

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

**March 20, 2018**

**Station 91**

**6:30 PM**

**Minutes**

**ATTENDANCE:**

Martha Martin  
Mike Carnes  
Tom Gianatasio

Sherry Petty  
Robert Jacobs  
Iliana Ortega

Mike Taggart  
Mike Berg

**CALL TO ORDER: 18:00**

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of March 6, 2018 Regular Board Meeting Minutes
2. Approval of March 6, 2018 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s): None

**Motion by Commissioner Martin to approve the consent agenda, seconded by Commissioner Petty. Motion passed unanimously.**

**OPEN TO PUBLIC:**

Mr. Eric Gazow a Camas resident appeared before the board on behalf of his neighbor of 50 years Mr. Hendricks, who has recently passed away. The reason for the attendance was to present the Board and East County Fire and Rescue with a donation of land from Mr. Hendricks Estate neighboring Station 92. The land would be gifted at no charge to the Fire District, and all the legal paperwork would be facilitated by Mr. Hendricks niece who is the attorney on assignment. There is no parcel or address associated with the property.

The Board was very grateful for the generous and thoughtful proposition, they have decided to take it under consideration and will contact Mr. Gazow with a final answer as soon as they have come to a decision. Mr. Gazow has provided ECFR staff and Board of Commissioners with his contact information.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

- A call volume graph has been included to give a statistical report of call trends starting from 2005 to 2017.
- No Brown outs since the last meeting.
- Chief Carnes attended a WSRB informational class at Station 62 on 3-9-18.
- Chief Carnes requested feedback from the board on price points to list Unit 91, 2008 Grand Marquis and Engine 95, 1993 Central States- both will be listed on craigslist, as is. After discussion it was decided that Unit 91 would be listed at \$4950, and Engine 95 would be listed at \$29,950.
- Chief Carnes announced that the Engine has arrived and it has been licensed, insured and that crews are working on getting it furnished.
- Part time Firefighter Eddie Richards has accepted a position with Spokane Fire District #9, he will be missed. Staff will be looking for a replacement within the next couple weeks.
- Chief Carnes also report that new construction has begun off Brunner Rd called The Pinnacle Project, and it consists of 10 new homes- each will be 4000 square feet on 5 acre parcels.

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

- Chief Jacobs reported that the March DOC/ACC training was on 3/13/2018 it was a joint drill with ARES/RACES group, they are scheduled to train again in September.
- EST training will be March 26, 2018, at 7:00 PM at Station 91. This is changing to an every other month schedule.
- Chief Jacobs is assisting with outfitting the new Engine.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

None

**SAFETY REPORT:**

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be March 29, 2018, 7:30PM at Station 91.

**FIRE DISTRICT BUSINESS:**

Resolution #239-03202018:

The purpose of this resolution is to surplus equipment that has been damaged beyond repair, or is obsolete and no longer in use by East County Fire & Rescue.

**Motion by Commissioner Martin to approve Resolution #239-032020185, seconded by Commissioner Petty. Motion passed unanimously**

Invoice for Response to “No District Area”:

Discussion on an unpaid invoice that had been sent out numerous occasions to a home owner in a No Response area in the amount of \$4873. ECFR staff would like guidance from the board on how to move forward on the overdue bill.

The Board of Commissioners discussed and ultimately are agreeing that legal counsel should be involved, and have requested that Deputy Chief Carnes reach out to Brian Snure for assistance on the matter.

Commissioner Compensation:

The Commissioners discussed what the correct practice of meeting compensation is, and what should/shouldn't be reimbursable. This topic has surfaced to resolve a discrepancy on the reimbursement eligibility for the Grant and Fundraising Meetings scheduled by at the last Board meeting.

The Commissioners came to the agreement that the Grant Meetings are reimbursable and that the policy of Commissioner Compensation needs to be reviewed.

Liz Loomis (Lid Levy Lift):

Commissioner Martin shared feedback from other Commissioners she contacted in other Districts that have utilized Liz Loomis' services, all very positive and encouraging responses. Commissioner Martin read out loud and with Board and Staff the email exchanges.

The Board of Commissioners further discussed the possibility of hiring Liz Loomis, and after conversation on costs and ability it was decided that it would be in the best interest of East County Fire & Rescue to move forward with hiring Liz Loomis for the Lid Levy Lift.

**Motion by Commissioner Berg to approve and hire Liz Loomis for the Lid Lift, seconded by Commissioner Martin. Motion passed, with 3 Yay, 1 Nay, and 1 Abstain.**

COMMISSIONER COMMENTS:

- Commissioner Petty asked for clarification on a payment made to NW Exercise Equipment. The payment was for a replacement cable on the Stairmaster.
- Commissioner Martin brought up the current event of the Firefighter attendance at the Camas City Council meeting after recent concerns of safety with running two person engine crews. The Commissioner gave a brief update of the meeting and discussion on upcoming meeting with JPAC took place.
- Commissioner Martin shared that she attended the state of the county informational session and that it would be nice to see more Fire Service Representation in the future.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The Board reviewed the March 2018 events calendar.

The next policy workshop is scheduled for April 5<sup>th</sup>, 2018 at 6:00PM.

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

The board went into executive session at 20:30 for 15 minutes.

The board reconvened at 20:45

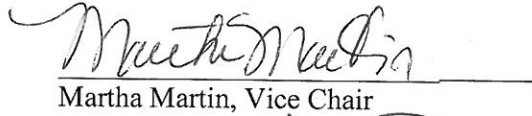
No Action was taken.

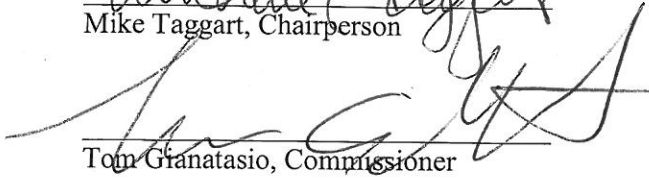
**ADJOURNMENT:**

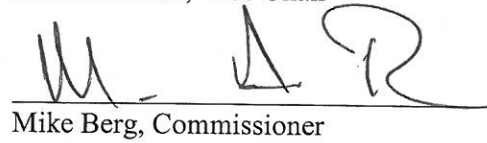
Next Regular Board Meeting: April 3, 2018, Station 91, 6:30PM

**Motion by Commissioner Petty to adjourn at 20:46 hours, seconded by Commissioner Gianatasio. Motion passed unanimously.**

  
Mike Taggart, Chairperson

  
Martha Martin, Vice Chair

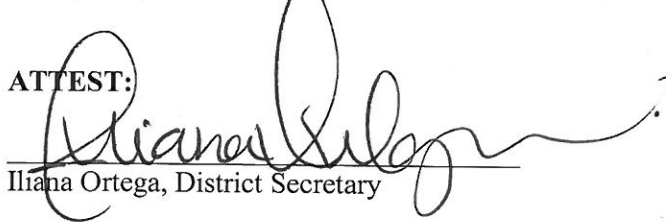
  
Tom Gianatasio, Commissioner

  
Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
Iliana Ortega, District Secretary

