Captain Sorensen for Fire Office 1 course 7/8/2024-7/12/2024.
		001 - 522 50 31 000 - Station Supplies				10.73	Amazon - Cleanser to clean the stove tops and appliances.
		001 - 522 50 31 000 - Station Supplies				212.93	Costco - Station supplies.
		001 - 522 50 31 000 - Station Supplies				91.60	Amazon- HVAC Filters qty (2) Station 91.
		001 - 522 50 40 094 - Station 94 Building R&M				104.57	Amazon - Pressure switch for Station 94 air compressor.
		001 - 522 50 42 091 - Station 91 Telephone & Interne				542.84	Comcast - Internet/Telephone service at station 91. Service period 5/19/2024-6/18/2024.
		001 - 522 50 42 091 - Station 91 Telephone & Interne				542.84	Comcast - Internet/telephone service at station 91. Service period 6/19/2024-7/18/2024.
		001 - 522 50 42 093 - Station 93 Telephone & Interne				338.06	Comcast - Internet/telephone service at station 93. Service period 6/10/2024-7/9/2024.
		001 - 522 50 42 094 - Station 94 Telephone & Interne				462.95	Comcast - Internet/telephone service at station 94. Service period 6/14/2024-7/13/2024.

CHECK REGISTER

East County Fire & Rescue

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 522 50 43 092 - Station 92			Electrical Service	60.66	Clark Public Utilities - Electric service at station 92. Service period 4/19/2024-5/21/2024.
		001 - 522 50 43 093 - Station 93			Electrical Service	405.95	Clark Public Utilities - Electric service at station 93. Service period 5/7/2024-6/7/2024.
		001 - 522 50 43 094 - Station 94			Electrical Service	353.46	Clark Public Utilities - Electric service at station 94. Service period 5/7/2024-6/7/2024.
		001 - 522 50 45 091 - Station 91			Garbage	158.05	Waste Connections - Trash service at station 91. Service period 5/1/2024-5/31/2024.
		001 - 522 50 45 093 - Station 93			Garbage	17.79	Waste Connections - Trash service at station 93. Service period 5/1/2024-5/31/2024.
		001 - 522 50 45 094 - Station 94			Garbage	70.94	Waste Connections - Trash service at station 94. Service period 5/1/2024-5/31/2024.
		001 - 522 50 46 091 - Station 91			Gas	121.00	NW Natural - Gas service at station 91. Service period 5/15/2024-6/14/2024.
		001 - 522 50 48 093 - Station 93			Pest Control	140.22	Pacific NW Pest Control - Pest service maintenance at station 93.
						34,696.11	
001 General Fund						34,696.11	
007 Grants Management Fund						770.00	
						35,466.11	Claims: 31,687.08
							Payroll: 3,779.03

CHECK REGISTER

East County Fire & Rescue

07/16/2024 To: 07/31/2024

Time: 09:41:28 Date: 07/23/2024

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
755	07/25/2024	Payroll	6291	EFT		146.91	
756	07/25/2024	Payroll	6291	EFT		4,207.28	
757	07/25/2024	Payroll	6291	EFT		6.88	
758	07/25/2024	Payroll	6291	EFT		6.88	
759	07/25/2024	Payroll	6291	EFT		3,759.98	
760	07/25/2024	Payroll	6291	EFT		3,637.05	
761	07/25/2024	Payroll	6291	EFT		316.61	
762	07/25/2024	Payroll	6291	EFT		20.64	
763	07/25/2024	Payroll	6291	EFT		2,159.01	
764	07/25/2024	Payroll	6291	EFT		234.01	
765	07/25/2024	Payroll	6291	EFT		254.66	
766	07/25/2024	Payroll	6291	EFT		13.76	
767	07/25/2024	Payroll	6291	EFT		654.39	
768	07/25/2024	Payroll	6291	EFT		2,138.82	
769	07/25/2024	Payroll	6291	EFT		20.64	
770	07/25/2024	Payroll	6291	EFT		913.55	
771	07/25/2024	Payroll	6291	EFT		3,654.01	
772	07/25/2024	Payroll	6291	EFT		1,376.43	
773	07/25/2024	Payroll	6291	EFT		110.12	
774	07/25/2024	Payroll	6291	EFT		146.91	
775	07/25/2024	Payroll	6291	EFT		68.82	
776	07/25/2024	Payroll	6291	EFT		2,110.75	
777	07/25/2024	Payroll	6291	EFT		385.43	
778	07/25/2024	Payroll	6291	EFT		41.30	
779	07/25/2024	Payroll	6291	EFT		1,844.33	
780	07/25/2024	Payroll	6291	EFT		1,157.61	
781	07/25/2024	Payroll	6291	EFT		146.91	
782	07/25/2024	Payroll	6291	EFT		110.12	
783	07/25/2024	Payroll	6291	EFT		4,307.15	
784	07/25/2024	Payroll	6291	EFT		2,486.14	
785	07/25/2024	Payroll	6291	EFT		1,187.62	
786	07/25/2024	Payroll	6291	EFT		674.10	
787	07/25/2024	Payroll	6291	EFT		3,225.80	
788	07/25/2024	Payroll	6291	EFT		688.27	
789	07/25/2024	Payroll	6291	EFT		158.30	
790	07/25/2024	Payroll	6291	EFT		392.31	
791	07/25/2024	Payroll	6291	EFT		146.91	
792	07/25/2024	Payroll	6291	EFT		406.07	
793	07/25/2024	Payroll	6291	EFT		2,598.24	
794	07/25/2024	Payroll	6291	EFT		146.91	
795	07/25/2024	Payroll	6291	EFT		461.14	
796	07/25/2024	Payroll	6291	EFT		2,834.50	
797	07/25/2024	Payroll	6291	EFT		1,059.02	
798	07/25/2024	Payroll	6291	EFT	IAFF2444	902.47	Pay Cycle(s) 07/25/2024 To 07/25/2024 - IAFF Dues
799	07/25/2024	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	8,489.51	Pay Cycle(s) 07/25/2024 To 07/25/2024 - LEOFF2
800	07/25/2024	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	1,468.55	Pay Cycle(s) 07/25/2024 To 07/25/2024 - PERS2
801	07/25/2024	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	3,033.31	Pay Cycle(s) 07/25/2024 To 07/25/2024 - DComp
802	07/25/2024	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	5,764.39	Pay Cycle(s) 07/25/2024 To 07/25/2024 - DComp Match
803	07/25/2024	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	21.61	Pay Cycle(s) 07/25/2024 To 07/25/2024 - NLEC
804	07/25/2024	Payroll	6291	EFT	IRS	9,601.31	941 Deposit for Pay Cycle(s) 07/25/2024 - 07/25/2024

CHECK REGISTER

East County Fire & Rescue

Time: 09:41:28 Date: 07/23/2024

07/16/2024 To: 07/31/2024

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
805	07/25/2024	Payroll	6291	EFT	OR Department of Revenue	781.00	Pay Cycle(s) for OR Tax: 07/25/2024 - 07/25/2024
806	07/25/2024	Payroll	6291	EFT	WASHINGTON STATE SUPPORT REGISTRY	700.00	Pay Cycle(s) 07/25/2024 To 07/25/2024 - WA Child Support
001 General Fund						<u>81,178.44</u>	
						81,178.44	Payroll: 81,178.44



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



To: Board of Fire Commissioners
 From: Chief Ed Hartin
 Date: August 6, 2024
 Subject: Chief's Report

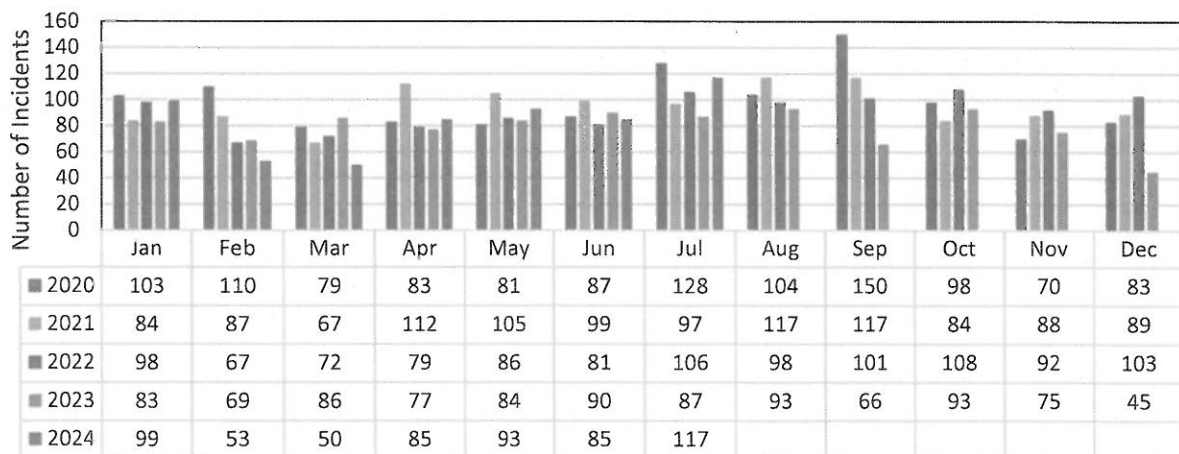
Response Activity

In July the district responded to 117 calls for service, the district's busiest month so far this year. Table 1 outlines the distribution of incidents by incident type series.

Table 1. Response Activity

Incident Type Series	Number
1 - Fire	16
2 - Overpressure Rupture, Explosion, Overheat (No Fire)	0
3 - Rescue & Emergency Medical Service Incident	59
4 - Hazardous Condition (No Fire)	0
5 - Service Call	7
6 - Good Intent Call	31
7 - False Alarm & False Call	3
9 - Special Incident Type	1
Total Responses	117

Figure 1. Incident Responses by Month 2020-2024



On July 5, 2024 at 15:32, East County Fire and Rescue (ECFR) responded to a residential fire at 27801 NE 66th Way. This incident became the largest structure fire that the district has responded to in recent history, involving an 8,800 square foot single family home. First arriving units encountered defensive fire conditions with substantial involvement of the structure and implemented a strategy to confine the fire to the building of origin, protecting adjacent structures and wildland.

Resources committed to this incident included an engine, two water tenders, a chief officer from ECFR; two engines and a chief officer from Camas Washougal Fire Department; an engine, water tender and chief officer from Vancouver Fire Department; a water tender from Skamania County Fire District 4, and two engines and a supervisor from the Washington Department of Natural Resources.

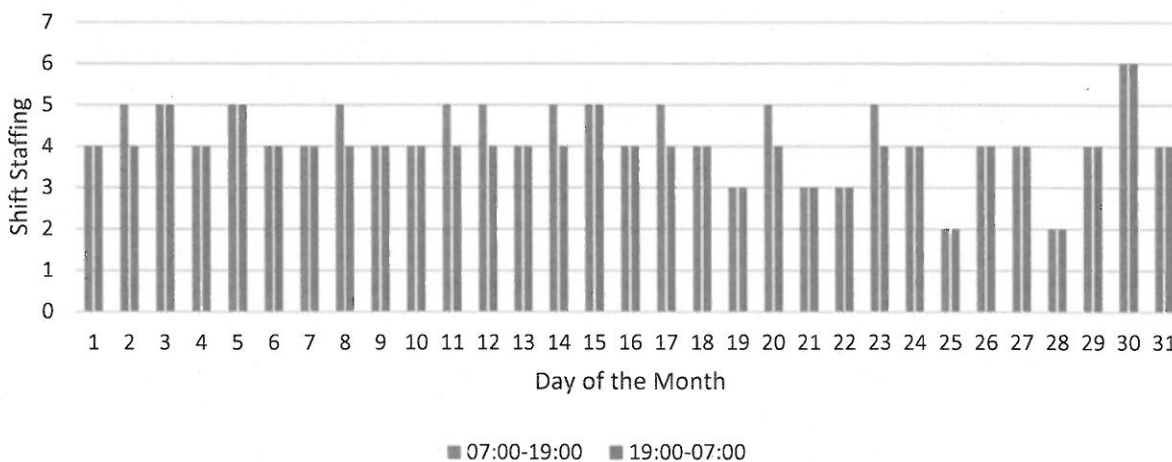
Challenges encountered at this incident included a gate to the community that delayed access and a narrow private road with limited turnaround areas that complicated establishing and maintaining a continuous water supply using water tenders.

Staffing and Deployment

During the month of July, the district maintained a 90th percentile¹ shift staffing level of 3.00 personnel during the day (07:00-19:00) and 3.00 personnel at night (19:00-07:00). Station 94 was unstaffed five times for a full shift (07:00-07:00) and as such, the availability of response from this station was 83.87%.

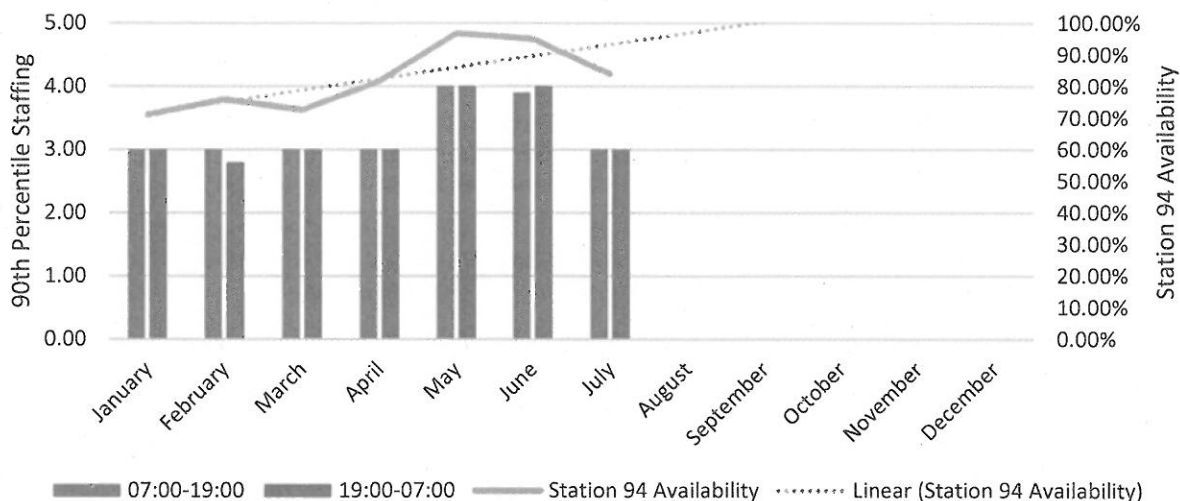
Daily shift staffing is illustrated in Figure 2 and Figure 3 illustrates 90th percentile staffing and availability from Station 94.

Figure 2. Daily Shift Staffing



¹ Calculation of the 90th percentile reflects the staffing that is available 90% of the time.

Figure 3. 90th Percentile Shift Staffing and Station 94/93² Availability for Response



During the month of July, three incidents were impacted by lack of staffing at Station 94 as illustrated in Table 2. This incident was a priority three response (which was handled with an extended response time by Camas Washougal Fire Department Engine 43 and 44).

Table 2. Incidents Impacted by Unavailability for Response from Station 94

Date	Time	FMZ	Priority	Event Type	First Due
7/21/2024	9:00	95	3	FALLS	E43
7/25/2024	16:21	94	3	FALLS	E43
7/25/2024	23:39	94	2	CHEST PAIN	E44

In addition to full- and part-time staffing, the district’s volunteer members worked 23 shifts during the day and 4 shifts during the night for a total of 324 hours of service to the community. Several of our volunteer members are currently certified as EMTs, firefighters, or both. Others are at the start of their training. However, all of our volunteer members provide a valuable service and contribute to the great work being done by staff on shift.

Shift Reports

A Shift/Training: Training this month included EMS ongoing training and evaluation focused on trauma, bleeding control and Lifelight landing zone operations. Fire training focused on wildland firefighting, and rope rescue. In addition, members completed four tactical decision simulations for the initial incident commander and one for the first arriving command officer. Volunteer firefighter 2023 and 2024 cohorts worked on fire dynamics, personal protective equipment donning, hose deployment and hazmat skills. The district’s water tender operators reviewed tender operations.

² Station 94 was closed during the 1st Quarter (Jan-Mar) due to mold remediation and water damage repair.

B Shift/Facilities and Community Risk Reduction: Captain Sorensen continued with minor facilities maintenance projects and the process of obtaining estimates for potential capital facilities maintenance projects that will be needed over the next several years. In addition, the following work was completed by the duty crews:

- Captain Sorensen facilitated duty crews noxious weed removal and vegetation cutting in the stormwater retention pond at Station 93.
- Work on Station 93 burn prop has been delayed due to Firefighter Ryan Grable being on PFML.
- Items identified in facilities assessment currently in progress by crews, likely will take several months to complete.

C Shift/Apparatus and Equipment: The district has placed eight Bendix King VHF programmable radios in service on the engines, squads, and command vehicles. These radios are programmed to provide communications with Washington Department of Natural Resources ground and air assets. Annual service has been completed on the district's breathing air compressor. Apparatus maintenance and repair has included repair of leaks in the tank fill piping of Water Tender 93 (replacement of a leaking tank to pump valve is pending). Engine 94 experienced a catastrophic failure of the valve controller on its tank to pump valve (preventing use of water from the apparatus tank). Unfortunately, this valve and valve controller is obsolete and repair parts are not available. Work is underway to replace the valve and controller with an estimated cost for the replacement valve of \$4,500.

Programs and Projects

Part-Time Staffing: Part-Time Firefighter Ethan Gilbert has given notice that he is resigning to accept a position with American Medical Response (AMR) and pursue certification as a Paramedic. Volunteer Firefighter Mia Santander has been promoted to Part-Time Firefighter effective August 9, 2024, maintaining a part-time staffing level of four personnel.

Grants: In June, Captain John Prasch submitted a \$24,000 grant request to the Leary Foundation for fire hose replacement. We do not yet have a timeline for response to this grant request.

We have three grant applications submitted to the Department of Homeland Security (DHS) under the Assistance to Firefighters Grant (AFG), Staffing for Adequate Fire and Emergency Response (SAFER), and Fire Prevention and Safety (FP&S) grant programs totaling \$1,579,313. AFG and SAFER has begun making awards and we anticipate a decision on these grants prior to the end of September.

Diesel Exhaust Extraction Systems: Installation is complete and Captain Sorensen is working with Plymovent on a short punch list of corrections.

Levy Lid Lift: Question and answer sessions on the fire levy lid lift was held on Thursday, July 18, 2024 at 6:00 pm at Station 91 and Saturday, July 27, 2024 at 10:00 am at Station 94. In addition, the district's newsletter was sent to the mail house and was received by households within the district in the last week of July.

Gresham Fire Department Serious Injury Investigation: Chief Hartin has been assisting the Gresham Fire Department with the investigation of a residential fire that resulted in three firefighters being burned in a flashover on May 30, 2024. Firefighter Spencer Tejedas is out of intensive care and back in the burn unit at the Emanuel Hospital Burn Center in Portland. Chief Hartin is the lead investigator for the fire behavior component of this investigation and is also supporting analysis of tactical operations and other contributing factors that may have influenced this incident.



East County Fire and Rescue

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www.ecfr.us →



To: Board of Fire Commissioners
From: Assistant Chief Robert Jacobs
Date: August 6, 2024
Subject: Assistant Chief's Report

Training

No DOC training in July.

July EST/Tender training was 7/23/2024.

August DOC training will be 8/13/2024 Station 91 at 7:00 PM.

August EST/Tender training will be 8/27/2024 Station 93 at 7:00 PM.

T93 formerly T95 pump has been repaired and is back in service, still needs a tank valve.

E94 is in for repair now, the tank to pump valve failed (would not open). Fortunately, this was found during daily rig checks. The valve is obsolete; there is a replacement available, waiting for its arrival.

Safety

Last Safety Committee Meeting was 07/23/2024.

Next Safety Committee Meeting will be 09/25/2024 Station 91 at 7:30 PM.

No reported accidents/incidents since your last board meeting.



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Resolution #351-08062024

A resolution authorizing contingency expenditure.

WHEREAS, East County Fire and Rescue Board of Fire Commissioners endeavors to be fiscally responsible, operate with transparency, and ensure adequate and sustainable funding; and

WHEREAS, the Board of Fire Commissioners has adopted the 2024 district budget in accordance with RCW 52.16.030; and

WHEREAS, the district requires that its fire apparatus be safe and fully functional to ensure the safety of our members and deliver fire and rescue services to the community; and

WHEREAS, the district requires that its facilities be maintained to ensure a safe and healthy environment for our members; and

WHEREAS, the district has experienced the need for apparatus and facilities repair and maintenance expense in excess of budgeted funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners transfers \$27,145 from general fund contingency to general fund.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue August 6, 2024, with the following Commissioners being present and voting:

Joshua Seeds Chairperson

Michael Taggart, Vice Chair

Brendan Addis, Commissioner

Steve Hofmaster, Commissioner

Martha Martin, Commissioner

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)



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Resolution #352-08062024

A resolution amending the district's 2024 operating budget.

WHEREAS, East County Fire and Rescue Board of Fire Commissioners endeavors to be fiscally responsible, operate with transparency, and ensure adequate and sustainable funding; and

WHEREAS, the Board of Fire Commissioners has adopted the 2024 district budget in accordance with RCW 52.16.030; and

WHEREAS, there are or are projected to be variances between district expenditures and the appropriations allocated to the line items in the district's 2024 budget; and

WHEREAS, the district received an insurance settlement in the amount of \$19,653 for water damage resulting from frozen pipes during severe weather;

WHEREAS, Resolution #351-08062024 of the board of fire commissioners authorized a transfer of \$27,145 from general fund contingency to the general fund for increased expenses related to apparatus and facilities repair and maintenance;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners adopts the amendments to the districts operating budget specified in the Third Quarter Report and Proposed Budget Amendment.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue August 06, 2024, with the following Commissioners being present and voting:

Joshua Seeds, Chairperson

Michael Taggart, Vice Chair

Brendan Addis, Commissioner

Steve Hofmaster, Commissioner

Martha Martin, Commissioner

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)



Third Quarter Report & Proposed Budget Amendment July 17, 2024

Submitted by:

Chief Ed Hartin, MS, EFO, FIFireE, CFO

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Introduction

East County Fire and Rescue has expended 45.11% of its general fund budget through the month of June 2024. This is within equalized expenditure at this point in the year of 50.00%. However, based on analysis of expenditures and projections, we have identified several areas within the budget which are recommended for amendment.

Budget Amendment Format

District staff have worked to provide clear, simple explanations for proposed adjustments in the proposed budget change report and have provided expanded justification for major changes (defined as an adjustment of any line that is greater than \$2,000).

The *2024 3rd Quarter Report and Proposed Budget Amendment* is comprised of this narrative report and the proposed budget changes.

Budget Amendment Overview

This report and proposed budget amendment details proposed adjustments to the general fund budget on a line-by-line basis including:

- Original (adopted) budget amount.
- Expenditures.
- Funds remaining.
- Percent expended.
- Amendment.
- Amended line item total.

If a change in (increase or decrease) is more than \$2,000 an explanation and justification for this proposed adjustment is provided. Changes greater than \$2,000 are shown in **bold text** in Proposed Budget Amendments Table 1.

General Fund Amendments

General Fund Expense

Recommended increases in multiple lines within the general fund budget total \$89,780. This is offset in part by decreases in other lines totaling \$43,000 and appropriation of \$19,635 from the unappropriated balance in the general fund (insurance payment for water damage at Station 94, resulting the need for a net \$27,145 increase in the general fund budget which would be offset by a contingency transfer.

522 10 44 000 Professional Services

The district conducted a greater than anticipated number of background investigations on new volunteer members. In addition, the \$345 expense of participating in the GFOA Distinguished Budget Presentation Award was not budgeted.

It is recommended that this line be increased by \$2,000.

522 45 14 001 Training Overtime

Training overtime expenses have been considerably lower in the first six months of the year than anticipated.

It is recommended that this line be decreased by \$10,000.

522 45 41 001 Fire Training Registration

Fire training registrations for external training have been considerably lower in the first six months of the year than anticipated.

It is recommended that this line be decreased by \$12,000.

522 50 40 001 Generator R&M

The generator at Station 93 was scheduled for repair in 2023 but this work was not completed until 2024 due to unavailability of parts. Funds were budgeted for this repair in 2023, but not in 2024. Generators at all stations will require annual maintenance before winter, resulting in additional expense to this line.

It is recommended that this line be increased by \$10,100

522 50 43 093 Station 93 Electrical Service

Electrical service in the first six months of the year has resulted in expenditure of 78.88% of budgeted funds. It is anticipated that electrical service cost will continue at a similar rate for the remainder of the year.

It is recommended that this line be increased by \$3,500.

522 50 40 094 Station 94 Building R&M

The increased expense in maintenance and repair for Station 94 is largely due to mold and water damage repair. The water damage was covered by insurance. The expense of water damage was covered by the district's insurance, a \$19,635.00 payment has been received, but will require budget amendment to appropriate those funds to line item 522 50 40 094.

It is recommended that \$19,635.00 from the unappropriated balance of the general fund be appropriated to the general fund and this line be increased by \$26,000.

522 60 43 000 Vehicle R&M General

This line was funded to provide financial resources for apparatus repairs (with the plan to allocate funds to specific apparatus by budget amendment during the year on an as needed basis).

It is recommended that this line be decreased by \$20,000.

522 60 44 000 E91 (APP 1020) R&M

Repair and maintenance expenses for this apparatus in the first six months of the year included:

- Towing recovery expense during severe winter weather (twice).
- The tire chains for this apparatus required replacement due to wear.
- Engine 91 required replacement of four traction (rear) tires due to normal wear.
- The priming pump on this apparatus had substantial wear. Rather than rebuilding the priming pump, it was replaced with an air primer which has fewer moving parts and greater reliability.

It is recommended that this line be increased by \$11,000.

522 20 44 003 E94 (APP 1014) R&M

Repair and maintenance expenses for this apparatus in the first six months of the year included:

- Repairs have included replacement of a pressure gauge.
- Repair of a leaking airline on the ladder lock.
- Replacement of seatbelts for two seated positions.
- Warning light repair.
- Replacement of one tire due to road damage.
- This line will see additional overage due to additional routine maintenance.
- Annual inspection inclusive of pump maintenance.

It is recommended that this line be increased by \$3,000.

522 60 44 004 E93 (APP 916) R&M

Repair and maintenance expenses for this apparatus in the first six months of the year included:

- Replacement of the on-board battery charger.
- Replace leaking ball valve in pump piping.
- The priming pump on this apparatus had substantial wear. Rather than rebuilding the priming pump, it was replaced with an air primer which has fewer moving parts and greater reliability.

- Annual inspection inclusive of pump maintenance, repair of leaking valves and inoperative gauges.

It is recommended that this line be increased by \$3,000.

522 60 45 000 WT91 (APP 919)

Repair and maintenance expenses for this apparatus in the first six months of the year included:

- Replacement of broken gauges and master drain due to operations during extreme cold, replacement of mechanical seal on the pump, and repair of leaking valves.
- Annual inspection inclusive of pump maintenance and repair, repair of multiple leaking valves and inoperative gauges.

It is recommended that this line be increased by \$6,000.

522 60 45 002 WT94 (APP 914)

Repair and maintenance expenses for this apparatus in the first six months of the year included:

- Replacement of a tire due to road damage.
- Repair of the pump driveline (long standing issue).
- Annual inspection.

It is recommended that this line be increased by \$5,000.

522 60 45 003 WT93 (APP 1010)

Repair and maintenance expenses for this apparatus in the first six months of the year included:

- Replacement of tire chains.
- Replacement of eight traction (rear) tires needed replacement due to end of life.
- Relocation of the exhaust from the left to right (for consistency with other apparatus and to accommodate consistency with the diesel exhaust extraction system).
- Annual inspection inclusive of pump maintenance and repair, repair of multiple leaking valves.

It is recommended that this line be increased by \$8,500.

Additional Appropriation

It is recommended that the adopted budget be increased by \$19,635, appropriated from the unappropriated general fund balance due to receipt of an insurance settlement in this amount for water damage to Station 94.

Contingency Transfer

It is recommended that \$27,145 be transferred from general fund contingency to the general fund.

Summary of Proposed Budget Amendments

Changes greater than \$2000 are shown in **bold text**. Recommended increases are shown in black text and recommended decreases are shown in red text.

Table 1. General Fund Expense Amendments

LineNumber	Description	Budgeted	Expended	Remaining	% Expended	Amendment	New Line Total
522 10 40 004	SAS Subscriptions	\$27,190.00	\$28,051.08	-\$861.08	103.17%	\$1,000.00	\$28,190.00
522 10 44 000	Professional Services	\$1,500.00	\$3,134.87	-\$1,634.87	208.99%	\$2,000.00	\$3,500.00
522 20 27 001	VEBA (IAFF)	\$12,000.00	\$13,000.00	-\$1,000.00	108.33%	\$1,000.00	\$13,000.00
522 20 30 000	Books & Publications	\$500.00	\$847.86	-\$347.86	169.57%	\$500.00	\$1,000.00
522 30 31 000	Pre-Incident Planning Supplies	\$0.00	\$9.66	-\$9.66		\$100.00	\$100.00
522 30 31 001	Pre-Incident Planning Equipment	\$0.00	\$181.11	-\$181.11		\$200.00	\$200.00
522 30 42 000	Public Education Advertising	\$0.00	\$259.00	-\$259.00		\$400.00	\$400.00
522 45 14 001	Training Overtime	\$24,930.00	\$2,047.12	\$22,882.88	8.21%	-\$10,000.00	\$14,930.00
522 45 41 001	Fire Training Registration	\$29,450.00	\$1,465.02	\$27,984.98	4.97%	-\$12,000.00	\$17,450.00
522 50 40 001	Generator R&M	\$6,700.00	\$10,018.01	-\$3,318.01	149.52%	\$10,100.00	\$16,800.00
522 50 43 092	Station 92 Electrical Service	\$1,300.00	\$767.88	\$532.12	59.07%	\$1,100.00	\$2,400.00
522 50 40 093	Station 93 Building R&M	\$2,388.00	\$2,584.04	-\$196.04	108.21%	\$1,500.00	\$3,888.00
522 50 42 093	Station 93 Telephone & Internet	\$3,600.00	\$2,010.42	\$1,589.58	55.85%	\$500.00	\$4,100.00
522 50 43 093	Station 93 Electrical Service	\$5,900.00	\$4,653.76	\$1,246.24	78.88%	\$3,500.00	\$9,400.00
522 50 44 093	Station 93 Professional Services	\$160.00	\$165.00	-\$5.00	103.13%	\$5.00	\$165.00
522 50 45 093	Station 93 Garbage	\$500.00	\$396.36	\$103.64	79.27%	\$300.00	\$800.00
522 50 40 094	Station 94 Building R&M	\$3,608.00	\$27,975.08	-\$24,367.08	775.36%	\$26,000.00	\$29,608.00
522 50 42 094	Station 94 Telephone & Internet	\$4,200.00	\$2,760.61	\$1,439.39	65.73%	\$1,400.00	\$5,600.00
522 60 43 000	Vehicle R&M General	\$23,400.00	\$450.05	\$22,949.95	1.92%	-\$20,000.00	\$3,400.00
522 60 44 000	E91 (APP 1020) R&M	\$2,000.00	\$11,817.17	-\$9,817.17	590.86%	\$11,000.00	\$13,000.00
522 20 44 003	E94 (APP 1014) R&M	\$2,000.00	\$3,314.22	-\$1,314.22	165.71%	\$3,000.00	\$5,000.00
522 60 44 004	E93 (APP 916) R&M	\$2,000.00	\$3,831.03	-\$1,831.03	191.55%	\$3,000.00	\$5,000.00
522 60 45 000	WT91 (APP 919)	\$1,000.00	\$5,834.06	-\$4,834.06	583.41%	\$6,000.00	\$7,000.00
522 60 45 001	APP 1001 (Former WT93)	\$1,000.00	\$0.00	\$1,000.00	0.00%	-\$1,000.00	\$0.00
522 60 45 002	WT94 (APP 914)	\$1,000.00	\$4,530.52	-\$3,530.52	453.05%	\$5,000.00	\$6,000.00
522 60 45 003	WT93 (APP1010)	\$1,000.00	\$8,505.59	-\$7,505.59	850.56%	\$8,500.00	\$9,500.00
522 60 46 000	SQ91 (APP 1021)	\$1,000.00	\$1,099.74	-\$99.74	109.97%	\$1,000.00	\$2,000.00

Table 1. General Fund Expense Amendments

LineNumber	Description	Budgeted	Expended	Remaining	% Expended	Amendment	New Line Total
522 60 47 000	C91 (APP 1018)	\$1,000.00	\$1,265.24	-\$265.24	126.52%	\$1,000.00	\$2,000.00
522 60 47 001	C92 (APP 1012)	\$800.00	\$1,972.46	-\$1,172.46	246.56%	\$1,675.00	\$2,475.00
Total						\$46,780.00	
Appropriation from the Unappropriated General Fund Balance						\$19,365.00	
General Fund Contingency Transfer						\$27,145.00	
Total						\$46,780.00	



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Resolution 353-08062024

A resolution providing for disposal of equipment deemed to be surplus to the reasonably foreseeable needs of East County Fire and Rescue.

WHEREAS, the equipment shown in Attachment A, belonging to East County Fire & Rescue is obsolete and no longer needed by the district.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue as follows:

1. Based upon the findings and recommendations of the Fire Chief, this equipment is surplus to the foreseeable needs of the district.
2. Disposal of this equipment will benefit the district.
3. The fire chief is authorized dispose of this equipment in a manner that will be to the best advantage of East County Fire and Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue August 06, 2024, with the following Commissioners being present and voting:

Joshua Seeds, Chairperson

Michael Taggart, Vice Chair

Martha Martin, Commissioner

Steve Hofmaster, Commissioner

Brendan Addis, Commissioner

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

August 2024

August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 28	29	30	31	Aug 1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Everyday is a training day! (Station 91 and 94)	10 Min Training (Station 91 and 94)	10 Min Training (Station 91 and 94) 8:00am Print bank 9:00am Passenger 12:00pm SCBA	10 Min Training (Station 91 and 94) 9:00am Passenger Vehicle Fire (Station 91) 12:00pm SCBA	10 Min Training (Station 91 and 94) 9:00am Hose Handling 2.5" and Master Streams (Station 91)	Officers Choice (Station 91 and 94)	Probationary Firefighter Skills (Station 91 and 94)
Everyday is a training day! (Station 91 and 94)	10 Min Training (Station 91 and 94)	10 Min Training (Station 91 and 94) 9:00am Hose Handling 2.5" and Master Streams (Station 91)	10 Min Training (Station 91 and 94) 9:00am Hose Handling 2.5" and Master Streams (Station 91)	10 Min Training (Station 91 and 94) 9:00am Hose Handling 2.5" and Master Streams (Station 91)	Officers Choice (Station 91 and 94)	Probationary Firefighter Skills (Station 91 and 94)
Everyday is a training day! (Station 91 and 94)	10 Min Training (Station 91 and 94)	10 Min Training (Station 91 and 94) 9:00am Fire Behavior: Chief Hartin (Station 91)	10 Min Training (Station 91 and 94) 9:00am Fire Behavior: Chief Hartin (Station 91)	10 Min Training (Station 91 and 94) 9:00am Fire Behavior: Chief Hartin (Station 91)	Officers Choice (Station 91 and 94)	Probationary Firefighter Skills (Station 91 and 94) 11:00am Open House 2024 (Station 91)
Everyday is a training day! (Station 91 and 94)	10 Min Training (Station 91 and 94)	10 Min Training (Station 91 and 94) 7:00pm EST Training (Station 93)	10 Min Training (Station 91 and 94) 9:00am Blue Card Sims (Station 91)	9:00am Blue Card Sims (Station 91)	9:00am Blue Card Sims (Station 91)	Probationary Firefighter Skills (Station 91 and 94)