



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, April 23, 2018  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
6. Public Comment

*Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.*
7. Consent Agenda
  - Approval of [Minutes from the March 26, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 3/16/18 – 3/31/18, Payroll 3/01/18 – 3/15/18
  - Approval of [Vouchers](#): AP Check Register 4/01/18 – 4/15/18, Payroll 3/16/18 – 3/31/18
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. [Chief's Report](#)
12. Department Reports
  - [2018 1<sup>st</sup> Quarter Communications Report](#)
  - Financial Report
    - [Financial Report by Expenditure Type](#)
    - [Financial Report by Division](#)
  - [Response Operations Report](#)

## GOVERNANCE BOARD REGULAR MEETING AGENDA

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### 13. Correspondence

- [Enduris 2017 Annual Report](#)

### 14. Unfinished Business

### 15. New Business

- [Resolution 2018-2: Canceling the May 28, November 12 and December 24 RFA Board Meetings](#)
- [RRFA/City of Renton ILAs](#)

### 16. Good of the Order

### 17. Executive Session

- *Executive Session pursuant to RCW 42.30.140(4), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*
- *Discuss with legal counsel in executive session pursuant to RCW 42.30.110 (1)(i) to maintain an attorney client privilege while discussing legal risks associated with proposed action or current practice relating to the interlocal with District 40 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*

### 18. Future Meetings:

- Monday, May 14, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave., S.E., Renton)

### 19. Adjournment



**Renton Regional Fire Authority**

1055 South Grady Way

Renton, WA 98055

Office: (425) 430-7000

Fax: (425) 430-7044

**MINUTES**

**RFA Governance Board Regular Meeting**

**10:00 A.M. – Monday, March 26, 2018**

**Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton**

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**CALL TO ORDER AND FLAG SALUTE**

Governance Board Chair Meikle called the Regular Meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

**ROLL CALL**

*Governance Board Members Present:*

Myron Meikle, Chair (Fire District 25)

Armondo Pavone, Vice Chair (City of Renton)

Marcus Morrell (Fire District 25)

Ed Prince (City of Renton)

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

*Governance Board Members Not Present:*

Don Persson (City of Renton)

Kerry Abercrombie (Fire District 25)

*Administrative Staff Present:*

Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Battalion Chiefs Kevin Anderson, Robert Homan, and Rick Myking, Captains Erik Hammes, Dan Alexander, and Steve Winter, Lieutenants Mark Price, Mark dos Remedios, Marcus Rismiller, Roger White, and Rick Laycock, Firefighters Laha, Ellis, Thomas, Durkan, Scholten, Ver Steeg, and Hyslop, Lead Deputy Fire Marshal Phil Cane, Deputy Fire Marshal Eric Donnerstag, Permit Tech Tami Dauenhauer, Sr. HR Analyst Jennifer Zinck, Communications Manager Katie Lewis, and Administrative Secretary Rhonda Heyden.

*Public Present:*

Jamie Thomas, City of Renton Fiscal Services Director

Rick Cox, Puget Sound RFA

Brian Carson, Puget Sound RFA

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Vice Chair Pavone to excuse absent Board Members Persson and Abercrombie from the meeting. **MOTION CARRIED (4-0)**

**AGENDA MODIFICATIONS**

Add Fire Benefit Charge Review Board to agenda after Announcements, Proclamations, and Presentations.

**ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

## GOVERNANCE BOARD REGULAR MEETING MINUTES

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### Promotion Ceremony:

Renton Regional Fire Authority recently promoted four people:

- Mark Seaver (Not Present) – Captain to Battalion Chief
- Dan Alexander – Lieutenant to Captain
- Marcus Rismiller – Firefighter to Lieutenant
- Tami Dauenhauer – Permit Technician

Captain Alexander and Lieutenant Rismiller were presented with a badge with their new rank by Deputy Chief Roy Gunsolus, and Battalion Chief Kevin Anderson. Tami Dauenhauer was presented with a certificate of promotion by Fire Marshal Anjela St. John. Battalion Chief Seaver wasn't present for the ceremony.

### **FIRE BENEFIT CHARGE REVIEW BOARD**

The Renton Regional Fire Authority Governing Board hereby reconvenes as the Benefit Charge Petitions Review Board pursuant to RCW 52.26.250. Staff has reviewed and made recommendations on 210 Petitions and the Board has heard and deliberated on two Petitions, the Gilroy Family LLC Petition and the Sheridan Properties Petition. The Board has also had the opportunity to review and consider the proposed Orders on the Gilroy Family LLC and Sheridan Properties Petitions.

Gilroy Family LLC Petition, Parcel #1623059143, Parcel #1623059144 and Parcel #1623059062

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve order granting in part and denying in part the Gilroy Family LLC Petition on Parcel # 1623059143, 1623059062, 1623059144. **MOTION CARRIED (4-0)**

Sheridan Properties, Parcel #3340404395

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve order denying Sheridan Properties Petition on Parcel # 3340404395. **MOTION CARRIED (4-0)**

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to close the 2018 Fire Benefit Charge Review Board. **MOTION CARRIED (4-0)**

### **PUBLIC COMMENT**

There were no public comments.

### **CONSENT AGENDA**

#### Approval of Minutes

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Abercrombie to approve the Minutes from the March 12, 2018 Regular Meeting. **MOTION CARRIED (4-0)**

#### Approval of Vouchers:

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve the vouchers which included the following:

- AP Check Register 3/01/18 - 3/15/18, Payroll 2/15/18 – 2/28/18. **MOTION CARRIED (4-0)**

### **SIGNING OF VOUCHERS**



## **GOVERNANCE BOARD REGULAR MEETING MINUTES**

**March 26, 2018**

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The members of the Finance Committee signed the Voucher Approvals for March 26, 2018.

### **BOARD COMMITTEE REPORTS**

There were no Board Committee reports.

### **BOARD MEMBER REPORTS**

There were no Board Member reports.

### **CHIEF'S REPORT**

Deputy Chief Gunsolus's report included the following:

- **Member Accomplishments and Recent Promotions:** This month we had several firefighters pass through an important milestone in their careers – the JATC program. They are Justin Bodolay, Chris Bracken, Nate Risen, Dylan Guyll, Chris Borgen, Jeremy Tucker, Angus Brackett, and Alex Keith. In addition, Deputy Fire Marshall Ken Kiker completed his IFSAC Fire Inspection Certification. Recent promotions included Marcus Rismiller, Dan Alexander, Mark Seaver and Tami Dauenhauer.
- **Station Exhaust System:** For a decade, the Nederman system has been used with varying results. There have been some issues but a new workflow has been put in place which includes always hooking up the current exhaust nozzle and assuring fan activation, opening both doors for airflow on drive-through bays and hooking up when backing in apparatus, immediately requesting service on broken or non-operating systems, and having bi-annual preventative service done starting in 2019. They are also exploring the switch-over to the superior Plymovent system eventually.
- **House Fire in Kennydale Neighborhood:** On March 19, crews were dispatched to a single family residence fire located on NE 25<sup>th</sup> ST. One person was evaluated by A12 and released at the scene. The fire is still under investigation.
- **Patron Injury at Williams Ave Pub:** On March 21, Aid 12 was dispatched to an incident where there was a partial collapse of an interior ceiling. There was a citizen inside who suffered minor injuries but was treated and released at the scene. The business has been shut down until proper repairs can be made.

### **DEPARTMENT REPORTS**

Department reports were provided to the Board for their review.

### **CORRESPONDENCE**

A copy of the 2017 Washington Fire Commissioners Association Annual Report was provided to the Board for their review.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

*Purchase of an E-One Engine:*

The RRFA would like to order a 2018 E-One Engine to arrive and pay in February, 2019. The new engine is in line with the Capital Fleet Replacement schedule to replace the 1999 E-One reserve engine.

## GOVERNANCE BOARD REGULAR MEETING MINUTES

March 26, 2018

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A **MOTION** was made by Board Member Prince and **SECONDED** by Board Vice Chair Pavone to approve the purchase of a new E-One Engine, and allow the Renton Regional Fire Authority staff to oversee the build and delivery in February, 2019. **MOTION CARRIED (4-0)**

### Purchase of an E-One Aerial:

The RRFA would like to order a 2018 E-One Aerial to arrive and pay in May, 2019. The new engine is in line with the Capital Fleet Replacement schedule to replace the 1999 E-One reserve Aerial.

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve the purchase of a new E-One Aerial, and allow the Renton Regional Fire Authority staff to oversee the build and delivery in May, 2019. **MOTION CARRIED (4-0)**

### GOOD OF THE ORDER

Board Member Morrell will not be at the April 9 meeting. DC Gunsolus recognized three members who are leaving us at the end of the month, BC Mendenhall and FF Hudson who are retiring and FF Cox who has been hired by Spokane Fire.

### EXECUTIVE SESSION

There was no executive session.

### FUTURE MEETINGS

The next meeting is scheduled for Monday, April 9, 2018, 10:00 a.m. at Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton).

### ADJOURNMENT

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to adjourn the meeting at 10:45 a.m. **MOTION CARRIED (4-0)**

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Myron Meikle, Board Chair

Recorded by: Linda Mann, RFA Board Secretary

**VOUCHER APPROVAL FOR APRIL 9<sup>TH</sup>, 2018 MEETING**

**AUDITING OFFICER CERTIFICATION**

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Renton Regional Fire Authority, and that I am authorized to authenticate and certify said claim.

Auditing Officer: \_\_\_\_\_  
Rick Marshall, Fire Chief

**AUDIT COMMITTEE**

The vouchers below have been reviewed and certified by individual departments and the RFA's Auditing Officer as required by RCW's 42.24.080 & 090, and a list of vouchers has been provided for review by the Finance Committee.

The undersigned members of the Finance Committee of the Renton Regional Fire Authority do hereby approve for payment accounts payable vouchers totaling \$253,137.47, payroll vouchers and direct deposits totaling \$464,297.12

<b>A/P VOUCHERS</b>	<b>Payment Date</b>	<b>Numbers</b>	<b>Amount</b>
Checks	03/16/2018 - 03/31/2018	10158-10186	\$52,463.89
EFTs	03/16/2018 - 03/31/2018		\$106,185.97
Bank Drafts	03/16/2018 - 03/31/2018		\$94,487.61
<b>TOTAL A/P</b>			<b>\$253,137.47</b>

<b>PAYROLL VOUCHERS</b>		<b>No. of Vouchers</b>	<b>Amount</b>
Direct Deposits	3/23/2018	160	\$464,297.12
Payroll Checks	3/23/2018	1	\$0.00
<b>TOTAL PAYROLL</b>		<b>161</b>	<b>\$464,297.12</b>

<b>TOTAL CLAIMS</b>			<b>\$717,434.59</b>
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Renton Regional Fire Authority Finance Committee:

\_\_\_\_\_  
Kerry Abercrombie, Board Member

\_\_\_\_\_  
Ed Prince, Board Member

\_\_\_\_\_  
Myron Meikle, Chairperson

\_\_\_\_\_  
Marcus Morrell, Board Member

\_\_\_\_\_  
Don Persson, Board Member

\_\_\_\_\_  
Armondo Pavone, Board Member

**VOUCHER APPROVAL FOR APRIL 23<sup>TH</sup>, 2018 MEETING**

**AUDITING OFFICER CERTIFICATION**

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Renton Regional Fire Authority, and that I am authorized to authenticate and certify said claim.

Auditing Officer: \_\_\_\_\_

Rick Marshall, Fire Chief

**AUDIT COMMITTEE**

The vouchers below have been reviewed and certified by individual departments and the RFA's Auditing Officer as required by RCW's 42.24.080 & 090, and a list of vouchers has been provided for review by the Finance Committee.

The undersigned members of the Finance Committee of the Renton Regional Fire Authority do hereby approve for payment accounts payable vouchers totaling \$788,708.65, payroll vouchers and direct deposits totaling \$555,284.19

<b>A/P VOUCHERS</b>	<b>Payment Date</b>	<b>Numbers</b>	<b>Amount</b>
Checks	04/01/2018 - 04/15/2018	10187-10217	\$285,466.70
EFTs	04/01/2018 - 04/15/2018		\$113,579.56
Bank Drafts	04/01/2018 - 04/15/2018		\$389,662.39
<b>TOTAL A/P</b>			<b>\$788,708.65</b>

<b>PAYROLL VOUCHERS</b>		<b>No. of Vouchers</b>	<b>Amount</b>
Direct Deposits	4/10/2018	164	\$555,284.19
Payroll Checks	4/10/2018	1	\$0.00
<b>TOTAL PAYROLL</b>		<b>165</b>	<b>\$555,284.19</b>

<b>TOTAL CLAIMS</b>			<b>\$1,343,992.84</b>
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Renton Regional Fire Authority Finance Committee:

\_\_\_\_\_  
Kerry Abercrombie, Board Member

\_\_\_\_\_  
Ed Prince, Board Member

\_\_\_\_\_  
Myron Meikle, Chairperson

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Marcus Morrell, Board Member

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Don Persson, Board Member

\_\_\_\_\_  
Armondo Pavone, Board Member



## RENTON REGIONAL FIRE AUTHORITY

# M E M O R A N D U M

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**DATE:** April 23, 2018

**TO:** Myron Meikle, Chairperson (Fire District 25)  
Kerry Abercrombie (Fire District 25)  
Marcus Morrell (Fire District 25)  
Ed Prince (City of Renton)  
Armondo Pavone (City of Renton)  
Don Persson (City of Renton)  
Linda Sartnurak (Non-voting Advisory Position, Fire District 40)

**FROM:** Rick Marshall, Fire Chief

**SUBJECT:** Renton Regional Fire Authority Chief's Report

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### 1. New Haz-Mat Techs

Please join me in congratulating our two newest additions to the Haz-Mat Team: Andrew Harm and Robert Elliott.

They just completed their Haz-Mat Technician training through Emergency Response Training Institute (ERTI) at Sta. 14. The Haz-Mat positions opened up as a result of recent retirements and promotions. Way to go, guys!

### 2. 30<sup>th</sup> Annual Congressional Fire Services Institute Symposium and Dinner

Just last week I had the opportunity to join other fire chiefs from around the country after being asked to join the delegation from Washington State Fire Chiefs in Washington D.C. We spoke with Congress about the importance of continued support for fire services, including grants that help fund adequate staffing and equipment, and to discuss important issues that save lives, such as fire sprinkler systems. In addition, fire chiefs discussed challenges we are facing, not the least of which is recruitment and creating an atmosphere of inclusion. Our team is dedicated to bringing the best in fire and life safety services to Renton and work hard to ensure our community's voices are heard.



**3. KING5 Recruitment story follow up**

To follow up, below is the link to the KING5 story I referenced on recruitment and hiring. We continue to implement hiring practices that grant opportunity to candidates we may not have been able to reach previously and allow us to fill our organization with bright talent from all walks of life.

<https://www.king5.com/article/news/local/after-years-of-job-cuts-puget-sound-fire-departments-are-hiring/281-536061974>

**4. Fire Station 15 Update**

Station 15 has finally changed from a dirt lot to a dirt lot with an outline of a building. Since the ground breaking on February 27, our contractor has been moving fast to get the ground ready for a foundation. Approximately 3,000 cu ft. of dirt has been removed as part of the leveling the building site.



**5. Fire Station 14 Construction Update**

On April 18, new hydrant was installed and paving was completed for water runoff and repairs. Also, construction began for the plumbing project. This project has a completion date of May 28.



# 2018 Q1 Communications Report

## SOCIAL MEDIA WINS



### New Social Media Platforms

Added two new social media platforms - Instagram and LinkedIn - and increased activity across Twitter and Facebook.

# 585

### New Followers

We added 585 new followers in Q1 across all platforms. Facebook - 78, Twitter - 166, Instagram - 336, LinkedIn - 5

# 45,254

### Facebook Reach

Reach is the number of people who had any content from our page enter their screen.

# 139,545

### Twitter Impressions

Impressions are the number of times our page content has been made viewable to others.



## The web is a-Twitter...

"Great job on the quick attack by the hard working professionals at @RentonFireL864 @RentonRFA very glad everyone made it out safely."

- **Evergreen Media Production**

"You guys are awesome!"

- **Reba Haas**

"Yay thank you! Glad nobody was injured! Great job!"

- **Brooke, Kiro 7**

"Good Job, most folks have no clue what goes into being prepared to help them on one of the worst days of their lives."

- **Benjamin Stewart**



## Facebook Feedback

"Thank you RFD for all the work you do on our behalf - stay safe!"

- **Frances Cartwright**

"Great job, Renton Fire and the Red Cross! Thank you!"

- **Lorena Amaya**

"The city of Renton has grown, good to see our resources grow with it."

- **Sunil Dev**

"If you ever need volunteers, IM IN!"

- **Sro Cumming**

"Firefighters are the best people!"

- **Robin Daisy Kaufman**





# 2018 Q1 Communications Report

## Top Instagram Images



449 Views



422 Views



408 Views

## Web Presence Wins



### Two New Websites Launched

Launched the new and improved RentonRFA.org!  
Launched MyFireInfo.com, refining the FBC process.

# 5,145

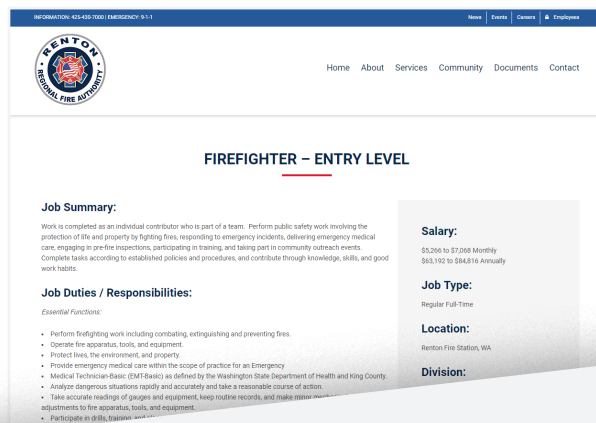
### New Website Users

A "new user" is someone visiting the site for the first time within a given time period.

# 15,775

### Pageviews

The number of pages viewed by users in Q1.



### Top Viewed Page

The Firefighter job opening page had the highest traffic in Q1, with 3,076 pageviews, roughly 20% of all pageviews for the quarter.



## BOUNCE RATE

# 59%

### What is It?

The % when a user visits a single page with no other website interactions.

### Why We Like It

Industry average for content sites is between 50 - 70%.

### Low Where It Counts

Important pages, like Permits and FBC carry bounce rates as low as 28%.





ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>Fund: 001 - Operating Fund</b>						
<b>Revenue</b>						
100 - Property Tax	16,588,664.00	16,588,664.00	532,962.23	664,023.71	-15,924,640.29	4.00 %
101 - Property Tax - Delinquent	0.00	0.00	27,101.01	72,749.33	72,749.33	0.00 %
102 - Leasehold Excise Taxes	15,000.00	15,000.00	0.00	900.30	-14,099.70	6.00 %
103 - KC EMS Levy	1,149,842.00	1,149,842.00	0.00	0.00	-1,149,842.00	0.00 %
104 - Fire Benefit Charge	14,525,029.00	14,525,029.00	522,669.99	657,509.99	-13,867,519.01	4.53 %
105 - FD 40 Contract	4,961,535.00	4,961,535.00	0.00	0.00	-4,961,535.00	0.00 %
106 - Fire Protection Services - Schools	41,000.00	41,000.00	-11,206.83	-11,206.83	-52,206.83	27.33 %
200 - Training Reimburse	0.00	0.00	688.50	1,664.19	1,664.19	0.00 %
203 - Ambulance Services Contract	60,000.00	60,000.00	0.00	15,000.00	-45,000.00	25.00 %
300 - Reinspection Fee	13,000.00	13,000.00	1,150.00	2,885.00	-10,115.00	22.19 %
301 - Inspection Overtime Reimburse	500.00	500.00	500.00	687.50	187.50	137.50 %
303 - Fire Code Permits	189,700.00	189,700.00	151,332.67	151,332.67	-38,367.33	79.77 %
304 - Construction Permits	25,000.00	25,000.00	0.00	0.00	-25,000.00	0.00 %
305 - Fire Protection System Permits	90,000.00	90,000.00	0.00	0.00	-90,000.00	0.00 %
306 - False Alarm	10,000.00	10,000.00	810.00	3,620.00	-6,380.00	36.20 %
400 - Investment Income	15,000.00	15,000.00	4,740.78	18,772.51	3,772.51	125.15 %
600 - Rents - Received	16,000.00	16,000.00	2,684.06	2,684.06	-13,315.94	16.78 %
700 - Misc Fire Revenue	0.00	0.00	3,902.84	3,907.84	3,907.84	0.00 %
701 - Jury Duty Reimburse	0.00	0.00	28.40	28.40	28.40	0.00 %
900 - WA State Grants from Other Agencies	0.00	0.00	1,222.00	1,222.00	1,222.00	0.00 %
901 - Federal Grants Indirect	3,000.00	3,000.00	0.00	0.00	-3,000.00	0.00 %
902 - FEMA Public Assistance Disaster Grant	0.00	0.00	0.00	16,031.47	16,031.47	0.00 %
<b>Revenue Total:</b>	<b>37,703,270.00</b>	<b>37,703,270.00</b>	<b>1,238,585.65</b>	<b>1,601,812.14</b>	<b>-36,101,457.86</b>	<b>4.25 %</b>
<b>Expense</b>						
100 - Salaries	19,172,930.00	19,172,930.00	1,358,327.79	4,744,964.44	14,427,965.56	24.75 %
101 - Separation Pay	299,554.00	299,554.00	40,475.85	67,416.72	232,137.28	22.51 %
110 - Overtime	1,508,346.00	1,508,346.00	70,970.43	261,400.75	1,246,945.25	17.33 %
111 - Acting Pay Overtime	187,126.00	187,126.00	11,509.63	39,592.18	147,533.82	21.16 %
112 - Promotions/Onboarding Overtime	41,705.00	41,705.00	622.58	1,894.64	39,810.36	4.54 %
113 - Explorer Program Overtime	3,750.00	3,750.00	0.00	694.15	3,055.85	18.51 %
114 - Meeting Overtime	65,760.00	65,760.00	2,491.07	24,509.45	41,250.55	37.27 %
115 - Physicals Overtime	28,080.00	28,080.00	0.00	636.81	27,443.19	2.27 %
116 - Community Outreach Overtime	59,383.00	59,383.00	5,207.20	10,205.15	49,177.85	17.19 %
117 - Union Business Overtime	10,000.00	10,000.00	1,219.36	2,739.49	7,260.51	27.39 %
200 - FICA	411,910.00	411,910.00	29,096.87	98,904.54	313,005.46	24.01 %
201 - Workers Comp	846,426.00	846,426.00	52,779.56	156,412.80	690,013.20	18.48 %
210 - Pension Retirement	1,286,315.00	1,286,315.00	88,841.85	306,782.05	979,532.95	23.85 %
220 - Group Life Insurance	46,885.00	46,885.00	3,420.18	10,284.05	36,600.95	21.93 %
221 - Longterm Disability	18,890.00	18,890.00	1,305.17	3,790.30	15,099.70	20.07 %
230 - Medical Insurance	3,247,433.00	3,247,433.00	224,043.71	669,846.28	2,577,586.72	20.63 %
231 - Medical Insurance - LEOFF	45,281.00	45,281.00	4,906.78	11,182.46	34,098.54	24.70 %
232 - VEBA	744,419.00	744,419.00	50,206.30	150,772.54	593,646.46	20.25 %
240 - Uniform Allowance	169,098.00	169,098.00	0.00	150,088.00	19,010.00	88.76 %
241 - Health & Wellness	16,200.00	16,200.00	1,420.00	4,200.00	12,000.00	25.93 %
300 - Office Supplies	18,800.00	18,800.00	1,833.79	4,902.99	13,897.01	26.08 %
301 - Recognition Supplies	563.00	563.00	0.00	0.00	563.00	0.00 %
302 - Manuals/Books	9,990.00	9,990.00	187.56	2,968.97	7,021.03	29.72 %
303 - Uniforms	2,060.00	2,060.00	185.83	185.83	1,874.17	9.02 %
304 - Food	3,240.00	3,240.00	83.16	1,333.54	1,906.46	41.16 %
305 - Branding Supplies	4,000.00	4,000.00	0.00	0.00	4,000.00	0.00 %

Budget Report

For Fiscal: 2018 Period Ending: 03/31/2018

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
306 - Misc Supplies	9,500.00	9,500.00	0.00	1,150.44	8,349.56	12.11 %
310 - Unleaded Fuel	800.00	800.00	0.00	0.00	800.00	0.00 %
320 - Small Tools	155,734.00	155,734.00	8,306.87	12,356.84	143,377.16	7.93 %
321 - Computer/Electronics	41,900.00	41,900.00	73.45	1,244.19	40,655.81	2.97 %
322 - Software	6,900.00	6,900.00	0.00	0.00	6,900.00	0.00 %
323 - PPE/Safety Gear	245,678.00	245,678.00	34,761.55	69,159.07	176,518.93	28.15 %
330 - Operating Supplies	122,613.00	122,613.00	4,521.66	32,593.84	90,019.16	26.58 %
331 - Repair Parts	25,610.00	25,610.00	827.69	9,000.24	16,609.76	35.14 %
340 - Facilities-Furnishing	900.00	900.00	0.00	0.00	900.00	0.00 %
350 - Appliance	5,550.00	5,550.00	0.00	0.00	5,550.00	0.00 %
400 - Professional Services	911,581.00	911,581.00	103,423.75	258,351.85	653,229.15	28.34 %
401 - Legal Services	100,000.00	100,000.00	7,017.00	12,552.00	87,448.00	12.55 %
402 - Health Services	109,245.00	109,245.00	0.00	48,993.00	60,252.00	44.85 %
403 - Branding Services	8,000.00	8,000.00	29.00	500.27	7,499.73	6.25 %
404 - Accounting/Auditing	20,000.00	20,000.00	285.30	1,544.68	18,455.32	7.72 %
405 - Cash Mgmt Fees	2,500.00	2,500.00	279.66	794.65	1,705.35	31.79 %
406 - Advertising	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00 %
407 - ILA	2,589,955.00	2,589,955.00	0.00	0.00	2,589,955.00	0.00 %
408 - IT Services	105,800.00	105,800.00	4,500.00	31,032.16	74,767.84	29.33 %
410 - Postage/Shipping	3,780.00	3,780.00	779.01	1,001.59	2,778.41	26.50 %
412 - Telephone	18,300.00	18,300.00	0.00	0.00	18,300.00	0.00 %
413 - Data Plan	590.00	590.00	277.21	917.37	-327.37	155.49 %
420 - Travel	45,917.00	45,917.00	5,752.67	7,192.22	38,724.78	15.66 %
421 - Mileage	1,770.00	1,770.00	15.81	15.81	1,754.19	0.89 %
430 - Training/Registration	76,613.00	76,613.00	12,090.37	20,950.37	55,662.63	27.35 %
440 - Contracted Repair/Maint	29,000.00	29,000.00	804.97	880.87	28,119.13	3.04 %
450 - Liability Insurance	112,000.00	112,000.00	1,586.00	3,845.00	108,155.00	3.43 %
460 - FBC Collection Fee	300,000.00	300,000.00	0.00	69,536.14	230,463.86	23.18 %
461 - Licenses/Permits/Fees	0.00	0.00	314.14	314.14	-314.14	0.00 %
462 - Memberships	8,879.00	8,879.00	454.00	7,415.00	1,464.00	83.51 %
463 - Subscriptions	572.00	572.00	0.00	0.00	572.00	0.00 %
464 - Printing Services	2,500.00	2,500.00	0.00	16,560.40	-14,060.40	662.42 %
465 - Misc Contracts	62,019.00	62,019.00	0.00	69,540.10	-7,521.10	112.13 %
466 - Meal/Incidental Expense	4,940.00	4,940.00	460.00	2,565.02	2,374.98	51.92 %
467 - Certification	12,580.00	12,580.00	0.00	7,961.18	4,618.82	63.28 %
480 - Equipment Lease	5,200.00	5,200.00	1,179.56	1,179.56	4,020.44	22.68 %
481 - Property Lease	22,200.00	22,200.00	0.00	0.00	22,200.00	0.00 %
500 - Election Cost	0.00	0.00	5,400.93	5,400.93	-5,400.93	0.00 %
800 - Interest	16,000.00	16,000.00	0.00	0.00	16,000.00	0.00 %
901 - Transfer Out for Contingency	90,000.00	90,000.00	0.00	0.00	90,000.00	0.00 %
902 - Transfer Out for Operating Reserve	2,500,000.00	2,500,000.00	0.00	0.00	2,500,000.00	0.00 %
903 - Transfer Out for IT Reserve	200,000.00	200,000.00	16,660.00	49,980.00	150,020.00	24.99 %
904 - Transfer Out for Fleet Reserve	600,000.00	600,000.00	49,980.00	149,940.00	450,060.00	24.99 %
905 - Transfer Out for Small Tools Reserve	306,000.00	306,000.00	25,489.80	76,469.40	229,530.60	24.99 %
906 - Transfer Out for Facilities Reserve	572,000.00	572,000.00	47,647.60	142,942.80	429,057.20	24.99 %
<b>Expense Total:</b>	<b>37,703,270.00</b>	<b>37,703,270.00</b>	<b>2,282,052.67</b>	<b>7,839,589.26</b>	<b>29,863,680.74</b>	<b>20.79 %</b>
<b>Fund: 001 - Operating Fund Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>-1,043,467.02</b>	<b>-6,237,777.12</b>	<b>-6,237,777.12</b>	<b>0.00 %</b>

**Budget Report**

**For Fiscal: 2018 Period Ending: 03/31/2018**

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>Fund: 002 - Contingency Fund</b>						
<b>Revenue</b>						
400 - Investment Income	0.00	0.00	124.11	310.44	310.44	0.00 %
<b>Revenue Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>124.11</b>	<b>310.44</b>	<b>310.44</b>	<b>0.00 %</b>
<b>Fund: 002 - Contingency Fund Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>124.11</b>	<b>310.44</b>	<b>310.44</b>	<b>0.00 %</b>

**Budget Report**

**For Fiscal: 2018 Period Ending: 03/31/2018**

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>Fund: 301 - Capital Fund</b>						
<b>Revenue</b>						
400 - Investment Income	0.00	0.00	4,632.57	11,272.32	11,272.32	0.00 %
990 - Interfund Transfer In	1,715,760.00	1,715,760.00	139,777.40	419,332.20	-1,296,427.80	24.44 %
<b>Revenue Total:</b>	<b>1,715,760.00</b>	<b>1,715,760.00</b>	<b>144,409.97</b>	<b>430,604.52</b>	<b>-1,285,155.48</b>	<b>25.10 %</b>
<b>Expense</b>						
600 - Vehicle	1,137,760.00	1,137,760.00	0.00	0.00	1,137,760.00	0.00 %
610 - Equipment	306,000.00	306,000.00	0.00	128,623.76	177,376.24	42.03 %
620 - Facility Improvement	272,000.00	272,000.00	0.00	0.00	272,000.00	0.00 %
<b>Expense Total:</b>	<b>1,715,760.00</b>	<b>1,715,760.00</b>	<b>0.00</b>	<b>128,623.76</b>	<b>1,587,136.24</b>	<b>7.50 %</b>
<b>Fund: 301 - Capital Fund Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>144,409.97</b>	<b>301,980.76</b>	<b>301,980.76</b>	<b>0.00 %</b>

**Budget Report**

**For Fiscal: 2018 Period Ending: 03/31/2018**

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>Fund: 610 - IAFF H&amp;W Program Fund</b>						
<b>Revenue</b>						
400 - Investment Income	0.00	0.00	122.74	301.22	301.22	0.00 %
705 - Employee/Employer Contribution	0.00	0.00	2,125.00	6,295.00	6,295.00	0.00 %
<b>Revenue Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>2,247.74</b>	<b>6,596.22</b>	<b>6,596.22</b>	<b>0.00 %</b>
<b>Fund: 610 - IAFF H&amp;W Program Fund Total:</b>	<b>0.00</b>	<b>0.00</b>	<b>2,247.74</b>	<b>6,596.22</b>	<b>6,596.22</b>	<b>0.00 %</b>
<b>Report Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>-896,685.20</b>	<b>-5,928,889.70</b>	<b>-5,928,889.70</b>	<b>0.00 %</b>

**Fund Summary**

<b>Fund</b>	<b>Original Total Budget</b>	<b>Current Total Budget</b>	<b>Period Activity</b>	<b>Fiscal Activity</b>	<b>Variance Favorable (Unfavorable)</b>
001 - Operating Fund	0.00	0.00	-1,043,467.02	-6,237,777.12	-6,237,777.12
002 - Contingency Fund	0.00	0.00	124.11	310.44	310.44
301 - Capital Fund	0.00	0.00	144,409.97	301,980.76	301,980.76
610 - IAFF H&W Program Fund	0.00	0.00	2,247.74	6,596.22	6,596.22
<b>Report Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>-896,685.20</b>	<b>-5,928,889.70</b>	<b>-5,928,889.70</b>



ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>RevDivision: 00 - General</b>						
<b>Revenue</b>						
100 - Property Tax	16,588,664.00	16,588,664.00	532,962.23	664,023.71	-15,924,640.29	4.00 %
101 - Property Tax - Delinquent	0.00	0.00	27,101.01	72,749.33	72,749.33	0.00 %
102 - Leasehold Excise Taxes	15,000.00	15,000.00	0.00	900.30	-14,099.70	6.00 %
103 - KC EMS Levy	1,149,842.00	1,149,842.00	0.00	0.00	-1,149,842.00	0.00 %
104 - Fire Benefit Charge	14,525,029.00	14,525,029.00	522,669.99	657,509.99	-13,867,519.01	4.53 %
105 - FD 40 Contract	4,961,535.00	4,961,535.00	0.00	0.00	-4,961,535.00	0.00 %
106 - Fire Protection Services - Schools	41,000.00	41,000.00	-11,206.83	-11,206.83	-52,206.83	27.33 %
400 - Investment Income	15,000.00	15,000.00	4,740.78	18,772.51	3,772.51	125.15 %
600 - Rents - Received	16,000.00	16,000.00	2,684.06	2,684.06	-13,315.94	16.78 %
700 - Misc Fire Revenue	0.00	0.00	3,902.84	3,907.84	3,907.84	0.00 %
701 - Jury Duty Reimburse	0.00	0.00	28.40	28.40	28.40	0.00 %
900 - WA State Grants from Other Agencies	0.00	0.00	1,222.00	1,222.00	1,222.00	0.00 %
901 - Federal Grants Indirect	3,000.00	3,000.00	0.00	0.00	-3,000.00	0.00 %
<b>Revenue Total:</b>	<b>37,315,070.00</b>	<b>37,315,070.00</b>	<b>1,084,104.48</b>	<b>1,410,591.31</b>	<b>-35,904,478.69</b>	<b>3.78 %</b>
<b>Expense</b>						
800 - Interest	16,000.00	16,000.00	0.00	0.00	16,000.00	0.00 %
901 - Transfer Out for Contingency	90,000.00	90,000.00	0.00	0.00	90,000.00	0.00 %
902 - Transfer Out for Operating Reserve	2,500,000.00	2,500,000.00	0.00	0.00	2,500,000.00	0.00 %
903 - Transfer Out for IT Reserve	200,000.00	200,000.00	16,660.00	49,980.00	150,020.00	24.99 %
904 - Transfer Out for Fleet Reserve	600,000.00	600,000.00	49,980.00	149,940.00	450,060.00	24.99 %
905 - Transfer Out for Small Tools Reserve	306,000.00	306,000.00	25,489.80	76,469.40	229,530.60	24.99 %
906 - Transfer Out for Facilities Reserve	572,000.00	572,000.00	47,647.60	142,942.80	429,057.20	24.99 %
<b>Expense Total:</b>	<b>4,284,000.00</b>	<b>4,284,000.00</b>	<b>139,777.40</b>	<b>419,332.20</b>	<b>3,864,667.80</b>	<b>9.79 %</b>
<b>ExpDivision: 00 - General Surplus (Deficit):</b>	<b>33,031,070.00</b>	<b>33,031,070.00</b>	<b>944,327.08</b>	<b>991,259.11</b>	<b>-32,039,810.89</b>	<b>3.00 %</b>

Budget Report

For Fiscal: 2018 Period Ending: 03/31/2018

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>ExpDivision: 01 - Administration</b>						
<b>Expense</b>						
100 - Salaries	1,180,403.00	1,180,403.00	80,116.34	236,170.04	944,232.96	20.01 %
110 - Overtime	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00 %
200 - FICA	74,640.00	74,640.00	4,937.68	14,456.51	60,183.49	19.37 %
201 - Workers Comp	9,522.00	9,522.00	607.76	1,814.96	7,707.04	19.06 %
210 - Pension Retirement	131,258.00	131,258.00	8,634.94	25,694.11	105,563.89	19.58 %
220 - Group Life Insurance	3,248.00	3,248.00	208.57	645.29	2,602.71	19.87 %
221 - Longterm Disability	9,774.00	9,774.00	590.98	1,749.70	8,024.30	17.90 %
230 - Medical Insurance	218,257.00	218,257.00	12,984.00	39,005.18	179,251.82	17.87 %
231 - Medical Insurance - LEOFF	45,281.00	45,281.00	4,906.78	11,182.46	34,098.54	24.70 %
232 - VEBA	53,027.00	53,027.00	3,064.98	9,194.94	43,832.06	17.34 %
300 - Office Supplies	13,200.00	13,200.00	1,563.34	4,510.06	8,689.94	34.17 %
301 - Recognition Supplies	563.00	563.00	0.00	0.00	563.00	0.00 %
302 - Manuals/Books	500.00	500.00	187.56	187.56	312.44	37.51 %
303 - Uniforms	2,060.00	2,060.00	185.83	185.83	1,874.17	9.02 %
304 - Food	1,600.00	1,600.00	83.16	315.76	1,284.24	19.74 %
305 - Branding Supplies	4,000.00	4,000.00	0.00	0.00	4,000.00	0.00 %
306 - Misc Supplies	1,800.00	1,800.00	0.00	437.12	1,362.88	24.28 %
321 - Computer/Electronics	41,900.00	41,900.00	73.45	1,244.19	40,655.81	2.97 %
322 - Software	6,900.00	6,900.00	0.00	0.00	6,900.00	0.00 %
400 - Professional Services	140,000.00	140,000.00	888.55	888.55	139,111.45	0.63 %
401 - Legal Services	100,000.00	100,000.00	7,017.00	12,552.00	87,448.00	12.55 %
402 - Health Services	109,245.00	109,245.00	0.00	48,993.00	60,252.00	44.85 %
403 - Branding Services	8,000.00	8,000.00	29.00	500.27	7,499.73	6.25 %
404 - Accounting/Auditing	20,000.00	20,000.00	285.30	1,544.68	18,455.32	7.72 %
405 - Cash Mgmt Fees	2,500.00	2,500.00	279.66	794.65	1,705.35	31.79 %
406 - Advertising	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00 %
407 - ILA	859,488.00	859,488.00	0.00	0.00	859,488.00	0.00 %
408 - IT Services	105,800.00	105,800.00	4,500.00	31,032.16	74,767.84	29.33 %
410 - Postage/Shipping	2,820.00	2,820.00	721.38	917.48	1,902.52	32.53 %
412 - Telephone	18,300.00	18,300.00	0.00	0.00	18,300.00	0.00 %
413 - Data Plan	590.00	590.00	277.21	917.37	-327.37	155.49 %
420 - Travel	20,905.00	20,905.00	1,914.47	2,508.82	18,396.18	12.00 %
421 - Mileage	500.00	500.00	15.81	15.81	484.19	3.16 %
430 - Training/Registration	19,803.00	19,803.00	2,256.00	6,719.00	13,084.00	33.93 %
450 - Liability Insurance	112,000.00	112,000.00	1,586.00	3,845.00	108,155.00	3.43 %
460 - FBC Collection Fee	300,000.00	300,000.00	0.00	69,536.14	230,463.86	23.18 %
461 - Licenses/Permits/Fees	0.00	0.00	314.14	314.14	-314.14	0.00 %
462 - Memberships	7,179.00	7,179.00	454.00	6,820.00	359.00	95.00 %
464 - Printing Services	1,000.00	1,000.00	0.00	16,560.40	-15,560.40	1,656.04 %
466 - Meal/Incidental Expense	3,840.00	3,840.00	0.00	2,105.02	1,734.98	54.82 %
500 - Election Cost	0.00	0.00	5,400.93	5,400.93	-5,400.93	0.00 %
<b>Expense Total:</b>	<b>3,633,903.00</b>	<b>3,633,903.00</b>	<b>144,084.82</b>	<b>558,759.13</b>	<b>3,075,143.87</b>	<b>15.38 %</b>
<b>ExpDivision: 01 - Administration Total:</b>	<b>3,633,903.00</b>	<b>3,633,903.00</b>	<b>144,084.82</b>	<b>558,759.13</b>	<b>3,075,143.87</b>	<b>15.38 %</b>



**Budget Report**

**For Fiscal: 2018 Period Ending: 03/31/2018**

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>RevDivision: 02 - Response Operation</b>						
<b>Revenue</b>						
200 - Training Reimburse	0.00	0.00	688.50	1,664.19	1,664.19	0.00 %
203 - Ambulance Services Contract	60,000.00	60,000.00	0.00	15,000.00	-45,000.00	25.00 %
902 - FEMA Public Assistance Disaster Grant	0.00	0.00	0.00	16,031.47	16,031.47	0.00 %
<b>Revenue Total:</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>688.50</b>	<b>32,695.66</b>	<b>-27,304.34</b>	<b>54.49 %</b>
<b>Expense</b>						
100 - Salaries	16,321,966.00	16,321,966.00	1,143,835.10	4,090,657.05	12,231,308.95	25.06 %
101 - Separation Pay	299,554.00	299,554.00	40,475.85	67,416.72	232,137.28	22.51 %
110 - Overtime	1,446,736.00	1,446,736.00	69,120.63	244,026.55	1,202,709.45	16.87 %
111 - Acting Pay Overtime	187,126.00	187,126.00	11,509.63	39,592.18	147,533.82	21.16 %
112 - Promotions/Onboarding Overtime	41,705.00	41,705.00	622.58	1,894.64	39,810.36	4.54 %
113 - Explorer Program Overtime	3,750.00	3,750.00	0.00	694.15	3,055.85	18.51 %
114 - Meeting Overtime	65,760.00	65,760.00	2,491.07	24,509.45	41,250.55	37.27 %
115 - Physicals Overtime	28,080.00	28,080.00	0.00	636.81	27,443.19	2.27 %
116 - Community Outreach Overtime	59,383.00	59,383.00	5,207.20	10,205.15	49,177.85	17.19 %
117 - Union Business Overtime	10,000.00	10,000.00	1,219.36	2,739.49	7,260.51	27.39 %
200 - FICA	261,780.00	261,780.00	18,147.47	66,056.10	195,723.90	25.23 %
201 - Workers Comp	784,560.00	784,560.00	48,610.38	144,377.88	640,182.12	18.40 %
210 - Pension Retirement	996,133.00	996,133.00	67,715.71	242,929.55	753,203.45	24.39 %
220 - Group Life Insurance	39,500.00	39,500.00	2,876.10	8,606.05	30,893.95	21.79 %
221 - Longterm Disability	1,241.00	1,241.00	103.66	308.46	932.54	24.86 %
230 - Medical Insurance	2,786,928.00	2,786,928.00	192,257.23	578,172.28	2,208,755.72	20.75 %
232 - VEBA	628,167.00	628,167.00	42,210.53	127,804.72	500,362.28	20.35 %
240 - Uniform Allowance	161,568.00	161,568.00	0.00	142,689.00	18,879.00	88.32 %
241 - Health & Wellness	15,600.00	15,600.00	1,370.00	4,060.00	11,540.00	26.03 %
300 - Office Supplies	0.00	0.00	0.00	29.44	-29.44	0.00 %
302 - Manuals/Books	3,590.00	3,590.00	0.00	63.50	3,526.50	1.77 %
304 - Food	1,250.00	1,250.00	0.00	1,017.78	232.22	81.42 %
306 - Misc Supplies	3,500.00	3,500.00	0.00	713.32	2,786.68	20.38 %
320 - Small Tools	140,809.00	140,809.00	6,265.98	8,556.03	132,252.97	6.08 %
323 - PPE/Safety Gear	241,558.00	241,558.00	34,624.35	68,935.64	172,622.36	28.54 %
330 - Operating Supplies	89,913.00	89,913.00	2,475.92	25,500.56	64,412.44	28.36 %
331 - Repair Parts	24,310.00	24,310.00	798.97	5,259.02	19,050.98	21.63 %
400 - Professional Services	684,131.00	684,131.00	101,375.45	231,631.16	452,499.84	33.86 %
410 - Postage/Shipping	0.00	0.00	0.00	12.33	-12.33	0.00 %
420 - Travel	14,997.00	14,997.00	1,883.48	2,728.68	12,268.32	18.19 %
421 - Mileage	1,070.00	1,070.00	0.00	0.00	1,070.00	0.00 %
430 - Training/Registration	45,815.00	45,815.00	7,993.75	12,390.75	33,424.25	27.05 %
440 - Contracted Repair/Maint	29,000.00	29,000.00	804.97	880.87	28,119.13	3.04 %
463 - Subscriptions	249.00	249.00	0.00	0.00	249.00	0.00 %
465 - Misc Contracts	61,019.00	61,019.00	0.00	69,540.10	-8,521.10	113.96 %
467 - Certification	9,570.00	9,570.00	0.00	7,876.18	1,693.82	82.30 %
480 - Equipment Lease	5,200.00	5,200.00	1,179.56	1,179.56	4,020.44	22.68 %
<b>Expense Total:</b>	<b>25,495,518.00</b>	<b>25,495,518.00</b>	<b>1,805,174.93</b>	<b>6,233,691.15</b>	<b>19,261,826.85</b>	<b>24.45 %</b>
<b>ExpDivision: 02 - Response Operations Surplus (Deficit):</b>	<b>-25,435,518.00</b>	<b>-25,435,518.00</b>	<b>-1,804,486.43</b>	<b>-6,200,995.49</b>	<b>19,234,522.51</b>	<b>24.38 %</b>

## Budget Report

For Fiscal: 2018 Period Ending: 03/31/2018

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>RevDivision: 03 - Fire Marshal</b>						
<b>Revenue</b>						
300 - Reinspection Fee	13,000.00	13,000.00	1,150.00	2,885.00	-10,115.00	22.19 %
301 - Inspection Overtime Reimburse	500.00	500.00	500.00	687.50	187.50	137.50 %
303 - Fire Code Permits	189,700.00	189,700.00	151,332.67	151,332.67	-38,367.33	79.77 %
304 - Construction Permits	25,000.00	25,000.00	0.00	0.00	-25,000.00	0.00 %
305 - Fire Protection System Permits	90,000.00	90,000.00	0.00	0.00	-90,000.00	0.00 %
306 - False Alarm	10,000.00	10,000.00	810.00	3,620.00	-6,380.00	36.20 %
<b>Revenue Total:</b>	<b>328,200.00</b>	<b>328,200.00</b>	<b>153,792.67</b>	<b>158,525.17</b>	<b>-169,674.83</b>	<b>48.30 %</b>
<b>Expense</b>						
100 - Salaries	851,265.00	851,265.00	68,871.37	197,429.33	653,835.67	23.19 %
110 - Overtime	38,972.00	38,972.00	1,043.00	3,684.84	35,287.16	9.46 %
200 - FICA	63,446.00	63,446.00	5,062.39	14,996.41	48,449.59	23.64 %
201 - Workers Comp	21,564.00	21,564.00	1,424.70	4,015.51	17,548.49	18.62 %
210 - Pension Retirement	112,823.00	112,823.00	8,879.12	25,541.51	87,281.49	22.64 %
220 - Group Life Insurance	2,306.00	2,306.00	182.33	573.92	1,732.08	24.89 %
221 - Longterm Disability	6,722.00	6,722.00	516.61	1,452.67	5,269.33	21.61 %
230 - Medical Insurance	145,029.00	145,029.00	11,054.44	29,948.88	115,080.12	20.65 %
232 - VEBA	38,751.00	38,751.00	2,891.81	7,995.77	30,755.23	20.63 %
240 - Uniform Allowance	2,250.00	2,250.00	0.00	2,100.00	150.00	93.33 %
300 - Office Supplies	3,000.00	3,000.00	125.26	218.30	2,781.70	7.28 %
302 - Manuals/Books	5,500.00	5,500.00	0.00	2,717.91	2,782.09	49.42 %
306 - Misc Supplies	3,500.00	3,500.00	0.00	0.00	3,500.00	0.00 %
320 - Small Tools	4,100.00	4,100.00	252.90	252.90	3,847.10	6.17 %
323 - PPE/Safety Gear	4,120.00	4,120.00	137.20	223.43	3,896.57	5.42 %
330 - Operating Supplies	1,500.00	1,500.00	0.00	0.00	1,500.00	0.00 %
331 - Repair Parts	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00 %
420 - Travel	4,950.00	4,950.00	0.00	0.00	4,950.00	0.00 %
421 - Mileage	200.00	200.00	0.00	0.00	200.00	0.00 %
430 - Training/Registration	8,165.00	8,165.00	1,510.62	1,510.62	6,654.38	18.50 %
462 - Memberships	1,700.00	1,700.00	0.00	595.00	1,105.00	35.00 %
464 - Printing Services	1,500.00	1,500.00	0.00	0.00	1,500.00	0.00 %
467 - Certification	1,810.00	1,810.00	0.00	85.00	1,725.00	4.70 %
<b>Expense Total:</b>	<b>1,324,173.00</b>	<b>1,324,173.00</b>	<b>101,951.75</b>	<b>293,342.00</b>	<b>1,030,831.00</b>	<b>22.15 %</b>
<b>ExpDivision: 03 - Fire Marshal Surplus (Deficit):</b>	<b>-995,973.00</b>	<b>-995,973.00</b>	<b>51,840.92</b>	<b>-134,816.83</b>	<b>861,156.17</b>	<b>13.54 %</b>

**Budget Report**

**For Fiscal: 2018 Period Ending: 03/31/2018**

ExpenditureDetail;RevenueDetail...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
<b>ExpDivision: 04 - Support Services</b>						
<b>Expense</b>						
100 - Salaries	819,296.00	819,296.00	65,504.98	220,708.02	598,587.98	26.94 %
110 - Overtime	20,638.00	20,638.00	806.80	13,689.36	6,948.64	66.33 %
200 - FICA	12,044.00	12,044.00	949.33	3,395.52	8,648.48	28.19 %
201 - Workers Comp	30,780.00	30,780.00	2,136.72	6,204.45	24,575.55	20.16 %
210 - Pension Retirement	46,101.00	46,101.00	3,612.08	12,616.88	33,484.12	27.37 %
220 - Group Life Insurance	1,831.00	1,831.00	153.18	458.79	1,372.21	25.06 %
221 - Longterm Disability	1,153.00	1,153.00	93.92	279.47	873.53	24.24 %
230 - Medical Insurance	97,219.00	97,219.00	7,748.04	22,719.94	74,499.06	23.37 %
232 - VEBA	24,474.00	24,474.00	2,038.98	5,777.11	18,696.89	23.61 %
240 - Uniform Allowance	5,280.00	5,280.00	0.00	5,299.00	-19.00	100.36 %
241 - Health & Wellness	600.00	600.00	50.00	140.00	460.00	23.33 %
300 - Office Supplies	2,600.00	2,600.00	145.19	145.19	2,454.81	5.58 %
302 - Manuals/Books	400.00	400.00	0.00	0.00	400.00	0.00 %
304 - Food	390.00	390.00	0.00	0.00	390.00	0.00 %
306 - Misc Supplies	700.00	700.00	0.00	0.00	700.00	0.00 %
310 - Unleaded Fuel	800.00	800.00	0.00	0.00	800.00	0.00 %
320 - Small Tools	10,825.00	10,825.00	1,787.99	3,547.91	7,277.09	32.78 %
330 - Operating Supplies	31,200.00	31,200.00	2,045.74	7,093.28	24,106.72	22.73 %
331 - Repair Parts	300.00	300.00	28.72	3,741.22	-3,441.22	1,247.07 %
340 - Facilities-Furnishing	900.00	900.00	0.00	0.00	900.00	0.00 %
350 - Appliance	5,550.00	5,550.00	0.00	0.00	5,550.00	0.00 %
400 - Professional Services	87,450.00	87,450.00	1,159.75	25,832.14	61,617.86	29.54 %
407 - ILA	1,730,467.00	1,730,467.00	0.00	0.00	1,730,467.00	0.00 %
410 - Postage/Shipping	960.00	960.00	57.63	71.78	888.22	7.48 %
420 - Travel	5,065.00	5,065.00	1,954.72	1,954.72	3,110.28	38.59 %
430 - Training/Registration	2,830.00	2,830.00	330.00	330.00	2,500.00	11.66 %
463 - Subscriptions	323.00	323.00	0.00	0.00	323.00	0.00 %
465 - Misc Contracts	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00 %
466 - Meal/Incidental Expense	1,100.00	1,100.00	460.00	460.00	640.00	41.82 %
467 - Certification	1,200.00	1,200.00	0.00	0.00	1,200.00	0.00 %
481 - Property Lease	22,200.00	22,200.00	0.00	0.00	22,200.00	0.00 %
<b>Expense Total:</b>	<b>2,965,676.00</b>	<b>2,965,676.00</b>	<b>91,063.77</b>	<b>334,464.78</b>	<b>2,631,211.22</b>	<b>11.28 %</b>
<b>ExpDivision: 04 - Support Services Total:</b>	<b>2,965,676.00</b>	<b>2,965,676.00</b>	<b>91,063.77</b>	<b>334,464.78</b>	<b>2,631,211.22</b>	<b>11.28 %</b>
<b>Report Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>-1,043,467.02</b>	<b>-6,237,777.12</b>	<b>-6,237,777.12</b>	<b>0.00 %</b>

**Fund Summary**

<b>Fund</b>	<b>Original Total Budget</b>	<b>Current Total Budget</b>	<b>Period Activity</b>	<b>Fiscal Activity</b>	<b>Variance Favorable (Unfavorable)</b>
001 - Operating Fund	0.00	0.00	-1,043,467.02	-6,237,777.12	-6,237,777.12
<b>Report Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>-1,043,467.02</b>	<b>-6,237,777.12</b>	<b>-6,237,777.12</b>

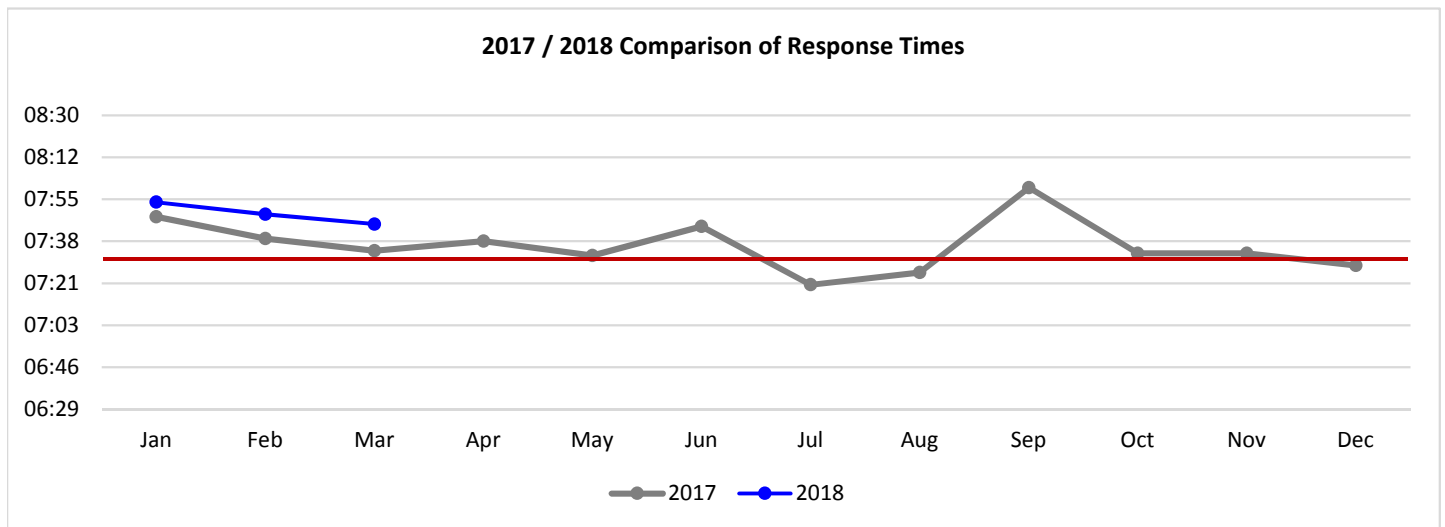


**Response Times by Unit**

These are the 90th percentile response times based on all calls and priority responses in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
A12	2017	07:29	08:32	08:28	08:31	08:20	08:03	08:20	07:32	07:22	08:22	09:03	07:47	08:24
	2018	08:11	07:24	07:20										
A13	2017	08:12	07:21	07:27	08:16	08:03	08:39	07:58	07:43	08:52	08:14	07:33	07:42	08:22
	2018	08:15	06:35	07:13										
A17	2017	07:28	06:59	07:11	07:34	07:38	06:52	07:24	08:43	07:20	08:35	08:01	07:19	07:52
	2018	08:13	08:04	08:35										
E11	2017	07:33	07:34	07:11	07:18	07:31	07:29	07:59	08:27	07:22	07:16	07:41	07:36	07:54
	2018	08:34	07:33	07:56										
E12	2017	07:41	08:00	08:15	08:54	07:54	08:29	09:06	09:20	08:09	08:29	09:01	08:46	09:26
	2018	09:08	08:50	08:14										
E13	2017	07:37	09:00	07:30	08:16	07:08	07:45	08:44	08:04	07:20	06:48	07:47	08:48	08:55
	2018	08:38	06:49	07:53										
E14	2017	07:03	08:16	07:20	08:11	08:10	08:59	08:54	08:06	07:39	07:47	08:01	07:45	08:26
	2018	08:48	08:09	06:29										
E16	2017	07:54	07:48	07:45	07:09	07:26	07:34	08:18	08:11	08:25	07:32	07:38	08:08	08:24
	2018	07:07	08:39	07:41										
E17	2017	07:41	06:39	07:25	07:32	07:50	07:27	08:45	07:25	07:30	06:39	07:27	07:27	08:25
	2018	07:35	06:34	06:09										
L11	2017	07:50	08:56	08:48	09:37	08:15	08:20	10:48	07:56	09:20	08:13	08:25	09:07	09:19
	2018	09:06	08:21	08:57										
RFA*	2017	07:48	07:39	07:34	07:38	07:32	07:44	07:20	07:25	08:00	07:33	07:33	07:28	08:07
	2018	07:54	07:49	07:45										

\*RFA response times are calculated from the response times of the first arriving unit on priority calls in the RFA service area.



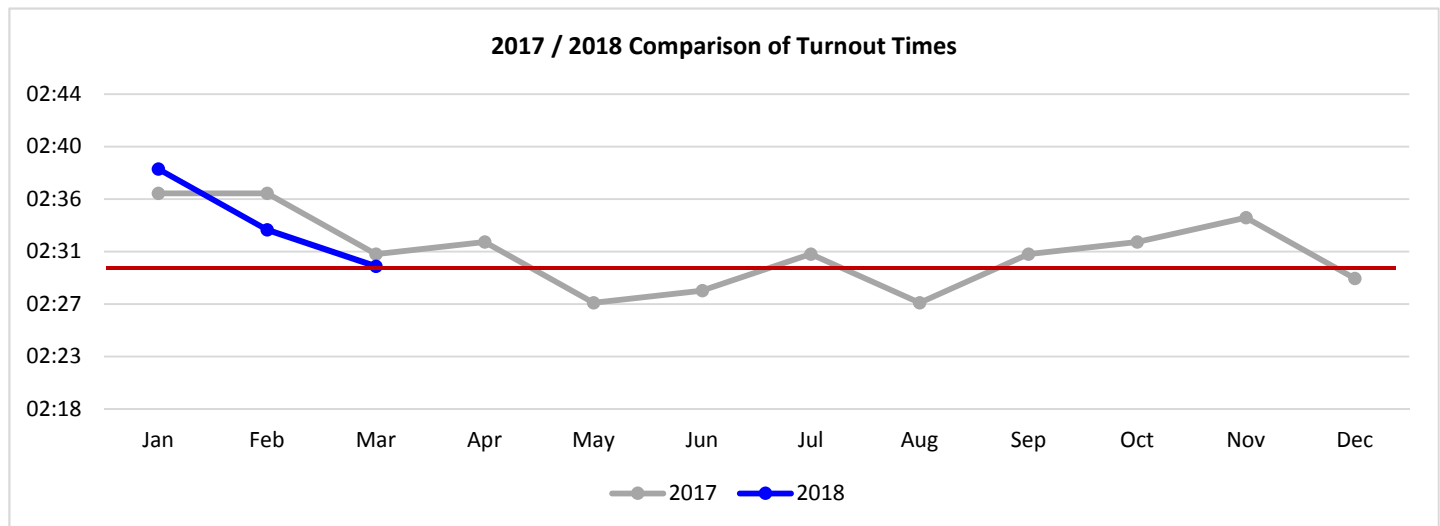
Response Times in graph are for the RFA as a whole.



**Turnout Times By Unit**

The Turnout Time is the 90th percentile based on all calls and priority responses in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
A12	2017	02:21	02:24	02:25	02:33	02:16	02:21	02:20	02:09	02:31	02:21	02:30	02:24	02:28
	2018	02:31	02:34	02:34										
A13	2017	02:30	02:26	02:21	02:21	02:19	02:28	02:23	02:08	02:20	02:28	02:20	02:21	02:28
	2018	02:37	02:30	02:20										
A17	2017	02:08	02:09	02:27	02:17	02:28	02:13	02:04	02:09	02:14	02:21	02:18	02:30	02:27
	2018	02:17	02:31	02:21										
E11	2017	02:41	02:46	02:25	02:37	02:31	02:32	02:36	02:30	02:37	02:42	02:39	02:31	02:39
	2018	02:45	02:33	02:18										
E12	2017	02:47	02:24	02:43	02:41	02:32	02:21	02:31	02:12	02:38	02:24	02:44	02:28	02:35
	2018	02:25	02:23	02:35										
E13	2017	02:46	02:11	02:19	02:36	02:09	02:34	02:30	02:13	02:29	02:14	02:13	02:46	02:37
	2018	02:26	02:18	02:13										
E14	2017	02:19	02:24	02:17	02:18	02:10	02:22	02:22	02:11	02:16	02:11	02:20	02:35	02:22
	2018	02:11	02:23	02:08										
E16	2017	02:30	02:19	02:24	02:21	02:03	02:07	02:29	02:17	02:03	02:14	02:23	02:17	02:25
	2018	02:31	02:33	02:24										
E17	2017	02:36	02:10	02:33	02:08	02:27	02:08	02:31	02:32	02:02	02:22	02:17	02:28	02:33
	2018	02:38	02:11	02:27										
L11	2017	02:40	02:46	02:17	02:38	02:20	02:30	02:35	02:36	02:40	02:32	02:13	02:14	02:38
	2018	02:34	02:13	02:11										
RFA	2017	02:36	02:36	02:31	02:32	02:27	02:28	02:31	02:27	02:31	02:32	02:34	02:29	02:32
	2018	02:38	02:33	02:30										



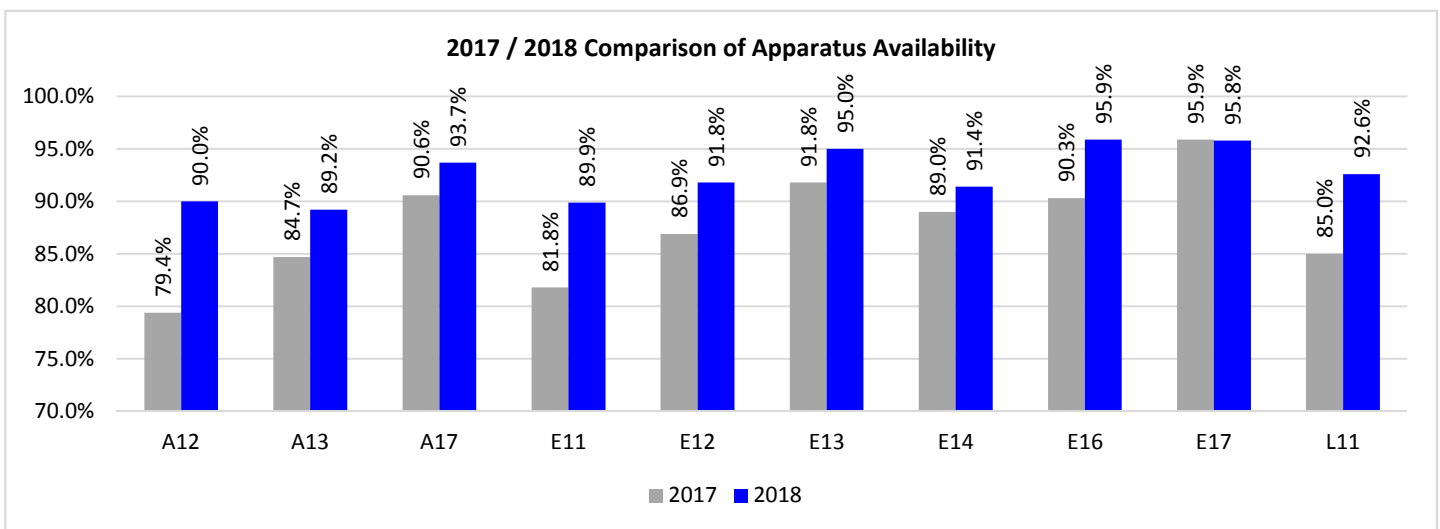
Turnout Times in the above graph are for the RFA as a whole.



**Unit Availability**

Availability is based on all calls, all responses and in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
A12	2017	78.8%	80.6%	79.4%	76.8%	82.7%	80.7%	80.9%	82.3%	81.3%	82.5%	79.8%	81.7%	80.6%
	2018	85.8%	85.6%	90.0%										
A13	2017	80.7%	86.4%	84.7%	84.0%	83.4%	82.6%	86.0%	87.2%	84.6%	85.8%	83.5%	83.6%	84.4%
	2018	89.0%	89.4%	89.2%										
A17	2017	86.6%	86.3%	90.6%	86.8%	87.6%	87.3%	89.5%	86.6%	87.5%	86.4%	88.4%	87.0%	87.6%
	2018	90.4%	91.0%	93.7%										
E11	2017	79.7%	81.3%	81.8%	83.3%	82.6%	83.8%	82.2%	85.3%	82.0%	83.5%	84.4%	82.8%	82.7%
	2018	87.6%	89.1%	89.9%										
E12	2017	87.9%	86.1%	86.9%	86.1%	88.4%	90.3%	90.8%	90.8%	87.2%	90.8%	89.4%	91.3%	88.8%
	2018	89.7%	91.3%	91.8%										
E13	2017	89.7%	91.9%	91.8%	93.4%	91.7%	90.9%	91.1%	92.0%	91.4%	92.9%	90.2%	91.4%	91.5%
	2018	93.7%	94.8%	95.0%										
E14	2017	85.3%	91.7%	89.0%	91.5%	89.6%	89.8%	90.9%	92.5%	87.3%	90.6%	90.8%	90.9%	90.1%
	2018	91.0%	91.4%	91.4%										
E16	2017	90.0%	99.1%	90.3%	89.9%	89.5%	91.7%	90.7%	93.3%	89.9%	92.3%	89.4%	91.2%	91.4%
	2018	94.1%	94.8%	95.9%										
E17	2017	93.5%	94.9%	95.9%	94.3%	95.2%	93.6%	93.9%	95.1%	94.1%	95.5%	94.3%	95.2%	94.6%
	2018	95.1%	95.8%	95.8%										
L11	2017	87.4%	85.5%	85.0%	90.1%	89.2%	92.4%	87.4%	89.2%	86.4%	88.1%	87.9%	90.2%	88.2%
	2018	92.7%	91.2%	92.6%										



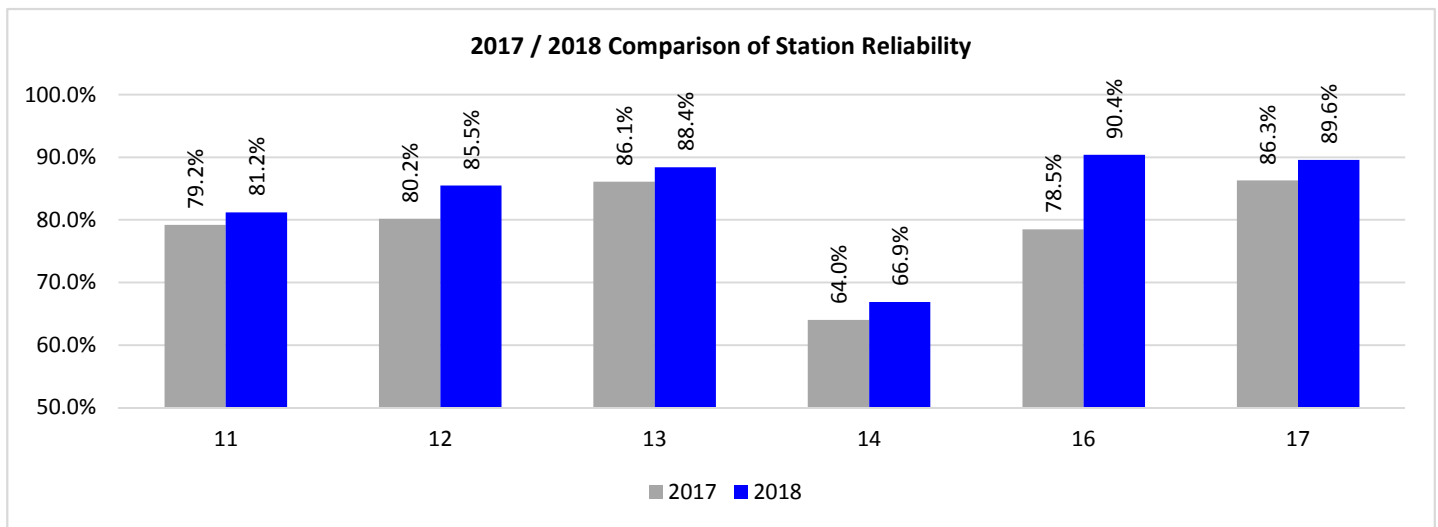
Apparatus Availability in the above graph is for the month being reported.



**Station Reliability**

Station Reliability is based on all calls, all responses and in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
11	2017	78.1%	77.9%	79.2%	80.9%	81.9%	84.3%	79.5%	80.5%	84.7%	79.6%	78.8%	82.2%	80.5%
	2018	81.7%	80.8%	81.2%										
12	2017	85.2%	77.9%	80.2%	87.2%	80.2%	87.2%	81.3%	83.1%	83.3%	92.9%	83.2%	88.5%	84.1%
	2018	85.5%	88.9%	85.5%										
13	2017	79.0%	88.7%	86.1%	84.0%	88.4%	89.0%	78.2%	88.9%	88.3%	91.1%	91.0%	89.8%	86.7%
	2018	89.7%	88.5%	88.4%										
14	2017	68.1%	75.6%	64.0%	67.0%	72.8%	66.7%	68.2%	70.4%	71.1%	75.2%	74.0%	73.7%	70.5%
	2018	68.9%	70.1%	66.9%										
16	2017	82.1%	84.3%	78.5%	86.3%	80.5%	72.2%	83.2%	86.8%	81.7%	84.1%	75.2%	82.2%	81.5%
	2018	87.4%	86.5%	90.4%										
17	2017	90.5%	93.0%	86.3%	90.3%	90.2%	87.1%	92.0%	92.8%	88.6%	91.7%	92.2%	92.8%	90.6%
	2018	92.4%	93.0%	89.6%										



Station Reliability in the above graph is for the month being reported.

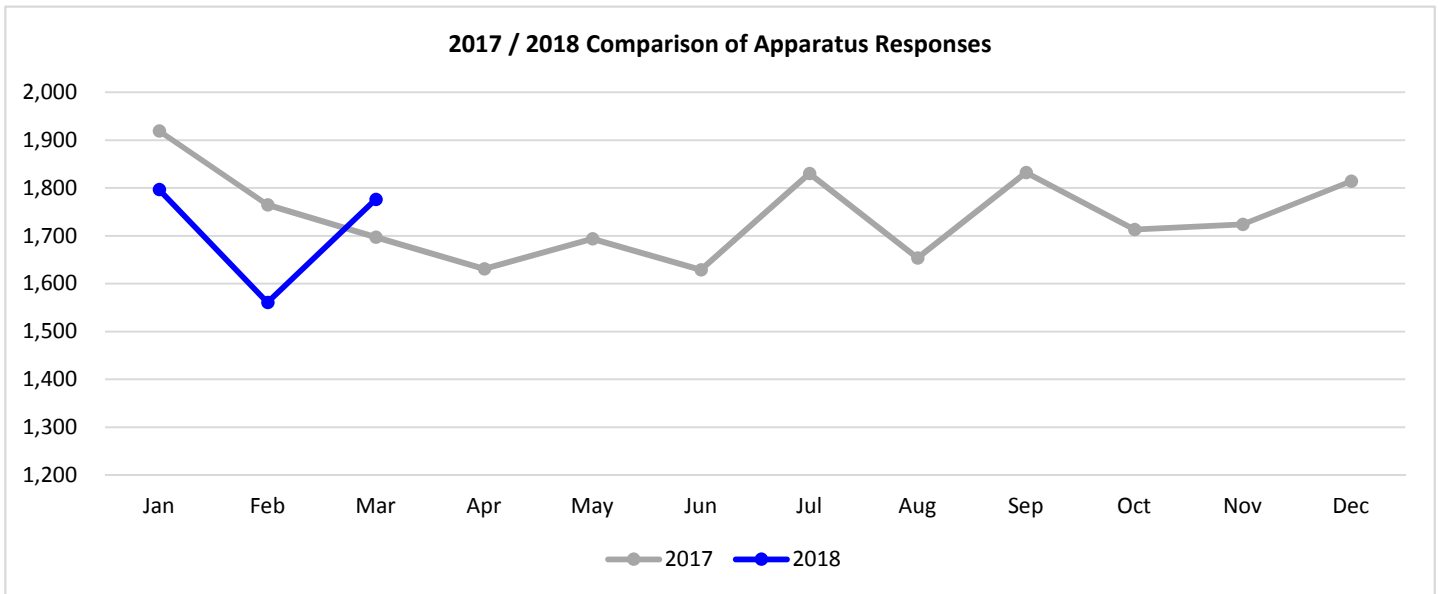




**Response Counts by Unit**

Response Counts by Apparatus are based on all responses and all calls.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
A12	2017	234	231	213	211	178	216	234	214	213	222	226	259	2,651
	2018	240	201	246										687
A13	2017	257	188	198	196	221	242	204	190	227	211	233	237	2,604
	2018	242	217	233										692
A17	2017	138	140	118	145	125	108	128	118	155	129	123	137	1,564
	2018	159	129	153										441
E11	2017	365	339	349	299	324	291	357	319	326	297	294	324	3,884
	2018	329	252	311										892
E12	2017	163	153	129	135	135	127	134	123	138	146	144	150	1,677
	2018	138	120	127										385
E13	2017	144	145	113	101	105	135	137	128	154	123	122	120	1,527
	2018	139	128	133										400
E14	2017	115	120	144	127	139	111	128	126	141	139	128	112	1,530
	2018	127	134	140										401
E16	2017	151	133	117	135	133	108	141	114	124	119	129	132	1,536
	2018	111	137	131										379
E17	2017	80	68	70	77	67	64	85	70	79	60	66	68	854
	2018	80	64	75										219
L11	2017	195	186	166	140	165	148	160	163	167	170	161	182	2,003
	2018	172	132	156										460
O/J	2017	77	62	80	65	102	79	122	89	108	97	98	93	1,072
	2018	60	47	71										178
RFA	2017	1,919	1,765	1,697	1,631	1,694	1,629	1,830	1,654	1,832	1,713	1,724	1,814	20,902
	2018	1,797	1,561	1,776		0	0	0	0	0	0	0	0	5,134



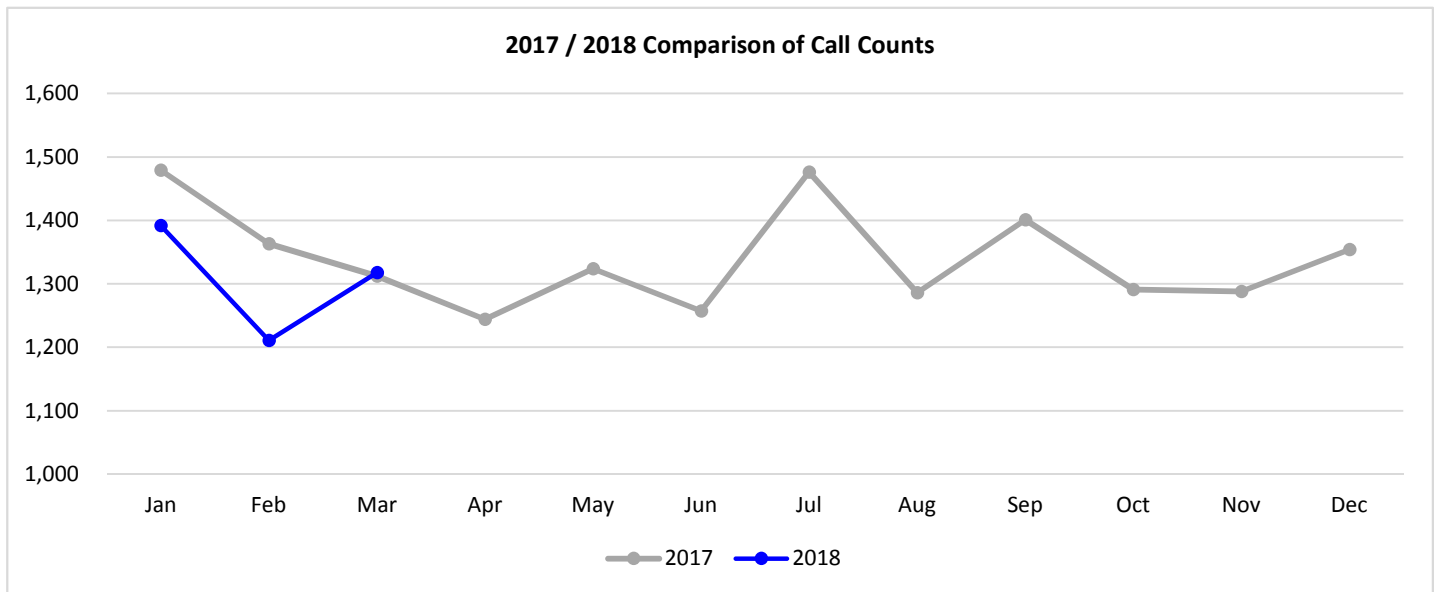
Response Counts in the above graph are for the RFA as a whole.



**Calls by Station Area**

*Calls by Station are based on priority and non-priority calls.*

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
11	2017	415	381	380	309	365	313	400	354	352	343	326	360	4,298
	2018	356	271	313										940
12	2017	312	304	253	257	244	259	294	267	264	253	262	287	3,256
	2018	290	244	303										837
13	2017	315	256	238	225	249	282	294	244	264	247	255	265	3,134
	2018	290	260	251										801
14	2017	94	86	125	109	125	99	110	108	135	113	103	99	1,306
	2018	122	117	133										372
16	2017	124	115	108	131	119	113	138	108	120	113	133	130	1,452
	2018	103	127	114										344
17	2017	148	158	131	155	133	124	162	138	176	145	142	152	1,764
	2018	171	142	144										457
O/J	2017	71	63	77	58	89	67	78	67	90	77	67	61	865
	2018	60	50	60										170
RFA	2017	1,479	1,363	1,312	1,244	1,324	1,257	1,476	1,286	1,401	1,291	1,288	1,354	16,075
	2018	1,392	1,211	1,318		0	0	0	0	0	0	0	0	3,921



*Call Counts in the above graph are for the RFA as a whole.*



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Spokane, WA 99224

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www.enduris.us

April 6, 2018

Rick Marshall  
Renton Regional Fire Authority  
1055 S Grady Way  
Renton, WA 98057



Dear Rick,

On behalf of the Enduris Board of Directors and staff, it is my pleasure to present the Policy Year (PY) 2017 Annual Report to the membership.

PY 2017 proved to be a challenging year for Enduris. Largely due to record-breaking winter storm events, the Pool saw unusually high claim activity that resulted in a loss of \$3,180,315 for the year. Because of the foresight of the Board of Directors, Enduris has been contributing 5% of member contributions to a Net Asset Fund for many years. This "rainy-day" fund has provided Enduris the resources to absorb the cost of the high number of claims reported during PY 17.

Enduris has been actively reviewing the current rates to ensure the Pool is rate adequate. To plan for the future stability of Enduris, contributions are expected to increase around 10% for PY 2019. This increase will allow Enduris to be prepared if the claim activity from PY17 is the new norm and to start rebuilding the "rainy-day" fund.

Please review the enclosed financial statements, starting on page 16. You will see the financial loss was taken from the members' net assets. Members' net position is still strong at \$8.9 million, which allows Enduris to continue to pass both financial solvency tests established by the state regulator.

Enduris continues to be a leader in governmental insurance. Throughout the policy year, 21 new members, representing 7 of the 17-member entity types, were added to the Pool. Member diversity ensures that risks remain diverse and spread out over a wide membership base. Providing members reliability in a risky world is our motto. Enduris will continue to provide financial protection, broad coverage, and timely and responsive risk management services.

Thank you for your continued trust, support, and membership. We are honored to continue to be a resource for your risk management needs.

Yours truly,

A handwritten signature in blue ink, appearing to read "Mark A. Kammers".

Mark A. Kammers  
Executive Director

Enclosure(s)

ANNUAL  
REPORT 2017   
enduris™



## Mission, Values, Purpose

### Mission

To provide financial protection, broad coverage, and risk management services responsive to members' needs.

### Values

We enjoy opportunities to address our members' needs.

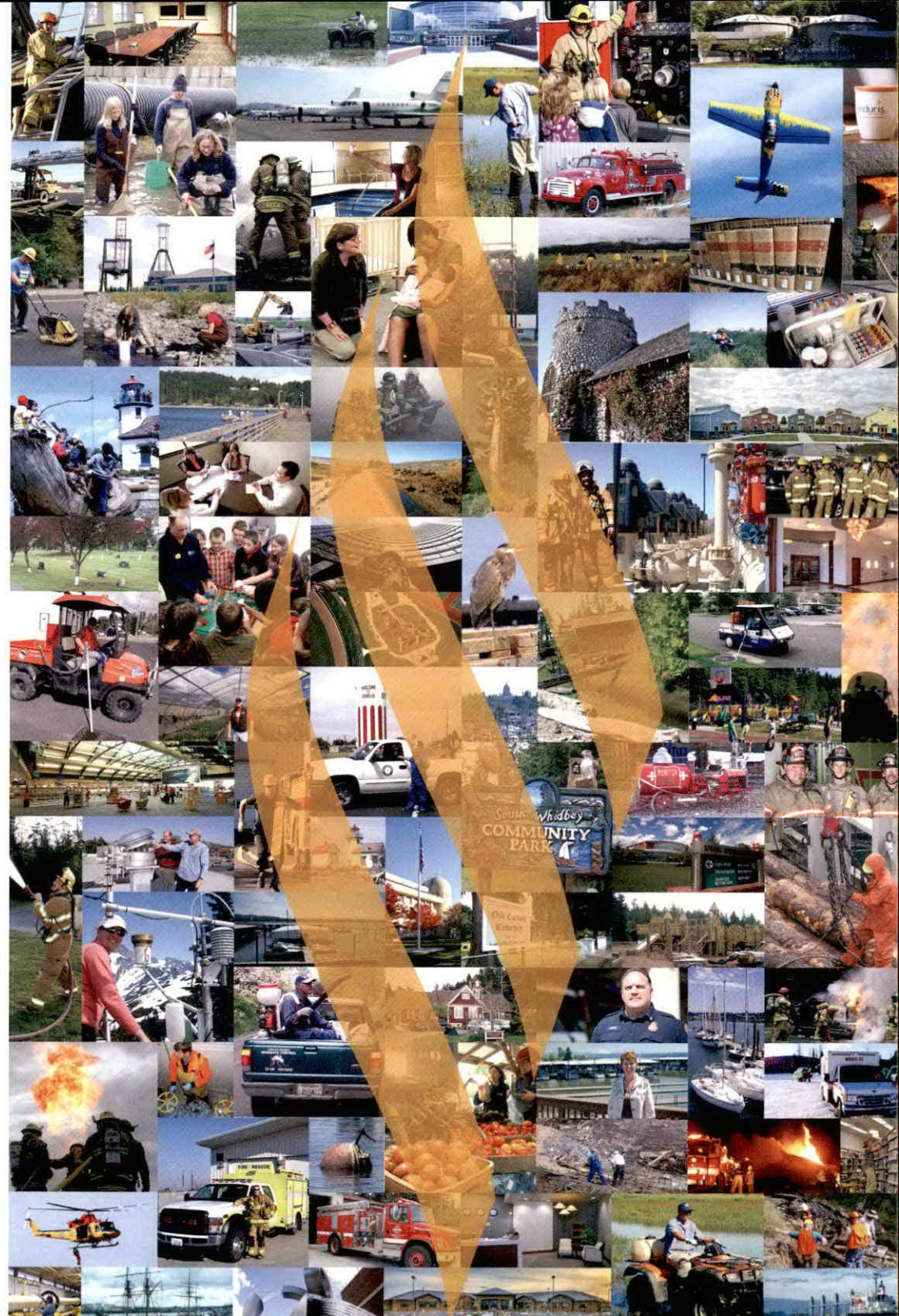
We have a genuine appreciation for the services public entities provide to our communities.

We deliver professional quality results.

We take ownership in knowing the success of Enduris depends on our respect for one another.

### Purpose

To provide reliability in a risky world.





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# About Enduris

**E**nduris has been serving the membership for 30 years and is the leading risk pool in the state of Washington for special purpose districts. We are government risk experts with a passion for service. We provide coverage and risk management solutions that are comprehensive and uncomplicated. Our membership includes more than 535 local governments that “pool” resources to share risk and reduce cost. By blending risk exposures of the diverse member entities and combining the membership total

insured values, Enduris uses its massive purchasing power to secure reinsurance from the commercial market and pass the savings along to individual members. As the risk management arm of its members, Enduris manages claims and provides a broad array of in-depth loss control services, training, and risk consultation. We have provided 30 years of stability in the midst of uncertainty, allowing members to focus on serving their communities. We will continue to be reliability in a risky world.



# Chair's Message



**n behalf of your Board of Directors**, following is the Policy Year 2017 annual report for Enduris Washington.

The mission of Enduris is “to provide financial protection, broad coverage, and risk management services responsive to members’ needs.” This year we gained 21 new members. A newly installed state of the art software system will better serve all members, further enhance our ability to provide proactive risk management, and assist in avoiding claims and minimizing costs.

Policy Year 2017 was our 30th year of service. We have enjoyed three decades of continued growth and good governance.

Challenges this past year, including multiple severe weather incidents, resulted in a high number of claims. The Board had the foresight to build up a reserve for such an occurrence, so even though we had to draw on this reserve, there remains a substantial rainy-day fund in place. We continue to closely monitor industry trends and have commissioned a full review of our rate structures.

Enduris remains an industry leader, with ongoing recognition from the Association of Governmental Risk Pools (AGRiP). Once again, Enduris has received the Certificate of Achievement in Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA).

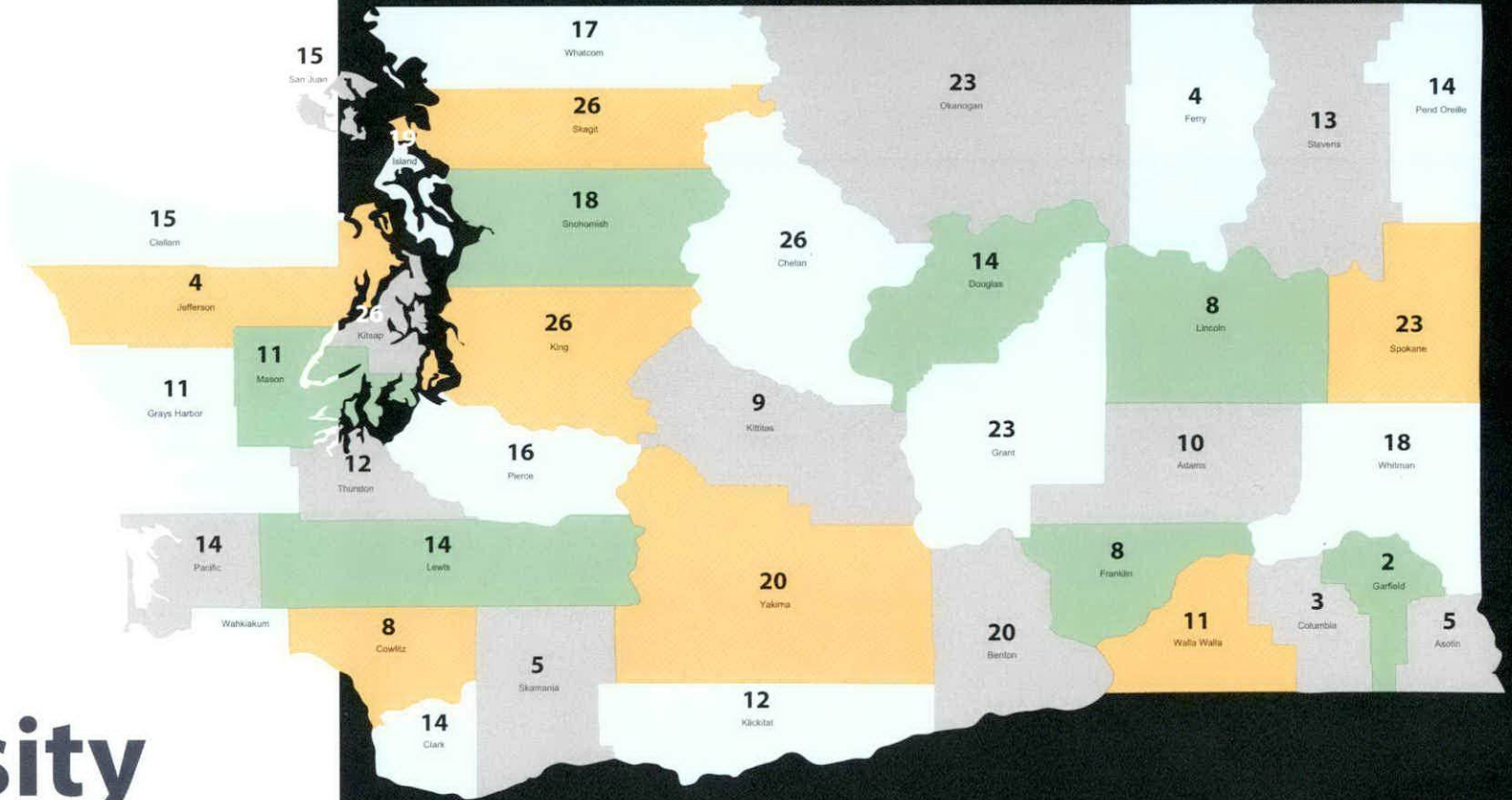
The professional Enduris team, led by Executive Director Mark A. Kammers, is uniquely positioned to deliver quality results and usher us into the next 30 years.

Thank you for choosing Enduris and for having confidence in our ongoing ability “to provide reliability in a risky world.”

**Kim Bedier**, CHAIRPERSON





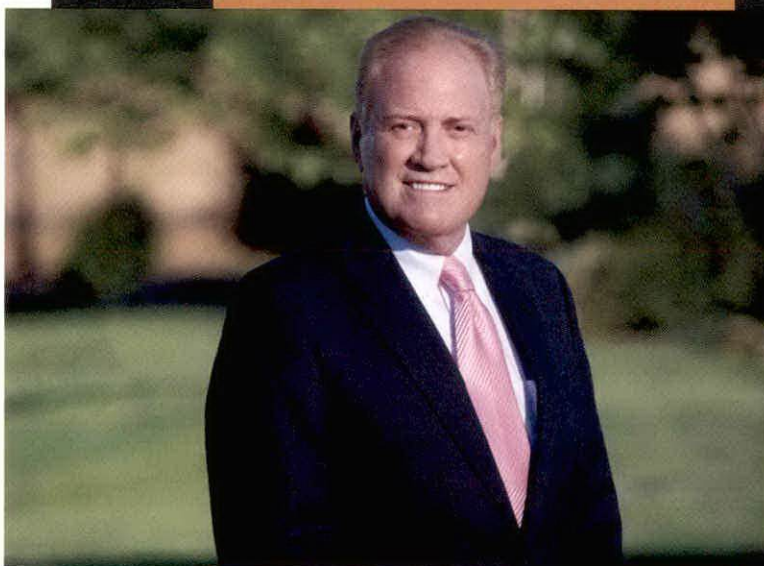


# Diversity

**M**embership diversity is a key element to the long-term success of Enduris. Diversity in entity types along with geographic locations ensures the membership contains varying qualities of exposure that keeps risk spread across different entities and sites. Enduris is comprised of more than 535 members of more than 17 different special purpose district types and are located in all 39 counties of Washington State.

Aging and Behavioral Health .....	11	Mosquito Control .....	13
Cemetery .....	20	Parks and Recreation .....	31
Clean Air .....	7	Port .....	60
Conservation .....	45	Public Development .....	7
Diking and Drainage .....	32	Public Facility .....	15
Fire .....	141	Public Health .....	10
Irrigation and Reclamation .....	43	Water and Sewer .....	67
Library .....	14	Weed Control .....	11
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# CEO's Message

**W**e are pleased to present our annual report to the membership for Policy Year 2017. We faced many challenges in PY 2017 and met them all with the utmost determination and professionalism. In a dynamic operating environment characterized by unexpected events, we saw the benefits of remaining nimble, adapting to change in the short term, while adhering to our long-term strategy to support and deliver superior service to our members. There were positive outcomes in PY 2017 such as gaining 21 new members representing \$355,000 in contribution dollars. Also because the organization is maturing and evolving there comes a reliance on more sophisticated technology in the office. Enduris has invested in a new state of the art software system that will create enormous efficiencies in the administration over the next 10 years. That endeavor has been two years in the making. We are also in the process of evaluating our

rates due to the amount of growth and claim activity of the organization. We believe the study and evaluation will verify that our forecasted rates are largely on target and will not need much adjusting. We anticipate all members will see an across the board rate increase in the coming year and then expect we return to our long-standing policy of rates that mirror the rate of inflation. Policy Year 2017 proved the resilience and financial stability of the organization because Enduris experienced the worst year for claims since the Pool was organized in 1987. Last winter there was record breaking precipitation in Washington State, both rain and snow, along with severe winds and multiple storm events, causing many roofs to collapse under the weight of the heavy saturated snow, broken water pipes, extensive severe wind damage and unforeseen damage from ice buildup, all reaching multimillion dollars in damage. The claims started pouring in as the spring thaw came in early March. The question remains, is this type of weather activity a new normal? It certainly can be considered a signal that could be forecasting more weather related claim activities in the future. It is happening all over the United States with increasing amounts of weather related damage due to hurricanes, tornadoes, and other volatile weather related activities. Whether this is

**In a dynamic operating environment characterized by unexpected events, we saw the benefits of remaining nimble...**

climate change or not, the fact remains weather related claim activity is on the rise nationwide for all property insurance carriers and programs. So, it remains unclear if this type of activity will adversely impact the members of Enduris; however, early indications from the insurance industry are that weather events like the recent fires in California and hurricane activity in the gulf region will increase real estate values insured at replacement cost. Since 2004 the Board adopted a policy to target 5% of annual contributions toward what is called Net Position or Net Equity or the Pool's rainy-day fund, informally known as surplus. At the beginning of the policy year there was approximately \$12 million allocated in Net Equity or surplus and in Policy Year 2017 Enduris used approximately \$3 million from surplus to balance expenses.

Through deliberate planning, the Enduris Board of Directors had the foresight to build-up reserves for such an event. There still remains approximately \$9 million in reserves. That build-up of reserves provides Enduris an edge over the competition as to increase rates or not. We used reserves to offset damages afflicted by the storms but will be evaluating rates and making any necessary adjustments to the rating policy in the coming year.



**Mark Kammers, CEO**



# Key Financial Indicators

**U**pon completion of our audit, performed by the Washington State Auditor's Office, Enduris' (Pool) audited financial report and comprehensive annual financial report (CAFR) will be posted to the Pool's website. We encourage you to refer to the CAFR which includes a detailed discussion and analysis, complete financial statements including notes to the financial statements, required supplementary information, and statistical ten-year trends.

Enduris' overall financial position declined during PY 2017 with a \$3,014,561 decrease in net position. The net position decrease is due to the increase in actuarial loss projections for growth in membership and greater than expected loss emergence during the 2017 policy year which had a negative impact on loss development and cost level assumptions.

Enduris had 99.07% retention for the PY 2017 membership renewal.

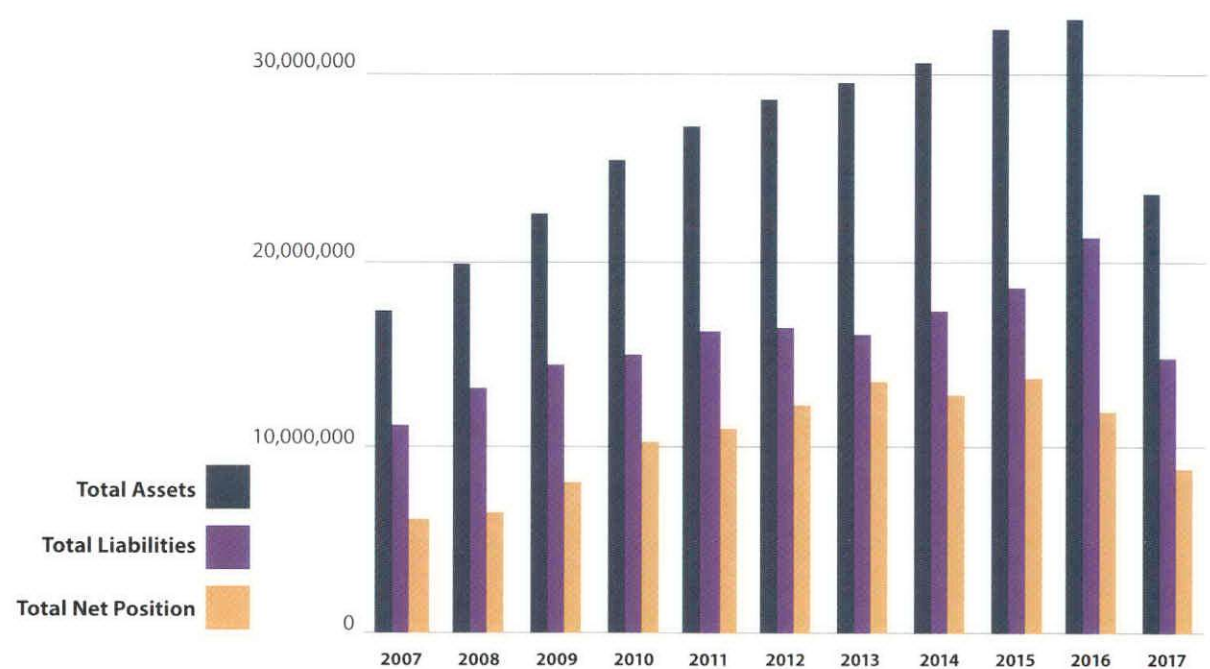
## HIGHLIGHTS

During Policy Year 2017, Enduris capped its year with unprecedented new member growth. The Pool added 21 new members representing approximately \$355,000 annually in new contribution. Members are added throughout the year and pay a prorated contribution for the year they join Enduris. The full value of the new contributions will be recognized in PY 2018.

Enduris continues to meet the solvency standards established by Washington Administrative Code (WAC) 200-100-03001.

Enduris is funded in excess of the 89% confidence level as it relates to claim reserves. WAC 200-100-03001 requires a minimum of 80% confidence level.

## FINANCIAL POSITION

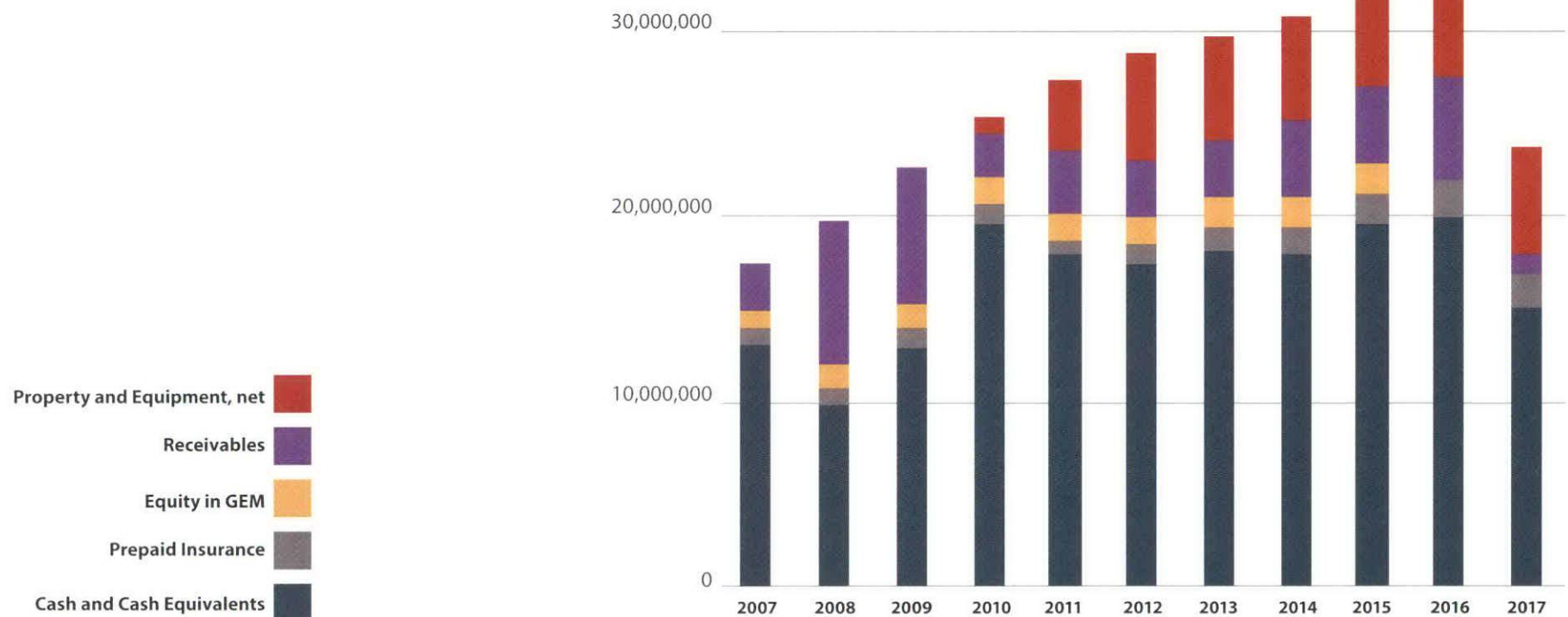


Financial solvency is dependent on Enduris' assets, the principal of which are cash and cash equivalents. A strong cash flow is necessary to meet the Pool's regular financial obligations (claim payments, operating expenses), and is also required to meet the solvency standards established by the State Risk Manager. Solvency standards require risk pools to maintain certain financial reserves in order to ensure that claims are funded. Current standards require primary assets in excess of claim reserves at the expected level as determined by the actuary. The test is measured by a simple 'pass

or fail'. Since inception of the standards, Enduris continues to pass the primary and total asset tests as defined by the State Risk Manager.

Total assets decreased \$9,380,977 in the 2017 policy year due to the combination of an increase in paid claims and a decrease in renewal invoices paid in advance of the new policy year (unearned member contributions).

### POOL ASSETS



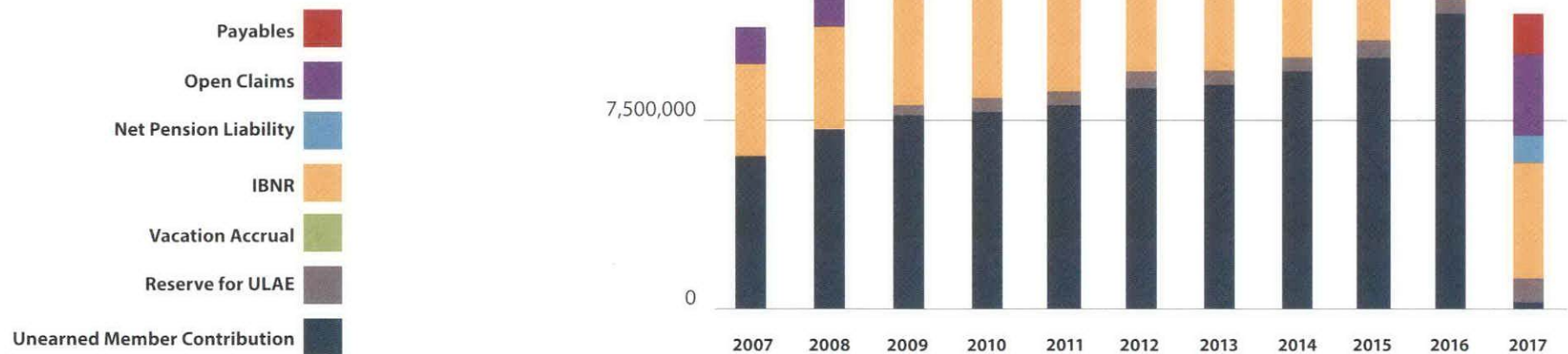
## LIABILITIES

Enduris' main liabilities are claim reserves. Coverage with Enduris is occurrence based. Occurrence based means that claims incurred in prior years can, and often are, paid in future years. Because we use occurrence form and because of accounting principles, the Pool establishes reserves for claims incurred that will not materialize until sometime in the future. These reserves are called IBNR, incurred but not reported. We also set claim reserves for claims reported that have not been paid. These reserves are called open claims. IBNR, open claims, and unallocated loss adjustment expenses (ULAE) are collectively called claim reserves. The estimate for

claim reserves is evaluated bi-annually by the Pool's actuary. The estimate is based on several complex factors, and as such will vary. Membership growth can affect the claim reserves established by the actuary, as well as loss history. The Pool carefully vets new members to minimize unexpected claim exposure. Additionally, we actively work with the membership to mitigate risk through an array of customized loss control services.

Unearned member contributions are contributions invoiced that will be recognized in the subsequent fiscal period. As the membership grows, we expect to see increases in unearned member contributions.

### POOL LIABILITIES





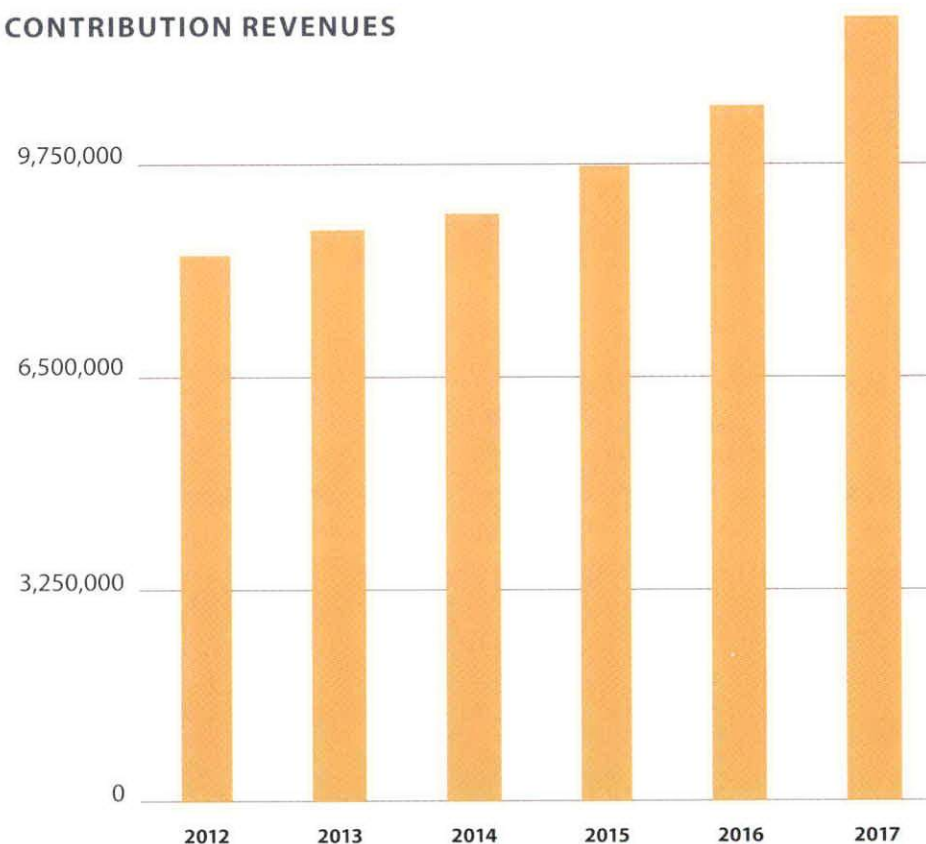
## NET POSITION

In PY 2005, the Board established a policy to budget 5% of contribution revenue to net position each year. One of the motivating factors behind the policy was to build net position to absorb the fluctuations inherent in risk pools, including unexpected events, to protect membership and maintain stable rates. This strategic planning by the Board of Directors over 10 years ago provided the necessary cushion to absorb the write down of GEM in 2016 and the unfavorable loss development we experienced in the last 2 years. Enduris will continue this thoughtful strategic plan for the long-term financial protection of the Pool and the membership.

## CONTRIBUTIONS

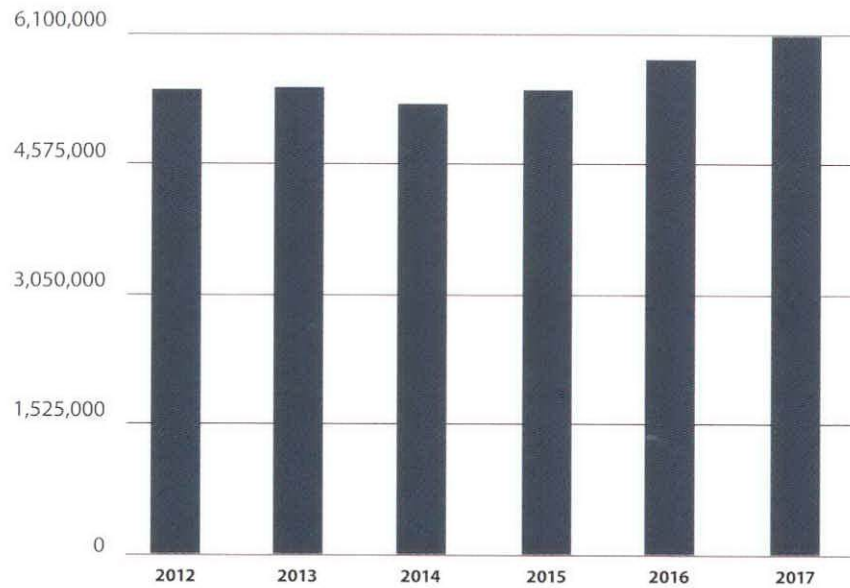
Revenue for operating the Pool comes primarily from member contributions. Contributions are based on Enduris' long standing philosophy that member rates mirror the rate of inflation. This provides predictability to members and stability to the Pool. Rates are applied to exposures to calculate member contributions. With the exception of fire districts, liability exposures for all members are the worker and volunteer hours reported to the Department of Labor and Industries (L&I). Fire district exposures are based on annual number of emergency runs. The concept for the liability exposure base is simple; the number of worker hours/emergency runs represents a quantitative measure of risk. Property exposures are members' total insured value (TIV). As a member of Enduris, properties are insured at replacement cost. Auto physical damage (APD) coverage is actual cash value or replacement cost.

## CONTRIBUTION REVENUES

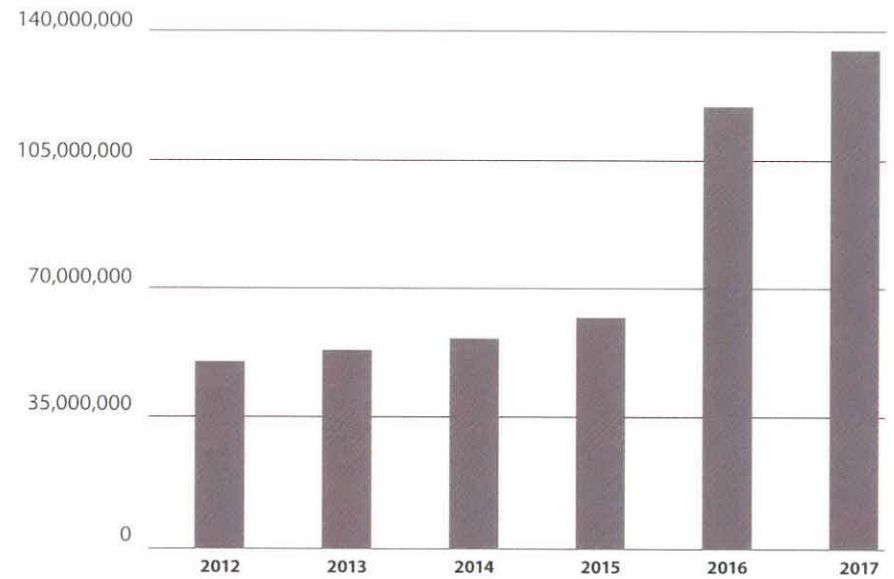


# MEMBER EXPOSURE DATA

EXPOSURES – L&I HOURS



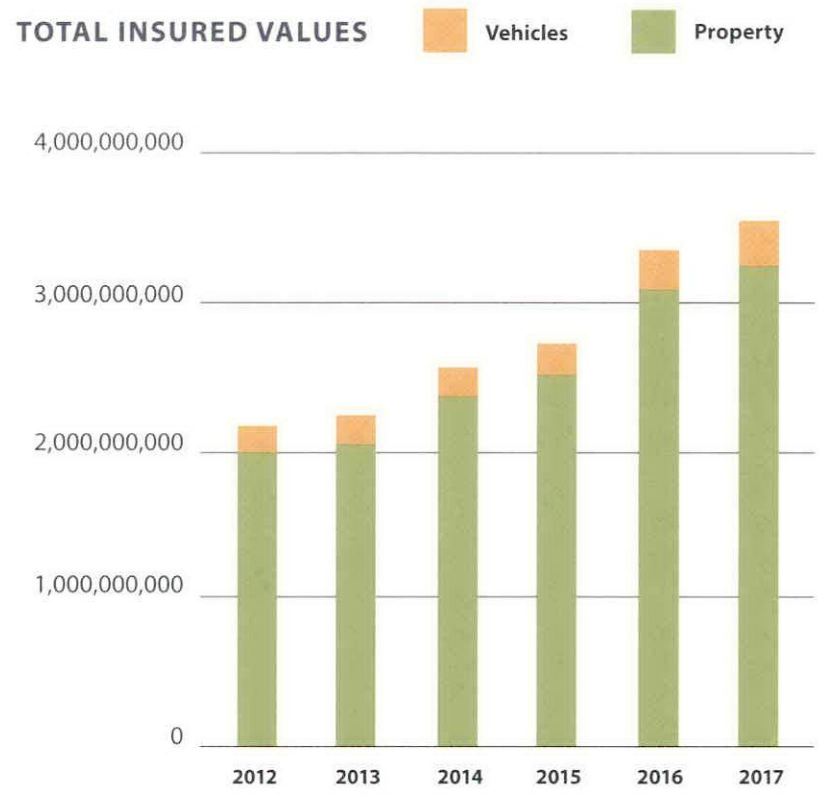
EXPOSURES - EMS RUNS







Pend Oreille County FPD #4  
Member Since 1990



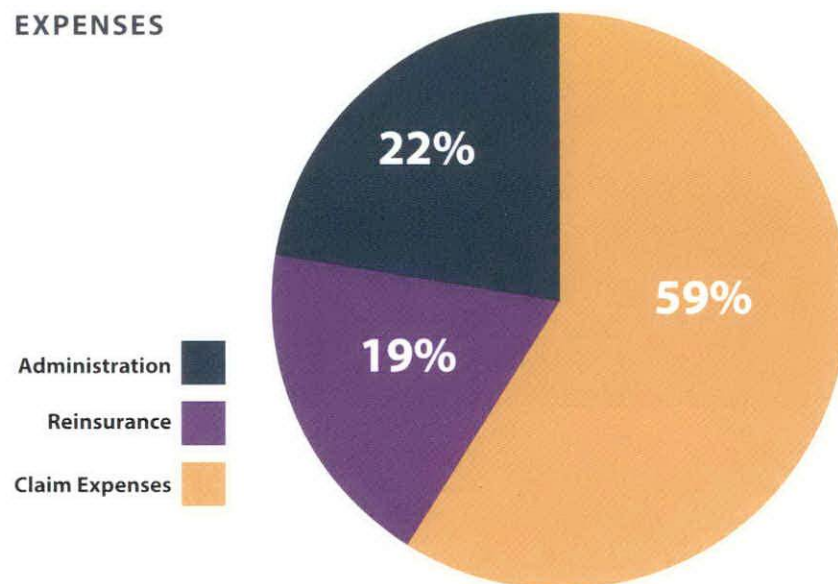
## MAJOR EXPENSES BY CATEGORY

Pool expenses can be broken down into three general categories: incurred loss and allocated loss adjustment expenses (claim expenses), reinsurance premiums, and administration expenses. Our operational expectation is that claim expenses and reinsurance premiums are less than 75% of total operating expenses. Enduris did not meet this expectation with claims and reinsurance totaling 78% this year due to the increase in actuarial claims projections as discussed in the Highlights section of this report.

Claim expense reported in the financial statements represent the total estimate for cost of claims incurred during the year, plus or minus any adjustments to claim reserves for claim costs related to prior years. Policy Year 2017 claim expense includes an unfavorable adjustment for prior year claim costs of \$1,664,134. If claim costs develop favorably in the future, we could experience a decrease in claim expense for prior year adjustments. Fluctuations in claim expense have the greatest financial impact on the Pool, affecting the allocation to net position.

During PY 2017, the Pool paid \$5,167,838 in claim costs and opened 307 claims. These claims were for incidents that occurred between policy years 2008 and 2017.

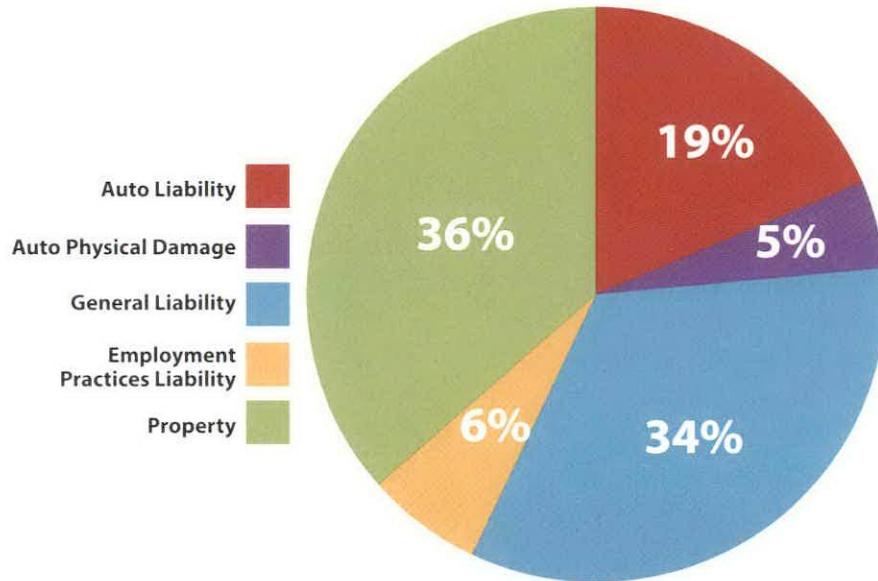
### EXPENSES



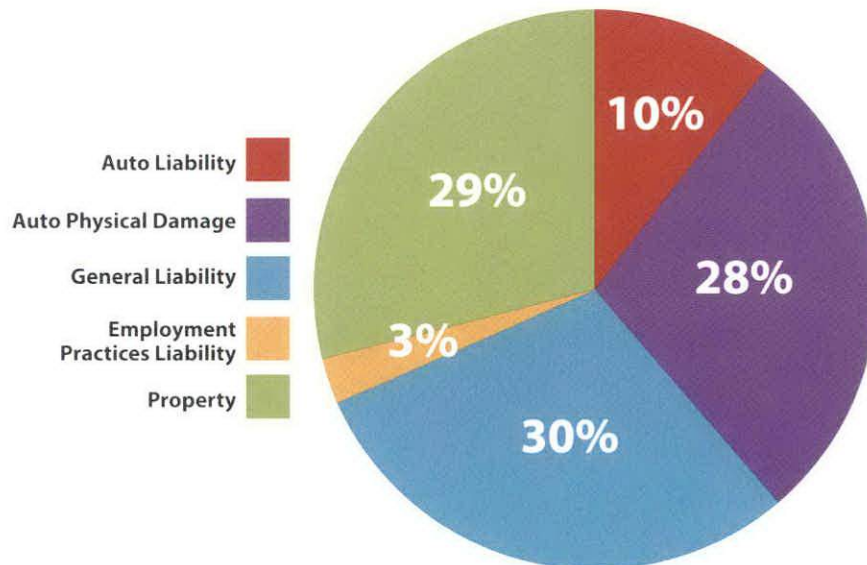
Claim Type	Total Paid	Claim Count
Auto Liability	\$959,937	32
Auto Physical Damage	\$255,896	87
General Liability	\$1,733,405	91
Employment Practices Liability	\$333,045	8
Property	\$1,885,555	89
<b>Total</b>	<b>\$5,167,838</b>	<b>307</b>



**CLAIM PAYMENTS BY TYPE**



**CLAIM COUNT BY TYPE**



Enduris purchases reinsurance to reduce the risk to the Pool in the event of large claims. The cost the Pool pays to reinsurance carriers is based on the exposures: L&I hours and emergency runs for liability coverage and TIV for property coverage. Rates charged by reinsurers are favorable in a soft market, while exposures are increasing primarily due to new membership growth.

Enduris maintains a self-insured retention (SIR) on both property and liability claims. The Pool pays claim costs up to \$250,000 on property and \$1,000,000 on liability losses. Claim costs in excess of the SIR are covered by the reinsurance policies.

**PROPERTY**

**LIABILITY**



Administration expenses include the Pool's general operating expenses such as payroll, travel, utilities, and member education. Administration expenses also include fees paid for contracted professional services.

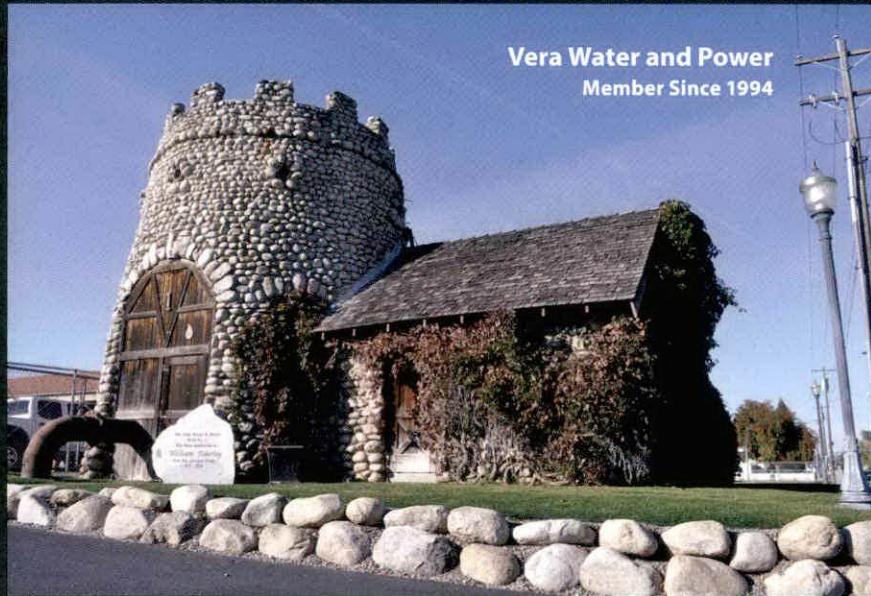
# Comparative Balance Sheet

## AUGUST 31, 2017 and 2016

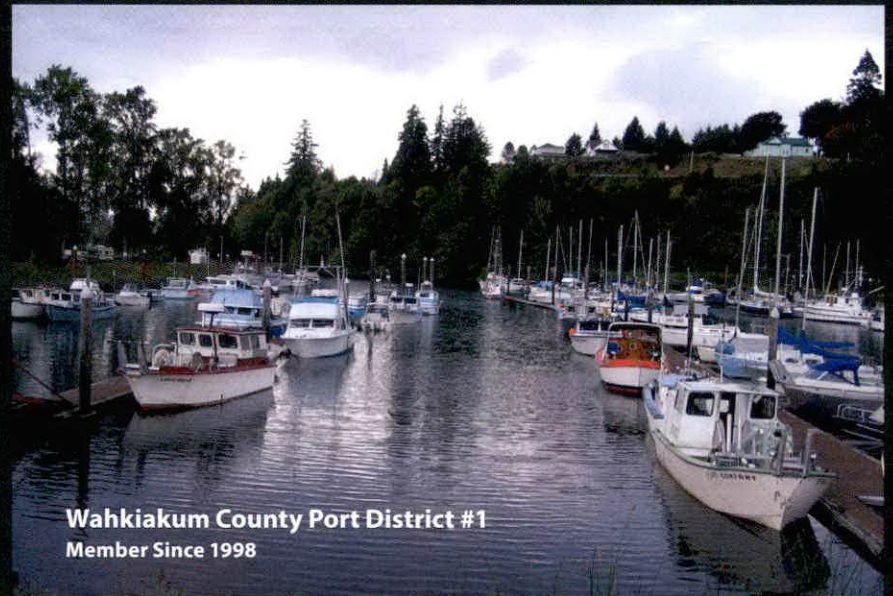
	2017*	2016*		2017*	2016*
<b>Assets</b>					
Current Assets			Non-Current Liabilities		
Cash	\$15,047,607	\$19,898,076	Accrued Vacation Payable	166,532	146,530
Receivables			Claim Reserves		
Member Contributions	26,557	4,145,643	IBNR	4,615,855	3,273,297
Accrued Copays/Deductible	109,247	64,940	Open Claims	3,194,804	1,729,449
Accrued Recoverables	1,015,140	1,393,345	Unallocated Loss Adjustment Expense	725,000	490,000
Prepaid Insurance	1,830,889	2,038,467	Net Pension Liability	1,039,727	1,291,281
Total Current Assets	<u>18,029,440</u>	<u>27,540,471</u>	Total Non-Current Liabilities	<u>9,741,918</u>	<u>6,930,557</u>
Non-Current Assets			Total Liabilities		
Capital Assets	<u>5,673,310</u>	<u>5,543,257</u>		<u>14,831,478</u>	<u>21,248,654</u>
Total Non-Current Assets	<u>5,673,310</u>	<u>5,543,257</u>	<b>Deferred Inflow of Resources</b>		
Total Assets	<u>23,702,750</u>	<u>33,083,728</u>	Deferred Inflow on Pensions	<u>164,941</u>	<u>44,895</u>
<b>Deferred Outflow of Resources</b>			<b>Net Position</b>		
Deferred Outflow on Pensions	<u>242,745</u>	<u>173,459</u>	Net Investment in Capital Assets	5,673,310	5,543,257
<b>Liabilities</b>			Unrestricted	<u>3,275,767</u>	<u>6,420,381</u>
Current Liabilities			Total Net Position	<u>\$8,949,077</u>	<u>\$11,963,638</u>
Accounts Payable	1,749,407	142,411			
Payroll/Payroll Taxes Payable	1,042	1,103			
Unearned Member Contributions	339,111	11,820,549			
Current Portion of Claim Reserves	<u>3,000,000</u>	<u>2,354,034</u>			
Total Current Liabilities	<u>5,089,560</u>	<u>14,318,097</u>			

\*For internal reporting purposes, all claim liabilities are classified as non-current.





**Vera Water and Power**  
Member Since 1994



**Wahkiakum County Port District #1**  
Member Since 1998



**South Whidbey Park & Recreation District**  
Member Since 1995



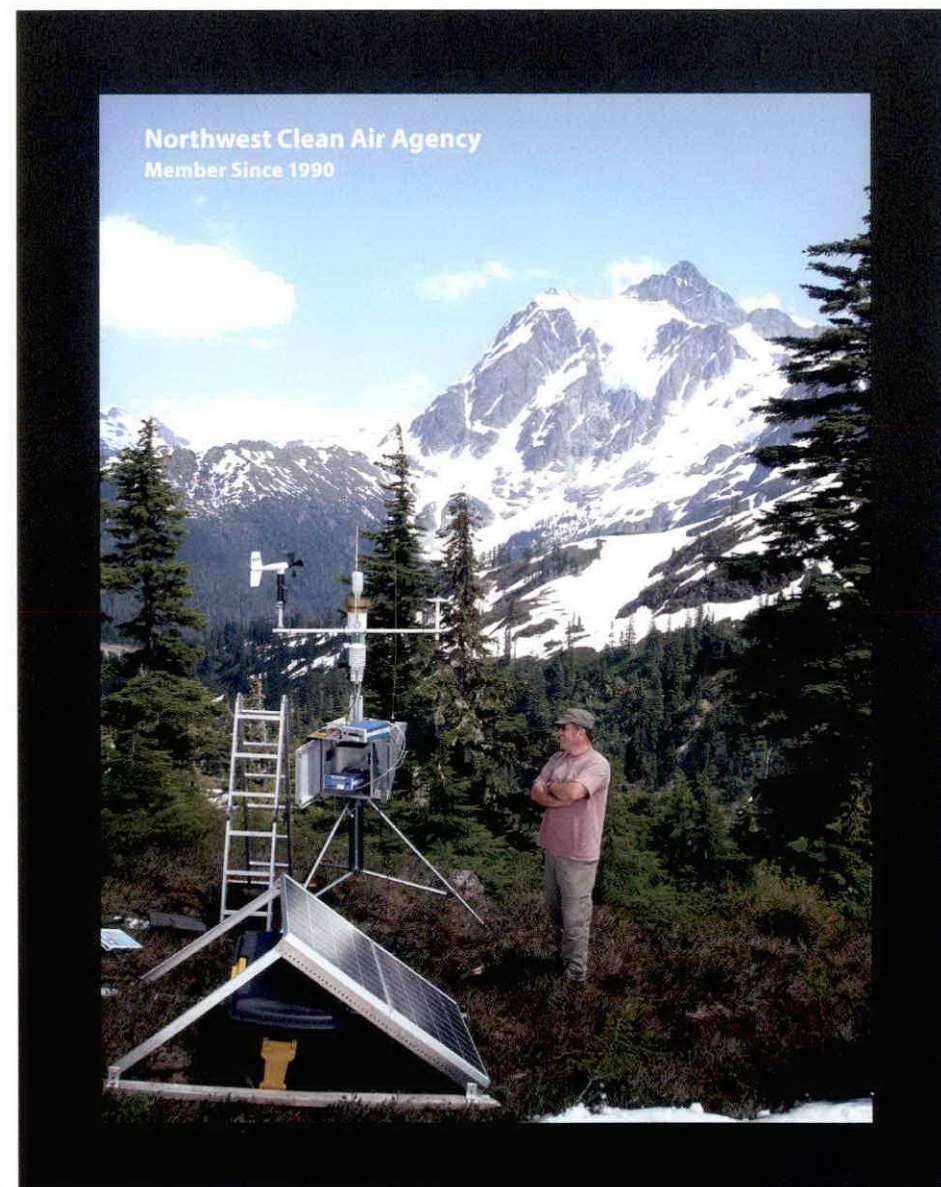
**Walla Walla County Rural Library District**  
Member Since 2009



# Comparative Statement of Revenues, Expenses, and Changes in Net Position

AUGUST 31, 2017 and 2016

	2017*	2016*
<b>Operating Income</b>		
Member Contributions	\$12,021,541	\$10,644,814
Other	7,110	4,465
Total Operating Income	12,028,651	10,649,279
<b>Operating Expenses</b>		
Claims Expense	8,963,694	4,915,097
Reinsurance Premiums	3,410,914	3,024,726
Insurance Services	167,090	161,857
General and Administrative	467,496	439,237
Contracted Services	248,567	358,669
Payroll Expense	1,873,205	1,950,065
Depreciation	78,000	78,387
Total Operating Expenses	15,208,966	10,928,038
Operating Income (Loss)	(3,180,315)	(278,759)
<b>Non-Operating Income (Expense)</b>		
Interest and Investment Income	165,754	115,142
Change in Equity in GEM	-	(1,565,882)
Total Non-Operating Income (Expense)	165,754	(1,450,740)
Change in Net Position	(3,014,561)	(1,729,499)
Beginning Net Position	11,963,638	13,693,137
Ending Net Position	\$8,949,077	\$11,963,638





# Membership List

## New members

### Aging/Mental Health

Aging & Adult Care of Central Washington  
 Aging & Long Term Care of Eastern WA  
 Great Rivers Behavioral Health Org  
 Greater Columbia Behavioral Health  
 Lewis-Mason-Thurston AAA  
 North Sound Behavioral Health Org  
 Salish Behavioral Health Organization  
 Southeast WA ALTC Council of Governments  
 SW WA Council of Govts on Aging  
 Thurston Mason Behavioral Health Org

### Cemetery

Chelan County Cemetery District #1  
 Chelan County Cemetery District #4  
 Clark County Cemetery District #4  
 Clark County Cemetery District #5  
 Clark County Cemetery District #6  
 Colfax Cemetery District #6  
 Cowlitz County Cemetery District #2  
**Douglas County Cemetery District #2**  
 King County Cemetery District #1  
 Lewis County Cemetery District #1  
**Lewis County Cemetery District #2**  
 Pend Oreille Cemetery District #1  
 San Juan County Cemetery District #1  
 San Juan County Cemetery District #3  
 Skagit Co Cemetery District #1  
 Skamania County Cemetery District #1  
 Thurston County Cemetery District #2  
 Whatcom County Cemetery District #6  
 Whatcom County Cemetery District #10  
 Whitman County Cemetery District #2

### Clean Air

Benton Clean Air Agency  
 Northwest Clean Air Agency

Olympic Region Clean Air Agency  
 Puget Sound Clean Air Agency  
 Southwest Clean Air Agency  
 Spokane Regional Clean Air Agency  
 Yakima Regional Clean Air Agency

### Conservation

Adams Conservation District  
 Asotin County Conservation District  
 Benton Conservation District  
 Cascadia Conservation District  
 Central Klickitat Conservation District  
 Clallam Conservation District  
 Clark Conservation District  
 Columbia Conservation District  
 Cowlitz Conservation District  
 Eastern Klickitat Conservation District  
 Ferry Conservation District  
 Foster Creek Conservation District  
 Franklin Conservation District  
 Grant Co Conservation District  
 Grays Harbor Conservation District  
 Jefferson County Conservation District  
 King Conservation District  
 Kitsap Conservation District  
 Kittitas County Conservation District  
 Lewis County Conservation District  
 Lincoln County Conservation District  
 Mason Conservation District  
 North Yakima Conservation District  
 Okanogan Conservation District  
 Pacific Conservation District  
 Palouse Conservation District  
 Palouse-Rock Lake Conservation District  
 Pend Oreille Conservation District  
 Pierce Conservation District  
 Pine Creek Conservation District  
 Pomeroy Conservation District

San Juan Islands Conservation District  
 Skagit Conservation District  
 Snohomish Conservation District  
 South Douglas Conservation District  
 South Yakima Conservation District  
 Spokane Conservation District  
 Stevens County Conservation District  
 Thurston Conservation District  
 Underwood Conservation District  
 Wahkiakum County Conservation District  
 Walla Walla County Conservation  
 Whatcom Conservation District  
 Whidbey Island Conservation District  
 Whitman Conservation District

### Diking & Drainage

Bertrand Watershed Improvement District  
 Clark County Diking District #14  
 Drayton Watershed Improvement District  
 Island County Diking District #1  
**Island County Diking District #2**  
 King County Drainage District #1  
 King County Drainage District #7  
 Laurel Watershed Improvement District  
 Lewis County Flood District #1  
 Marshland Flood Control District  
 North Lynden Watershed Improvement Dist  
 Pacific County Drainage District #1  
**Pierce County Drainage District #10**  
 Port Ludlow Drainage District  
 Silver Lake Flood Control District  
 Skagit Co Consolidated Diking Dist #22  
 Skagit Co Drainage/Irrigation Dist #15  
 Skagit County Dike & Drainage Dist #5  
 Skagit County Dike District #17  
**Skagit County Drainage & Irrig Dist #17**  
 Skagit County Drainage District #19  
 Snohomish Co Drainage & Imp Dist #13

Snohomish County Diking District #1  
 Snoqualmie Valley Watershed Improvement  
 South Lynden Watershed Improvement Dist.  
 Stillaguamish Flood Control District  
 Sumas Watershed Improvement District  
 Thurston Co Chambers Ditch District #3  
 Walla Walla Watershed Mgmt Partnership  
 Whatcom Co Flood Control Zone District  
 Yakima Co Drainage Improvement Dist #11  
 Yakima Co Drainage Improvement Dist #28

## Fire

Adams County FPD #6  
 Anderson Island Fire/Rescue  
 Asotin County FPD #1  
 Bainbridge Island Fire Department  
 Benton County FPD #1  
 Benton County FPD #2  
 Benton County FPD #4  
 Benton County FPD #5  
 Benton County FPD #6  
 Central Kitsap Fire & Rescue  
**Central Mason Fire & EMS**  
 Chelan County FPD #6  
 Chelan County FPD #8  
 Chelan County FPD #10  
 Clallam County FPD #1  
 Clallam County FPD #3  
 Clallam County FPD #4  
 Clallam County FPD #5  
 Clallam County FPD #6  
 Clark County FPD #3  
 Clark County FPD #13  
 Cowlitz County-Lewis County FPD #20  
 Cowlitz-Skamania Fire District #7  
 Darrington Fire District #24  
 Douglas County FPD #3  
 Douglas County FPD #4  
 Douglas Okanogan County FPD #15  
 Ferry Co #3/Stevens Co #8 Joint FPD  
 Ferry County EMS District #1

Franklin County FPD #3  
 Graham Fire & Rescue  
 Grant County FPD #7  
 Grant County FPD #8  
 Grant County FPD #10  
 Grant County FPD #11  
 Grant County FPD #12  
 Grays Harbor County FPD #1  
 Grays Harbor County FPD #2  
 Grays Harbor County FPD #10  
 Grays Harbor County FPD #12  
 Grays Harbor County FPD #17  
 Grays Harbor/Pacific County FPD #15  
 King County FPD #45  
 Kitsap Readiness Ctr JMG  
**Kittitas County Fire District #8**  
 Kittitas County FPD #7  
 Klickitat County EMS District #1  
 Klickitat County FPD #1  
 Klickitat County FPD #3  
 Klickitat County FPD #4  
 Klickitat County FPD #11  
 Klickitat County FPD #13  
 Klickitat County FPD #14  
 Lake Stevens Fire  
 Lake Wenatchee Fire & Rescue  
 Lewis County FPD #2  
 Lewis County FPD #5  
 Lewis County FPD #8  
 Lewis County FPD #13  
 Lincoln County FPD #6  
 Lincoln County FPD #9  
 Lincoln-Adams County FPD #3  
 Mason County FPD #1  
 Mason County FPD #6  
 Mason County FPD #11  
**Mason County FPD #17**  
 North Country Emergency Medical Service  
 North Whatcom Fire & Rescue  
 Okanogan County FPD #2  
 Okanogan County FPD #7

Okanogan County FPD #8  
 Okanogan County FPD #10  
 Okanogan County FPD #11  
 Okanogan County FPD #12  
 Okanogan County Rural FPD #6  
 Pacific County FPD #1  
 Pacific County FPD #2  
 Pacific County FPD #4  
 Pacific County FPD #6  
 Pend Oreille County FPD #2  
 Pend Oreille County FPD #4  
 Pend Oreille County FPD #5  
 Pend Oreille County FPD #6  
 Pend Oreille County FPD #8  
 Pierce County FPD #18  
 Pierce County FPD #23  
 Poulsbo Fire Department  
 Renton Regional Fire Authority  
 San Juan County FPD #4  
 Skagit County FPD #4  
 Skagit County FPD #5  
 Skagit County FPD #7  
 Skagit County FPD #9  
 Skagit County FPD #12  
 Skagit County FPD #13  
 Skagit County FPD #15  
 Skagit County FPD #16  
 Skagit County FPD #17  
 Skamania County FPD #5  
 Skamania County FPD #6  
 Snohomish County FPD #25  
 South Bay Fire Department  
 South King Fire & Rescue  
 South Kitsap Fire & Rescue  
 South Pend Oreille Fire & Rescue  
 South Pierce Fire & Rescue District 17  
 South Whidbey Fire/EMS  
 Spokane County FPD #2  
 Spokane County FPD #3  
 Spokane County FPD #5  
 Spokane County FPD #10



Spokane County FPD #12  
 Spokane County FPD #13  
 Spokane Valley Fire Department  
 Stevens County FPD #1  
 Stevens County FPD #2  
 Stevens County FPD #5  
**Stevens County FPD #7**  
 Stevens County FPD #9  
 Stevens County FPD #11  
 Stevens County FPD #12  
 Stevens County FPD #13  
 Thurston County FPD #5  
 Thurston County FPD #9  
 Tonasket EMS District  
 Vashon Island Fire & Rescue  
 Wahkiakum County FPD #2  
**Walla Walla County FPD #5**  
 Whatcom County FPD #11  
 Whatcom County FPD #17  
**Whitman County Fire District #6**  
**Whitman County Fire District #8**  
 Whitman County FPD #5  
 Whitman County FPD #7  
 Whitman County FPD #10  
 Whitman County FPD #12  
 Whitman County FPD #13  
 Whitman County FPD #14  
 Yakima County FPD #7  
 Yakima County FPD #9  
 Yakima County FPD #14

## Irrigation/Reclamation

Agnew Irrigation District  
 Ahtanum Irrigation District  
 Alta Vista Irrigation District  
 Badger Mountain Irrigation District  
 Benton Irrigation District  
 Brewster Flat Irrigation District  
 Bridgeport Irrigation District #1  
 Carnhope Irrigation District #7  
 Cascade Irrigation District

Chelan Falls Irrigation District  
 Chelan River Irrigation District  
 Cline Irrigation District  
 Columbia Irrigation District  
 Dungeness Irrigation District  
 Eastside/Westside Irrigation District  
 Entiat Irrigation District  
 Franklin County Irrigation District #1  
 Greater Wenatchee Irrigation District  
 Helensdale Irrigation District  
 Highland Irrigation District  
 Hutchinson Irrigation District #16  
 Icicle Irrigation District  
 Isenhart Irrigation District  
 Kiona Irrigation District  
 Lake Chelan Reclamation District  
 Methow Valley Irrigation District  
 Methow-Okanogan Reclamation District  
 Model Irrigation District #18  
 Okanogan Irrigation District  
 Oroville Tonasket Irrigation District  
 Peshastin Irrigation District  
 Selah and Moxee Irrigation District  
 Terrace Heights Irrigation District  
 Union Gap Irrigation District  
 Wells Ranch Irrigation District  
 Wenas Irrigation District  
 Wenatchee Heights Reclamation District  
 Wenatchee Reclamation District  
 Wenatchee-Chiwawa Irrigation District  
 Whitestone Reclamation District  
 Wolf Creek Reclamation District  
 Yakama Reservation Irrigation District  
 Zillah Irrigation District

## Library

Asotin County Library  
 Central Skagit Rural Library District  
 Columbia County Rural Library District  
 La Conner Regional Library  
 Lopez Island Library District

North Olympic Library System  
 Orcas Island Library District  
 Pend Oreille County Library District  
 Public Law Library of King County  
 San Juan Island Library District  
 Stevens County Rural Library District  
 Upper Skagit Library District  
 Walla Walla Co Rural Library District  
 Whitman County Rural Library District

## Miscellaneous

Benton-Franklin Council of Governments  
 Chelan Douglas Transportation Council  
 Community Connectivity Consortium  
 Franklin County Emergency Management  
 Grant County Hospital District #7  
 Island Co Emergency Services Comm Ctr  
 Kittcom  
 Lopez Solid Waste Disposal District  
 Lower Columbia Fish Recovery Board  
 Pend Oreille Co Hospital District #2  
 Public Hospital Dist #2 Snohomish County  
 Spokane Regional Transportation Council  
**WA Fire Commissioners Association**  
 Whatcom Council of Governments

## Mosquito Control

Adams County Mosquito Control District  
 Benton County Mosquito Control Dist #1  
 Camano Island Mosquito Control Dist #1  
 Clark County Mosquito Control District  
 Columbia Mosquito Control District  
 Cowlitz County Mosquito Control District  
 Franklin County Mosquito Control  
 Grant County Mosquito Control Dist #1  
 Grant County Mosquito Control Dist #2  
 Leavenworth Mosquito Control District  
 Skamania County Mosquito Control Dist  
 Touchet-Lowden Mosquito Control District  
 Yakima County Mosquito Control Dist #1

## Park & Recreation

Adams County Park & Rec Board #2  
 Adams County Park & Recreation Dist #4  
 Adams County Park District #1  
 Adams County Parks & Recreation Dist #3  
 Anderson Island Park & Recreation Dist  
 Bainbridge Island Metro Park & Rec Dist  
 Blaine-Birch Bay P & R District #2  
 Central Klickitat County Park & Rec  
 Clallam County Park & Recreation Dist #1  
 Coulee Area Parks and Recreation Dist  
 East County Park & Recreation District  
 Eastmont Metropolitan Park District  
 Fall City Metropolitan Park District  
 Fidalgo Pool & Fitness Center  
 Key Peninsula Metropolitan Park District  
 Kittitas Park & Recreation District #1  
 Lincoln Co Park & Recreation District #2  
 Lincoln Co Park & Recreation District #3  
 Manson Park & Recreation District  
 Naches Park & Recreation District  
 Oakesdale Park & Recreation District #4  
 Orcas Island Park & Recreation District  
 Peninsula Metropolitan Park District  
 Quillayute Valley Park & Recreation Dist  
 San Juan Island Park & Recreation Dist  
 South Whidbey Park & Recreation District  
 Tekoa Park & Recreation District #6  
**Tonasket Park & Rec District**  
 Upper Valley Park & Rec Service Area  
 Vashon-Maury Island P&R District  
 Village Green Metropolitan Park District

## Port

Grant County Port District #4  
 Grant County Port District #5  
 Grant County Port District #6  
 Grant County Port District #7  
 Grays Harbor Historical Seaport Auth  
 Klickitat County Port District

Pangborn Memorial Airport  
 Port District of South Whidbey Island  
 Port of Allyn  
 Port of Benton  
 Port of Brownsville  
 Port of Camas-Washougal  
 Port of Centralia  
 Port of Chehalis  
 Port of Chelan County  
 Port of Chinook  
 Port of Clarkston  
 Port of Columbia  
 Port of Coupeville  
 Port of Dewatto  
 Port of Douglas County  
 Port of Edmonds  
 Port of Eglon  
 Port of Friday Harbor  
 Port of Garfield  
 Port of Grandview  
 Port of Grapeview  
 Port of Hoodspout  
 Port of Illahee  
 Port of Ilwaco  
 Port of Indianola  
 Port of Kahlotus  
**Port of Keyport**  
 Port of Kingston  
 Port of Lopez  
 Port of Manchester  
 Port of Mattawa  
 Port of Olympia  
 Port of Orcas  
 Port of Othello  
 Port of Pasco  
 Port of Pend Oreille  
 Port of Peninsula  
 Port of Port Townsend  
 Port of Poulsbo  
 Port of Ridgefield  
 Port of Royal Slope

Port of Shelton  
 Port of Silverdale  
 Port of Skagit  
 Port of Skamania County  
 Port of Tracyton  
**Port of Walla Walla**  
 Port of Waterman  
 Port of Whitman County  
 Port of Willapa Harbor  
 Port of Woodland  
 Wahkiakum County Port District #1  
 Wahkiakum County Port District #2  
 Warden Port District #8

## Public Development Authority

4Culture  
 East Lewis County PDA  
 Fort Worden Public Development Auth  
 Foss Waterway Development Authority  
 Odessa Public Development Authority  
 Port of Grays Harbor  
 Republic Public Development Authority

## Public Facilities

Capital Area Regional PFD  
 City of Kent Special Events Ctr PFD  
 Clark County Public Facilities District  
 Cowlitz County Public Facilities Dist  
 Edmonds Public Facilities District  
 Everett Public Facilities District  
 Grays Harbor Co Public Facilities Dist  
 Greater Wenatchee Regional Events PFD  
 Kitsap Public Facilities District  
 Lewis County Public Facilities District  
 Lynnwood Public Facilities District  
 Richland Public Facilities District  
 Skagit County Regional PFD  
 Snohomish County Public Facilities Dist  
 Spokane Public Facilities District



## Public Health

Asotin County Health District  
 Benton Franklin Health District  
 Chelan-Douglas Health District  
 Grant County Health District  
 Kitsap Public Health District  
 Northeast Tri County Health District  
 Okanogan County Public Health  
 Snohomish Health District  
 Spokane Regional Health District  
 Yakima Health District

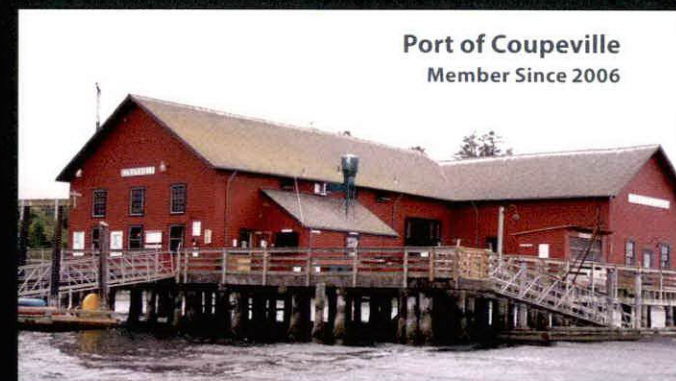
## Water & Sewer

Admiral's Cove Water District  
 Ashford Water District  
 Bayview Beach Water District  
**Black Diamond Water District**  
 Blalock Orchards Water District #12  
 Burbank Irrigation District #4  
 Cascade Valley Water District  
**Cattle Point Water District**  
 Chelan Falls Water District  
 Chinook Water District  
 Clear Lake Water District  
 Crockett Lake Water District  
 Crystal Mountain Sewer District  
 Diamond Lake Water & Sewer District  
 Douglas County Sewer District #1  
 East Wenatchee Water District  
 Eastsound Sewer & Water District  
 Four Lakes Water District  
 Freeland Water District  
 Grays Harbor County Water District #1  
 Greater Bar Water District  
 Hangman Hills Water District #15  
 Highland Water District  
 Highline Water District  
 Hydro Irrigation District #9  
 Inchelium Water District  
 Kapowsin Water District

King County Water District #1  
 King County Water District #111  
 King County Water District #119  
 Kittitas County Water District #4  
 Kittitas County Water District #6  
 Lagoon Point Water District  
 Lake Chelan Sewer District  
**Lake Forest Park Water District**  
**Ledgewood Beach Water District**  
 Lenora Water & Sewer District  
 Lewis County Water Sewer District 6  
 Liberty Lake Sewer and Water District  
 Loon Lake Sewer District #4  
**Main Street Sewer District**  
 Manchester Water District  
 McKenna Water District  
 Midway Sewer District  
 Mukilteo Water & Wastewater District  
 North Beach Water District  
 North City Water District  
 Penn Cove Water & Sewer District  
 Public Utility District #1 of Skagit Co  
 Sacheen Lake Water & Sewer District  
 Samish Water District  
 Scatchet Head Water District  
 Seaview Sewer District  
 Silverdale Water District #16  
 Soos Creek Water & Sewer District  
 Southwest Suburban Sewer District  
 Stevens Pass Sewer District  
 Strathview Water District #16  
 SunLand Water District  
 Swantown Water District  
 Tri-City Estates Water District #45  
 Valley View Sewer District  
 Vel View Water District #13  
 Vera Water and Power  
 Wallula Water District #1  
 Whatcom County Water District #13  
 Willapa Valley Water District

## Weed

Adams County Noxious Weed Board  
 Adams County Weed District #1  
 Benton Co Noxious Weed Control Board  
 Benton County Weed District #1  
 Intercounty Weed District #51  
 Intercounty Weed District #52  
 Kittitas County Weed District #5  
 Lincoln County Noxious Weed Ctrl Board  
 Spokane County Noxious Weed Board  
 Weed District #1 of Grant County  
 Weed District #3 of Grant County



**Port of Coupeville**  
 Member Since 2006



**Vashon Island Fire & Rescue**  
 Member Since 1997



# Board of Directors



**Greg Brizendine,**  
Secretary-Treasurer  
East Wenatchee Water District



**Noel Hardin,**  
Board Member  
Asotin County Fire District #1



**Kim Bedier, Chair**  
Everett Public Facilities District



**André Fresco,**  
Board Member  
Yakima Health District



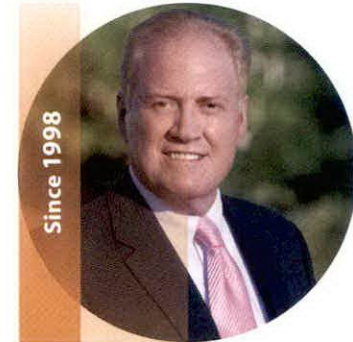
**Patsy Martin,**  
Board Member  
Port of Skagit



**Jeri Sevier, Vice Chair**  
Port of Olympia



**Vicki Carter,**  
Board Member  
Spokane Conservation District



**Mark A. Kammers**  
Executive Director, Enduris



## Administration



**Mark Kammers**  
Executive Director



**Rafaela Ortiz, Ph.D**  
Chief Operations Officer



**Alric Balka**  
Information Systems Coordinator



**Joy Jelsing**  
Administrative Assistant



**Kim Lewis**  
Administrative Assistant

## Claims & Risk Management



**Sheryl Brandt**  
Chief Risk Officer



**Marc Antonietti**  
Claims Analyst



**Carrie Miller**  
Claims Analyst



**Joe Davis**  
Risk Manager/Underwriter



**Kathy Johns**  
Administrative Assistant

## Membership Services



**Joanne Bisquera**  
Director of Member Services



**Shellie Klink**  
Marketing Coordinator



**Sindy Joseph**  
Administrative Assistant

## Finance



**Lynn Scharff**  
CPA, Director of Finance



**Suzanne Heath**  
Financial Services  
Coordinator





Questions concerning the information provided  
in this report or requests for additional  
information should be addressed to:

**Enduris**

Mark A. Kammers, Executive Director  
1610 S Technology Blvd., Ste. 100, Spokane, WA 99224  
509-838-0910 | 800-462-8418







# Governing Board Agenda Item

SUBJECT/TITLE: Resolution 2018-2 Canceling the May 28, November 12 and December 24 RFA Board Meeting

STAFF CONTACT: Rick Marshall

**SUMMARY STATEMENT:**

The Governing Board is currently scheduled to hold Board meetings on May 28, 2018, November 12, 2018 and December 24, 2018. Staff recommends canceling these meetings due to the following holidays: Memorial Day, Veteran's Day, and Christmas Eve.

**FISCAL IMPACT:**

Expenditure \_\_\_\_\_ Revenue \_\_\_\_\_

Currently in the Budget Yes  No

**SUMMARY OF ACTION:**

Reviewed by Legal Yes  No

**EXHIBITS:**

Resolution 2018-2

**RFA GOVERNANCE BOARD RECOMMENDED ACTION:**

I move to adopt Resolution No. 2018-2 canceling the May 28, 2018, November 12, 2018 and December 24, 2018 RFA Governing Board Regular meetings.

RENTON REGIONAL FIRE AUTHORITY

RESOLUTION NO. 2018-2

ESTABLISHING REGULAR MEETING SCHEDULE  
(RCW 42.30.070)

**WHEREAS**, RCW 42.30.070 and Section 3.3 of the Renton Regional Fire Authority Governing Board Bylaws requires the Governing Board to establish its regular meeting schedule by Resolution.

**WHEREAS**, The Governing Board intends to cancel its May 28, 2018, November 12, 2018, and December 24, 2018 regularly scheduled meetings.

**NOW THEREFORE, BE IT HEREBY RESOLVED**, that the Governing Board of Renton Regional Fire Authority hereby adopts the following change to the schedule for the regular monthly meetings of the Renton Regional Fire Authority Governing Board, in observance of the following holidays:

May 28, 2018 (Memorial Day)  
November 12, 2018 (Veteran's Day)  
December 24, 2018 (Christmas Eve)

**Adoption:** ADOPTED by the Governing Board of Renton Regional Fire Authority, at a regular meeting of such Board on the 23rd day of April 2018; the following Board Members being present and voting:

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Board Member

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Board Member

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Board Member

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Board Member

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Board Member

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Board Member





## Governing Board Agenda Item

SUBJECT/TITLE: RRFA / City of Renton ILAs

STAFF CONTACT: Marshall

### SUMMARY STATEMENT:

The RRFA currently receives services under an ILA for Facilities, Fleet, and IT. The City does not want to continue IT services if we cancel Fleet and Facilities and has notified us that they will discontinue service effective April 2, 2019 should the RRFA follow through with terminating Fleet and Facilities. RRFA staff and RRFA budget does not have the capacity to take on all of these in the time frame given.

### FISCAL IMPACT:

Expenditure \_\_\_\_\_ Revenue \_\_\_\_\_

Currently in the Budget Yes  No

### SUMMARY OF ACTION:

On December 11, 2017 the Fire Chief was directed by the Governing Board to furnish the City of Renton with a letter notifying them of the RRFA's intent to end Facilities and Fleet support effective December 31, 2018. Since that time there have been several meetings with the City and other area fire departments to determine the best course of action for the RRFA. The City has responded by notifying the RRFA on April 2, 2018 that if we follow through with our intent that they would end IT support effective April 2, 2019. This would require more funding and staff than the RRFA currently has available.

Reviewed by Legal Yes  No

### EXHIBITS:

### RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to direct the Chief to rescind the notice to the City to terminate service with the intent to terminate all services effective December 31, 2019.