

Agreement Number:

K5750

DES Use Only

MASTER CONTRACT USAGE AGREEMENT

This Master Contract Usage Agreement (the "Agreement") is made pursuant to Chapter 39.34 of the Revised Code of Washington, and other applicable laws, by and between the state of Washington (the "State"), acting by and through the Department of Enterprise Services ("DES"), an agency of the State, and Snohomish County Fire Chiefs Association,
Organization Name

a state agency, local, federal agency or entity, or public benefit nonprofit corporation, or any tribe located in the State ("Buyer").

1. Purpose: The purpose of the Agreement is to establish the terms and conditions for when Buyer purchases or acquires goods and services for its direct use under contracts entered into by DES that permit such use ("Master Contracts").
2. Duration: This Agreement will become effective on date of execution, and will continue in full force and effect until 30 days following receipt of written notice from either party cancelling this Agreement.
3. Agreement Contact Information: Contact person to whom contract documents and related communications are to be e-mailed.

Organization Name: Snohomish County Fire Chiefs' Association		
Tax Identification Number: 91-1536933		
Unified Business Identifier: <i>Required for Non-Profit:</i> 601-004-627		
Contact Name: Kelly Fox		
Title: Secretary		
Address: 12425 Meridian Ave S		
City: Everett	State: WA	Zip: 98208
Phone Number: 425-551-1270		
Email Address: kelly.fox@snocountyems.org		

4. Cancellation of Agreement: This agreement can be terminated by either party upon 30 days written notice provided to DES at:
Email to: mcua@des.wa.gov or **Mail to: WA Dept. of Enterprise Services**
Attn: Contracts Resource Center
P.O. Box 41411
Olympia, WA 98504-1411
5. Financial Responsibility: Buyer will deal directly with Master Contract contractor, supplier, or service supplier ("Contractor") for any purchases Buyer makes pursuant to this Agreement and under a Master Contract. DES does not accept any responsibility, financial or otherwise, for any purchase Buyer makes under a Master Contract.

02/27/19

Agreement Number: _____
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- 6. Compliance with Other Laws: Each of the parties will comply with all applicable federal, state, and local laws and regulations governing its own purchases.
- 7. Master Contract Audits: Buyer agrees to cooperate with DES, Office of the State Auditor, federal officials, or any third party authorized by law, rule, regulation or contract, in any audit conducted by such party related to any Master Contract(s) that Buyer has made purchases from pursuant to this Agreement, including providing records related to any purchase from a Master Contract. In addition, Buyer agrees to provide, upon request from DES, documentation to confirm its eligibility to use Master Contracts.
- 8. Dispute Resolution: If there are any disputes between Buyer and a Contractor, Buyer agrees to (a) provide DES written notice of the nature of the dispute; and (b) unless otherwise provided in the Master Contract or as set forth below, work in good faith with the Contractor to resolve the dispute without the involvement of DES. DES may, upon request, review and assist in the resolution of a dispute, and if DES chooses to do so, the Buyer will cooperate with DES in that resolution process.

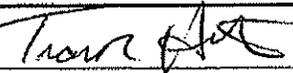
In its sole discretion, DES may, but is not obligated to, upon written notice to Buyer, resolve disputes with a Contractor on behalf of Buyer and all other state, local, and federal agencies, local governments, and public benefit nonprofit corporations with similar or related disputes with such Contractor.

- 9. No Separate Entity: No separate legal or administrative entity is intended to be created by, or for the administration of, this Agreement.
- 10. Hold Harmless: Each party agrees to defend, indemnify, and hold the other party harmless from any claim arising from such party's sole negligent, reckless, or willful misconduct.
- 11. Entire Agreement: This Agreement sets forth the entire agreement between the parties, and supersedes any other prior written agreements between the parties, with respect to the subject matter hereof.

IN WITNESS WHEREOF the parties having read this Agreement, agree to it in each and every particular, and have executed it below.

APPROVED

**WASHINGTON STATE DEPARTMENT
OF ENTERPRISE SERVICES**

Name: 	Organization Name: Snohomish County Fire Chiefs' Association
Assistant Director Signature: FCI Ameh, Assistant Director	Signature: 
Name/Title: 1/3/2019	Name/Title: Travis Hots, President
Date:	Date: 1/16/2018

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **OCT 25 2018**

SNOHOMISH COUNTY FIRE CHIEFS
ASSOCIATION
12425 MERIDIAN AVE S
EVERETT, WA 98208-0000

Employer Identification Number:
91-1536933
DLN:
26053678001028
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
October 3, 2018
Contribution Deductibility:
Yes
Addendum Applies:
Yes

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

SNOHOMISH COUNTY FIRE CHIEFS

Sincerely,

Stephen A. Martin

Director, Exempt Organizations
Rulings and Agreements

Enclosure:
Addendum

SNOHOMISH COUNTY FIRE CHIEFS

ADDENDUM

If you have been in existence for at least three years and you have not filed a Form 990 return or notice for three consecutive years, you may soon receive a letter (Notice CP120A) that we automatically revoked your exempt status, as required by law, for failure to file a return or notice for three consecutive years. This letter will serve to reinstate your exempt status, so you will not need to re-apply. However, you may need to file the appropriate delinquent Forms 990 for all years you have operated as a tax-exempt organization.

Based on the information submitted in your application, we're treating your Form 1023-EZ as an application for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as shown in the heading of this letter, is the submission date of your application.



Filed
Secretary of State
State of Washington
Date Filed: 04/03/2018
Effective Date: 04/03/2018
UBI #: 601 004 627

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:
SNOHOMISH COUNTY FIRE CHIEFS ASSN.

UBI Number:
601 004 627

Business Type:
WA NONPROFIT CORPORATION

Business Status:
ACTIVE

Principal Office Street Address:
12425 MERIDIAN AVE S, EVERETT, WA, 98208, USA

Principal Office Mailing Address:
12425 MERIDIAN AVE S, EVERETT, WA, 98208, USA

Expiration Date:
01/31/2019

Jurisdiction:
UNITED STATES, WASHINGTON

Formation/Registration Date:
01/15/1987

Period of Duration:
PERPETUAL

Inactive Date:

Nature of Business:

REGISTERED AGENT **RCW 23.95.410**

Registered Agent Name	Street Address	Mailing Address
KELLY FOX	12425 MERIDIAN AVE S, EVERETT, WA, 98208-5728, USA	12425 MERIDIAN AVE S, EVERETT, WA, 98208-5728, USA

PRINCIPAL OFFICE

Phone:
425-551-1270

Email:
KELLY.FOX@SNOCOUNTYEMS.ORG

Street Address:

12425 MERIDIAN AVE S, EVERETT, WA, 98208, USA

Mailing Address:

12425 MERIDIAN AVE S, EVERETT, WA, 98208, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		TRAVIS	HOTS
GOVERNOR	INDIVIDUAL		JAMES	HAVERFIELD

NATURE OF BUSINESS

- CIVIC
- PROFESSIONAL ASSOCIATION

EFFECTIVE DATE

Effective Date:

04/03/2018

CONTROLLING INTEREST

Does your company own real property (including leasehold interests) in Washington?

NO

RETURN ADDRESS FOR THIS FILING

Attention:

KELLY FOX

Email:

KELLY.FOX@SNOCOUNTYEMS.ORG

Address:

12425 MERIDIAN AVE S, EVERETT, WA, 98208-5728, USA

AUTHORIZED PERSON

Person Type:

INDIVIDUAL

First Name:

KELLY

Last Name:

FOX

Title:

EMS COORDINATOR

This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

SNOHOMISH COUNTY FIRE CHIEFS ASSN.

a Washington Non Profit corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

Corporation Number: 601 004 627

Date: January 15, 1987

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

1866

496-500-A

00305 FEB 287
FILED 7
JAN 15 1987

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION
OF
SNOHOMISH COUNTY FIRE CHIEFS ASSN.

Patrick Vollandt, the undersigned, acting as incorporator of a corporation under the provisions of the Washington Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE 1

The name of the corporation shall be Snohomish County Fire Chiefs Assn.

ARTICLE 2

The duration of the corporation shall be perpetual.

ARTICLE 3

The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) and to municipal corporations that qualify under Section 170(c)(1) of such code for exclusively public purposes. Specifically, the objectives of the corporation are as follows:

3.1 To receive gifts, endowments, devises and bequests which will be used to carry out the purposes and objectives of this corporation.

3.2 To carry on any activities necessary to carry out the objectives and purposes of this corporation.

ARTICLE 4

4.1 The management of the corporation shall be vested in a Board of Directors. The number of Directors, qualifications, term of office, manner of election, time and place of meetings and powers and duties shall be prescribed by the By-Laws of the corporation.

4.2 A director may be removed from office by a two-thirds vote of the membership present at a regularly scheduled meeting or a meeting called for such purpose.

4.3 The corporation reserves the right to amend, alter, change, or repeal any provision of these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the members and directors of the corporation are granted subject to this reservation.

4.4 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE 5

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) and to municipal corporations that qualify under Section 170(c)(1) of such code for exclusively public purposes, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 6

The location of the registered office of the corporation is 207 E. Main St. Monroe, Washington 98272.

ARTICLE 7

The registered agent of the corporation shall be Patrick Vollandt whose address is 207 E. Main Monroe, WA 98272.

ARTICLE 8

The initial Board of Directors shall be composed of 3 members. The names and addresses of persons who are to serve as the initial Directors of the corporation are as follows:

<u>Al Dillon</u>	<u>19100 44th Ave. W Lynnwood WA 98036</u>
<u>Doug Ronning</u>	<u>3rd & Delta Marysville, WA 98270</u>
<u>Patrick Vollandt</u>	<u>207 E. Main Monroe, WA 98272</u>

ARTICLE 9

The name and address of the incorporator of the corporation is as follows:

Patrick Vollandt
Patrick Vollandt 207 E. Main Monroe, WA 98272

DATED this 14th day of January, 1987

STATE OF WASHINGTON,)
) ss.
County of Snohomish)

On this day personally appeared before me Patrick Vollandt to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that HE signed the same as a free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal on this 14th day of January, 1987.

R.W. Hoar
R.W. Hoar
Washington State NOTARY PUBLIC
residing in Snohomish County.

SECRETARY
of STATE



Corporations Division
2nd Floor, Republic Bldg.
505 E. Union
Olympia, WA 98504
Information (206) 753-7115
Receptionist (206) 753-7120

CONSENT TO SERVE AS REGISTERED AGENT

I, Patrick J. Vollandt, hereby consent to serve as Registered Agent in the state of Washington, for the following corporation: Snohomish County Fire Chiefs Association

I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation, or of any changes in the Registered Office address of the corporation for which I am agent.

1-14-87

(date)

Patrick J. Vollandt

(Signature of Agent)

(Note: If this form is to be used for a NONPROFIT corporation filing, a copy of the Resolution of Board of Directors appointing the agent must be submitted with this consent form.)

Snohomish County Fire Chiefs' Association

"PROGRESSIVE FIRE PROTECTION THROUGH CO-OPERATION"

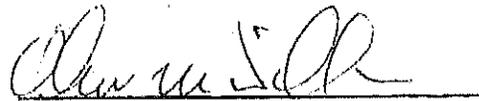
A RESOLUTION authorizing the Snohomish County Fire Chiefs to file the necessary instruments with the Secretary of State to be recognized as a Non-Profit Corporation, AND appointing an Agent for said Corporation.

WHEREAS the membership of the Snohomish County Fire Chiefs has indicated it's desire to file as a Non-Profit Corporation;

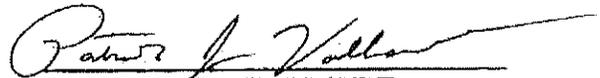
AND WHEREAS Patrick J. Vollandt is the Secretary-Treasurer of the aforementioned Association;

THEREFORE, BE IT RESOLVED that the Executive Board of the Snohomish County Fire Chiefs Association appoints Patrick J. Vollandt to serve as Registered Agent for the Corporation.

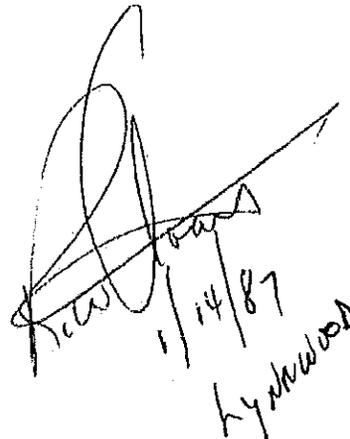
Passed and approved by the Executive Board of the Snohomish County Fire Chiefs Association January 14, 1987.



ALAN M. DILLON
President



PATRICK J. VOLLANDT
Secretary-Treasurer



1/14/87
Kynwood

500-A

Snohomish County Chiefs' Association
Account QuickReport
January 1 through May 3, 2018

Membership Dues	Type	Date	Num	Name	Memo	Original Amount	Paid Amount	
Invoice		03/28/2018	857	Arlington Fire	2018 Fire Chiefs' Association Dues	69.29	69.29	
Invoice		03/28/2018	858	Everett Fire	2018 Fire Chiefs' Association Dues	461.66	461.66	
Invoice		03/28/2018	859	Marysville Fire	2018 Fire Chiefs' Association Dues	251.91	251.91	
Invoice		03/28/2018	862	Sno. Co. FPD #4	2018 Fire Chiefs' Association Dues	124.22	124.22	
Invoice		03/28/2018	867	Sno. Co. FPD #15	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		03/29/2018	860	Mukiteo Fire	2018 Fire Chiefs' Association Dues	137.92	137.92	
Invoice		03/29/2018	864	Sno. Co. FPD #7	2018 Fire Chiefs' Association Dues	499.05	499.05	
Invoice		03/29/2018	869	Sno. Co. FPD #17	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		03/29/2018	874	Darlington Fire Department	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		03/29/2018	876	Sno. Co. FPD #26	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		03/29/2018	878	Sno. Co. FPD #28	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/10/2018	865	Sno. Co. FPD #8	2018 Fire Chiefs' Association Dues	149.01	149.01	
Invoice		04/10/2018	866	North County Regional Fire Authority	2018 Fire Chiefs' Association Dues	91.46	91.46	
Invoice		04/10/2018	868	Sno. Co. FPD #16	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/10/2018	872	Sno. Co. FPD #22	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/26/2018	861	South Snohomish County Fire & Rescue	2018 Fire Chiefs' Association Dues	1,015.48	1,015.48	
Invoice		04/26/2018	863	Sno. Co. FPD #5	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/26/2018	871	Sno. Co. FPD #21	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/26/2018	875	Sno. Co. FPD #25	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/26/2018	877	Sno. Co. FPD #27	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/30/2018	879	Airport Fire	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/30/2018	870	Sno. Co. FPD #19	2018 Fire Chiefs' Association Dues	50.00	50.00	
Invoice		04/30/2018	873	Sno. Co. FPD #23	2018 Fire Chiefs' Association Dues	50.00	50.00	
Total Membership Dues							3,500.00	3,500.00
TOTAL							3,500.00	3,500.00



Snohomish County Fire Chiefs Association

Established 1970 "Progressive Fire Protection Through Cooperation"

12425 Meridian Ave S, Everett 98208

Phone – 425-551-1270

Fax – 425-551-1273

Officers

President
Chief Travis Hots

Vice-President
Chief Chris Alexander

Treasurer
Chief Jim Haverfield

Immediate Past
President
Chief Merlin Halverson

Zone Representatives

Zone 9
Chief Bruce Stedman

Zone 11
Chief Eric Andrews

Zone 12
Chief Kelth Strolz

Liaisons

Legislative
Chief Brian McMahan

Fire Commissioners
Chief Marlin McFalls

Training/Safety Officers
AC Jeremy Stocker

Special Operations
Vacant

EMS Council
Chief Dennis
Fenstermaker

Fire Prevention
DC Mike Fitzgerald

Washington Fire Chiefs
Vacant

Policy/Procedure
Committee Chair
Chief Eric Andrews

SNO911 Fire Tac
AC Steve Gupill

Greg Tolbert
Office of Legal Services
Washington Dept of Enterprise Services
1500 Jefferson St SE
Olympia, WA 98504-1408
greg.tolbert@des.wa.gov

December 4, 2018

RE: MCUA Application

Dear Mr Tolbert:

I am writing to provide additional information for our Master Contracts Usage Agreement (MCUA) application with the State of Washington.

Our agency receives local funds from cities and fire districts within Snohomish County.

Please let me know if you have any questions or need additional information

Sincerely,

A handwritten signature in black ink, appearing to read "Travis Hots", is written over a horizontal line.

Travis Hots, President

