

## Clark County Fire & Rescue Board of Fire Commissioners Meeting Minutes

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**April 9, 2014**

Meeting called to order by Commissioner Jon Babcock at 3:00 p.m.

Flag Salute led by Commissioner Babcock

Present: Commissioners Jon Babcock, Larry Bartel, Dave Town, Bob Johnson, Jerry Kolke. Chief Dennis Mason, Recording Secretary Maureen Groat.

### **CALL FOR LATE AGENDA ADDITIONS**

Bartel questioned whether Babcock needed feedback from the Board regarding the RFA. Babcock responded that he had all he needed, but the topic could be added to Late Agenda Additions later in the meeting.

### **CONSENT AGENDA**

Motion by Kolke to approve the consent agenda as presented. Johnson Second. No further discussion. Motion approved unanimously.

### **COMMUNICATIONS**

Chief Mason reported he has re-implemented the call card program. Each incident the Department runs on is followed up with a call card to the individual involved in the incident expressing the desire to ensure that the incident was handled professionally and offer any further assistance if needed. Chief Mason presented the Board with letters he has received from citizens in response to cards they received from the Department. He stated there has been very positive feedback from the public. The Board collectively agreed this is a very personal and positive program. They requested the feedback be forwarded to the crews involved.

Chief Mason reminded the Board of the graduation to be held on April 18<sup>th</sup> at 10:00 am in Burien for our four full-time recruits. Bartel questioned whether this is a paid event? After discussion the general decision was made that this will be a paid event, as it is a full day and it is important to have representation from the Board. Johnson and Bartel will attend. Kolke and Town will not. Babcock will check his calendar and report back to Chief Mason.

### **CITIZEN COMMENTS**

None.

### **STANDING COMMITTEES**

#### **Fairgrounds Fire Facility Board**

No meeting. No report

#### **Clark County Risk Management Group**

No meeting. No report

#### **Finance Committee**

No meeting. No report.

### **RFA Committee**

Chief Mason reported the next meeting will be April 22 at 6:30 pm at Station 21. It is the hope that a final decision will be made as to what plan will be used. Babcock stated that there will be a Governance workshop immediately before the regular meeting in preparation to present the whole committee.

### **Chief's Report**

Chief Mason reported that there will be a training burn on April 10<sup>th</sup> at the Galeotti's Restaurant location in Battle Ground. He advised that if anyone would like to observe they should arrive around 11:00 am.

Chief Mason reported that BC Konkright has been dispatched to the OSO mudslide. He will be leaving today or Thursday.

### **RFA Meeting Compensation**

Chief Mason presented the Board with a letter from the Department's attorney in regard to RFA Meeting Compensation. The letter states that the legislation that was adopted states that meetings should be compensated at a rate of \$70.00 per meeting. Snure states that this has fallen through the cracks and has not been updated. He states that the meetings should be compensated at the rate that was agreed upon at the outset of the RFA meetings, which is \$114 in the case of Clark County Fire & Rescue. The Board agreed that when at a RFA meeting, they are representing the Department and should be compensated as such. Bartel made a motion to pay at the current rate. Second Kolke. No further discussion. Passed unanimously.

### **Surplus Equipment – Resolution 140409-1**

Chief Mason reported there is a listing of surplus equipment attached to the back of the Board packets. He stated that in a continuing effort to clean-up and organize our stations, there has been additional equipment rendered surplus. In reference to the surplus ladders, Commissioner Johnson questioned what liability the Department has when selling such items. Chief Mason responded that when selling certain items the purchaser would be required to sign a liability waiver. Bartel moved to approve Resolution 140409-1 as written. Town second. No further discussion. Approved unanimously.

The question was raised to the status of the purchase of the surplus Alamar boat as discussed at the March 26<sup>th</sup> meeting. Chief Mason stated that after consideration, Scappoose Fire is unable to purchase the boat. Upon Chief Jackson's return the boat will be placed on E-bay for sale.

### **OLD BUSINESS**

As discussed in the workshop prior to the regular Board meeting, Chief Mason will revise the wording of items discussed. He will set time-lines to accomplish set goals and present revised list to the Board at the next regular scheduled Board meeting.

### **LATE AGENDA ADDITIONS**

#### **RFA Feedback**

Commissioner Babcock reported that it has been the feeling of the Governance Committee that some jurisdictions have been dragging their feet in the decision making process. Chief Mason reported he attended a workshop with the Battle

Ground council on April 7<sup>th</sup> and there seemed to be general consensus to support a 2-2-1-1 with 1 appointee option. Commissioner Babcock stated he believes that Woodland and Clark Dist. 2 will agree with what the majority of the committee feels is the best fit. Babcock stated he feels for all parties concerned and to get an approval by all parties, the best option is the 2-2-1-1 option. Chief Mason agreed that this seems to be the best option if there is to be approval by all parties.

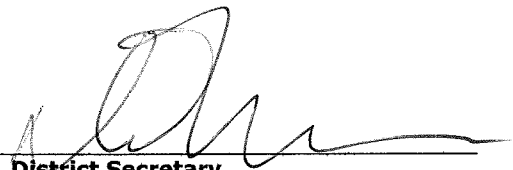
**CITIZEN COMMENTS**

None.

**EXECUTIVE SESSION**

None.

Meeting adjourned at 3:40.



**District Secretary**

## Minutes

### Workshop April 9, 2014 - Chief's Goals

Workshop called to order by Vice-chair Jerry Kolke at 2:00.

Present: Commissioners Larry Bartel, David Town, Bob Johnson, Jerry Kolke. Chief Dennis Mason. Recording secretary Maureen Groat.

Chief Mason stated that he has provided each Board member with a copy of the list of items brought forward by Commissioner Bartel at the last Board meeting. Commissioner Kolke posed the question of how the list was to be approached; will items be addressed or will there be a smaller number specified to work on for the year? He stated that the entire list seemed like a large amount to cover all at one time. Chief Mason asked for clarification on several of the listed items. Discussion as follows:

**Item #3** – Discussion took place regarding the best time to place the RFA issue on a ballot; should November be the target date? After discussion, it was agreed upon and recommended that a date prior to July, 2015 should be a goal date. Other items being placed on the ballot should be considered due to the costs involved when running an election.

**Item #7** - Projected staffing at all stations including 151 was discussed. Chief Mason clarified that staffing at Station 151 is low priority. Staffing at 151 should at least be on a 5 year timeline. Chief Mason will develop a staffing plan with a timeline attached.

**Item #9** – The topic of producing and distributing a newsletter was discussed. Commissioner Bartel stated he feels a newsletter is well received by older citizens. Chief Mason responded that he does not feel that the hours and efforts put into producing a newsletter is a worthy use of tax dollars. He responded that Chief Dawdy continues to get information out through FaceBook. Chief Mason sends out a monthly report to the members of the department and makes it available to citizens entering Station 21. It was recommended that Chief Mason's report be placed on the web-site along with Chief Dawdy's continued posting of events on FaceBook. The majority of the Board agreed that written communications are outdated and the best way to get information out to our citizens is through social media.

**Item #14** – Rebuilding the Part-time program was discussed. Chief Mason stated that we have the part-time program to supplement the full-time staff. Through the consolidation of departments and ability to hire more full-time staff, the need for a large part-time pool has lessened. Chief Mason stated that you cannot replace the skills of a career Firefighter, who is on shift on a consistent basis with a part-time person, who works on a less regular schedule. It was agreed that this item is probably operational and should be removed from the list.

**Item #15** – Secure ambulance transport program – This issue has been completed.

**Item #16** - It was suggested that Chief Mason complete 20 hours of continuing education hours focused on leadership each year. Chief Mason stated that every 3 years he is required to re-certify to stay current with his Chief Fire Officer certification. He questioned whether the requirements for his re-certification would satisfy the continuing education? He will submit the re-certification requirements to the Board for review.

**Item #1** – Make contact with the Cowlitz Tribe in reference to a contract. It was advised that contact be made with the Cowlitz Tribe to make sure they know we are ready to work with them when the time comes. Communications and agreements made in the past have been voided. It is important that we be the best option for them.

**Item #4** – Complete deployment/response time goals. Chief Mason stated a standard of cover was done once – it is in the process of being re-done at this time.

**Items #6 and #8** – Produce a plan to re-establish Public Education Plan per Strategic Plan and Plan to get ourselves back in the elementary schools with messages – Bartel stated these two items go hand in hand. He would like to see a plan to re-establish a Pub Ed program. Chief Mason stated that our engine crews are participating in programs within the schools – Reading and Flash programs are examples. Chief Dawdy stated that education takes money and people. Dawdy would like to see safety seat and smoke detector education being addressed. Chief Mason will develop a timeline and plan to get programs implemented as we are able to do so. Bartel stated he would like to see a presence at the city council meetings. Chief Mason responded that he has addressed this issue.

**Item #11** – Identify funding source/plan for all Fire Grant employees. Commissioner Bartel stated that he would like to see a plan put in place to ensure that when employees hired through grant funds and grant periods expire, we are able to keep them employed. He stated it is important to plan ahead. Chief Mason responded he can project, but there are no guarantees. He stressed the past history of our ability to fund positions through very difficult financial times. He agreed with Bartel, and while there is only so much you can plan for with unknown revenues he does believe a developing a plan will send a positive message. Based on current trends things are looking good now.

Commissioner Johnson suggested that workshops be scheduled regularly.

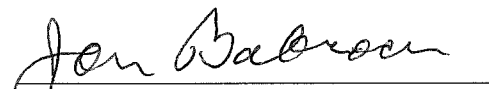
Chief Mason will take suggestions and revise items discussed.

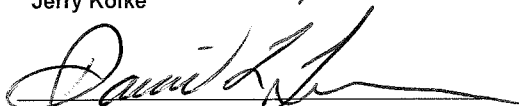
Workshop adjourned at 3:00 PM.




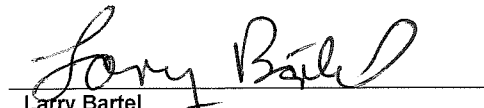
1. Minutes – March 26, 2014 General Meeting
2. Pre-paid Invoices
  - \$ 139,396.72 (CCFR Benefits)
    - i. Check Nos. 4903 – 4914 dated March 31, 2014
  - \$ 59,410.31 (CCFR DRS)
    - i. Check No. 4915 dated April 3, 2014
  - \$ 740.61 (CCFR - EAP)
    - i. Check No. 13235 dated March 31, 2014
  - \$ 428.22 (CCFR - Shell)
    - i. Check No. 13236 dated April 7, 2014
3. Current Invoices
  - \$ 3,733.21 (FFFB)
    - i. Check Nos. 13237 – 13248
  - \$ 137,341.70 (CCFR)
    - i. Check Nos. 13249 - 13326
4. Payroll
  - March 1-31 paid March 31, 2014
    - i. \$ 439,794.19 Gross
    - ii. \$ 308,958.30 ACH net
    - iii. \$ 3,171.67 Payroll Warrant net
      1. Check Nos. 4900 – 4902
    - iv. \$ 0.00 Payroll VOIDED
    - v. \$ 57,207.71 941 Tax Deposit (paid April 1, 2014)
5. Fund Transfers/Bond Payments
  - \$ 3,760.75 (FFFB Q2-14 Operations Inv# 426)
6. Use Tax – March due April 25, 2014
  - \$ 526.78 (CCFR)
7. Voided/Destroyed Claims/Payroll Warrants
  - 13207 (CCFR Claims) Airgas \$20.06 Voided Invoice
8. Financial Report
  - Fund Balance Report
  - YTD Financial Statements

  
Jerry Kolke

  
Jon Babcock

  
David Town

  
James R Johnson

  
Larry Bartel

Clark County Fire & Rescue  
 Available Fund Balances  
 4/8/2014



<b>Debt Service Fund 6220</b>		<b>\$ -</b>
<b>Debt Service Fund 6222</b>		<b>\$ 40,548.42</b>
<b>EMS Fund 6226</b>		<b>\$ 145.86</b>
<b>General Fund 6228</b>		
6228 General Operating Fund	\$ 1,201,258.41	
6228-1 Equipment Replacement Fund	\$ 200,172.52	
6228-2 Land Acquisition Fund	\$ 27,000.37	
6228-3 Contribution Fund	\$ 1,590.33	
6228-4 Truck Debt Fund	\$ -	
	<b>Total*</b>	<b>\$ 1,430,021.63</b>
6228-0 EMS Program		<b>\$ 25,590.29</b>
6228-5 2013 Contract Educ Reimb Carry Over - BC		\$ -
6228-5 2013 Contract Educ Reimb Carry Over - Line		\$ -
<b>FFFB Fund 6254</b>		<b>\$ 9,629.61</b>
<b>Advance Travel Checking (\$750)</b>		<b>\$ 643.00</b>
<b>Imprest Petty Checking (\$1000)</b>		<b>\$ 807.00</b>
<b>Deposits Pending - Imprest Petty Checking</b>		<b>\$ 193.00</b>
<b>Deposits Pending - Imprest Travel Checking</b>		<b>\$ 107.00</b>
<b>Deposits Pending - Fund 6228</b>		<b>\$ 2,863.00</b>
<b>Deposits Pending - Fund 6254</b>		<b>\$ -</b>
<b>Outstanding Warrants - Fund 6228*</b>		<b>\$ 224,905.56</b>
<b>Outstanding Warrants - Fund 6254*</b>		<b>\$ 3,733.21</b>

\*The available fund balance takes the outstanding warrants into account

Clark County Fire & Rescue  
Available Fund Balances  
4/8/2014



**Accounts Receivable - Fund 6228**

City of Woodland (Inv 449) SAFER 00116	\$	4,042.27	
City of Woodland (Inv 452) Q2-14 Contract	\$	258,825.00	
DHS SAFER 00949	\$	50,516.00	
DHS SAFER 00448	\$	66,222.00	
City of Battle Ground (Inv 456) E29 Exp Reimb	\$	<u>826.38</u>	
<b>Total</b>			<b>\$ <u>380,431.65</u></b>

**Misc Receivables Pending - 6228**

Alliance One Collections (Foss)	\$	532.43	
Cost Recovery Program	\$	<u>23,960.61</u>	
<b>Total</b>			<b>\$ <u>24,493.04</u></b>

**Wildland/IMT Receivable**

Oso, WA (Pending)	\$	<u>-</u>	
<b>Total</b>			<b>\$ <u>-</u></b>

**Accounts Receivable - Fund 6254**

Clark 6 (Inv 455) Q2-14 Ops	\$	3,760.75	
CCSO (Inv 454) Q2-14 Ops	\$	<u>6,121.25</u>	
<b>Total</b>			<b>\$ <u>9,882.00</u></b>



## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

Time: 16:00:04 Date: 04/08/2014  
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### 028 General Fund

Months: 01 To: 04

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	1,662,850.00	1,559,657.87	103,192.13	93.8%
310 Taxes	4,800,200.00	538,693.09	4,261,506.91	11.2%
330 State Generated Revenues	7,800.00	1,595.00	6,205.00	20.4%
331 Federal Direct Grants	423,750.00	95,708.81	328,041.19	22.6%
333 Federal Indirect Grants	0.00	0.00	0.00	0.0%
339 ARRA Federal Grants	0.00	157,492.30	(157,492.30)	0.0%
340 Charges For Services	3,116,600.00	1,274,901.91	1,841,698.09	40.9%
360 Misc Revenues	28,400.00	9,270.91	19,129.09	32.6%
390 Other Revenues	29,000.00	40,321.36	(11,321.36)	139.0%
397 Interfund Transfers	600.00	0.00	600.00	0.0%

### 214 Wildland Operations

340 Charges For Services	110,000.00	0.00	110,000.00	0.0%
360 Misc Revenues	1,800.00	0.00	1,800.00	0.0%
<b>214 Wildland Operations</b>	<b>111,800.00</b>	<b>0.00</b>	<b>111,800.00</b>	<b>0.0%</b>

### 420 Cadet Program

330 State Generated Revenues	10,200.00	0.00	10,200.00	0.0%
340 Charges For Services	283,800.00	173,518.12	110,281.88	61.1%
<b>420 Cadet Program</b>	<b>294,000.00</b>	<b>173,518.12</b>	<b>120,481.88</b>	<b>59.0%</b>

### 450 Training

330 State Generated Revenues	9,000.00	0.00	9,000.00	0.0%
340 Charges For Services	2,500.00	500.00	2,000.00	20.0%
<b>450 Training</b>	<b>11,500.00</b>	<b>500.00</b>	<b>11,000.00</b>	<b>4.3%</b>

### Fund Revenues:

<b>10,486,500.00</b>	<b>3,851,659.37</b>	<b>6,634,840.63</b>	<b>36.7%</b>
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### Expenditures

Expenditures	Amt Budgeted	Expenditures	Remaining	
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580 Non Expenditures	0.00	46,208.44	(46,208.44)	0.0%
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### 100 Admin

010 Wages	558,700.00	135,702.12	422,997.88	24.3%
020 Benefits	141,050.00	37,359.68	103,690.32	26.5%
030 Supplies	17,500.00	3,977.32	13,522.68	22.7%
040 Services	104,400.00	25,148.90	79,251.10	24.1%
050 Inter Agency Transfer	58,000.00	26,228.87	31,771.13	45.2%
522 Fire Control	879,650.00	228,416.89	651,233.11	26.0%
<b>100 Admin</b>	<b>879,650.00</b>	<b>228,416.89</b>	<b>651,233.11</b>	<b>26.0%</b>

### 200 Operations

010 Wages	3,907,600.00	1,036,830.69	2,870,769.31	26.5%
020 Benefits	1,409,900.00	400,370.01	1,009,529.99	28.4%
030 Supplies	165,400.00	49,573.96	115,826.04	30.0%
040 Services	417,350.00	134,490.85	282,859.15	32.2%

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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028 General Fund Months: 01 To: 04

Expenditures	Amt Budgeted	Expenditures	Remaining	
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### 522 Fire Control

522 Fire Control	5,900,250.00	1,621,265.51	4,278,984.49	27.5%
<b>200 Operations</b>	<b>5,900,250.00</b>	<b>1,621,265.51</b>	<b>4,278,984.49</b>	<b>27.5%</b>

### 201 Spec Ops

010 Wages	0.00	0.00	0.00	0.0%
030 Supplies	1,000.00	0.00	1,000.00	0.0%
040 Services	550.00	97.02	452.98	17.6%
522 Fire Control	1,550.00	97.02	1,452.98	6.3%
<b>201 Spec Ops</b>	<b>1,550.00</b>	<b>97.02</b>	<b>1,452.98</b>	<b>6.3%</b>

### 202 EMS Ops

010 Wages	20,000.00	0.00	20,000.00	0.0%
020 Benefits	2,000.00	0.00	2,000.00	0.0%
030 Supplies	8,000.00	1,141.45	6,858.55	14.3%
040 Services	16,850.00	10,227.21	6,622.79	60.7%
522 Fire Control	46,850.00	11,368.66	35,481.34	24.3%
<b>202 EMS Ops</b>	<b>46,850.00</b>	<b>11,368.66</b>	<b>35,481.34</b>	<b>24.3%</b>

### 203 Spec Ops - Marine Program

010 Wages	7,600.00	552.09	7,047.91	7.3%
020 Benefits	750.00	251.48	498.52	33.5%
030 Supplies	15,150.00	6,555.39	8,594.61	43.3%
040 Services	3,450.00	8,040.50	(4,590.50)	233.1%
522 Fire Control	26,950.00	15,399.46	11,550.54	57.1%
<b>203 Spec Ops - Marine Program</b>	<b>26,950.00</b>	<b>15,399.46</b>	<b>11,550.54</b>	<b>57.1%</b>

### 204 Spec Ops - TRT

010 Wages	5,500.00	0.00	5,500.00	0.0%
020 Benefits	500.00	7.50	492.50	1.5%
030 Supplies	850.00	1,380.62	(530.62)	162.4%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	6,850.00	1,388.12	5,461.88	20.3%
<b>204 Spec Ops - TRT</b>	<b>6,850.00</b>	<b>1,388.12</b>	<b>5,461.88</b>	<b>20.3%</b>

### 212 Volunteer Program

010 Wages	106,100.00	22,094.50	84,005.50	20.8%
020 Benefits	46,700.00	10,837.84	35,862.16	23.2%

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

Time: 16:00:04 Date: 04/08/2014  
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028 General Fund

Months: 01 To: 04

Expenditures	Amt Budgeted	Expenditures	Remaining	
<b>522 Fire Control</b>				
030 Supplies	750.00	664.65	85.35	88.6%
040 Services	34,150.00	10,539.56	23,610.44	30.9%
<b>522 Fire Control</b>	<b>187,700.00</b>	<b>44,136.55</b>	<b>143,563.45</b>	<b>23.5%</b>
<b>212 Volunteer Program</b>	<b>187,700.00</b>	<b>44,136.55</b>	<b>143,563.45</b>	<b>23.5%</b>
<b>214 Wildland Operations</b>				
010 Wages	130,000.00	0.00	130,000.00	0.0%
020 Benefits	6,000.00	0.00	6,000.00	0.0%
030 Supplies	5,500.00	63.45	5,436.55	1.2%
040 Services	3,050.00	246.48	2,803.52	8.1%
<b>522 Fire Control</b>	<b>144,550.00</b>	<b>309.93</b>	<b>144,240.07</b>	<b>0.2%</b>
<b>214 Wildland Operations</b>	<b>144,550.00</b>	<b>309.93</b>	<b>144,240.07</b>	<b>0.2%</b>
<b>300 Prevention</b>				
010 Wages	108,800.00	28,335.00	80,465.00	26.0%
020 Benefits	37,250.00	9,850.47	27,399.53	26.4%
030 Supplies	2,200.00	3,826.12	(1,626.12)	173.9%
040 Services	1,750.00	107.35	1,642.65	6.1%
<b>522 Fire Control</b>	<b>150,000.00</b>	<b>42,118.94</b>	<b>107,881.06</b>	<b>28.1%</b>
<b>300 Prevention</b>	<b>150,000.00</b>	<b>42,118.94</b>	<b>107,881.06</b>	<b>28.1%</b>
<b>301 Pub Ed</b>				
010 Wages	900.00	0.00	900.00	0.0%
030 Supplies	2,450.00	0.00	2,450.00	0.0%
040 Services	1,550.00	0.00	1,550.00	0.0%
<b>522 Fire Control</b>	<b>4,900.00</b>	<b>0.00</b>	<b>4,900.00</b>	<b>0.0%</b>
<b>301 Pub Ed</b>	<b>4,900.00</b>	<b>0.00</b>	<b>4,900.00</b>	<b>0.0%</b>
<b>420 Cadet Program</b>				
010 Wages	61,600.00	14,734.46	46,865.54	23.9%
020 Benefits	7,800.00	2,208.06	5,591.94	28.3%
030 Supplies	16,300.00	226.05	16,073.95	1.4%
040 Services	208,300.00	122,854.11	85,445.89	59.0%
<b>522 Fire Control</b>	<b>294,000.00</b>	<b>140,022.68</b>	<b>153,977.32</b>	<b>47.6%</b>
<b>420 Cadet Program</b>	<b>294,000.00</b>	<b>140,022.68</b>	<b>153,977.32</b>	<b>47.6%</b>
<b>450 Training</b>				

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

Time: 16:00:04 Date: 04/08/2014  
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028 General Fund

Months: 01 To: 04

Expenditures	Amt Budgeted	Expenditures	Remaining	
<b>522 Fire Control</b>				
010 Wages	199,750.00	42,641.12	157,108.88	21.3%
020 Benefits	56,250.00	13,571.16	42,678.84	24.1%
030 Supplies	11,600.00	524.04	11,075.96	4.5%
040 Services	44,100.00	7,946.27	36,153.73	18.0%
<b>522 Fire Control</b>	<b>311,700.00</b>	<b>64,682.59</b>	<b>247,017.41</b>	<b>20.8%</b>
<b>450 Training</b>	<b>311,700.00</b>	<b>64,682.59</b>	<b>247,017.41</b>	<b>20.8%</b>
<b>451 EMS Training</b>				
010 Wages	10,200.00	707.16	9,492.84	6.9%
020 Benefits	900.00	102.92	797.08	11.4%
030 Supplies	2,500.00	0.00	2,500.00	0.0%
040 Services	11,700.00	3,600.00	8,100.00	30.8%
<b>522 Fire Control</b>	<b>25,300.00</b>	<b>4,410.08</b>	<b>20,889.92</b>	<b>17.4%</b>
<b>451 EMS Training</b>	<b>25,300.00</b>	<b>4,410.08</b>	<b>20,889.92</b>	<b>17.4%</b>
<b>501 Facilities</b>				
010 Wages	164,500.00	41,079.00	123,421.00	25.0%
020 Benefits	52,550.00	13,485.31	39,064.69	25.7%
030 Supplies	37,050.00	14,017.59	23,032.41	37.8%
040 Services	158,800.00	48,323.73	110,476.27	30.4%
<b>522 Fire Control</b>	<b>412,900.00</b>	<b>116,905.63</b>	<b>295,994.37</b>	<b>28.3%</b>
<b>501 Facilities</b>	<b>412,900.00</b>	<b>116,905.63</b>	<b>295,994.37</b>	<b>28.3%</b>
<b>580 Boathouse</b>				
030 Supplies	900.00	102.04	797.96	11.3%
040 Services	0.00	0.00	0.00	0.0%
<b>522 Fire Control</b>	<b>900.00</b>	<b>102.04</b>	<b>797.96</b>	<b>11.3%</b>
<b>580 Boathouse</b>	<b>900.00</b>	<b>102.04</b>	<b>797.96</b>	<b>11.3%</b>
<b>585 Highland Property</b>				
030 Supplies	150.00	0.00	150.00	0.0%
040 Services	500.00	577.80	(77.80)	115.6%
<b>522 Fire Control</b>	<b>650.00</b>	<b>577.80</b>	<b>72.20</b>	<b>88.9%</b>
<b>585 Highland Property</b>	<b>650.00</b>	<b>577.80</b>	<b>72.20</b>	<b>88.9%</b>
<b>592 Debt Service - Interest/Fees</b>				
592 Debt Service - Interest & Fees	1,200.00	0.00	1,200.00	0.0%

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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028 General Fund

Months: 01 To: 04

Expenditures	Amt Budgeted	Expenditures	Remaining	
592 Debt Service - Interest/Fees	1,200.00	0.00	1,200.00	0.0%
<b>594 Capital Expense</b>				
594 Capital Expenditures	30,000.00	76,705.90	(46,705.90)	255.7%
594 Capital Expense	30,000.00	76,705.90	(46,705.90)	255.7%
<b>597 Inter Fund Transfer</b>				
597 Interfund Transfers	459,600.00	7,521.50	452,078.50	1.6%
597 Inter Fund Transfer	459,600.00	7,521.50	452,078.50	1.6%
<b>999 Ending Balance</b>				
999 Ending Balance	1,601,000.00	0.00	1,601,000.00	0.0%
999 Ending Balance	1,601,000.00	0.00	1,601,000.00	0.0%
<b>Fund Expenditures:</b>	<b>10,486,500.00</b>	<b>2,421,637.74</b>	<b>8,064,862.26</b>	<b>23.1%</b>
<b>Fund Excess/(Deficit):</b>	<b>0.00</b>	<b>1,430,021.63</b>		

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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029 EMS Consortium Months: 01 To: 04

	Amt Budgeted	Revenues	Remaining	
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**213 EMS Consortium**

308 Beginning Balances	25,600.00	30,953.34	(5,353.34)	120.9%
340 Charges For Services	0.00	0.00	0.00	0.0%
<b>213 EMS Consortium</b>	<b>25,600.00</b>	<b>30,953.34</b>	<b>(5,353.34)</b>	<b>120.9%</b>

<b>Fund Revenues:</b>	<b>25,600.00</b>	<b>30,953.34</b>	<b>(5,353.34)</b>	<b>120.9%</b>
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	Amt Budgeted	Expenditures	Remaining	
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**213 EMS Consortium**

010 Wages	0.00	544.32	(544.32)	0.0%
020 Benefits	0.00	57.15	(57.15)	0.0%
030 Supplies	7,000.00	100.98	6,899.02	1.4%
040 Services	18,600.00	4,660.60	13,939.40	25.1%
<b>522 Fire Control</b>	<b>25,600.00</b>	<b>5,363.05</b>	<b>20,236.95</b>	<b>20.9%</b>
<b>213 EMS Consortium</b>	<b>25,600.00</b>	<b>5,363.05</b>	<b>20,236.95</b>	<b>20.9%</b>

**999 Ending Balance**

999 Ending Balance	0.00	0.00	0.00	0.0%
<b>999 Ending Balance</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>

<b>Fund Expenditures:</b>	<b>25,600.00</b>	<b>5,363.05</b>	<b>20,236.95</b>	<b>20.9%</b>
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<b>Fund Excess/(Deficit):</b>	<b>0.00</b>	<b>25,590.29</b>		
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## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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### 030 Surplus Educ - Local 3674 Contract

Months: 01 To: 04

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	15,000.00	14,118.00	882.00	94.1%
<b>Fund Revenues:</b>	<b>15,000.00</b>	<b>14,118.00</b>	<b>882.00</b>	<b>94.1%</b>
Expenditures	Amt Budgeted	Expenditures	Remaining	
030 Supplies	0.00	0.00	0.00	0.0%
040 Services	0.00	13,865.41	(13,865.41)	0.0%
522 Fire Control	0.00	13,865.41	(13,865.41)	0.0%

### 457 A Shift Surplus Ed

010 Wages	4,000.00	208.15	3,791.85	5.2%
020 Benefits	0.00	45.45	(45.45)	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	4,000.00	253.60	3,746.40	6.3%
<b>457 A Shift Surplus Ed</b>	<b>4,000.00</b>	<b>253.60</b>	<b>3,746.40</b>	<b>6.3%</b>

### 458 B Shift Surplus Ed

010 Wages	4,000.00	0.00	4,000.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
030 Supplies	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	4,000.00	0.00	4,000.00	0.0%
<b>458 B Shift Surplus Ed</b>	<b>4,000.00</b>	<b>0.00</b>	<b>4,000.00</b>	<b>0.0%</b>

### 459 C Shift Surplus Ed

010 Wages	4,000.00	0.00	4,000.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
030 Supplies	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	4,000.00	0.00	4,000.00	0.0%
<b>459 C Shift Surplus Ed</b>	<b>4,000.00</b>	<b>0.00</b>	<b>4,000.00</b>	<b>0.0%</b>

### 460 A Shift BC Contract Ed

010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
522 Fire Control	750.00	0.00	750.00	0.0%
<b>460 A Shift BC Contract Ed</b>	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>	<b>0.0%</b>

### 461 B Shift BC Contract Ed

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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030 Surplus Educ - Local 3674 Contract

Months: 01 To: 04

Expenditures	Amt Budgeted	Expenditures	Remaining	
<b>522 Fire Control</b>				
010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
<b>522 Fire Control</b>	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>	<b>0.0%</b>
<b>461 B Shift BC Contract Ed</b>				
	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>	<b>0.0%</b>
<b>462 C Shift BC Contract Ed</b>				
010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
<b>522 Fire Control</b>	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>	<b>0.0%</b>
<b>462 C Shift BC Contract Ed</b>				
	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>	<b>0.0%</b>
<b>463 D Shift BC Contract Ed</b>				
010 Wages	750.00	0.00	750.00	0.0%
020 Benefits	0.00	0.00	0.00	0.0%
040 Services	0.00	0.00	0.00	0.0%
<b>522 Fire Control</b>	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>	<b>0.0%</b>
<b>463 D Shift BC Contract Ed</b>				
	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>	<b>0.0%</b>
<b>999 Ending Balance</b>				
999 Ending Balance	0.00	0.00	0.00	0.0%
<b>999 Ending Balance</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Fund Expenditures:</b>	<b>15,000.00</b>	<b>14,119.01</b>	<b>880.99</b>	<b>94.1%</b>
<b>Fund Excess/(Deficit):</b>	<b>0.00</b>	<b>(1.01)</b>		



## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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126 EMS Fund		Months: 01 To: 04		
Revenues	Amt Budgeted	Revenues	Remaining	
	0.00	0.00	0.00	0.0%
308 Beginning Balances	0.00	89.58	(89.58)	0.0%
310 Taxes	0.00	56.28	(56.28)	0.0%
360 Misc Revenues	0.00	0.00	0.00	0.0%
<b>Fund Revenues:</b>	<b>0.00</b>	<b>145.86</b>	<b>(145.86)</b>	<b>0.0%</b>
Expenditures	Amt Budgeted	Expenditures	Remaining	
	0.00	0.00	0.00	0.0%
<b>597 Inter Fund Transfer</b>				
597 Interfund Transfers	0.00	0.00	0.00	0.0%
<b>597 Inter Fund Transfer</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>999 Ending Balance</b>				
999 Ending Balance	0.00	0.00	0.00	0.0%
<b>999 Ending Balance</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Fund Expenditures:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Fund Excess/(Deficit):</b>	<b>0.00</b>	<b>145.86</b>		

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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154 FFFB Months: 01 To: 04

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	14,000.00	12,356.81	1,643.19	88.3%
340 Charges For Services	90,050.00	9,533.67	80,516.33	10.6%
360 Misc Revenues	9,700.00	1,615.21	8,084.79	16.7%
390 Other Revenues	500.00	0.00	500.00	0.0%
397 Interfund Transfers	66,200.00	7,521.50	58,678.50	11.4%
<b>Fund Revenues:</b>	<b>180,450.00</b>	<b>31,027.19</b>	<b>149,422.81</b>	<b>17.2%</b>

Expenditures	Amt Budgeted	Expenditures	Remaining	
597 Interfund Transfers	0.00	0.00	0.00	0.0%

### 100 Admin

040 Services	300.00	0.00	300.00	0.0%
050 Inter Agency Transfer	1,000.00	0.00	1,000.00	0.0%
<b>522 Fire Control</b>	<b>1,300.00</b>	<b>0.00</b>	<b>1,300.00</b>	<b>0.0%</b>
<b>100 Admin</b>	<b>1,300.00</b>	<b>0.00</b>	<b>1,300.00</b>	<b>0.0%</b>

### 200 Operations

030 Supplies	5,500.00	1,397.44	4,102.56	25.4%
040 Services	15,950.00	5,253.01	10,696.99	32.9%
<b>522 Fire Control</b>	<b>21,450.00</b>	<b>6,650.45</b>	<b>14,799.55</b>	<b>31.0%</b>
<b>200 Operations</b>	<b>21,450.00</b>	<b>6,650.45</b>	<b>14,799.55</b>	<b>31.0%</b>

### 202 EMS Ops

030 Supplies	550.00	0.00	550.00	0.0%
<b>522 Fire Control</b>	<b>550.00</b>	<b>0.00</b>	<b>550.00</b>	<b>0.0%</b>
<b>202 EMS Ops</b>	<b>550.00</b>	<b>0.00</b>	<b>550.00</b>	<b>0.0%</b>

### 501 Facilities

030 Supplies	2,600.00	239.60	2,360.40	9.2%
040 Services	45,450.00	14,507.53	30,942.47	31.9%
050 Inter Agency Transfer	150.00	0.00	150.00	0.0%
<b>522 Fire Control</b>	<b>48,200.00</b>	<b>14,747.13</b>	<b>33,452.87</b>	<b>30.6%</b>
<b>501 Facilities</b>	<b>48,200.00</b>	<b>14,747.13</b>	<b>33,452.87</b>	<b>30.6%</b>

### 594 Capital Expense

594 Capital Expenditures	0.00	0.00	0.00	0.0%
<b>594 Capital Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>

### 598 Agency Fund Transfer

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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154 FFFB Months: 01 To: 04

Expenditures	Amt Budgeted	Expenditures	Remaining	
<b>598</b>				
598	100,950.00	0.00	100,950.00	0.0%
<b>598 Agency Fund Transfer</b>	<b>100,950.00</b>	<b>0.00</b>	<b>100,950.00</b>	<b>0.0%</b>
<b>999 Ending Balance</b>				
999 Ending Balance	8,000.00	0.00	8,000.00	0.0%
<b>999 Ending Balance</b>	<b>8,000.00</b>	<b>0.00</b>	<b>8,000.00</b>	<b>0.0%</b>
<b>Fund Expenditures:</b>	<b>180,450.00</b>	<b>21,397.58</b>	<b>159,052.42</b>	<b>11.9%</b>
<b>Fund Excess/(Deficit):</b>	<b>0.00</b>	<b>9,629.61</b>		

## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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220 Bond Fund - 11

Months: 01 To: 04

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	0.00	0.00	0.00	0.0%
360 Misc Revenues	0.00	0.00	0.00	0.0%
390 Other Revenues	0.00	0.00	0.00	0.0%
397 Interfund Transfers	366,750.00	0.00	366,750.00	0.0%
<b>Fund Revenues:</b>	<b>366,750.00</b>	<b>0.00</b>	<b>366,750.00</b>	<b>0.0%</b>

Expenditures	Amt Budgeted	Expenditures	Remaining	
<b>591 Debt Service - Principal</b>				
591 Debt Service - Principal	295,350.00	0.00	295,350.00	0.0%
<b>591 Debt Service - Principal</b>	<b>295,350.00</b>	<b>0.00</b>	<b>295,350.00</b>	<b>0.0%</b>

<b>592 Debt Service - Interest/Fees</b>				
592 Debt Service - Interest & Fees	71,400.00	0.00	71,400.00	0.0%
<b>592 Debt Service - Interest/Fees</b>	<b>71,400.00</b>	<b>0.00</b>	<b>71,400.00</b>	<b>0.0%</b>

<b>597 Inter Fund Transfer</b>				
597 Interfund Transfers	0.00	0.00	0.00	0.0%
<b>597 Inter Fund Transfer</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>

<b>999 Ending Balance</b>				
999 Ending Balance	0.00	0.00	0.00	0.0%
<b>999 Ending Balance</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>

<b>Fund Expenditures:</b>	<b>366,750.00</b>	<b>0.00</b>	<b>366,750.00</b>	<b>0.0%</b>
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<b>Fund Excess/(Deficit):</b>	<b>0.00</b>	<b>0.00</b>		
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## 2014 BUDGET POSITION

Clark County Fire & Rescue  
MCAG #: 2959

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222 Bond Fund - 12

Months: 01 To: 04

Revenues	Amt Budgeted	Revenues	Remaining	
308 Beginning Balances	12,000.00	12,043.07	(43.07)	100.4%
310 Taxes	270,250.00	28,489.39	241,760.61	10.5%
360 Misc Revenues	250.00	15.96	234.04	6.4%
397 Interfund Transfers	26,650.00	0.00	26,650.00	0.0%
<b>Fund Revenues:</b>	<b>309,150.00</b>	<b>40,548.42</b>	<b>268,601.58</b>	<b>13.1%</b>

Expenditures	Amt Budgeted	Expenditures	Remaining	
<b>591 Debt Service - Principal</b>				
591 Debt Service - Principal	216,150.00	0.00	216,150.00	0.0%
<b>591 Debt Service - Principal</b>	<b>216,150.00</b>	<b>0.00</b>	<b>216,150.00</b>	<b>0.0%</b>

<b>592 Debt Service - Interest/Fees</b>				
592 Debt Service - Interest & Fees	80,400.00	0.00	80,400.00	0.0%
<b>592 Debt Service - Interest/Fees</b>	<b>80,400.00</b>	<b>0.00</b>	<b>80,400.00</b>	<b>0.0%</b>

<b>597 Inter Fund Transfer</b>				
597 Interfund Transfers	600.00	0.00	600.00	0.0%
<b>597 Inter Fund Transfer</b>	<b>600.00</b>	<b>0.00</b>	<b>600.00</b>	<b>0.0%</b>

<b>999 Ending Balance</b>				
999 Ending Balance	12,000.00	0.00	12,000.00	0.0%
<b>999 Ending Balance</b>	<b>12,000.00</b>	<b>0.00</b>	<b>12,000.00</b>	<b>0.0%</b>

<b>Fund Expenditures:</b>	<b>309,150.00</b>	<b>0.00</b>	<b>309,150.00</b>	<b>0.0%</b>
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<b>Fund Excess/(Deficit):</b>	<b>0.00</b>	<b>40,548.42</b>		
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**A RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY  
SURPLUS TO THE NEEDS OF THE DEPARTMENT**

**WHEREAS**, department Administrative Staff have identified items that are no longer needed or no longer in working condition; and

**WHEREAS**, these items are taking up needed storage space and will not be returned to service;


**NOW THEREFORE, BE IT RESOLVED** by the Clark County Fire & Rescue Board of Commissioners to hereby declare the following list of items surplus to the needs of the District and to direct the Chief to dispose of said property in the most effective and responsible manner possible.

<b>Description</b>	<b>Serial No.</b>	<b>ID No.</b>
DVD/VHS Player	919746	001392-08
DVD & Amplifier Sys	AF21123704181	001393-08
964 Photo Printer	CN-OM9235-48730-64J-0020	001954-08
HP Office Jet All-in-One	MY8C6BC06J	001781-08
Portable Radio Battery Charger	Model AA16740	CCFD11 00437
14' Roof Ladder		Dist 11 000503
35' Ladder		Dist 12 001485
35' Ladder		Dist 11 000509

ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 9<sup>th</sup> day of April, 2014 the following Commissioners being present and voting.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Attest: Board Secretary