

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 19, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Station 94 Duty Crew

Mike Taggart
Chief Carnes
Steve Hofmaster

Mike Berg
Bob Jacobs
Alex Harrington

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of October 5, 2021 Regular Board Meeting Minutes
Approval of October 5, 2021 Local BVFF&RO Meeting Minutes
Approval of October 5, 2021 Revenue Public Hearing Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s): Commissioner Petty, excused absence.

**Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Berg.
Motion passed unanimously.**

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines.

The new squad assembly will begin soon.

October EST/Tender training was October 18, 2021.

November EST/Tender training will be November 23, 2021, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on October 12, 2021.
- Next Safety Committee meeting will be on December 8, 2021, Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

HVAC Station 94

Miller's Heating & Air has received the permit and will begin the install of the HVAC system on October 28, 2021.

Current Staffing Issues

A conditional offer has been made to Debbie Macias for the Accounting Assistant Position.

A conditional offer has been made to Jordan Vazquez-Hunt for the Part Time Firefighter Position.

Jacob Davis has resigned and has taken a full time position with North Country EMS. Chief Carnes will begin working on Jacob Davis' replacement.

Captain Troutman is out on sick leave for an extended period.

Clark County Treasurer Investment Services Interlocal Agreement

The Clark County Treasurer transitioned from Bank of America to JPMorgan. Due to the banking transition, the Interlocal Agreement has been updated to reflect the Clark County Treasurer's current service delivery models and modern business practices.

Motion by Commissioner Seeds to approve Clark County Treasurer Investment Services Interlocal Agreement, seconded by Commissioner Taggart. Motion passed unanimously.

Clark County Treasurer Memorandum of Understanding

The Clark County Treasurer transitioned from Bank of America to JPMorgan. Due to the banking transition, the Memorandum of Understanding has been updated to reflect the Clark County Treasurer's current service delivery models and modern business practices.

Motion by Commissioner Taggart to approve Clark County Treasurer Memorandum of Understanding, seconded by Commissioner Martin. Motion passed unanimously.

Draft Budget

Chief Carnes presented the draft version of the FY2022 Budget to the Board. The draft budget will be discussed and reviewed line by line at the Budget Workshop on October 26, 2021 at 6:30 PM.

Resolution #285-10192021 Surplus Equipment

The Purpose of this resolution is to surplus SCBA Packs.

Motion by Commissioner Taggart to approve Resolution No. 285-10192021, seconded by Commissioner Seeds. Motion passed unanimously.

Purchase Request – Bench Testing for SCBA Equipment

Chief Carnes asked for the Board’s approval to Bench Test the SCBA Equipment.

Motion by Commissioner Taggart to approve Bench Testing for the SCBA Equipment, seconded by Commissioner Martin. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – November 8, 2021 at 1:00 PM.

Risk Group

January 5, 2022, Station 61 or via Zoom at 8:00 AM.

Chief Carnes discussed the Risk Group Meeting he attended on October 6, 2021 and let the Board know there will be a 6.5% increase on the building insurance due to earthquake coverage.

Safety Committee Representative

December 8, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

No new updates.

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds let Chief Carnes know that the last ECAAB Meeting was on July 22, 2021 and commented on the Federal Environmental Protection Agency’s new policy and approach on perfluorinated chemicals.

Chairperson Martin discussed the meeting she attended regarding the City of Washougal’s Capital Facilities Plan.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

BVFF Pension Document for Linda Durrett

ROUND TABLE:

Monthly Event Calendar

Budget Workshop, October 26, 2021, 6:30 PM

Strategic Planning Workshop, November 3, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: November 2, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:27 hours, seconded by Commissioner Berg.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
854DF15E0724D8...
Joshua Seeds, Vice Chair

Absent
Sherry Petty, Commissioner

DocuSigned by:
M A B
DCE53A1DA5934FD...
Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...
Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Pam Jensen
D04680D3E34042Z...
Pam Jensen, District Secretary

