

EAST COUNTY FIRE & RESCUE

Board of Fire Commissioners Meeting

December 15, 2009

CALL TO ORDER:

The meeting was called to order by Chairman Gary Larson at 7:05 PM at Station 91.

The following were in attendance: John Clancy, Greg Cox, Gary Larson, Vic Rasmussen; Scott Koehler, Bob Jacobs, Dean Thornberry; Jack Hooper, Nancy Hooper, Martha Martin and Jeff Walton.

Commissioner Larson asked for a Moment of Silence in remembrance of Fire District #6 Fire Fighter Rick Streissguth and his brother-in-law Doug Jacobsen.

AGENDA ADJUSTMENTS:

Commissioner Larson sought adjustments to the Agenda. Commissioner Cox asked for a moment—at anytime that seemed appropriate—to make a couple of comments. Commissioner Larson agreed to do so.

CONSENT AGENDA:

- ◆ Approval of Minutes:
 - December 1, 2009 Regular Board Meeting Minutes
 - December 1, 2009 Local BVFF&RO Meeting Minutes
- ◆ Approval of December 15, 2009 Financial Report
- ◆ Excuse Commissioner Goodnight.

MOTION (by Clancy): To approve the Consent Agenda. SECONDED (by Cox). Passed Unanimously.

OPEN TO THE PUBLIC:

There was no public input.

CORRESPONDENCE:

Washington Fire Commissioners & Fire Chiefs Annual Legislative Day – January 20th, Olympia. The Annual Legislative Day will be held on January 20th in Olympia. Commissioner Larson asked if any ECFR Commissioners were interested in participating. There was no interest in attending the FY2010 Legislative Day—considering the level of disorganization that we experienced at the FY2009 Legislative Day.

CHIEF OFFICER REPORTS:

The following has occurred since the last Regular Board Meeting:

Total Calls

FY2007

1.65 Calls/day

FY2008

1.70 Calls/day

Projected:

605/year

623/year

FY2009—YTD

619 Calls

1.77 Calls/day

647/year

Calls that have occurred since the last Regular Board Meeting:

9	EMS
3	Non-Injury MVA
2	Smoke Detector Activations
1	Car Fire

Geared-up for extremely cold weather—Thankfully, not a lot of incidents occurred.

Issued Info on both Cold Weather efficiency and safety

Stage 2 Burn Ban implemented—for air pollution—now lifted

Held Annual Holiday Gathering on December 9th—Thanks for supporting the Troops

Re-submitting FY2010 Revenue and Expense Budgets to County—per their new protocol

FY2010 Budget—Preliminary Assessed Valuation appears to have decreased by 21.36% (\$119, 570)

Determining accuracy of data—and potential impact on FY2010 activities

GIS advised that the Fire District is, actually, 61 square miles in size with a population of 10,271.

Exercise Equipment has arrived for Health & Wellness Grant

Finalizing Scheduling of Health & Wellness Evaluations at Station 91

Three-month grant extension has, tentatively, been approved

Camas Staffing Agreement

Indicated, via local paper, to take full 365 days to end arrangement

There was some discussion about changing Run Cards

Participated in Commissioner Appointee Interviews

Held Monthly Staff Meeting

Worked on Updating Member Classification System

Updating Attendance Tracking System for Implementation on January 1st

Sent Maps to Skamania County Fire District #4

Finalizing Agency ID Cards for All Personnel

Obtained Hands-Free Phone for Staff Cars

Camas has re-evaluated our maintenance charges for hydrants located in the Fire District

Set-up Pre-Pre-Application Meeting for Bear Prairie Station Project

Quarterly Ambulance Oversight Meeting Scheduled for December 17th

Planning for Year-End Review of FY2009 Goals and Objectives on December 30th

Preparing for CERT Class—Starts January 14th

Drills: Protection from Hazardous Materials, Annual Holiday Gathering

Evaluating Region 4 MCI Exercise

Commissioner Clancy asked if the District charged for responding to false fire alarms. Chief Koehler advised that, currently, we don't. However, as we advocate for more residential fire alarm systems and more residential sprinkler systems it might be appropriate to have some kind of charge—even if it was refunded after repairs—for repeat alarms if related to a lack of maintenance.

Commissioner Rasmussen asked about Identification Cards. The graphic design and layout is being finalized—and information that will be printed on the cards is being standardized before going to press. The cards are being provided—free of charge by one of Volunteer's employers—and the ink has already been purchased by the District. ID Cards should be issued shortly after the First of the Year.

Assistant Chief Jacobs reviewed his written report.

Assistant Chief Thornberry reviewed his written report.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Jeff Walton, the Volunteer Association's Alternate Representative advised that there was nothing to report at tonight's Meeting.

SAFETY REPORT:

For the first Safety Report, Assistant Chief Jacobs provided the Board with an overview of the Fire District's Safety Committee—and what they do:

- Meet every-other month
- Publish Safety Committee Minutes & Post In Primary Fire Stations
- Review Accident Reports
- Utilize Constructive Criticism to Improve District Safety Practices
- Conduct Monthly Fire Station Safety Inspections
- Receive and Forward Safety Suggestions
- Observe drills for compliance with safety standards
- Review Near Miss Reports

Chief Jacobs advised that the Safety Committee will be focusing on promoting the Near Miss Program during FY2010.

Commissioner Cox asked if After-Action-Reviews were ever conducted. Chief Jacobs advised that large-scale incidents always have a Post-Incident-Analysis conducted. The same occurs after reviewing Accident Reports involving significant injury/damage or when the potential for significant injury/damage exists.

MISCELLANEOUS REPORTS:

There were no miscellaneous reports.

FIRE DISTRICT BUSINESS:

Shared Services with Camas Fire & Rescue. Commissioners Rasmussen and Larson met with Camas Mayor Paul Dennis to deliver the letter which served notice of termination of the Joint Staffing Agreement. One City Councilmember and Chief Leon were also in attendance. The Mayor's general theme was to blame the failure of the Staffing Agreement on ECFR—Mayor Dennis never acknowledged that the lack of service delivery by Camas personnel, coupled with Chief Leon's lack of effort to resolve a growing list of recurring concerns, contributed to the demise of the partnership.

The District requested to end the agreement sooner than the 365 day term. The City provided no indication of their plans for ending the agreement—during the meeting—but told the local newspaper that the City of Camas would, probably, run-out the full 365 day time frame. This is not a surprise to the Fire District—the City needs the 11 months of revenue to assist them in meeting their contractual requirement to provide an ALS ambulance within the city limits of Washougal.

The Board hopes that the termination of joint staffing efforts will be amicable—both agencies will continue to respond, together, on medical calls (as long as Camas Ambulance remains viable). It is important that the Fire District 'leave the door open' for future cooperative efforts between the two agencies—it has, just, become obvious that this 'piece' of the Shared Services puzzle is not working for the Fire District, right now. It was noted that some of the topics on the

Quarterly EMS Agenda don't look like Camas is interested in maintaining amicable relations with ECFR.

Commissioner Cox feels that ECFR made a sincere, good faith effort to maximize the value of the tax dollars recently authorized by Voters for staffing our stations—it is just a shame that Camas failed to perform the tasks they were asked to do/agreed to do during their orientations to District operation.

Commissioner Cox asked about the jobs of the 5 personnel involved. Commissioner Rasmussen knows of one retirement, at CFD, that could help save a job. Another CFD retirement is likely. ECFR wants to support those folks who left other jobs—in Good Faith—to join Camas Fire (as part of the Joint Staffing Agreement). It is hard to judge what Camas plans to do with these employees when the City remains silent on the subject.

Commissioner Clancy asked about closing Station 95—and possibly selling the building. Chief Koehler noted that elimination of that building will result in Fire District tax payers being reclassified as Class 9 (a more expensive insurance rate than the current Class 8) when their property is located more than 5 road miles from any active ECFR station. There were questions about whether Camas would continue to operate the ambulance out of Station 95—it was felt that if CFD stayed in that facility they should pay some or all of the cost of operating that building.

Mayor Dennis expressed concern that ECFR might renege on its commitment to provide \$100,000 toward the new ambulance that is due for delivery early in 2010 (ECFR is contributing toward the purchase of a new ambulance in lieu of not having an EMS Levy for two years—yet continuing to receive Ambulance service despite not contributing subsidy to the EMS Consortium). Commissioner Larson assured the Mayor that ECFR honors its commitments and promises.

EMS Response Billing – Debt Forgiveness. There were no issues to discuss tonight.

Bear Prairie Satellite Station. Commissioner Larson reported that the paperwork has been completed to request a Pre-App Meeting from Clark County for the proposed storage building. Prior to submitting that application, Larson and Chief Thornberry met with a couple of representatives from Community Development. This meeting was called by the Clark County Fire Marshal—as a courtesy to us—to provide the District with a clear overview of what to expect from the County during the Conditional Use Permit (CUP) process.

The County feels that a Conditional Use Permit is necessary due to the project being constructed with public funds. They also will require the District to construct the storage shed to 'commercial' standards. Permit fees—minus any Engineering fees—are estimated to be approximately \$22,705. If Engineering services are needed, there could be another \$5,574 in County fees. Thus, just working through the CUP process could cost the District \$28,279.

The District's Architect designed the proposed building to 'commercial' standards—based upon the value of the vehicles that will be housed there—but needs to change some technical code on the drawings to signal the County of this fact. He also suggested that the District contact our Attorney to challenge the CUP process. The Fire District could, most likely, make a good enough case to the County Commissioners to forego the Conditional Use Permit process. The Board directed the Chief to contact the Fire District's Attorney.

Washougal Water Tower. Chief Koehler reported that the City of Washougal Water Department contacted the Fire District, again, about using SE 16th Street (north end of our property at the Mt. Norway Fire Station) for access to their proposed water tanks immediately north of our property.

The Public Works Director and Mayor-Elect Guard have asked to meet with Chairman Larson on Thursday. Chief Koehler will also attend. Clark County is pushing the City to NOT have a separate road access—at this location—due to topography and sight-distance issues.

Commissioner Cox acknowledged that this would be his last Board Meeting, but voiced his preference to have the District wait to see if there is any fallout from the neighbors about this project. He suggested that we should be sensitive to the wants of the neighbors—many of whom see Washougal as NOT doing comprehensive planning, but, rather piece-mealing their way from requirement-to-requirement as State and Federal regulatory agencies ‘squeeze’ the City into compliance.

Commissioner Clancy suggested that the District could barter road access to the City’s water tanks in exchange for rezoning Station 95 (39th Street Station) to a Commercial designation. This could be part of the negotiations to obtain fire hydrants—in this area—to improve the District’s ability to provide fire protection.

There was some concern about liability issues (i.e., could the District be sued by neighbors for allowing the City access to the shared road). The Chief was directed to contact the Fire District’s Attorney for an opinion.

Adopt Budgets for FY2010. The Board adopted a couple of tax revenue-funded budgets at their November 17th Regular Board Meeting. The Clark County Auditor’s Office issued updated financial figures and required some changes in verbiage AFTER the Fire District submitted paperwork (in the format that was required in previous years).

Due to errors made by Clark County—the November 30th deadline for budget requests has been extended for a short while to allow Special Districts to submit their requests—in accordance with the guidelines recently published by Clark County.

Resolution #112-12152009. This is a tax revenue budget. It was due at Clark County no later than November 30, 2009, but due to errors made by the County—it is now due at the earliest possible timeframe—following formal Board action. The District DID submit the budget by the November 30th deadline—but must, now, re-submit the document using different verbiage and different budget numbers—as required by the County Auditor.

Resolution #112-12152009 acknowledges the negative IPD (-0.848%) for FY2009. It declares SUBSTANTIAL NEED—to insure adequate funds to provide 24/7/365 staffing—and allows the Fire District to levy 100% of last year’s budget—providing a Super Majority of Commissioners (4 of 5) vote in favor of the Resolution. That said, this Resolution allows the FY2010 budget to equal amounts levied in FY2009—a separate Resolution (#113-12152009) will be needed to levy the 1% ABOVE the FY2009 levy amount. This is the same amount of money (101% of FY2009 budget) approved at the November 17, 2009 Regular Board Meeting.

MOTION (by Cox): To approve Resolution #112-12152009—Declaring a Substantial Need. SECONDED (by Rasmussen). Passed Unanimously by the four Fire Commissioners present and voting.

Resolution #113-12152009. This is a tax revenue budget. It was due at Clark County no later than November 30, 2009, but due to errors made by the County—is now due at the earliest possible timeframe—following formal Board action. The District DID submit the budget by the November 30th deadline—but must, now, re-submit the document using different verbiage and different budget numbers—as required by the County Auditor.

Resolution #113-12152009—if approved, allows the Fire District (following the adoption of Resolution #112-12152009—Declaring A Substantial Need) to levy 1% over last year’s budget. This is the same amount of money (101% of FY2009 budget) approved at the November 17, 2009 Regular Board Meeting.

MOTION (by Clancy): To approve Resolution #113-12152009—Levying 1% Above the Amount of the FY2009 Budget. SECONDED (by Cox). Passed Unanimously by the four Fire Commissioners present and voting.

Resolution #114-12152009. This is a non-tax revenue budget and is not due at Clark County until December 31, 2009. Resolution #114-12152009 documents Fund 6248—the General Obligation Bonds and LOCAL Loan Budget for FY2010. This budget utilizes \$318,039.50 from the Fire District’s General Fund to make semi-annual payments on General Obligation Bonds (principle and interest) and semi-annual payments on Engine 91 (principle and interest).

MOTION (by Rasmussen): To approve Resolution #114-12152009—GO Bonds & LOCAL Loan Budget. SECONDED (by Clancy). Passed Unanimously.

Resolution #115-12152009. This is a non-tax revenue budget and is not due at Clark County until December 31, 2009. Resolution #115-12152009 documents Fund 6292—the Capital Budget for FY2010. The FY2010 budget carries over \$4,651.68 from FY2009 and utilizes \$95,348.32 from the District’s Reserve Fund. The proposed Capital Budget provides a \$100,000 place-holder for construction at the Bear Prairie Satellite Station, which includes a minor project required to finish the carport at the house and money for permits/construction of the proposed storage building.

MOTION (by Clancy): To adopt Resolution #115-12152009—the Capital Budget for FY2010. SECONDED (by Cox). Passed Unanimously.

Appointment of Commissioner to fill Newly Approved 5th Board Seat. Commissioner Larson reported that the Sub-Committee (he, Commissioner Rasmussen and Chief Koehler) had met to interview the two Candidates for the appointed Board position. Jack Hooper and Martha Martin were both outstanding candidates. Either would bring a lot to the Fire District. After a lot of discussion, the Sub-Committee’s recommendation was to appoint Jack Hooper.

Additionally, Chairman Larson talked with Dr. Martin to see if she was willing to remain active with the Fire District (she has been attending Board Meetings, Workshops, the Annual Open House, and other activities to learn about the District). She has, tentatively agreed. Commissioner Larson and Chief Koehler will meet with Dr. Martin after the First of the Year. Commissioner Rasmussen stated that the interview process was a very good way to learn about the potential appointees—and he looks forward to working with both Jack Hooper and Martha Martin.

MOTION (by Rasmussen): To appoint George F. (Jack) Hooper to fill the recently approved 5th Board Seat—starting January 1, 2010 and running until the General Election in 2011—at which time the final four years of that seat will be up for election. SECONDED (by Cox). Passed Unanimously.

Board Assignments for FY2010. The Board Members discussed what assignments they would be interested in filling during FY2010. Assignments will not be finalized until the January 5, 2010 Regular Board Meeting—to give Commissioner-Elect Berg an opportunity to attend a Board Meeting/consider possible Board assignments.

Commissioner Cox thanked the Board, Fire District Members and Staff for allowing him to serve as a Fire Commissioner. Cox said it was a steep learning curve, but he enjoyed the opportunity to work with a group of people dedicated to Community Service and a Board that worked together—in a respectful and productive manner—to protect and serve its citizens.

Chairman Larson presented Commissioner Cox with a letter—signed by the Members of the Board—thanking him for his three years of service to this Fire District as a Fire Commissioner. The Audience gave Commissioner Cox a round of applause.

A letter—signed by the Members of the Board—will be presented to Commissioner Harry Goodnight for his 35 years of service to this Fire District as a Volunteer Fire Fighter, Fire Officer, EMS Responder and a Fire Commissioner.

Adopt New Position Descriptions:

HR Manager. Chief Koehler reviewed the proposed Position Description for the Human Resources/Finance Manager. This document had been previously emailed to Board Members for their review prior to tonight’s Board Meeting.

This is an Exempt position. The proposed annual salary would range from \$59,808.32 to \$77,750.82.

Office Assistant II. Chief Koehler reviewed the proposed Position Description for the Office Assistant II. This document had been previously emailed to Board Members for their review prior to tonight’s Board Meeting.

This is a Non-Exempt position. The proposed hourly salary would range from \$12.00 to \$16.00.

MOTION (by Clancy): To adopt the Human Resources/Finance Manager Position Description along with the suggested salary range. SECONDED (by Cox). Passed Unanimously.

MOTION (by Clancy): To adopt the Office Assistant II Position Description along with the suggested salary range. SECONDED (by Cox). Passed Unanimously.

Chief Koehler will bring the Board a hiring plan for the Office Assistant II position at the January 5, 2010 Regular Board Meeting.

Policy Updates.

Membership Classification/Requirements. With the addition of a 24-hour crew at Station 91, Chief Thornberry has noticed that Volunteer attendance at calls has decreased. We are seeing fewer Volunteers responding to minor calls—especially during sleeping hours—than prior to us having the On-Duty Crew. Thus, it has been getting harder and harder for some Members to obtain enough participation points.

Additionally, Washington State Labor and Industries requires the District to train all Responding Members commensurate with their Assignment. Currently, we have only ‘Fire Fighters’ and ‘EMSOs’. Under WAC 296-305 (vertical standard for Fire Fighters) all ‘Fire’ Members need to train to be “Entry” Fire Fighters. This creates problems for the Tenured Volunteers who still want to respond—but may not be best suited for Interior Fire Fighting assignments (due to age, medical condition, etc). Thus, some changes in our use of Volunteers were deemed appropriate.

The proposed plan defines Response Personnel (Combat Fire Fighter, Non-Combat Fire Fighter/Apparatus Operator, and Emergency Medical Services Only) and Non-Response Personnel (Emergency Support Personnel—formerly Rehab Crew-members).

Operational parameters were defined for each of the four assignments—thus removing the Interior Qualified training requirement from everyone who is NOT an Entry Qualified Member. These parameters also set strong limits to avoid assigning personnel to tasks for which they are not trained/qualified to perform.

Additionally, the policy defines what PPE will be issued—based upon Assignment. Combat personnel will have full turnouts while Non-Combat personnel will have Extrication Suits. Non-Entry personnel will have black helmets and EMSOs will have blue helmets. Such changes in PPE will visually clue ANY IC into NOT using Non-Combat personnel for Interior Operations. This will improve scene efficiency and scene safety. It will also save the Fire District money (an Extrication Suit costs about \$400 while a set of Turnouts runs approximately \$1,500--\$1,800).

When recruiting New Members, preference will be given to seeking Entry-Qualified personnel. If we can't fill Entry Qualified positions, the District will consider taking on EMSOs. Non-Combat positions will be reserved for Tenured Volunteers—so that they can continue their Membership even after they decide to stop participating in Interior Operations. The District's goal will be to have 90% of our Volunteers Interior Qualified. All Line Fire Fighters (full-time and part-time) will be required to be Entry Qualified.

Chief Thornberry also showed the Board a tracking system for Member training. It follows the WAC—and clearly defines what minimum training must be obtained by Member—by Assignment.

All personnel must obtain the first group of requirements (terrorism awareness, noise abatement, confined space awareness, Haz Mat refresher, etc), annually.

All Drivers/Apparatus Operators must obtain training (i.e., EVIP, Water Supply and Wildland Refresher); must have an annual Driver's Evaluation on each type of vehicle; and must annually operate the pump on each type of vehicle.

All Entry Qualified personnel must obtain the L & I-required training for Interior Fire Fighters, annually.

NOTE: EMS Personnel must, also, complete the medical training required by the State—at the intervals prescribed by the State.

Completion of training—in close proximity to the calendar quarter in which that training occurred—will be required. There will be an emphasis on 'hands on' training—which means that Members who miss drills can have the Duty Crews assist them with drills AND then document their skills on Task Sheets. Classroom sessions will be recorded on the District's new DVD-Recorder for re-play—at a later date—to make-up the class.

Failure to complete required training, in the calendar quarter in which it occurred, will result in a notice being sent to the Member. If all missed training is not completed within the next 30 days, the Member will be placed on Inactive Status for 30 days (no attendance will be allowed at calls during that time). Failure to get training caught-up during that 30-day Inactive period will result in termination of Membership. This process

will help the District avoid L & I citations for having non-trained personnel responding to incidents.

Minimum participation requirements remain, basically, unchanged—Members must log (in addition to minimum required training hours and mandatory subject matter) a certain number of participation points each calendar quarter. With call attendance down, Members can ‘make-up’ needed points through training, shift coverage, public education activities, special projects, etc. Members who participate, regularly, will have no trouble obtaining enough participation points. However, Members who wait until the 11th hour to start gathering points may not be able to obtain large numbers of participation points in the final day or two before an approaching deadline. While the On-Duty Crew is expected to facilitate reasonable requests for training assistance, it is NOT their job to ‘drop everything’ to commit huge amounts of time to ‘last minute’ efforts to ‘salvage’ someone’s Membership.

The Board was supportive of these changes. They felt this was a procedural change and NOT a policy change. No action was taken on these changes.

Policy #401 Volunteer Activity Standards & Reimbursement. Chief Koehler presented the Board with an updated version of Policy #401—which facilitates implementation of the Membership Classification/Requirements program, as previously discussed.

MOTION (by Clancy): To adopt Policy #401, updated Volunteer Activity Standards & Reimbursement. SECONDED (by Rasmussen). Passed Unanimously.

Reimbursement for Authorized Mileage. The last time the Board approved a reimbursement rate for authorized mileage, the Resolution listed a specific amount to be reimbursed per mile. That amount has changed—twice in FY2009—so this updated policy links the Fire District’s reimbursement mileage rate to the IRS’ allowable reimbursement rate. Thus, the District’s policy remains current—despite any changes made by the IRS.

MOTION (by Clancy): To adopt Resolution #117-12152009 Resolution Setting the Allowable Mileage Rate for Travel. SECONDED (by Cox). Passed Unanimously.

Higher Limits on Bid Laws. The State of Washington has raised the limits for projects allowable under the Small Works law. This updated Resolution outlines those higher limits as part of the process that will be utilized when the District undertakes Small Works projects.

MOTION (by Cox): To adopt Resolution #116-12152009 Resolution Adopting Small Works Roster Procedure. SECONDED (by Clancy). Passed Unanimously.

FY2010 Goals & Objectives. Chief Koehler presented a preliminary draft of possible Goals & Objectives for FY2010. He will solicit input from all Members via Agency email and at the ‘All Hands’ Meeting on December 30th. The Board will be provided with a working draft of G&Os at their January 5th Regular Board Meeting. He hopes the Board will adopt FY2010 Goals by the January 19th Regular Board Meeting.

LOCAL BOARD FOR VOLUNTEER FIRE FIGHTERS & RESERVE OFFICERS

Chairman Gary Larson called the Local Board for VFF&ROs Meeting to order at 9:14 PM. There were no items of business to discuss. The Local Board for VFF&ROs Meeting was

adjourned at 9:15 PM. The Minutes of the Local Board for VFF&ROs Meeting are filed separately.

ROUND TABLE

Fire District Administrative Office Closed on Friday, December 25th.
Year in Review – Agency Goals & Objectives, December 30th, 7PM, Station 91.
Fire District Administrative Office Closed on Friday, January 1st.
CERT Class Starts January 14th, 2010 – Running on Thursday s for 8 weeks.
Fire District Administrative Office Closed on Monday, January 18th.

EXECUTIVE SESSION:

The Board went into Executive Session, at 9:17 PM, per RCW 42.30.110(1)(g): Review the Performance of a Public Employee. The time for the Executive Session was estimated to be 15 minutes.

BOARD RECONVENES:

The Board reconvened at 9:32 PM.

MOTION (by Cox): To approve a 2% salary increase for FY2010, effective January 1, 2010, for the Fire Chief, Fire Captain/IV Tech and Administrative Specialist. SECONDED (by Clancy). Passed Unanimously.

MOTION (by Cox): To offer the Assistant Fire Chief an Addendum to his contract. SECONDED (by Rasmussen). Passed Unanimously.

MOTION (by Cox): To reclassify Tammy Dinius as the Human Resources/Finance Manager. SECONDED (by Rasmussen). Passed Unanimously.

ADJOURNMENT:

The meeting was adjourned at 9:34 PM.

The next Regular Board Meeting is scheduled for January 5, 2010, Station 91, 7 PM.

Respectfully Submitted,

EAST COUNTY FIRE & RESCUE

by

Gary Larson, Chairman

Greg Cox, Vice-Chair

John Clancy, Commissioner

Absent _____
Harry Goodnight, Commissioner

Victor Rasmussen, Commissioner

ATTEST:

DISTRICT SEAL:

Scott Koehler, District Secretary