

SCAPPOOSE RURAL FIRE PROTECTION DISTRICT

P.O. Box 625 • 52751 Columbia River Hwy. Scappoose, Oregon 97056 Phone: (503) 543-5026 • FAX: (503) 543-2670 www.srfd.us

REGULAR MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, AT 7 P.M., THURSDAY, DECEMBER 14, 2017, SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.

ATTENDANCE:

Board members: D. Grant, D. Sorenson, A. Krieck, and R. Cairns.

Mr. Graham had an excused absence.

ALSO PRESENT: Fire Chief Greisen, D/C J. Pricher, and J. Salisbury

CALL TO ORDER: President Grant called the board meeting to order at 7:00 p.m.

AUDIENCE PARTICIPATION – Tiffany Krieck and Cindy Krieck.

CONSENT:

President Grant opened discussion on the consent agenda items. A motion made by Mr. Krieck to approve the consent agenda as presented. The motion was seconded by Mr. Sorenson. Mr. Sorenson asked about the \$2,122 payment to Waste Xpress. CRF&R and SRFD needed to dispose of old firefighting foam. SRFD paid 25% of the cost. Mr. Sorenson noted that the District had already received 95% of the budgeted amount for property taxes. This is consistent with last year at the same time.

Motion to approve the consent agenda carried unanimously.

CHIEF REPORTS: Fire Chief's Report - Chief Greisen briefly discussed local Christmas events. He then described the situation for the 17 Columbia County firefighters at the California conflagration. They have moved several times, and were alternately told they were demobilizing and leaving for home, and then that they were scheduled to fight fires. Engine 471 has had some mechanical issues which are being resolved.

> Chief Greisen stated that the Board would receive written reports from all chief officers starting in January 2018. (break made for FF Krieck Oath)

OATH OF FIREFIGHTER: Justin Krieck was recognized for successful completion of his probationary year. FF Krieck was sworn in by Chief Greisen. He received his pin from his father, Board member Andy Krieck. There were many congratulations and pictures taken.

CHIEF REPORTS (cont): EMS Office – Nina Kerr has been hired as Community Paramedic. She starts December 18th. The position is funded by Care Oregon. Columbia River is paying administration costs. Scappoose will help with that as needed. She will start in South County. She will visit our high users of ambulance services with the goal of helping them access community services to improve their health and reduce the need for more expensive emergency assistance.

Fire Marshal – Chief Pricher has been busy with plan reviews and inspections. He recently participated in an SDAO-paid class on drone training. All pilots must have an FAA pilot license to operate. We have 6 licenses available; 3 each for CRF&R and SRFD.

Purchase proposal – Eight (8) sets of turnouts. We budgeted for 10 sets, but will only buy 8 now so we have funds remaining to replace damaged pieces as they occur. Mr. Krieck moved to purchase 8 sets of turnouts for a total of \$20,000. Mr. Cairns seconded. Mr. Krieck brought up a trending practice to require professional washing of turnouts and uniforms after each fire. This would require two sets of turnouts per person. Chief Pricher said TVF&R has been the leader in this area locally. It helps address the off-gassing that is now known to cause cancer. Only a handful of our staff has two sets. Chief Greisen said that it would cost about \$80,000 for everyone to have a second set, but the biggest problem would be finding a place to store them.

Motion to purchase turnouts carried unanimously.

Purchase proposal – Chief Greisen said that we need to replace 80 SCBA bottles between February and June, 2018. We can afford to buy the recommended 44 bottles, and CRFR will loan us 40. Mr. Sorenson made a motion to purchase 40 45-minute SCBA bottles and 4 60-minute bottles for \$44,780. Mr. Krieck seconded. These will be purchased from the Fire Apparatus & Equipment budget line since the new ambulance and accompanying equipment have exhausted the EMS Apparatus & Equipment budget line in the Property Reserve. Motion to purchase SCBA bottles carried unanimously.

ISO letter – Chief Greisen said the outcome was far better than we had expected. We wanted Chapman and Holbrook stations counted toward fire protection, and we achieved that. However, we did not expect an ISO 3 rating for all areas in our district within 5 miles of a station. This lower rating will result in sizable insurance savings for many people. Areas that are more than 5 miles away are rated as ISO 10.

Computer aided dispatch system at 911 Center – We need licenses, and that purchase proposal will come in January. iPads would be cheaper, but then there is an annual \$480 cellular data fee per unit.

With the new system, the signals can cover 95% of the county. We will not need communication units in brush rigs or water tenders at first. Chief Pricher said that we can purchase refurbished units at less cost with the same warranty as new units.

Surplus Thibault ladder truck – We acquired this truck as a gift from Portland Fire. Now that we have the tower truck, we have been trying to find a home for the ladder truck. However, it doesn't have a pump so a fire truck has to follow it. Canyonville Fire Department is very interested in it, but cannot afford to pay anything. Chief Greisen recommended that we give it to them. Mr. Sorenson moved and Mr. Krieck seconded donating the Thibault truck to Canyonville.

Motion to donate the Thibault carried unanimously.

OLD BUSINESS:

Committee Reports & Other Items.

- **A.** Awards & Incentives Committee nothing to report. The next meeting with the Board is in February.
- **B.** Management Team Committee Met before the meeting and discussed the ladder truck, the turnouts, the SCBA bottles, the SDAO conference and the Joint Oversight Committee meeting.

On the topic of replacing the Fire Chief, the Joint Oversight Committee discussed continuing the status quo with respect to the Fire Chief being directly employed by Scappoose. The selection process has to be developed. The IGA will be revised so that it is the primary document with Addendums for fire chief and division chiefs, volunteer coordinator, use of training grounds, community paramedic, etc. The Oversight Committee plans to have another meeting in January.

- C. Planning Committee The meeting is January 16th at 6:30 pm.
- D. Fire Boat Corrosion Resistance repair cost The work is complete and the District wrote a check for the amount approved by the Board. However, the alternator needed to be replaced, and the part cost about \$2,000. Chief Greisen would like to have another alternator on hand, as well as filters and other maintenance supplies.

NEW BUSINESS

A. Auditor Request for Proposal: About a year ago, the Board discussed going out for bid at the end of the current contract (June, 2017). This is consistent with SDAO recommendations. Mr. Krieck moved and Mr. Cairns seconded issuing the audit RFP.

The motion to issue the audit RFP carried unanimously.

B. SDIS Longevity Credit & Rate Lock Agreement: If the District commits to two (2) additional years with SDIS, we will receive credits totaling \$7,595 and any rate increase will not exceed 5%. Mr. Cairns moved and Mr. Krieck seconded to approve the SDIS Agreement.

Motion to approve the SDIS Agreement carried unanimously.

C. SDAO Conference in Seaside (Feb 8-11): All Board members present plan to attend (Grant, Cairns, Sorenson and Krieck). Mr. Graham will be contacted. Mr. Krieck will arrange for his own lodging and invoice the District.

Since the conference falls on a regular Board meeting day, the Board agreed to meet TUESDAY, FEBRUARY 6TH instead of February 8th.

PERS has issued advisory rates that it currently estimates will be effective for 2019 through 2021. If these rates were effective on our current payroll, it would add over \$100,000 to our annual employer PERS expense.

GOOD OF THE ORDER: Congratulations were offered to FF Krieck on his pinning.

ADJOURNMENT: Mr. Krieck moved to close the meeting, Mr. Sorenson seconded, and the motion passed unanimously. President Grant adjourned the meeting at 8:40 p.m.

Signed this 11th day of January, 2018.

David Grant, President

AGENDA

Meeting of the Scappoose Rural Fire Protection District Board of Directors, Thursday, December 14, 2017, 7:00 P.M., Scappoose Fire Station, Scappoose, Oregon.

- I. CALL TO ORDER
- II. AUDIENCE PARTICIPATION
- III. CONSENT AGENDA
 - A. Minutes from November 9, 2017 meeting
 - B. Minutes from October 9, 2017 CRFR-SRFD Joint Meeting
 - C. Bills to be approved December 14, 2017
 - D. Budget vs. Actual a/o November 30, 2017
- IV. REPORTS
 - A. Chiefs' Reports
 - B. Purchase proposal Eight (8) sets turnouts
 - C. Purchase proposal SCBA bottles
 - D. Miscellaneous Surplus Ladder Truck
- V. OLD BUSINESS
 - A. Awards & Incentives Committee
 - B. Management Team Committee
 - C. Planning Committee
 - D. Fireboat & Boatyard at Rocky Pointe Marina invoice
- VI. NEW BUSINESS
 - A. Request for Proposal for District Audit
 - B. Special District Insurance Longevity Credit
 - C. SDAO Spring Conference Feb 9-11, 2018
- VII. AUDIENCE PARTICIPATION
- VIII. GOOD OF THE ORDER
- IX. ADJOURNMENT

Chief Greisen's Agenda Review 12/14/2017

<u>CONSENT AGENDA</u> – A motion is required to approve the consent agenda. "Motion to approve the consent agenda."

CHIEFS' REPORTS

Fire Chief Report -

Fire Marshal Report –

Training Report –

Operations Report –

EMS Chief Report –

Safety/Resource Chief Report -

Purchase -

- 8 sets turnouts from SeaWestern (in Dropbox needs motion)
- 40 SCBA bottles (in Dropbox needs motion)

Miscellaneous – Surplus ladder truck

OLD BUSINESS

Awards & Incentives Committee -

Management Team Committee – meets before board meeting

Planning Committee -

Fireboat & Boatyard at Rocky Pointe Marina invoice

NEW BUSINESS -

District Audit RFP – in Dropbox (needs motion to approve)

Special District Insurance Longevity Credit – in Dropbox (needs motion to approve)

SDAO Spring Conference - Feb 9-11, 2018 - Inn @ Seaside - conflicts w/ board mtg

Good of the Order – thank yous

12:42 PM 12/14/17 **Cash Basis**

Date	Source Name	Memo	Paid Amount
1GENER	AL FUND EXPENDITURES		
1			
	NERAL FUND PERSONNEL S	SVCS	
	nsurance		
11/30/2017	Paychex - tax	ER Work Benefit	62.39
11/30/2017	Paychex Payroll	Flex spend health ins cashout	13,329.15
11/30/2017	HRA VEBA Trust	HRA VEBA Trust for health	1,900.00
11/30/2017	Nationwide Retirement So	Emplyr contributions	425.00
12/14/2017	Special Districts Insuranc	Jan health ins	15,585.49
12/14/2017	Standard Insurance	Dec/Jan Life & LTD Insurance	1,135.82
Total	550 Insurance		32,437.85
560 I	Personnel Salaries		
11/17/2017	American General Life Ins	Insurance Premium	59.85
11/30/2017	Paychex - tax	Emplyee taxes withheld	44,380.44
11/30/2017	Paychex Payroll	Deferred compensation	2,539.00
11/30/2017	Paychex Payroll	FLSA OT	4,018.56
11/30/2017	Paychex Payroll	FF incentives	1,360.00
11/30/2017	Paychex Payroll	Longevity	694.00
11/30/2017	Paychex Payroll	Phone Pay	300.00
11/30/2017	Paychex Payroll	Shift differential	88.20
11/30/2017	Paychex Payroll	Overtime	16,530.91
11/30/2017	Paychex Payroll	Balance of net pay	50,439.86
11/30/2017	Paychex Check	employee PR check	3,191.07
11/30/2017	Paychex Check	employee PR check	1,361.13
11/30/2017	Oregon Dept. of Justice	PR deduction	854.40
11/30/2017	SBĞ-VAA	Security Benefit plan 61204	60.00
11/30/2017	Voya-State of Oregon Plan	Oregon Savings & Growth P	12,057.48
11/30/2017	Nationwide Retirement So	Emplyee contributions	1,730.00
12/12/2017	P.E.R.S.	Employee 6% IAP plus unit	9,458.86
12/12/2017	P.E.R.S.	Employer PERS	33,391.59
12/14/2017	American Heritage Life In	Case # 84457 PR Deduc: R	217.44
12/14/2017	Special Districts Insuranc	Sec 125 PR deduction	816.04
12/14/2017	Standard Insurance	Dec STD PR deductions	430.89
12/14/2017	Pacific Athletic Club	Emplyee PR deduction	10.00
12/14/2017	Tualatin Valley Fire Fighte	2017 union dues from PR d	1,349.57
12/14/2017	S.H.C.F.C.U.	13 \$35 shift PR deductions	455.00
12/14/2017	S.H.C.F.C.U.	Marks & Pricher \$30 PR ded	60.00
Total	560 Personnel Salaries		185,854.29
570 9	SocSec/Medicare(FICA)		
11/30/2017	Paychex - tax	Emplyr FICA	12,433.82
Total	570 SocSec/Medicare(FICA)		12,433.82
			,

Date	Source Name	Memo	Paid Amount
11/28/2017	WalMart	meeting supplies	10.97
11/28/2017	WalMart	meeting supplies	8.73
11/29/2017	Fred Meyer	14 \$20 birthday gift cards	280.00
11/30/2017	Sallee, Casey - Volunteer	20.25 hrs Oct childcare	120.00
11/30/2017	Sallee, Casey - Volunteer	12 hrs Sept childcare	60.00
11/30/2017	Sallee, Casey - Volunteer	10.75 hrs Aug childcare	100.00
11/30/2017	Sallee, Casey - Volunteer	5.5 hrs July childcare	40.00
11/30/2017	Bernier, Kyle	280 miles @ \$0.535/mile	149.80
11/30/2017	Occup.Safety Health & W	Labwork: Carlson;CoxB;Gre	1,008.00
11/30/2017	Sallee, Casey - Vendor	3 membership board tags	11.25
11/30/2017	Sallee, Casey - Vendor	3 turnout tags	7.50
11/30/2017	Sallee, Casey - Vendor	3 mailbox tags	5.25
11/30/2017	Sallee, Casey - Vendor	18 white passport tags	31.50
11/30/2017	Sallee, Casey - Vendor	6 yellow passport tags	10.50
11/30/2017	Sallee, Casey - Vendor	membership board tag	3.75
11/30/2017	Sallee, Casey - Vendor	turnout tag	2.50
11/30/2017	Sallee, Casey - Vendor	mailbox tag	1.75
11/30/2017	Sallee, Casey - Vendor	6 white passport tags	10.50
11/30/2017	Sallee, Casey - Vendor	2 yellow passport tags	3.50
12/1/2017	COSTCO Wholesale	Xmas party supplies	90.50
12/7/2017	COSTCO Wholesale	Xmas party supplies	73.71
12/8/2017	Means Nursery	SVFA Xmas party supplies	71.88
12/8/2017	COSTCO Wholesale	Xmas party supplies	181.41
12/8/2017	NW Concession Supply	1 box popcorn packets	49.00
12/8/2017	Scappoose Bagel	food for ShareNCare workers	19.00
12/8/2017	Scappoose Bagel	food for Share&Care workers	109.20
12/11/2017	Fork'd	Share&Care helpers lunch	73.16
12/12/2017	Scappoose Bagel	food for Share&Care workers	52.04
12/14/2017	Meres, Angie	51.2 miles @ IRS \$0.535	27.39
12/14/2017	Carlton, Randy	Sept-Nov 4 full days childcare	240.00
12/14/2017	Sallee, Casey - Volunteer	19.5 hrs Nov childcare	160.00
12/14/2017	Bernier, Kyle	280 miles @ \$0.535/mile	149.80
Total	580 Volunteer Services		3,162.59
590 P	Personnel Benefits		
11/30/2017	Occup.Safety Health & W	Labwork: Marks	336.00
11/30/2017	AER Fitness Repair	replace treadmill IFT controller	497.50
12/14/2017	Meres, Angie	Nov Fitness membership	29.95
12/14/2017	Pacific Athletic Club	Jan 2018 dues; Marks & sali	80.00
Total	590 Personnel Benefits		943.45
Total 1.	1 GENERAL FUND PERSON	NEL SVCS	234,832.00

1.2 GENERAL FUND MATERIAL & SVC **670 Contract Services**

Date	Source Name	Memo	Paid Amount
11/30/2017	Scappoose Storage	Dec storage rent	97.00
12/14/2017	Ritchie, Christopher	physician advisor	691.67
12/14/2017	Columbia River Fire & Re	Nov volunteer coordinator	3,985.46
Total	670 Contract Services		4,774.13
	Jniforms		
11/30/2017	Curtis	PO1171-Sz10 Blu FF pants	111.42
11/30/2017	Scappoose Outfitters	3 nameplates + sewing & alt	22.00
11/30/2017	911 Supply LLC	PO1175- 24 Hero's Flag Re	107.76
11/30/2017	Curtis	PO1171FF SS shirt-Hulso	94.27
12/14/2017	Curtis	PO11762 FF pants & 1 SS	290.64
12/14/2017	Northwest Apparel	18 skull caps	180.00
12/14/2017	Northwest Apparel	1/4 zip pullover	35.00
12/14/2017	Northwest Apparel	2 t-shirts	26.00
12/14/2017	Northwest Apparel	2 tall t-shirts	30.00
12/14/2017	Northwest Apparel	14 names	28.00
12/14/2017	911 Supply LLC	4 nickel hat badges	78.00
12/14/2017	911 Supply LLC	6 nickel collar badges	72.00
12/14/2017	911 Supply LLC	shipping	11.09
12/14/2017	Scappoose Outfitters	4 5" X 1" dark blue namepla	20.00
12/14/2017	Scappoose Outfitters	3 3" X 1.5" black nameplates	15.00
12/14/2017	Scappoose Outfitters	sew on nameplates & patches	12.00
12/14/2017	Scappoose Outfitters	Sew US Flag on R Sleeve	2.00
Total	740 Uniforms		1,135.18
	Maintenance on Equipment		
11/17/2017	Amazon	4 Lighter Safety Plugs	22.52
11/21/2017	Amazon	1156 LED bulb-2 pcs-white	14.99
11/21/2017	Amazon	2 pkgs Festoon Dome Map li	13.98
11/21/2017	Amazon	Ram Mount equipment for v	74.42
11/21/2017	Amazon	6 Ram Mount dbl socket arms	56.94
11/22/2017	Amazon	Ram Vehicle Mount w/ dbl s	144.99
11/22/2017	Amazon	5 Ram Mount bases	42.45
11/23/2017	Amazon	R.M. base w/ 1" ball	6.99
11/23/2017	Amazon	2 R.M. long dbl socket arms	35.98
11/23/2017	Amazon	3 R.M. short dbl socket arms	25.47
11/23/2017	Amazon	7 R.M. 2.5" roud base w/ A	45.29
11/23/2017	Amazon	9 R.M. cradle holders for cell	220.41
11/23/2017	Amazon	8 R.M. diamond base w/ 1"	63.92
11/30/2017	Fast Lube and Oil	Oil change; 15 GMC Sierra p	54.95
11/30/2017	Braun NW Inc	flexlite strip LED 50-7/8"	98.52
11/30/2017	Regal Equipment & Suppl	vacuum repair	155.90
11/30/2017	Sunset Auto Parts	Two(2) LED Dome white bulbs	11.98
11/30/2017	Wilcox & Flegel	325 gal unleaded @ \$2.36/gal	866.84
11/30/2017	Wilcox & Flegel	360.1 gal biodiesel @ 2.33/gal	866.49

Date	Source Name	Memo	Paid Amount
12/7/2017	Motor-Services Hugo Sta	FB 43: replacement alternator	1,991.55
12/7/2017	Motor-Services Hugo Sta	shipping	115.92
12/10/2017	Ritchie Navigation	Fireboat compass	45.80
12/14/2017	Sunset Auto Parts	boat maint-cable ties & duct	31.32
12/14/2017	Columbia River Auto Glass	windshield replacement - 4385	238.00
12/14/2017	Sallee, Casey - Vendor	3 decals B436 ref gold w/ bl	90.00
12/14/2017	Sallee, Casey - Vendor	3 decals B435 ref gold w/ bl	90.00
12/14/2017	Sallee, Casey - Vendor	2 decals HB431 ref gold w/	60.00
12/14/2017	Sallee, Casey - Vendor	2 decals HB431 ref black	40.00
12/14/2017	Sallee, Casey - Vendor	5 hrs labor to remove old & i	250.00
12/14/2017	Columbia River Fire & Re	Veh ID:3307; Replace exha	290.10
12/14/2017	Columbia River Fire & Re	Veh ID:3408; diagnosis char	75.00
12/14/2017	Boatyard at Rocky Pointe	FB impressed current catho	5,850.00
Total	750 Maintenance on Equipme	nt	11,990.72
	Administration		55.05
11/10/2017	All About Mail	postage: Knox letter for keys	55.25
11/14/2017	Kozy Korner	Operations meeting	21.48
11/14/2017	Zhanla Obinasa Dantaumat	Bank service Charge	68.86
11/29/2017	Zhen's Chinese Restaurant	Chiefs' working lunch	30.10
11/30/2017	Pacific Office Automation,	color copy charges	291.50
11/30/2017	Pizza Vendor	Nov safety mtg	89.75
11/30/2017 11/30/2017	International Code Council	annual dues for J Pricher De	105.00 162.95
11/30/2017	Paychex Invoice Commercial Adjustment	Nov reg PR svcs EMS refund	50.00
12/1/2017	Commercial Adjustinent	LGIP transfer fees (2)	0.10
12/1/2017	Chevron	C-43: fuel	33.53
12/4/2017	Fred Meyer	CA conflag	15.00
12/7/2017	76 Gas Station	CA conflag fuel Ashland	61.32
12/7/2017	76 Gas Station	CA conflag fuel - Ashland OR	50.00
12/8/2017	Burger Joint	In & Out - CA conflag - Redd	12.76
12/8/2017	Shell	CA conflag fuel - Coburg OR	41.34
12/8/2017	76 Gas Station	CA conflag fuel - Stockton OR	161.62
12/8/2017	McDonalds	CA conflag meal - Coburg OR	1.15
12/8/2017	McDonalds	CA conflag meal - Coburg OR	12.19
12/8/2017	Burger Joint	CA conflag (In&Out) Redding	17.80
12/9/2017	Arco Gas Station	CA conflag - fuel - Valencia	68.27
12/9/2017	Arco Gas Station	CA conflag - fuel - Valencia	25.57
12/11/2017	Kozy Korner	Chief/Civil Service Mtg lunch	38.04
12/13/2017	Coast Auto Parts	CA conflag - Carpinteria CA	30.12
12/14/2017	Booth, Shelly	reimb petty cash to \$300 bal	111.39
12/14/2017	Fultano's Pizza	Share&Care helpers lunch	110.55
Total	760 Administration		1,665.64

Date	Source Name	Memo	Paid Amount
11/30/2017	Verizon Wireless	wireless phones	10.02
11/30/2017	Verizon Wireless	wireless phones	400.10
11/30/2017	AT&T Mobility	Oct wireless charge	335.26
11/30/2017	CenturyLink	internet	54.94
11/30/2017	TriZetto Provider Solution	Nov fees for EMS billing soft	101.00
12/4/2017	Apple iTunes	iCloud storage plan	2.99
12/14/2017	Comcast	internet for Scappoose	127.85
12/14/2017	Maller, Dave	regular monthly IT	675.00
12/14/2017	Maller, Dave	Wifi access pt replaced-prog	325.00
12/14/2017	EMS Technology Solution	operative IQ fleet mgmt licen	120.00
12/14/2017	TriZetto Provider Solution	Dec fees for EMS billing soft	101.00
12/14/2017	City of Portland	800 MHz access	107.61
12/14/2017	Pacific Office Automation,	monthly copy kit	36.00
12/14/2017	PEAK Internet	Chapman&Scappoose inter	76.88
12/14/2017	Pacific Office Automation,	monthly copy kit	36.00
12/14/2017	Verizon Wireless	wireless phones	400.10
12/14/2017	Verizon Wireless	wireless phones	10.10
Total	765 Information Technology		2,919.85
	Operating Materials/Suppli		
11/23/2017	Amazon	1 gal EnvirOx Concentrate	33.34 9.13
11/23/2017	Amazon	1 cs Sani-Hands hand wipes	
11/23/2017	Amazon	1 cs Georgia Pacific Cormat	52.80
11/24/2017	Amazon	1 cs Kleenex facial tissue	58.94
Total	770 Operating Materials/Supp	oli	154.21
	Emerg. Operating Supplies		
11/23/2017	Mountainsmith	2 DLX Bike Cubes - Red	120.30
11/30/2017	SeaWestern Fire Apparatus	12 CBRN canisters for SCB	803.50
11/30/2017	SeaWestern Fire Apparatus	Boots 12W-Zimbrick-Haix Fi	372.15
12/3/2017	McDonalds	Food for SW 4th St Fire	59.90
12/6/2017	Pizza Vendor	Fire Investigators lunch SW	50.00
12/6/2017	Federal Drone Registr	Drone Registration & Study	199.99
12/14/2017	Legend Data Systems, Inc.	6 vests; 3 green & 3 white	315.00
12/14/2017	Legend Data Systems, Inc.	fire suppression board	79.70
12/14/2017	Legend Data Systems, Inc.	incident safety officer board	68.75
12/14/2017	Legend Data Systems, Inc.	2 straps for boards	19.90
12/14/2017	Legend Data Systems, Inc.	6 Title Panels; 3 Command	100.50
12/14/2017	Legend Data Systems, Inc.	50% shipping charge	15.00
12/14/2017	Knox Company	5 KeySecure 3b USB w/ am	3,045.00
12/14/2017	Knox Company	4 mounting brackets 60 degr	128.00
12/14/2017	Knox Company	4 tamper seal locking cables	20.00
12/14/2017	Knox Company	shipping charge	90.45
12/14/2017	SeaWestern Fire Apparatus	rapid vent orifice	51.00
12/14/2017	SeaWestern Fire Apparatus	5 O Rings	56.10

Date	Source Name	Memo	Paid Amount
12/14/2017 12/14/2017	SeaWestern Fire Apparatus SeaWestern Fire Apparatus	2 threaded hose assembly fi shipping	226.00 12.15
Total	775 Emerg. Operating Supplie	es	5,833.39
780 E	Building & Grounds Maint.		
11/21/2017	Amazon	pkg(15) non-shunted T8 tom	17.99
11/30/2017	Wilcox & Flegel	72.2 gal furnace oil @\$2.60/	187.72
11/30/2017	Paramount Pest Control I	rat activity outside; 1 dead	65.00
11/30/2017	Paramount Pest Control I	rat activity outside	85.00
11/30/2017	Beaver Bark	1 yds debris removal	15.00
11/30/2017	Columbia County Tree Care	trim, shape,& deadwood 8 tr	900.00
12/4/2017	Amazon	2 T8 Hyperikon LED Light T	75.24
12/4/2017	Amazon	Non-shunted T8 Lamp Holder	39.99
12/4/2017	Amazon	Wago wire connector	10.74
12/4/2017	Amazon	2 Hyperikon T8 T10 T12 LE	458.40
12/12/2017	Ace Hardware	boathouse entrance bulbs	5.00
12/14/2017	Ace Hardware	boathouse entrance bulbs	4.99
12/14/2017	Waste Xpress	25% share firefighting foam	2,171.88
12/14/2017	Ace Hardware	hose flexogen, latching tote,	40.96
12/14/2017	Ace Hardware	voltage detector & outlet/GF	28.98
l otal	780 Building & Grounds Main	t.	4,106.89
	raining		
11/10/2017	PDX Airport Parking	Parking - Crude by Rail conf	93.00
11/10/2017	PDX Airport Parking	Parking - Crude by Rail conf	93.00
11/10/2017	D.P.S.S.T.	Fingerprint - DuBois	40.00
11/11/2017	United Airlines	baggage fees to Denver	25.00
11/11/2017	United Airlines	baggage fees to Denver	60.00
11/17/2017	Northwest Leaders	leadership seminar 3/7-9/2018	295.00
11/20/2017	Fire Nuggets, Inc.	LeGear Whiteboard class -D	25.00
12/11/2017	The Diner	Drone class lunch McMinnville	18.35
12/14/2017	FinishLine Graphics	6 business information signs	180.00
12/14/2017	Cox, Christine	Reimb. EMT license	80.00
12/14/2017	Cox, Christine	Nov mileage for class(160 m	85.60
l otal	790 Training		994.95
	Jtilities		
11/30/2017	City of Scappoose	water & sewer	280.53
11/30/2017	Comcast	cable TV for Scappoose	61.60
11/30/2017	CRPUD	boathouse electricity	29.28
11/30/2017	CRPUD	main station electricity	887.84
11/30/2017	CenturyLink	telephone landlines	433.02
12/14/2017	N.W. Natural Gas	Acct 447881-4	240.71
12/14/2017	Waste Management of Or	Garbage/Recycling	123.73
12/14/2017	P.G.E.	Electrical for Holbrook Station	74.35

12:42 PM 12/14/17 Cash Basis

Date	Source Name	Memo	Paid Amount
12/14/2017	W.O.E.C.	Chapman budget pay	364.00
Total	810 Utilities		2,495.06
870 I	EMS Operations		
11/30/2017 11/30/2017 11/30/2017 11/30/2017 11/30/2017 11/30/2017 12/8/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017 12/14/2017	Physio Control, Inc. Bound Tree Corp. Allied 100 Airgas - USA, LLC Airgas - USA, LLC Allied 100 Hellofax Airgas - USA, LLC Bound Tree Corp. Bound Tree Corp. Bound Tree Corp. Environmental Complianc EMS Technology Solution	KA009407 Data Plan - 3 mo PO 10210-medical supplies Lifepak Back Pouch & Shoul 1 cyl medical oxygen 2 cyl medical oxygen Lifepak Back Pouch & Shoul hellofax cylinder rental adenosine 5 bxes(10/bx) 3 cases CO2 detectors medical supplies 3 biohazard containers operative IQ inventory & ass	626.76 421.09 119.00 115.11 119.15 119.00 9.99 191.46 112.45 34.17 4,010.87 100.00 150.00
12/14/2017	Emergent Respiratory	CPAP OS breathing circuit	249.30
Total	870 EMS Operations		6,378.35
11/30/2017	FireMed Life Flight Memberships 880 FireMed	31 Life Flight membership fe	2,015.00
Total 1	.2 GENERAL FUND MATERIA	L & SVC	44,463.37
Total 1			279,295.37
Total 1GE	ENERAL FUND EXPENDITURI	ES	279,295.37
TOTAL			279,295.37

Scappoose Rural Fire District Profit & Loss Budget vs. Actual July 1 through December 14, 2017

	Jul 1 - D	Budget	\$ Over B	% o
Income				
1. GENERAL FUND REVENUES	. = 0.1 = 0.5	4 0 4 5 0 0 0	455 500	4.4007
Begin Available Cash on Hand	1,501,585	1,345,989	155,596 -307,591	112% 50%
EMS Receipts FireMed	302,409 38,195	610,000 35,500	2,695	108%
Gas Royalties	0	1,500	-1,500	0%
Grant Awards	3,607	0	3,607	100%
Interest Earned on Investments Miscellaneous Revenue	6,861	10,000	-3,139	69%
CRF&R IGA	48,273	96,867	-48,594	50%
Miscellaneous Revenue - Other	28,197	18,333	9,864	154%
Total Miscellaneous Revenue	76,470	115,200	-38,730	66%
Property Taxes				
Taxes - Current				
Local Option Levy	1,345,958	1,411,467	-65,509	95%
Permanent Rate Levy	1,209,734	1,268,613	-58,879	95%
Total Taxes - Current	2,555,692	2,680,080	-124,388	95%
Taxes - Prior Years	68,263	90,000	-21,737	<u>76%</u>
Total Property Taxes	2,623,955	2,770,080	-146,125	95%
Transfer from Grant Fund	28,651	28,651	0	100%
Total 1. GENERAL FUND REVENUES	4,581,732	4,916,920	-335,188	93%
2. GRANT FUND REVENUE Grant Award	0	112,944	-112,944	0%
Total 2. GRANT FUND REVENUE	0	112,944	-112,944	0%
3. PROPERTY FUND REVENUES				
Begin Available Cash On Hand	417,132	421,184	-4,052	99%
Grant Income	5,519	0	5,519	100%
Interest Earned on Investments	2,187	2,500	-313	87%
Transfers In	0	1,000	-1,000	0%
Total 3. PROPERTY FUND REVENUES	424,838	424,684	154	100%
4. PERSONNEL SVCS FUND REVEN				
Begin Available Cash On Hand	205,514	205,106	408	100%
Interest Earned on Investments	1,117	1,800	-683	62%
Total 4. PERSONNEL SVCS FUND REVEN	206,631	206,906	-275	100%
Total Income	5,213,202	5,661,454	-448,252	92%
Expense 1GENERAL FUND EXPENDITURES				
1				
1.1 GENERAL FUND PERSONNEL SVCS	206 250	E2E 200	220.044	200/
550 Insurance 560 Personnel Salaries	206,256 818,156	535,200 1,916,619	-328,944	39% 43%
570 SocSec/Medicare(FICA)	61,544	149,680	-1,098,463 -88,136	43%
580 Volunteer Services	16,311	38,000	-21,689	43%
590 Personnel Benefits	126,918	465,000	-338,082	27%
Total 1.1 GENERAL FUND PERSONNEL	1,229,185	3,104,499	-1,875,314	40%
1.2 GENERAL FUND MATERIAL & SVC				
670 Contract Services	28,175	111,350	-83,175	25%
680 Communications Maintenance	15,997	54,000	-38,003	30%
720 Public Education	3,960	7,500	-3,540	53%
730 Property & Liability Insur.	100	53,200	-53,100	0%

Scappoose Rural Fire District Profit & Loss Budget vs. Actual July 1 through December 14, 2017

	Jul 1 - D	Budget	\$ Over B	% o
740 Uniforms	4,900	20,000	-15,100	24%
750 Maintenance on Equipment	48,773	110,000	-61,227	44%
760 Administration	23,040	54,000	-30,960	43%
765 Information Technology	18,951	59,900	-40,949	32%
770 Operating Materials/Suppli	1,178	5,000	-3,822	24%
775 Emerg. Operating Supplies	12,961	65,000	-52,039	20%
780 Building & Grounds Maint.	7,694	125,731	-118,037	6%
790 Training	19,689	90,000	-70,311	22%
810 Utilities	11,773	39,800	-28,027	30%
870 EMS Operations	36,361	70,000	-33,639	52%
880 FireMed	14,820	18,500	-3,680	80%
Total 1.2 GENERAL FUND MATERIAL &	248,372	883,981	-635,609	28%
1.3 GENERAL FUND CAPITL OUTLAY	F 400	77 440	70.054	70/
910 CO Equipment	5,186	77,440	-72,254	7%
Total 1.3 GENERAL FUND CAPITL OUT	5,186	77,440	-72,254	
Total 1	1,482,744	4,065,920	-2,583,176	36%
1.4 GENERAL FUND TRANSFER OUT				
Transfers to Personnel Services	0	1,000	-1,000	0%
Total 1.4 GENERAL FUND TRANSFER OUT	0	1,000	-1,000	0%
1.5 GENERAL FUND CONTINGENCY 1.6 GENERAL RESERVED FOR FUTURE	0 0	200,000 650,000	-200,000 -650,000	0% 0%
Total 1GENERAL FUND EXPENDITURES	1,482,744	4,916,920	-3,434,176	30%
2. GRANT FUND EXPENSE 2.1 GRANT FUND PERSONNEL SVCS 1. Personnel Salaries	67,232	60,691	6 5 4 1	111%
Personnel Benefits	17,061	23,602	6,541 -6,541	72%
Total 2.1 GRANT FUND PERSONNEL SVCS	84,293	84,293	0	100%
2.2 Debt Svc to General Fund	28,651	28,651	0	100%
Total 2. GRANT FUND EXPENSE	112,944	112,944	0	100%
3. PROPERTY FUND CAPITAL OUTLAY				
Building & Grounds Improvements	0	30,000	-30,000	0%
EMS Apparatus & Equipment	32,533	232,000	-199,467	14%
Fire Apparatus & Equipment	7,642	152,684	-145,042	5%
Miscellaneous Real Property	0	5,000	-5,000	0%
Reserved for Future Expenses	0	5,000	-5,000	0%
Total 3. PROPERTY FUND CAPITAL OUTLAY	40,175	424,684	-384,509	9%
4. PERSONNEL SVC FUND EXPENSE				
Liability & Service	0	201,906	-201,906	0%
Reserved for Future Expenses	0	5,000	-5,000	0%
Total 4. PERSONNEL SVC FUND EXPENSE	0	206,906	-206,906	0%
Total Expense	1,635,863	5,661,454	-4,025,591	29%
Net Income	3,577,339	0	3,577,339	100%

Fire Chief Report November 2017

This is the time of year that the work begins with toys and food for the disadvantage members of the communities for both districts. December always require a lot of time, energy and patients to accomplish the task to meet the needs for these programs. There is a list of dates below if you are interested in helping.

Once a week we are trying to hold a staff or chiefs meeting to review, organize and communicate with each other on regular bases. These meeting are to help guide or change procedures that affect both districts through the IGA.

We held a debriefing on the Halloween Town Festival which only covered the public safety side of the event. Attendees were ODOT, County Roads, Fire and EMS, Columbia 911, Columbia Emergency Management, Public Health and City of St Helens administration, public works and police. Overall everything went well and was a success, agencies were able to test different systems and will work towards an improve plan for next year.

Meetings & Training

Wiecungs & Training	
11/01 Fire Code Conference	11/01 SRFD Vol. association

11/03 CRFR & SRFD company officers	11/06 SRFD officers
11/07 Local 3215	11/07 Staff mtg.

11/08 SRFD safety 11/09 Maintenance shop

11/09 SRFD Share and Care 11/09 SRFD Board

11/11 Scap Veterans memorial participation 11/13 Columbia Fire Defense

11/13 CRFR Toy n Joy 11/14 Local 1660 11/14 Columbia Fire Investigation training 11/14 HSEMC

11/14 CRFR Board 11/15 Halloween town debrief 11/15 SRFD Vol membership 11/15 CRFR Vol association

11/16 Chiefs 11/17 Met with Sheriff

11/20 CRFR Toy n Joy 11/27 CRFR & SRFD Probationary test

11/27 Airport Advisory 11/28 Driveway consult – Rainier

11/29 Staff 11/29 Earthquake community education

11/30 Assist setting up Toy n Joy Auction

Up Coming Events;

December 13 – Boxing toys at Rainier Station – 6:30 pm

December 14 – Bagging toys Scappoose Station – 9:30 am

December 14 – Bagging toys LBTC – 6:00 pm

December 15 – Hand out toys for St Helens area – 3 pm fairgrounds

December 16 – Hand out toys for Rainier 12:00 – 4:00 – Rainier Station

December 17 – Hand out toys for Scappoose 12:00-4:00 Scappoose High School

EMS Office November 2017

Single Role EMS

Guidelines for the program and a position announcement have been completed. D/C O'Connor has a physical abilities test set up at the Rainier station. The position will be advertised in local newspapers, DailyDispatch.com, FaceBook, and the fire Districts' websites. It will be posted early December.

Community Paramedic program

Nina Kerr has accepted the position. She has been a paramedic for over 30 years and has worked at North Country EMS based in Yacolt, WA for the past 17. She has already completed the community paramedic course and has been involved with the regional Mobile Integrated Health Coalition. Nina's first day is December 18th.

CCOM computer aided dispatch implementation

D/C Smythe and I assisted with refining Response Groups, identifying appropriate equipment that will respond to the differing EMS call types and clarified operational questions.

ImageTrend

Considerable time has and will continue to be dedicated to building EMS datasets in ImageTrend. Work completed prior to implementation will provide a more functional tool to create patient care reports in the field. D/C Smythe, F/D Neslon, and I participate in weekly conference call training.

EMS Training

A respiratory therapist has agreed to lead additional training for our new ventilators. She will provide multiple sessions to include as many paramedics as possible. D/C Marks will record the lectures and make them available in our online training program, Target Solutions. The EMS committee will identify ancillary equipment to be carried with the ventilators.

November also included 12 month EMS practical testing for two probationary employees, participation in a case conference regarding two frequent patients, meeting with the physician advisor, addressing EMS supply issues and a presentation for the Rotarians.

Operations Chief November 2017 Report

November was a month of challenges, those challenges continue to task time and effort on both the district personnel and staff. Our call volume continues to march onward; we saw a significant increase in structure fires for the month of November as compared to last year. Our EMS demands continue to increase, but at a slightly slower pace than previous years. Operations has conducted several meetings with Career, Volunteer and Administrative Staff regarding equipment needs, training needs, and personnel items. The Administrative Staff are working very diligently with a number of late night hours and weekends to get these programs up and running. Operations, EMS, and Training have several new employee hiring's in the next 60-90 days. These include Firefighter/Paramedic, Firefighter/EMT, Ambulance Paramedic, and Ambulance EMT. These new members will require extensive training prior to being released to full status.

ISO grading has been accepted by both SRFD and CRFR. We saw massive improvements to both agencies scores district wide, which translates into decrease insurance premiums for our citizens. It was a large task that took assistance from all branches of both organizations to accomplish. We are proud of our accomplishments and look forward to seeing our citizens paying less for Fire protection beginning March 2018.

Wildland re-imbursement for the 2017 Fire Season is currently underway. A "wish list" of tools, equipment, radios, and vehicles has been submitted to the Fire Chief. This list was garnered by speaking with career, volunteer, and administrative staff to determine what items we would like to purchase in order to improve in district responses.

Operations are working on several projects/topics that are currently in progress:

☐ Image Trend, the High Plains replacement for our emergency reporting system is in process. We have begun the information input and building process. There is a lot of information that goes into the development of the system for our agency. EMS and Operations has added some career and volunteer personnel to the system so that they can assist in data entry, our goal is for a March 1 2018 "go live date". This process will involve all aspects of CRFR and eventually SRFD. Approximate timeline: 90-120 days. ☐ Crew Sense, another aspect of High Plains that deals with Personnel Rosters, vacation, sick leave, overtime, and general time accounting also is in process. I have signed up our agency and have begun building our rosters, stations, and personnel into the system. This system is quite robust and requires a large data transfer. We are making progress; our "go live date" is December 25, 2017. Approximate timeline: 90-120 days for full implementation ☐ Saw Kits – Operations is working with Chief Pricher to develop, stock, and deploy chain saw kits on all Type I and Type VI Engines. These kits will include additional chains, spare bar, bar nuts, and sqrench. We have asked the crews to inventory and collect information on our current saw inventory, with that we can purchase and standardize our equipment. This includes spare chains, bars, and misc parts to keep our saws running on scene. ☐ Ambulance Only operational period, hours of deployment. Operations, EMS, Safety, and Training

have been conferring on the ambulance only personnel. At this time we are looking to start the SRFD Day Car at 0800 (0800-2000) and the CRFR at 1000 (1000-2200). This will allow for two extra units

during the highest call demand times during the 24 hour period. The Flyer, testing, physical, and tentative training times are currently being worked out.
☐ CAD development: New CAD implementation is now less than 80 days from the Go Live Date in
February 2018. CCOM and Operations have been working on run cards, response groups, and radio
items over the last several months. At this time, we appear to have met all the objectives set forth by
CCOm. We are working on Hydrant locations and CAD integration, this would allow our responders
map access via tablet form while enroute to the incident.

Operations are working with the Safety Chief on the electronic platform that our agencies will use in conjunction with the new TriTech CAD system at CCOM. Currently we use IPAD/Apple Products; there is a possibility that the use of Surface Pro tablets might be required. The new CAD system includes changing of station and apparatus numbering for Columbia City, Deer Island, Goble, Rainier, Fernhill, and LBTC.

PURCHASE PROPOSAL

(8) Sets of turnouts

BIDS:

Sea Western (Sole Proprietor)

\$20,000 (includes freight)

BUDGET IMPACT

Expenditure		Budgeted Amount	
Required:	\$\$20,000	Firefighting Eqpmt:	\$ \$65,000
	*	(non-specific budget amount)	
Total available in		Balance in account	
Firefighting Eqpmt:	\$ 57,872	After expenditure:	\$37,872

Discussion: This purchase will continue our replacement program that will limit structural personal protective equipment life to 10 years. This vendor is the sole source distributor for this region supplying the brand of turnouts we use. We are requesting to stay with the same manufacturer

Recommended Action: I recommend the Board of Directors approve the expenditure of upto \$20,000 with anticipation of receiving the purchase in 75-90 days.

Bids received by: P. Liebig

Approved by: Other

Date: /2/12/2017



P.O. Box 51, Kirkland, Washington 98083
Phone (425) 821-5858 / Fax (425) 823-0636 / Toll Free 1-800-327-5312
www.seawestern.com / E-mail: info@seawestern.com

ORDER

10:	Scappoo	se RFPD	DATE:	11/14/17
	52751 C	olumbia River Highway		
	Scappoo	se, OR 97056	_	
ATTN:	Paul Lie	big	_	
Replying	to your inc	uiry	e are pleased to qu	ote as follows:
ITEM NO	O. QTY	DESCRIPTION	UNIT PRICE	EXTENSION
1.	8	JANESVILLE V-FORCE TURNOUTS Janesville V-Force Turnout Coat With PBI MAX Outershell and W.L. Gore Crosstech "Black" Moisture Barrier, per Department Specifications. Please See Attached Line List.	\$1,342.00	\$10,736.00
2.	×	Janesville V-Force Turnout Coat Handwarmer Pockets with Fleece Lining.	\$41.00	328 \$41.00
3.	1	Janesville V-Force Turnout Coat 35" Length Coat for Chaffeur.	\$45.00	\$45.00
4.	8	Janesville V-Force Turnout Pant With PBI MAX Outershell and W.L. Gore Crosstech "Black" Moisture Barrier, Integrated Tool Pocket, Per Department Specifications. Please See Attached Line List.	\$870.25	\$6,962.00
		Total for Eight Sets of Turnouts	<u> </u>	\$17,784.00 18,071,00
FOB:	O CONTRACTOR OF THE PARTY OF TH	ppoose, OR TERMS:	Net on R	
DELIVE	75 <u>75</u>		a Western, I	nc.
		Ву	: Steve Morris	

PURCHASE PROPOSAL

MSA Self Contained Breathing Cylinders

Quote: \$44,780 (includes freight)

Discussion: The District will have 80 self-contained breathing cylinders (air tanks) which will expire between February-May 2018. We did not budget this year for the replacement of the expired cylinders so we will need to use Reserve Fund Real & Personal Property account for the purchase. We are recommending purchasing before December 31st as Sea Western has informed us there will be a price increase in January 2018. This purchase will replace (40) 45 minute cylinders and (4) 60 minute cylinders. We plan on borrowing 40 cylinders from Columbia River Fire and Rescue until we budget for the additional 40 cylinders in next year's budget.

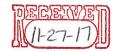
BUDGET IMPACT

Expenditure		Budgeted Amount:	-0-
Required:	\$44,780		
Total available in		Balance in account	
account	\$154,684	After expenditure:	\$109,904

Recommended Action: I recommend the Board of Directors approve the expenditure of \$44,780 for the purchase of self-contained breathing cylinders from SeaWestern.

Approved by: F/C Greisen

Date: December 11, 2017





1000 Bishops Gate Blvd. Ste 300 Mt. Laurel, NJ 08054-5404

> t1.800.444.4554 Opt.2 f1.800.777.3929

November 20, 2017

Mr. David Grant, Board Chairman Scappoose FPSA 52751 Columbia River Highway Scappoose, Oregon, 97056

RE: Scappoose Fpsa, Columbia, Multnomah Counties, Oregon

Public Protection Classification: 03/10

Effective Date: March 01, 2018

Dear Mr. David Grant,

We wish to thank you and Chief Michael Greisen for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

Please note that as part of our analysis it was determined that the following fire station(s) did not meet the minimum requirements for recognition: Multnomah Channel FS Fire Station is not recognized. Please note that as part of our analysis it was determined that a portion of the hydrants on the following water system(s) or in the following area (s) did not meet the minimum requirements for recognition: Columbia Hills water.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision- making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" — formerly the

"9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."
- Communities graded with single "9" or "8B" classifications will remain intact.
- Properties over 5 road miles from a recognized fire station would receive a class 10.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes please call us at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Alex Shubert

Alex Shubert

Manager - National Processing Center

cc:

Mr. Michael Greisen, Water Resources Director, Columbia Hills Association Water System

Mr. Darryl Sykes, Water Superintendent, Scappoose Public Works

Mr. Sean Larson, Superintendent, Warren Water System

Ms. Susan Gutenberger, Division Manager, Columbia 911 Communications District

Chief Michael Greisen, Chief, Scappoose FD



Longevity Credit and Rate Lock Agreement

Scappoose R.F.P.D.

By signing this Agreement the Member agrees to remain a participant in the Special Districts
Insurance Services (SDIS) Property and Liability Program from January 1, 2018 to December 31,
2019.

In return for this commitment the SDIS Trust	agrees to the	following:
--	---------------	------------

- 1. Provide the Member with a Longevity Credit equal to: \$7,595
 - a. Amount to be mailed to the Member in January 2017: \$3,797.50
 b. Amount to be mailed to the Member in January 2018: \$3,797.50
- 2. A maximum annual rate increase of five percent (5%) for policy year January 1, 2019 December 31, 2019 based on the Member's rates for the January 1, 2018 December 31, 2018

The Member understands that breach of this agreement will require the Member to return the Longevity Credit plus interest to SDIS and will subject the Member to retroactive rate increases above the five percent (5%) maximum Rate Lock Guarantee.

* Total contributions assessed may increase more or less than the maximum guaranteed rate for changes in exposures such as the addition of vehicles, purchase of buildings, increase in operating budget or the addition of personnel. The rate guarantee does not apply to Excess Liability, Boiler and Machinery and Crime contributions because these are pass through costs to re-insurance carriers.

It is so agreed this day of	
Special Districts Insurance Services	Scappoose R.F.P.D.
Frank Shallow	
	Authorized Representative (Member)
	Print Name and Title

Special District Insurance Services - Property & Liability Insurance Invoices

		2017	2018	Variance
General Liability	General Liability Contribution	\$ 6,624	\$ 8,193	1,569
	Less Best Practices Credit	(662)	(819)	(157)
	Less Multi Line Discount	(265)	(328)	(63)
	Adjusted Contribution	\$ 5,697	\$ 7,046	1,349
Auto Liability	Auto Liability Contribution	3,963	4,274	311
	Less Best Practices Credit	(414)	(446)	(32)
	Adjusted Contribution	\$ 3,549	\$ 3,828	279
Non-owned & Hire	d Auto Liability	150	150	-
Auto Physical Dama	age	8,749	9,079	330
Hired Auto Physica	l Damage	-	-	-
Excess Liability		2,763	3,083	320
Property	Property Contribution	18,738	18,804	66
	Less Best Practices Credit	(1,952)	 (1,959)	(7)
	Adjusted Contribution	\$ 16,786	\$ 16,845	59
Earthquake		2,812	2,917	105
Flood		1,398	1,450	52
Equipment Breakdo	own/Boiler & Machinery	1,695	1,748	53
Crime			-	
		\$ 43,599	\$ 46,146	2,547
	Longevity Credit Amount	 (3,132)	 (3,798)	(666)
		\$ 40,468	\$ 42,349	1,881



SDAO

ASSOCIATION OF OREGON

2018 Annual Conference

Pre-Conference - February 8 | Conference - February 9 - 11
Seaside Civic and Convention Center
Seaside, OR



2018 SDAO ANNUAL CONFERENCE

Pre-Conference - February 8 | Conference - February 9 - 11
Seaside Civic and Convention Center
Seaside, OR

Don't miss the largest training and networking event of the year for special district board members and staff! The 2018 SDAO Annual Conference will take place in Seaside, Oregon and will offer over 20 educational sessions and multiple opportunities for interacting with your colleagues through business meetings, caucus meetings, social activities and more.

Prior to the conference, sessions focusing on grant writing, SDAO risk management trends, and a comprehensive training on special district duties and obligations for board members and staff will be offered. The conference officially kicks off on Friday with a captivating keynote address by Chip Eichelberger followed by the Exhibitor Trade Show, breakout sessions, district caucus meetings, and the Exhibitor Reception. Saturday will feature more educational sessions, the SDAO Annual Business Meeting, and Awards Banquet. Wrap up the festivities on Saturday with two action-packed hours of blackjack, craps, Texas hold'em, and roulette. Casino night door prize drawings will be held at 10 p.m. Must be present to win!

Hundreds of representatives from Oregon's special districts will attend. For hotel information, conference details, and to register, please visit the conference website at www.sdao.com/ac. We look forward to seeing you in Seaside!

Register now to reserve your spot!

www.sdao.com/ac

The information in this packet is subject to change. Visit the conference website to view the most up-to-date information and conference materials. Paper handouts will not distributed during the conference.



SDIS Property/Casualty Program Participants

Attend the 2018 SDAO Annual Conference or a pre-conference session and earn a 2% credit for your district on the 2018 Best Practices Program.

CONFERENCE HIGHLIGHTS

FRIDAY

KEYNOTE SPEAKER: CHIP EICHELBERGER, CSP

Own It! - Take Charge of Your Performance

Chip Eichelberger will talk about how the power of getting clear on what you want and how taking ownership of your results, expertise and energy can ignite tremendous performance improvements. He will lead our audience to reevaluate their vision, make new decisions, take personal responsibility, have a growth mindset, move the target and be a catalyst.



EXHIBITOR TRADE SHOW & RECEPTION

Special districts have a multitude of service needs and product requirements that our exhibitors can meet. At Friday's Exhibitor Trade Show, providers will showcase their products and services. Later in the day, exhibitors will be honored at a special exhibitor reception, complete with hors d'oeuvres and refreshments.

CAUCUS MEETINGS & SDAO BOARD MEMBER NOMINATIONS

Separate caucus meetings are scheduled for fire, irrigation, park and recreation, ports, sanitary, water, and at-large districts. This is an opportunity to meet with peers to conduct caucus business, discuss current legislative issues, and make nominations for vacant SDAO board member positions. The expiration of terms on the SDAO Board of Directors creates an opportunity for you to contribute to the success of SDAO and special districts throughout Oregon.

SATURDAY

ANNUAL BUSINESS MEETING & BOARD MEMBER ELECTIONS

The Annual Business Meeting will include a presentation of the previous year's annual report, audit and financial report, caucus meeting reports, board member elections, and other association business.

AWARDS BANQUET & ENTERTAINMENT - CASINO NIGHT

The Awards Program gives recognition to member districts for accomplishments which allow them to provide better services to the public and honors individuals who have contributed substantially to the improvement and successful operation of their organization. These awards celebrate the ingenuity, creativity, and diversity of our members. Join us after the banquet for casino night!

SUNDAY

BREAKFAST, CLOSING SPEAKER & RAFFLE DRAWING

Stick around on Sunday morning for breakfast, our closing speaker (TBD), and dozens of great prizes from our vendors and members that we will be raffling off to our conference attendees.

SCHEDULE OF EVENTS

Pre-Conference - Thursday, February 8

7:30 a.m. | Breakfast

7 a.m. - 5 p.m. | Registration Desk Open

8:30 a.m. - noon | Half-Day Pre-Conference Session

8:30 a.m. - 4 p.m. | Full Day Pre-Conference Session A

9 a.m. - 4 p.m. | Full Day Pre-Conference Session B

10:15 - 10:30 a.m. | Morning Break

noon - 1 p.m. Lunch

3 - 3:15 p.m. | Afternoon Break

5 - 6:30 p.m. | Welcoming Reception

Conference - Friday, February 9

6:30 a.m. | Fun Run/Walk

7:30 - 8:30 a.m. | Breakfast

7:30 a.m. - 5 p.m. | Registration Desk Open

7:30 a.m. - 6 p.m. | Exhibitor Trade Show

8:30 - 10 a.m. | Welcome & Keynote Address

10 - 10:30 a.m. | Morning Break

10:30 a.m. - noon | Concurrent Sessions

noon - 1:30 p.m. Lunch

1:30 - 3 p.m. | Concurrent Sessions

3 - 3:15 p.m. Afternoon Break

3:15 - 5 p.m. District Caucus Meetings

5 - 6 p.m. | Exhibitor Reception

Conference - Saturday, February 10

6:30 a.m. | Fun Run/Walk

7 a.m. - 6 p.m. | Registration Desk Open

7:30 - 8:30 a.m. | Breakfast

8:30 - 10 a.m. | Concurrent Sessions

10 - 10:30 a.m. | Morning Break

10:30 a.m. - noon | Concurrent Sessions

noon - 1:30 p.m. | Lunch

1:30 - 3 p.m. | Concurrent Sessions

3 - 3:15 p.m. | Afternoon Break

3:15 - 4:30 p.m. Annual Business Meeting & Board Elections

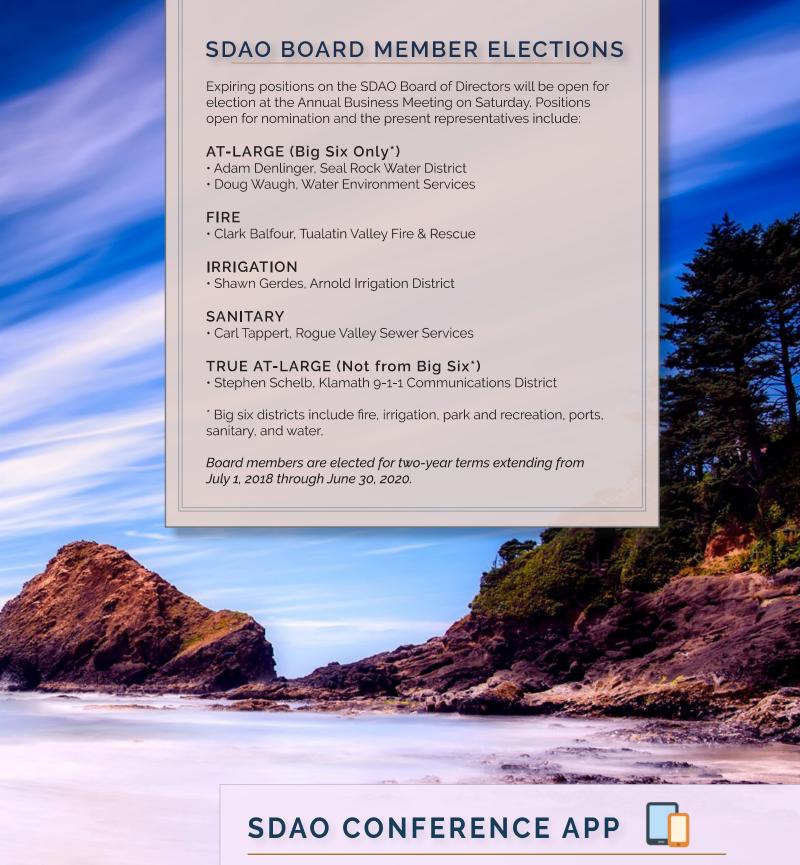
6 - 8 p.m. | Awards Banquet

8 - 10 p.m. | Casino Night

Conference - Sunday, February 11

8 - 9 a.m. | Breakfast

9 a.m. | Closing Speaker & Raffle Drawing



Print session handouts before you arrive or access them electronically from your device while at the conference. Visit www.sdao.com/ac, and click on session handouts.

After January 10th, visit the Apple App Store or Google Play and search for "SDAO Annual Conference" to download the conference app,

Pre-Conference - Thursday, Feb. 8

8:30 a.m. - noon

Get Funded: Tips to Find & Prepare a Successful Grant Application
Laura Prado, PARC Resources

This workshop will cover effective strategies for successful grant writing. The workshop's main goal is to sharpen grant writing skills; providing motivation and confidence to embrace the grant writing process as an accessible and powerful tool.

confidence to embrace the grant writing process as an accessible and powerful tool. The workshop topics will focus on seeking grant opportunities and developing a competitive narrative; including organization history, project details, timelines, goals and objectives, and evaluation plans.

8:30 a.m. - 4 p.m.

☐ Special District Duties and Obligations: Comprehensive Training for Board Members and Staff

\$100

George Dunkel, SDAO and Eileen Eakins, Law Office of Eileen Eakins LLC

Join attorney Eileen Eakins and SDAO Consulting Services Administrator George Dunkel for this comprehensive overview of laws affecting special districts. It is essential training for newly elected board members and newly appointed management staff, but even experienced board members and staff will benefit from a review of the varied and often complex laws governing Oregon's special districts.

9 a.m. - 4 p.m.

□ SDAO Risk Management Training

\$100

Risk Management Staff, Special Districts Association of Oregon

Performance documentation, equipment breakdown, role abandonment, and "mind the gap" coverage/risk management are emerging trends identified by the SDAO Risk Management Department that are affecting our membership. Join our panel of speakers including members, staff, and other partners who will share their expertise and experiences on these topics. This enlightening discussion will leave you with a greater awareness and tools to navigate these challenging issues.

5 - 6:30 p.m.

Welcoming Reception

The Welcoming Reception is your chance to connect with peers, presenters, and SDAO staff in a relaxed, informal setting before the conference gets underway—and it's SDAO's chance to celebrate your arrival at our Annual Conference.

Conference - Friday, Feb. 9

6:30 a.m.

Fun Run/Walk

Start your day with fun and exercise while exploring downtown Seaside! Join fellow conference attendees for a three-mile fun run/walk. The route will begin and end at the front doors of the Seaside Civic & Convention Center.

7:30 a.m. - 6 p.m.

Exhibitor Trade Show

Providers will showcase their products and services. Special districts have a multitude of service needs and product requirements that our exhibitors can meet. To be eligible for a prize, attendees visit each booth to have exhibitors sign their Exhibitor Drawing Card.

8:30 - 10 a.m.

Keynote Address

Our captivating Keynote speaker, Chip Eichelberger, will talk about how the power of getting clear on what you want and how taking ownership of your results, expertise and energy can ignite tremendous performance improvements

10:30 a.m. - noon

Overview of Public Records Law and Recent Legislative Changes Spencer Parsons, Beery, Elsner & Hammond

This session will be a public records overview. Spencer will discuss requirements, recent legislative changes and highlights for public records laws. Spencer is an attorney at Beery, Elsner & Hammond. His firm exclusively represents local government bodies including several cities, counties and special districts in Oregon and Washington.

Marijuana in the Municipal Workplace

Hank Stebbins, Garrett Hemann Robertson PC

Sit back and exhale while Hank Stebbins from Garrett Hemann Robertson P.C. helps guide you through hazy marijuana laws. This talk will update attendees on the status of State and Federal marijuana laws and how recent changes are being interpreted by arbitrators, agencies and courts. Using nuggets from recent decisions, pressing questions will be addressed, like: (1) is drug-testing for marijuana a prohibited subject of bargaining? (2) Can employees be fired for recreational marijuana use? And (3) is an employee's consumption of too much candy at work appropriate cause for a drug test?

Pay Equity Law: What is Required of Employers Now? Judy Clark, HR Answers

In the summer of 2017, the Oregon Legislature passed a new law called the Pay Equity Act. It will be one of the most demanding requirement for all employers. This session will provide information regarding the law – what it is and what it requires of employers. It will also provide a step-by-step outline of how to meet the requirements of the law. In short, the law requires a comprehensive analysis of all the position in the organization and then an examination of each employee's pay in comparison to all other employees that are comparable.

Do You Speak Pharmacy-ese? Decoding the Growing Pressure of Medication on Health Plans

Katie Peterson, The Partners Group

Pharmacy coverage is the most frequently used employee benefit and often the least understood. Why is it so complicated and constantly changing? This session will translate the current pharmacy landscape for consumers and explain the financial pressure this industry is exerting on the cost of healthcare.

Conference - Friday, Feb. 9 (cont.)

1:30 - 3 p.m.

Boardroom Dancing: Creating a Healthy and Productive Executive Director and Board Relationship Vanessa Becker, V Consulting & Associates Inc. The relationship between a board of directors and the executive director is key to the success of an organization. Stepping on toes and arguments over who is leading are common faults in the boardroom dance. Learn about creating clear roles and expectations, recognizing and celebrating differences, and creating a culture that results in success.
Employment Practices that Result in Defense Verdicts Teri Dragoo and Jens Jensen, SDAO
Join Teri Dragoo and Jens Jensen to learn practices you can utilize to ensure a defense verdict if your district is sued for a wrongful termination.
First Amendment in the Workplace: Walking the Tightrope Dian "Dee" Rubanoff and Chandra Hatfield, Peck Rubanoff & Hatfield Just how broad are the First Amendment rights of public employees? Does it make a difference whether the conduct is on-duty or off-duty? What are the risks if a public employer restricts employee speech? Join us as we address the answers to these questions, discuss how to apply the U.S. Supreme Court's balancing test, and analyze a real-life scenario involving an employee's personal Facebook activity.
Natural Hazards Happen: Protect Your District's Assets Angie Lane, Joseph Murray, Marian Lahav and Tricia Sears, State of Oregon
Floods, wildfires, landslides! Could your district's assets be damaged by natural hazards? Natural hazards mitigation planning paves the way to reducing those losses. Find out how a plan could benefit your district, how to draft one, and how to obtain FEMA funding.
3:15 - 5 p.m.
Caucus Meetings Separate caucus meetings are scheduled for fire, irrigation, park and recreation, ports, sanitary, water, and at-large districts. This is an opportunity to meet with peers to conduct caucus business, discuss current legislative issues, and make nominations for vacant SDAO board member positions.
5 - 6 p m

Exhibitor Reception

Exhibitors are honored at a special reception, complete with hors d'oeuvres and refreshments. (*Dinner is not provided for attendees on Friday evening.*)

Conference - Saturday, Feb. 10

6:30 a.m.

Fun Run/Walk

Start your day with fun and exercise while exploring downtown Seaside! Join fellow conference attendees for a three-mile fun run/walk. The route will begin and end at the front doors of the Seaside Civic & Convention Center.

8:30 - 10 a.m.

0.30 - 10 a.m.
Real Life Stories from the Board Room: Managing Conflict and Challenges George Dunkel, SDAO
Every year, special district board members are faced with challenges, conflict, divisiveness, and an ever-changing political stage. This presentation will share examples of real events and public perceptions that have caused boards various degrees of challenges. Our practical hands-on advice is designed to help Special District Boards avoid these issues.
Cycle of a WC Claim: Prevention, During & Aftermath (Part 1) Troy DeYoung and Gina Wescott, SDAO
In this session we will be discussing processes to help prevent employees from being injured. We will also be taking the class through the claims process. We will wrap up with what we should be doing after a claim has occured to prevent repeat occurences. (Part One of Two)
ADA Basics
Ron Downs, SDAO
Join General Counsel Ron Downs for his session which will provide an overview of the Americans with Disabilities Act, including the basic elements and how to handle a request for an accommodation. ADA issues are among the most common pre-loss legal issues our members face. At times, the appropriate response will require medical evaluation. How

Why Effective Boards are Good Risk Managers

between a successful outcome or litigation.

Rob Mills, SDAO and Panel

Nearly forty percent of SDAO's member districts experience risk management problems severe enough to be termed "high risk". The problems include a range of breakdowns – divisive boards, administrative neglect, fiscal mismanagement, employee turmoil, low public trust, lawsuits, and even bankruptcy. Using assessment results from member districts, this session presents a close look at how effective boards avoid breakdowns in their operations, the key performance areas they focus on, and the practices they follow that make them good risk managers. Participants will learn how to determine if their board's performance measures up to standards of good risk management.

you handle the interactive discussions and accommodation analysis may be the difference

Conference - Saturday, Feb. 10 (cont.)

10:30 a.m. - noon

Top Five Executive Session Traps: Carrying Out the Public's Business in the Age of Transparency.
Bob Steringer, Harrang Long Gary Rudnick PC
The Open Meetings Law is central to government transparency in Oregon. It also can create challenges for the efficient operation of a special district's governing board and can spring legal traps for the unwary, with severe consequences. In this session, we will focus on the proper use of executive sessions by governing boards, identifying five legal traps and how to avoid them. Our discussion will be set against the backdrop of the Open Meetings Law generally, with tips on how to carry out the public's business in full compliance with Oregon law.
Cycle of a WC Claim: Prevention, During & Aftermath (Part 2) Troy DeYoung and Gina Wescott, SDAO
In this session we will be discussing processes to help prevent employees from being
injured. We will also be taking the class through the claims process. We will wrap up with what we should be doing after a claim has occured to prevent repeat occurences. (Part Two of Two)
Is it Sexual Harassment? Christy Monson, Local Government Law Group and Spencer Rockwell, SDAO
Given recent events regarding sexual harassment and inappropriate behavior, SDAO's Assistant General Counsel Spencer Rockwell has teamed up with attorney Christy Monson from the Local Government Law Group to teach you how to spot sexual harassment in the workplace. This presentation will include simple identification techniques, legal standards (in plain language), and role playing as well as advice for what to do when you you've determined that sexual harassment may be occurring in your district.
PERS Update
Steve Rodeman, PERS
Join the agency's Executive Director, Steve Rodeman, for the latest on discussions about PERS, the system, and the many changes being discussed that will affect your district.
1:30 - 3 p.m.
Rising Above Conflict: Top Ten Tips for Board Members Christy Monson, Local Government Law Group
Conflict, divisiveness, and entrenchment is fast becoming the norm on the national political stage. Don't let this happen in your community. This presentation will teach your board members how to govern in times of conflict. It includes not only legal guidance on good governance for Oregon's special districts, but also practical "hands-on" advice and stories chairing meetings, working with difficult board members and angry audiences, and how to perfect the fine art of "statesmanship."

Conference - Saturday, Feb. 10 (cont.)

1:30 - 3 p.m.

Surviving the Active Threat

Mike Lepin, Jefferson County EMS

In this session, Mike will discuss what you can expect from the first responders responding to an active threat and things you can do to improve your survival and those you work with.

Retaliation and Whistleblower Claims: The Latest and Not-So-Greatest Tamara E, Jones and Pamela Bowles, Citycounty Insurance Services (CIS)

Retaliation claims remain the most frequently filed charge with the U.S. Equal Employment Opportunity Commission and the Oregon Bureau of Labor and Industries. Employers, therefore, need to be prepared to address, manage and respond to their employees' rights to speak out on subjects that may be unfavorable to a local government, its elected officials or management. Attendees will learn about the various laws that protect employees against retaliation for "whistleblowing" or protected activity, including Oregon's whistleblower law, civil rights, constitutional and wage and hour laws that protect public employees' ability to speak out and complain about various issues, as well as recent retaliation/whistleblower cases.

Legislative Summary

Hasina Wittenberg and Mark Landauer, SDAO

The 80th Legislative Assembly will be meeting for a 35-day session beginning on February 5, 2018. Ms. Wittenberg and Mr. Landauer will provide a summary of the major legislative initiatives that were undertaken during the 2017 session and will provide attendees a glimpse of the major policy issues before the 2018 Legislative Assembly impacting special districts.

3:15 - 4:30 p.m.

Annual Business Meeting

The Annual Business Meeting will include a presentation of the previous year's Annual Report, Audit, and Financial Report, caucus meeting reports, board member elections, and other association business.

6 - 8 p.m.

Awards Banquet

The Awards Program gives recognition to member districts for accomplishments which allow them to provide better services to the public and honors individuals who have contributed substantially to the improvement and successful operation of their organization. These awards celebrate the ingenuity, creativity, and diversity of our members.

8 - 10 p.m.

Entertainment - Casino Night

Join us for two fabulous hours of action including blackjack, craps, Texas Hold'em, and roulette. Raffle prizes will be awarded at 10 p.m. Enjoy the party!

Conference - Sunday, Feb. 11

8 - 10:30 a.m.

Breakfast, Closing Speaker & Raffle Drawing

Stick around on Sunday morning for breakfast, our closing speaker (TBD), and dozens of great prizes from our vendors and members that we will be raffling off to our conference attendees.



Administrators for SDIS

PO Box 12613 Salem OR 97309-0613

Toll-free: 800-285-5461 Phone: 503-371-8667 Fax: 503-371-4781 E-mail: <u>sdao@sdao.com</u> Web: <u>www.sdao.com</u> PRSRT STD
U.S. POSTAGE
PAID
SALEM, OR
PERMIT No. 263



You are invited to the 2018 SDAO Annual Conference in Seaside, Oregon!

2018 Annual Conference

Pre-Conference - February 8 | Conference - February 9 - 11 Seaside Civic and Convention Center (415 1st Ave Seaside, OR 97138)