

Columbia River Fire and Rescue
BOARD OF DIRECTORS
REGULAR BOARD MEETING
58611 McNulty Way, St. Helens, OR 97051

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September 12, 2024

6:00 P.M.

Please Note: *Members of the Board of Directors will be attending the meeting in person. Public comments will be taken. Please email lehnerk@crfr.com to be included on the sign-in sheet by 5:45 pm on Thursday, September 12, 2024. All attendees should mute their mics when not called on for comment.*

Call Regular Meeting To Order: President Welby
Flag Salute: President Welby

Changes To Agenda: As applicable

Public Comment: Comments from the public:

Local 3215 Report: As applicable

Volunteer Report: As applicable

Correspondence: As applicable

Consent Agenda: Minutes from Board Meeting 08/08/2024 – Financials

Chief Officer's Report:

Old Business:

New Business: Board policy review/discussion (Section A 9-12)

Board Members' Comments:

Adjourn:

Columbia River Fire & Rescue
Regular Meeting of the Boards of Directors
106 W. B Street, Rainier, OR 97048
And Virtual via Teams Meeting
August 08, 2024, 6:00 pm

Regular Meeting: After due and legal notice, the Regular Board meeting of the Columbia River Fire & Rescue Board of Directors was called to order by President Welby at 6:00 pm.

Present: Ryan Welby, Richard Fletcher, Mark Gundersen, Paul Rice, Austin Zimbrick

Absent: None

Others: Chief Smythe, DC Cole, DC Sanchez, K. Lehner, J. Pulito, S. Barry, G. Loveall, J. Griffin, L. Reeves, C. Taylor

Via Teams Meeting/Phone In: Eric Wonderly, Will Lohre

Flag Salute: President Welby led the flag salute.

Changes to Agenda: Move SDAO review to 2nd item under new business.

Public Comment: None

Local 3215 Report: Jim Pulito was present and thanked the administration for the continued communication and relationship building.

Volunteer Report: Chief Smythe thanked the volunteers for their commitment and participation in the county-wide events.

Correspondence: Thank you from Mist-Birkenfeld RFPD

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on July 11, 2024, the check register for July checks, and the July bank statement. President Welby made a motion to approve the consent agenda, and VP Zimbrick 2nd the motion, all in favor, approved 5-0. There was a discussion regarding checks to Mitchell1 and Quality Signs.

Chief Officers Report: Chief Smythe discussed the positive direction the communication and relationships with the union is going. He went on to thank DC Cole and DC Sanchez for their due diligence in overseeing the district spending and EMS revenue reporting. He anticipates that it will not be necessary to draw funds, but INRoads Credit Union has been contacted in case a line of credit is needed in case of an emergency. Chief Smythe recognized Local 3215, the Volunteer Association, and the board of directors for their help in getting us to this position. DC Cole gave an update on the ASA and supplying the county with an RFP before the end of August. DC Cole discussed the Medicare reporting project that will occupy some time over the next few months and the new hires that have started. DC Sanchez gave an overview of the status of the current audit.

Old Business: None

New Business: Liani Reeves and Christine Taylor from Miller Nash LLP made introductions and briefly discussed their backgrounds concerning legal services their firm will be able to provide to the district. Jeff Griffin provided the board with posters to supply each fire station regarding the district's mission, vision, and values. The board and Chief Smythe will review and complete any final touches before the posters are printed and available to distribute to each location. The board reviewed Section A 5-8 board policies; Director Rice made a motion to adopt and approve board policies section A 5-8 with no changes; Director Gundersen 2nd the motion, all in favor 5-0.

Board Comments:

President Welby: Thank you to the legal team, Jeff Griffin, administration, and local 3215 for attending the meeting.

Director Gundersen: Thank you to everyone for the teamwork.

Director Rice: Provided an introduction and recognition to Steve Barry. Thank you to the firefighters who responded to his Stepfather's home when he passed away. He appreciated the staff he met at the Rainier Fire Station during the Rainier Days.

Secretary Fletcher: Thanks to the union, legal team, Mr. Barry, and staff.

Chief Smythe recognized William Goodwin and thanked him for his help on a recent car accident.

Adjourn: 6:51 pm



ACCOUNT NUMBER: 0152005765

91 05648

Statement Period
08/01/24 TO 08/31/24
IM0099002900000000

COLUMBIA RIVER FIRE AND RESCUE
270 COLUMBIA BLVD
ST HELENS OR 97051-2022

PAGE 1 OF 6

48

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EFFECTIVE 6/10/2024, BMO IS NO LONGER CHARGING THE \$3 NON-BMO ATM TRANSACTION FEE FOR BALANCE INQUIRIES. A \$3 FEE STILL APPLIES FOR EACH OTHER TRANSACTION CONDUCTED AT A NON-BMO ATM, INCLUDING A WITHDRAWAL OR TRANSFER, IN EXCESS OF TWO PER STATEMENT PERIOD. THE ATM OWNER OR OPERATOR MAY STILL CHARGE YOU A SURCHARGE FEE FOR A WITHDRAWAL, TRANSFER OR BALANCE INQUIRY. AS A REMINDER, WE DO NOT CHARGE A FEE FOR USING BMO ATMS OR PARTICIPATING ATMS, INCLUDING ALLPOINT ATMS IN THE UNITED STATES. ALL TRANSACTIONS MAY NOT BE AVAILABLE AT ALL BMO ATMS OR PARTICIPATING ATMS.

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CHECKING ACCOUNTS

PUBLIC FUNDS CHECKING COLUMBIA RIVER FIRE AND RESCUE
ACCOUNT NUMBER 0152005765 (Checking)

DEPOSIT ACCOUNT SUMMARY

Previous Balance as of July	31, 2024	222,605.88
67 Deposits	(Plus)	552,716.80
93 Withdrawals	(Minus)	297,591.80
Ending Balance as of August	31, 2024	477,730.88

Deposits and Other Credits

Date	Amount	Description
Aug 01	50.00	ACH DEPOSIT
Aug 01	796.52	PPD LOYALEHLTH SV9T 8886407815
Aug 01	4,920.99	EDI/EFT CCD+ CREDIT
Aug 01		CCD NORIDIAN WAORAK HCCLAIMPMT
Aug 01		EDI/EFT CTX CREDIT
Aug 01		CTX 36 TREAS 310 MISC PAY
Aug 02	157.31	EDI/EFT CCD+ CREDIT
Aug 02		CCD AARP Supplementa HCCLAIMPMT

P2



ACCOUNT NUMBER: 0152005765

91 05648

Statement Period
08/01/24 TO 08/31/24
IM0099002900000000

COLUMBIA RIVER FIRE AND RESCUE

PAGE 2 OF 6

48

Aug 02	303.17	EDI/EFT CCD+ CREDIT	
		CCD WPS-TMEP CONTRAC	HCCLAIMPMT
Aug 02	500.00	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 02	2,229.28	EDI/EFT CTX CREDIT	
		CTX 36 TREAS 310	MISC PAY
Aug 02	2,585.49	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 05	173.04	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 05	18,818.37	EDI/EFT CCD+ CREDIT	
		CCD Regence BCBCO	HCCLAIMPMT
Aug 06	161.24	EDI/EFT CCD+ CREDIT	
		CCD ODS Health Plan	HCCLAIMPMT
Aug 06	388.54	EDI/EFT CCD+ CREDIT	
		CCD OR DHS HP MMIS	HCCLAIMPMT
Aug 06	617.35	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 07	555.59	EDI/EFT CTX CREDIT	
		CTX 36 TREAS 310	MISC PAY
Aug 07	597.72	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 07	25,519.61	ACH DEPOSIT	
		CCD iStream	4920003
Aug 09	60.00	ACH DEPOSIT	
		CCD iStream	4920003
Aug 09	477.66	EDI/EFT CCD+ CREDIT	
		CCD UnitedHealthcare	HCCLAIMPMT
Aug 09	507.78	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 09	1,878.47	EDI/EFT CTX CREDIT	
		CTX 36 TREAS 310	MISC PAY
Aug 12	58.00	ACH DEPOSIT	
		CCD PNP BILLPAYMENT	080724SETT
Aug 12	1,335.95	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 12	7,034.12	EDI/EFT CCD+ CREDIT	
		CCD Regence BCBCO	HCCLAIMPMT
Aug 13	115.29	EDI/EFT CCD+ CREDIT	
		CCD AARP Supplementa	HCCLAIMPMT
Aug 13	131.90	EDI/EFT CCD+ CREDIT	
		CCD OR DHS HP MMIS	HCCLAIMPMT
Aug 13	150.87	EDI/EFT CCD+ CREDIT	
		CCD ODS Health Plan	HCCLAIMPMT
Aug 13	475.04	EDI/EFT CCD+ CREDIT	
		CCD UnitedHealthcare	HCCLAIMPMT
Aug 13	753.79	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 14	100.00	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 14	593.51	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 14	13,389.44	ACH DEPOSIT	
		CCD iStream	4920003



ACCOUNT NUMBER: 0152005765

91 05648

Statement Period
08/01/24 TO 08/31/24
IM0099002900000000

COLUMBIA RIVER FIRE AND RESCUE

PAGE 3 OF 6

48

Aug 15	463.16	EDI/EFT CCD+ CREDIT	
		CCD AARP Supplementa	HCCLAIMPMT
Aug 15	1,174.04	EDI/EFT CCD+ CREDIT	
		CCD UNITEDHEALTHCARE	HCCLAIMPMT
Aug 16	473.48	EDI/EFT CCD+ CREDIT	
		CCD UnitedHealthcare	HCCLAIMPMT
Aug 16	513.01	EDI/EFT CCD+ CREDIT	
		CCD CIGNA EDGE TRANS	HCCLAIMPMT
Aug 16	605.43	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 19	50.00	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 19	300.00	EDI/EFT CTX CREDIT	
		CTX 36 TREAS 310	MISC PAY
Aug 19	1,905.52	EDI/EFT CCD+ CREDIT	
		CCD BridgeSpan Healt	HCCLAIMPMT
Aug 19	2,224.72	EDI/EFT CCD+ CREDIT	
		CCD Regence BCBCO	HCCLAIMPMT
Aug 20	399.51	EDI/EFT CCD+ CREDIT	
		CCD DEVOTED HEALTH P	HCCLAIMPMT
Aug 20	850.92	EDI/EFT CCD+ CREDIT	
		CCD OR DHS HP MMIS	HCCLAIMPMT
Aug 21	90.00	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 21	198.40	ACH DEPOSIT	
		CCD iStream	4920003
Aug 21	1,182.96	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 21	1,857.96	EDI/EFT CTX CREDIT	
		CTX 36 TREAS 310	MISC PAY
Aug 21	14,254.11	ACH DEPOSIT	
		CCD iStream	4920003
Aug 22	25.00	EDI/EFT CCD+ CREDIT	
		CCD MERCHANT SERVICE	MERCH DEP
Aug 23	60.00	ACH DEPOSIT	
		CCD iStream	4920003
Aug 23	2,160.71	EDI/EFT CCD+ CREDIT	
		CCD UnitedHealthcare	HCCLAIMPMT
Aug 26	301.77	EDI/EFT CCD+ CREDIT	
		CCD WPS-TMEP CONTRAC	HCCLAIMPMT
Aug 26	530.19	EDI/EFT CCD+ CREDIT	
		CCD Regence BCBCO	HCCLAIMPMT
Aug 26	1,031.44	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 27	200.00	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 27	250,000.00	EDI/EFT CCD+ CREDIT	
		CCD OREGON ST TREAS	LGIP ACH
Aug 28	613.14	EDI/EFT CCD+ CREDIT	
		CCD Optum	HCCLAIMPMT
Aug 28	2,197.02	EDI/EFT CCD+ CREDIT	
		CCD Regence BlueShie	HCCLAIMPMT
Aug 28	7,249.39	ACH DEPOSIT	
		CCD iStream	4920003



ACCOUNT NUMBER: 0152005765

91 05648

Statement Period
08/01/24 TO 08/31/24
IM0099002900000000

COLUMBIA RIVER FIRE AND RESCUE

PAGE 4 OF 6

48

Aug 28	7,519.13	EDI/EFT CTX CREDIT	
		CTX 36 TREAS 310	MISC PAY
Aug 28	152,915.66	EDI/EFT CCD+ CREDIT	
		CCD OR DHS HP MMIS	HCCLAIMPMT
Aug 29	98.53	ACH DEPOSIT	
		PPD LOYALEHLTH SV9T	8886407815
Aug 29	681.64	EDI/EFT CCD+ CREDIT	
		CCD AETNA AS01	HCCLAIMPMT
Aug 29	1,158.51	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT
Aug 29	11,341.70	TELLER DEPOSIT	
Aug 30	1.15	ACH DEPOSIT	
		CCD COLUMBIARIVERFR	MERC DEP
Aug 30	154.45	EDI/EFT CCD+ CREDIT	
		CCD AARP Supplementa	HCCLAIMPMT
Aug 30	2,498.11	EDI/EFT CCD+ CREDIT	
		CCD NORIDIAN WAORAK	HCCLAIMPMT

Withdrawals and Other Debits

Date	Amount	Description
Aug 01	69.99	ACH DEBIT
		CCD MERCHANT SERVICE MERCH FEE
Aug 01	85.36	ACH DEBIT
		CCD MERCHANT SERVICE MERCH FEE
Aug 02	24.94	ACH DEBIT
		PPD NORTHWEST NATURA BILLPAY
Aug 02	31.70	ACH DEBIT
		PPD NORTHWEST NATURA BILLPAY
Aug 02	143.17	ACH DEBIT
		PPD NORTHWEST NATURA BILLPAY
Aug 02	400.00	ACH DEBIT
		CCD VALIC EREMIT PRM
Aug 02	9,389.84	ACH DEBIT
		PPD NATIONWIDE PAYMENTS
Aug 05	26.31	ACH DEBIT
		PPD NORTHWEST NATURA BILLPAY
Aug 05	28.85	ACH DEBIT
		PPD NORTHWEST NATURA BILLPAY
Aug 05	76.06	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM
Aug 05	135.36	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM
Aug 05	143.04	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM
Aug 05	146.21	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM
Aug 05	240.60	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM
Aug 05	245.41	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM
Aug 05	295.81	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM
Aug 05	322.04	ACH DEBIT
		CCD COLUMBIA RIVER P ACH ITEM



ACCOUNT NUMBER: 0152005765

91 05648

Statement Period
08/01/24 TO 08/31/24
IM0099002900000000

COLUMBIA RIVER FIRE AND RESCUE

PAGE 5 OF 6

48

Aug 05	666.32	ACH DEBIT	
		CCD COLUMBIA RIVER P	ACH ITEM
Aug 05	11,333.18	ACH DEBIT	
		CCD HRA VEBA	WITHDRAWAL
Aug 06	10.00	ACH DEBIT	
		CCD iStream	4920003
Aug 06	342.57	ACH DEBIT	
		CCD CLATSKANIE PUD	PUD PAYMNT
Aug 06	2,198.49	ACH DEBIT	
		PPD Penserv Plan Ser	PenServ Pl
Aug 06	2,996.11	ACH DEBIT	
		PPD ATT	Payment
Aug 09	169.32	ACH DEBIT	
		CCD AFLAC COLUMBUS	ACHPMT
Aug 13	24.12	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	29.74	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	30.07	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	62.21	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	73.90	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	91.30	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	117.78	ACH DEBIT	
		WEB ST HELENS OR	DEBITS
Aug 13	168.70	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	186.90	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	246.10	ACH DEBIT	
		WEB WASTE CONNECTION	WEB_PAY
Aug 13	484.57	ACH DEBIT	
		WEB ST HELENS OR	DEBITS
Aug 13	770.35	ACH DEBIT	
		WEB ST HELENS OR	DEBITS
Aug 14	480.02	ACH DEBIT	
		CCD CINTASCORPORATIO	67EAA77A3D
Aug 16	285.00	ACH DEBIT	
		CCD BENEFITHELP SOLU	EMPL FEE
Aug 20	10.00	ACH DEBIT	
		CCD BENEFITHELP SOLU	DEBCARDTX
Aug 20	42.98	ACH DEBIT	
		CCD BENEFITHELP SOLU	DEBCARDTX
Aug 22	5,000.00	ACH DEBIT	
		CCD U.S. BANK	PAYMENT
Aug 22	297.18	ACCT ANALYSIS SERV	CHG
Aug 27	989.79	ACH DEBIT	
		WEB NEW HORIZONS COM	NEWHORIZON
Aug 27	24,278.20	ACH DEBIT	
		CCD EMPLOYER CONTRB	PERS CNTRB
Aug 27	91,065.63	ACH DEBIT	
		CCD EMPLOYER CONTRB	PERS CNTRB



ACCOUNT NUMBER: 0152005765

91 05648

Statement Period
08/01/24 TO 08/31/24
IM0099002900000000

COLUMBIA RIVER FIRE AND RESCUE

PAGE 6 OF 6

48

Checks by Serial Number

Date	Serial #	Amount	Date	Serial #	Amount
Aug 23	75035	96.67	Aug 20	75060	1,739.94
Aug 21	75036	60.00	Aug 20	75061	6,399.18
Aug 19	75037	675.50	Aug 19	75062	471.20
Aug 22	75038	59.24	Aug 20	75063	975.00
Aug 20	75039	423.98	Aug 21	75064	4,730.35
Aug 21	75040	248.84	Aug 21	75065	120.00
Aug 19	75041	5,461.00	Aug 19	75066	36.00
Aug 21	75042	108.66	Aug 20	75068 *	750.00
Aug 21	75043	216.14	Aug 19	75069	244.05
Aug 21	75044	365.03	Aug 19	75070	200.00
Aug 23	75045	1,011.44	Aug 20	75071	200.20
Aug 21	75046	246.20	Aug 20	75072	1,275.18
Aug 20	75047	405.58	Aug 19	75073	64,705.50
Aug 20	75048	12.99	Aug 20	75074	4,768.91
Aug 20	75049	614.00	Aug 20	75075	1,403.33
Aug 20	75050	45.90	Aug 19	75076	125.13
Aug 21	75051	1,055.00	Aug 20	75077	779.87
Aug 27	75052	668.00	Aug 22	75078	4,849.40
Aug 21	75053	90.00	Aug 23	75079	8.99
Aug 19	75054	256.02	Aug 20	75080	1,973.29
Aug 21	75055	9,725.00	Aug 19	75081	7,518.79
Aug 26	75057 *	25.00	Aug 30	75082	129.86
Aug 19	75058	219.78	Aug 20	75083	4,250.00
Aug 20	75059	92.44	Aug 23	75084	13,500.00

* Indicates break in check sequence

Daily Balance Summary

Date	Balance	Date	Balance
Jul 31	222,605.88	Aug 16	278,699.60
Aug 01	228,218.04	Aug 19	203,266.87
Aug 02	224,003.64	Aug 20	178,354.53
Aug 05	229,335.86	Aug 21	178,972.74
Aug 06	224,955.82	Aug 22	168,791.92
Aug 07	251,628.74	Aug 23	156,395.53
Aug 09	254,383.33	Aug 26	158,233.93
Aug 12	262,811.40	Aug 27	291,432.31
Aug 13	262,152.55	Aug 28	461,926.65
Aug 14	275,755.48	Aug 29	475,207.03
Aug 15	277,392.68	Aug 30	477,730.88

Columbia River Fire & Rescue

Bank Check Register Report - General Checking

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
75035	Accounts Payable	Computer Check	08/13/2024	Ace Hardware	\$0.00	\$96.67	(\$96.67)	08/13/2024	Outstanding
75036	Accounts Payable	Computer Check	08/13/2024	Airgas Nor Pac	\$0.00	\$60.00	(\$156.67)	08/13/2024	Outstanding
75037	Accounts Payable	Computer Check	08/13/2024	Amazon Capital Services	\$0.00	\$675.50	(\$832.17)	08/13/2024	Outstanding
75038	Accounts Payable	Computer Check	08/13/2024	Angela Chastain	\$0.00	\$59.24	(\$891.41)	08/13/2024	Outstanding
75039	Accounts Payable	Computer Check	08/13/2024	Braun Northwest Inc	\$0.00	\$423.98	(\$1,315.39)	08/13/2024	Outstanding
75040	Accounts Payable	Computer Check	08/13/2024	Canon Financial Services, Inc.	\$0.00	\$248.84	(\$1,564.23)	08/13/2024	Outstanding
75041	Accounts Payable	Computer Check	08/13/2024	Centerlogic Inc	\$0.00	\$5,461.00	(\$7,025.23)	08/13/2024	Outstanding
75042	Accounts Payable	Computer Check	08/13/2024	CenturyLINK	\$0.00	\$108.66	(\$7,133.89)	08/13/2024	Outstanding
75043	Accounts Payable	Computer Check	08/13/2024	City of Rainier	\$0.00	\$216.14	(\$7,350.03)	08/13/2024	Outstanding
75044	Accounts Payable	Computer Check	08/13/2024	Comcast	\$0.00	\$365.03	(\$7,715.06)	08/13/2024	Outstanding
75045	Accounts Payable	Computer Check	08/13/2024	Comcast	\$0.00	\$1,011.44	(\$8,726.50)	08/13/2024	Outstanding
75046	Accounts Payable	Computer Check	08/13/2024	Country Media	\$0.00	\$246.20	(\$8,972.70)	08/13/2024	Outstanding
75047	Accounts Payable	Computer Check	08/13/2024	Cummins NW	\$0.00	\$405.58	(\$9,378.28)	08/13/2024	Outstanding
75048	Accounts Payable	Computer Check	08/13/2024	Dahlgren's Do It Best Building St	\$0.00	\$12.99	(\$9,391.27)	08/13/2024	Outstanding
75049	Accounts Payable	Computer Check	08/13/2024	Day Wireless Systems	\$0.00	\$614.00	(\$10,005.27)	08/13/2024	Outstanding
75050	Accounts Payable	Computer Check	08/13/2024	Don's Rental	\$0.00	\$45.90	(\$10,051.17)	08/13/2024	Outstanding
75051	Accounts Payable	Computer Check	08/13/2024	EMS Technology Solutions LLC	\$0.00	\$1,055.00	(\$11,106.17)	08/13/2024	Outstanding
75052	Accounts Payable	Computer Check	08/13/2024	Felton's Heating & Cooling, Inc	\$0.00	\$668.00	(\$11,774.17)	08/13/2024	Outstanding
75053	Accounts Payable	Computer Check	08/13/2024	FinishLine Graphics	\$0.00	\$90.00	(\$11,864.17)	08/13/2024	Outstanding
75054	Accounts Payable	Computer Check	08/13/2024	Humana	\$0.00	\$256.02	(\$12,120.19)	08/13/2024	Outstanding
75055	Accounts Payable	Computer Check	08/13/2024	ImageTrend	\$0.00	\$9,725.00	(\$21,845.19)	08/13/2024	Outstanding
75056	Accounts Payable	Computer Check	08/13/2024	Jeanne Christensen	\$0.00	\$156.15	(\$22,001.34)	08/13/2024	Outstanding
75057	Accounts Payable	Computer Check	08/13/2024	Justin Carden	\$0.00	\$25.00	(\$22,026.34)	08/13/2024	Outstanding
75058	Accounts Payable	Computer Check	08/13/2024	Kno2 LLC	\$0.00	\$219.78	(\$22,246.12)	08/13/2024	Outstanding
75059	Accounts Payable	Computer Check	08/13/2024	Landmark Ford	\$0.00	\$92.44	(\$22,338.56)	08/13/2024	Outstanding
75060	Accounts Payable	Computer Check	08/13/2024	Les Schwab Tires	\$0.00	\$1,739.94	(\$24,078.50)	08/13/2024	Outstanding
75061	Accounts Payable	Computer Check	08/13/2024	Life-Assist	\$0.00	\$6,399.18	(\$30,477.68)	08/13/2024	Outstanding
75062	Accounts Payable	Computer Check	08/13/2024	LN Curtis & Sons	\$0.00	\$471.20	(\$30,948.88)	08/13/2024	Outstanding
75063	Accounts Payable	Computer Check	08/13/2024	Lovett Inc.	\$0.00	\$975.00	(\$31,923.88)	08/13/2024	Outstanding
75064	Accounts Payable	Computer Check	08/13/2024	Markowitz Herbold PC	\$0.00	\$4,730.35	(\$36,654.23)	08/13/2024	Outstanding
75065	Accounts Payable	Computer Check	08/13/2024	Matthew Chandler	\$0.00	\$120.00	(\$36,774.23)	08/13/2024	Outstanding
75066	Accounts Payable	Computer Check	08/13/2024	McNulty Water PUD	\$0.00	\$36.00	(\$36,810.23)	08/13/2024	Outstanding
75068	Accounts Payable	Computer Check	08/13/2024	National Testing Network	\$0.00	\$750.00	(\$37,560.23)	08/13/2024	Outstanding
75069	Accounts Payable	Computer Check	08/13/2024	QUADIENT FINANCE USA, INC.	\$0.00	\$244.05	(\$37,804.28)	08/13/2024	Outstanding
75070	Accounts Payable	Computer Check	08/13/2024	Scott Jorgensen	\$0.00	\$200.00	(\$38,004.28)	08/13/2024	Outstanding
75071	Accounts Payable	Computer Check	08/13/2024	SeaWestern Fire Fighting Equip	\$0.00	\$200.20	(\$38,204.48)	08/13/2024	Outstanding
75072	Accounts Payable	Computer Check	08/13/2024	Sirennet.com	\$0.00	\$1,275.18	(\$39,479.66)	08/13/2024	Outstanding

Columbia River Fire & Rescue

Bank Check Register Report - General Checking

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
75073	Accounts Payable	Computer Check	08/13/2024	Special Districts Insurance Servic	\$0.00	\$64,705.50	(\$104,185.16)	08/13/2024	Outstanding
75074	Accounts Payable	Computer Check	08/13/2024	Standard Insurance	\$0.00	\$4,768.91	(\$108,954.07)	08/13/2024	Outstanding
75075	Accounts Payable	Computer Check	08/13/2024	Standard Insurance	\$0.00	\$1,403.33	(\$110,357.40)	08/13/2024	Outstanding
75076	Accounts Payable	Computer Check	08/13/2024	Stericycle, Inc	\$0.00	\$125.13	(\$110,482.53)	08/13/2024	Outstanding
75077	Accounts Payable	Computer Check	08/13/2024	Sunset Auto Parts, Inc	\$0.00	\$779.87	(\$111,262.40)	08/13/2024	Outstanding
75078	Accounts Payable	Computer Check	08/13/2024	Systems Design	\$0.00	\$4,849.40	(\$116,111.80)	08/13/2024	Outstanding
75079	Accounts Payable	Computer Check	08/13/2024	True Value Hardware	\$0.00	\$8.99	(\$116,120.79)	08/13/2024	Outstanding
75080	Accounts Payable	Computer Check	08/13/2024	Walter E Nelson	\$0.00	\$1,973.29	(\$118,094.08)	08/13/2024	Outstanding
75081	Accounts Payable	Computer Check	08/13/2024	Wilcox & Flegel	\$0.00	\$7,518.79	(\$125,612.87)	08/13/2024	Outstanding
75082	Accounts Payable	Computer Check	08/13/2024	William Bonnell	\$0.00	\$129.86	(\$125,742.73)	08/13/2024	Outstanding
75083	Accounts Payable	Computer Check	08/13/2024	Wolfe Consulting, LLC	\$0.00	\$4,250.00	(\$129,992.73)	08/13/2024	Outstanding
75084	Accounts Payable	Computer Check	08/13/2024	Merina & Co.	\$0.00	\$13,500.00	(\$143,492.73)	08/13/2024	Outstanding

Summary by Transaction Type

Total Deposits:	\$0.00
Less Payments by Transaction Type:	
Computer Check	(\$143,492.73)
Total Payments:	(\$143,492.73)
Adjustments:	
Payment Adjustments	\$0.00
Deposit Adjustments	\$0.00
Total Adjustments:	\$0.00
Total Change in Register Balance:	(\$143,492.73)

Columbia 9-1-1 Communications District
Calls for Service - By Department*
Fiscal Year July 2024 - June 2025

Agency	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Totals	
CFD	121	101	0	0	0	0	0	0	0	0	0	0	222	1.9%
CPD/CSO	372	289	0	0	0	0	0	0	0	0	0	0	661	5.6%
CCPD	156	113	0	0	0	0	0	0	0	0	0	0	269	2.3%
CCSO	1747	1736	0	0	0	0	0	0	0	0	0	0	3483	29.3%
CRFR	571	533	0	0	0	0	0	0	0	0	0	0	1104	9.3%
MBFD	37	36	0	0	0	0	0	0	0	0	0	0	73	0.6%
MWA	50	47	0	0	0	0	0	0	0	0	0	0	97	0.8%
RPD	441	348	0	0	0	0	0	0	0	0	0	0	789	6.6%
SHPD	1480	1512	0	0	0	0	0	0	0	0	0	0	2992	25.2%
SFD	219	254	0	0	0	0	0	0	0	0	0	0	473	4.0%
SPD	486	473	0	0	0	0	0	0	0	0	0	0	959	8.1%
VFD	49	58	0	0	0	0	0	0	0	0	0	0	107	0.9%
VPD	240	244	0	0	0	0	0	0	0	0	0	0	484	4.1%
ODF	77	62	0	0	0	0	0	0	0	0	0	0	139	1.2%
WFD	7	9	0	0	0	0	0	0	0	0	0	0	16	0.1%
TOTAL	6053	5815	0	0	0	0	0	0	0	0	0	0	11868	100.0%

Traffic Stops - By Department

CPD/CSO	48	38	0	0	0	0	0	0	0	0	0	0	86	6.2%
RPD	88	127	0	0	0	0	0	0	0	0	0	0	215	15.5%
CCPD	19	14	0	0	0	0	0	0	0	0	0	0	33	2.4%
CCSO	191	248	0	0	0	0	0	0	0	0	0	0	439	31.6%
SHPD	158	169	0	0	0	0	0	0	0	0	0	0	327	23.5%
SPD	103	152	0	0	0	0	0	0	0	0	0	0	255	18.3%
VPD	21	14	0	0	0	0	0	0	0	0	0	0	35	2.5%
TOTAL	628	762	0	0	0	0	0	0	0	0	0	0	1390	100.0%

Activity Summary

L. Enf.	4922	4715	0	0	0	0	0	0	0	0	0	0	9637	72.7%
Trf. Stops	628	762	0	0	0	0	0	0	0	0	0	0	1390	10.5%
Fire	391	359	0	0	0	0	0	0	0	0	0	0	750	5.7%
EMS	740	741	0	0	0	0	0	0	0	0	0	0	1481	11.2%
TOTAL	6681	6577	0	0	0	0	0	0	0	0	0	0	13258	100.0%

* These statistics reflect the calls for service for each agency received by C9-1-1CD, but do not necessarily mirror the actual number of incidents handled by each individual agency.

Columbia River Fire and Rescue

Problem	Type	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
AB - ABDOMINAL PAIN	EMS	17	0	0	0	0	0	0	0	0	0	0	0	17
AB1 - ABDOMINAL PAIN C1	EMS	9	0	0	0	0	0	0	0	0	0	0	0	9
AL - ALLERGIC REACTION	EMS	2	0	0	0	0	0	0	0	0	0	0	0	2
AL1 - ALLERGIC REACTION C1	EMS	1	0	0	0	0	0	0	0	0	0	0	0	1
AMB1 - MEDICAL TRANSPORT CODE	EMS	3	0	0	0	0	0	0	0	0	0	0	0	3
AMB3 - MEDICAL TRANSPORT CODE	EMS	3	0	0	0	0	0	0	0	0	0	0	0	3
AST - ASSAULT PHYSICAL	EMS	1	0	0	0	0	0	0	0	0	0	0	0	1
BA - BACK PAIN	EMS	1	0	0	0	0	0	0	0	0	0	0	0	1
BA1 - BACK PAIN C1	EMS	3	0	0	0	0	0	0	0	0	0	0	0	3
BHI - BEHAVIORAL HEALTH	EMS	8	0	0	0	0	0	0	0	0	0	0	0	8
BHI1 - BEHAVIORAL HEALTH C1	EMS	1	0	0	0	0	0	0	0	0	0	0	0	1
BL - BLEEDING PROBLEM	EMS	5	0	0	0	0	0	0	0	0	0	0	0	5
BL1 - BLEEDING PROBLEM C1	EMS	4	0	0	0	0	0	0	0	0	0	0	0	4
BR - BREATHING PROBLEM	EMS	38	0	0	0	0	0	0	0	0	0	0	0	38
BR1 - BREATHING PROBLEM C1	EMS	5	0	0	0	0	0	0	0	0	0	0	0	5
CH - CHEST PAIN/HEART	EMS	62	0	0	0	0	0	0	0	0	0	0	0	62
CK - CHOKING	EMS	2	0	0	0	0	0	0	0	0	0	0	0	2
CPR - CARDIAC ARREST	EMS	11	0	0	0	0	0	0	0	0	0	0	0	11
CVA - STROKE	EMS	11	0	0	0	0	0	0	0	0	0	0	0	11
DI - DIABETIC PROBLEMS	EMS	7	0	0	0	0	0	0	0	0	0	0	0	7
DI1 - DIABETIC C1	EMS	1	0	0	0	0	0	0	0	0	0	0	0	1
FA - FALL	EMS	34	0	0	0	0	0	0	0	0	0	0	0	34
FA1 - FALLS C1	EMS	24	0	0	0	0	0	0	0	0	0	0	0	24
HCE - HEAT/COLDS EXPOSURE	EMS	6	0	0	0	0	0	0	0	0	0	0	0	6
HED - HEADACHE	EMS	2	0	0	0	0	0	0	0	0	0	0	0	2
HED1 - HEADACHE C1	EMS	2	0	0	0	0	0	0	0	0	0	0	0	2
HRI - HIT AND RUN INJ	EMS	1	0	0	0	0	0	0	0	0	0	0	0	1
HRU - HIT AND RUN UNK INJ	EMS	1	0	0	0	0	0	0	0	0	0	0	0	1
LA - LIFT ASSIST	EMS	9	0	0	0	0	0	0	0	0	0	0	0	9
OVD - OVERDOSE/POISON	EMS	6	0	0	0	0	0	0	0	0	0	0	0	6

PR - PREG/CHILDBIRTH/MISCAR	EMS	3	0	0	0	0	0	0	0	0	0	0	0	0	3
SK - SICK PERSON	EMS	55	0	0	0	0	0	0	0	0	0	0	0	0	55
SK1 - SICK PERSON C1	EMS	31	0	0	0	0	0	0	0	0	0	0	0	0	31
SZ - SEIZURES	EMS	10	0	0	0	0	0	0	0	0	0	0	0	0	10
TAI - TRAFFIC ACCIDENT INJURY	EMS	14	0	0	0	0	0	0	0	0	0	0	0	0	14
TR - TRAUMA	EMS	13	0	0	0	0	0	0	0	0	0	0	0	0	13
TR1 - TRAUMA C1	EMS	8	0	0	0	0	0	0	0	0	0	0	0	0	8
UN - UNCONSCIOUS/FAINTING	EMS	16	0	0	0	0	0	0	0	0	0	0	0	0	16
AIR2** - AIRCRAFT INCIDENT 2	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
ALFC - COMMERCIAL FIRE ALAR	Fire	6	0	0	0	0	0	0	0	0	0	0	0	0	6
ALFR - RESIDENTIAL ALARM	Fire	5	0	0	0	0	0	0	0	0	0	0	0	0	5
ALFS - SCHOOL FIRE ALARM	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
ALM - MEDICAL ALARM-1	Fire	11	0	0	0	0	0	0	0	0	0	0	0	0	11
BARK - BARK DUST FIRE	Fire	7	0	0	0	0	0	0	0	0	0	0	0	0	7
BRUSH - BRUSH FIRE	Fire	12	0	0	0	0	0	0	0	0	0	0	0	0	12
BURN - ILLEGAL BURN	Fire	24	0	0	0	0	0	0	0	0	0	0	0	0	24
CFIRE - COMMERCIAL FIRE	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
HAZMAT - HAZMAT INCIDENT	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
INFF - INFORMATION FIRE	Fire	2	0	0	0	0	0	0	0	0	0	0	0	0	2
MISCELLANEOUS - FIRE	Fire	10	0	0	0	0	0	0	0	0	0	0	0	0	10
MISCN - MISC NON FIRE	Fire	3	0	0	0	0	0	0	0	0	0	0	0	0	3
MOVEUP - MOVE UP	Fire	18	0	0	0	0	0	0	0	0	0	0	0	0	18
MR1 - MARINE ASSIST NON-IMMINE	Fire	3	0	0	0	0	0	0	0	0	0	0	0	0	3
MR2** - MARINE RESCUE EMRGENCY	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
MUA - MUTUAL AID	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
NGAS - NATURAL GAS LEAK	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
ODOR - ODOR INVESTIGATION	Fire	4	0	0	0	0	0	0	0	0	0	0	0	0	4
PA - PUBLIC ASSIST	Fire	7	0	0	0	0	0	0	0	0	0	0	0	0	7
RFIRE - RESIDENTIAL FIRE	Fire	5	0	0	0	0	0	0	0	0	0	0	0	0	5
SMOKE - SMOKE IN THE	Fire	5	0	0	0	0	0	0	0	0	0	0	0	0	5

AREA															
SUA - SUICIDE ATTEMPT	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
TAT - TRAFFIC ACCIDENT ENTRAPM	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
TAU - TRAFFIC ACCIDENT UNK INJ	Fire	9	0	0	0	0	0	0	0	0	0	0	0	0	9
TRUCK - TRUCK FIRE	Fire	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Total EMS	EMS	430	0	0	0	0	0	0	0	0	0	0	0	0	430
Total Fire	Fire	141	0	0	0	0	0	0	0	0	0	0	0	0	141
Total	All	571	0	0	0	0	0	0	0	0	0	0	0	0	571



DUTIES OF THE PRESIDENT OF THE BOARD

9.0 Introduction

The President of the Board shall preside at the Board Meetings. The President shall perform all duties as may be prescribed by the Oregon Revised Statutes.

- 9.1 The President shall have the same right as other members of the Board to discuss questions and to vote thereon.
- 9.2 The President may call Special Meetings of the Board as prescribed by Oregon Revised Statutes.
- 9.3 The President shall sign official district documents that require the signature of the Board when authorized to do so by the majority of the Board.
- 9.4 The President shall meet and/or communicate frequently with the Fire Chief to maintain an awareness of District Operations.



Section A
Vice President Duties
Policy A-10
Adopted 01/11/1988

DUTIES OF THE VICE-PRESIDENT OF THE BOARD

10.0 Introduction

The Vice-President shall have the powers and duties of President of the Board as prescribed in Policy A-9 in the absence of the President, or during his/her disability, and such other power as the majority of the Board may from time to time determine.



DUTIES OF THE SECRETARY-TREASURER OF THE BOARD

11.0 Introduction

The Secretary-Treasurer shall ensure that accurate minutes of the Board Meetings are taken. This may be delegated to staff members. The Secretary-Treasurer of the Board shall ensure that the minutes of the previous Board Meeting are distributed to each Board Member in a timely manner in order for the Board Member to review the minutes prior to approval.

11.1 The Secretary-Treasurer shall ensure that the staff of the District maintains accurate accountings of the financial records of the District.

11.2 The Secretary-Treasurer shall review the annual audit of the District's financial status with the staff prior to submitting the audit to the balance of the Board. The Secretary-Treasurer shall ensure that the audit is sent to the proper agencies that require its submission.



DUTIES OF LEGAL COUNSEL

12.0 Introduction

The Fire District Legal Counsel shall advise the Fire District Board on all matters of legal nature that are submitted. He/She shall also provide legal counsel to the administrative staff on matters that the Fire Board directs him/her to pursue.

12.1 The Fire District Legal Counsel shall keep the Board informed of legal statutes that affect fire protection districts, in an effort to advise the board on issues that may affect them.

12.2 The President of the Board of Directors or the Fire Chief shall have the authority to request or require services from legal counsel. Other members may request or require services from legal counsel with authorization from the board as a whole.