

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 17, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Mike Carnes
Aloma Taggart

Sherry Petty
Robert Jacobs
Pam Jensen

Mike Taggart
Mike Berg
Steve Hofmaster

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91.
Flag Salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of September 3, 2019 Regular Board Meeting Minutes
2. Approval of September 3, 2019 Local BVFF&RO Meeting Minutes
3. Approval of September 4, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

Chief Carnes had discussion with the board in regards to CRESA moving from an ILA towards a PDA.

Assistant Chief Jacobs gave his report as follows:

DOC training was September 9th.

Next EST training is September 23rd at Station 93, 7:00 PM.

Next DOC training is October 14th at Station 91, 7:00 PM.
Updated 4 door squad pricing is in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on August 21, 2019.
- Next Safety Committee meeting is scheduled for September 26, 2019 at Station 91, 7:30 PM. Assistant Chief Jacobs reported one accident since the last board meeting, a minor collision between an ambulance and our apparatus, resulting in a damaged ladder.

FIRE DISTRICT BUSINESS:

FY2019 Budget Amendment - Resolution No. 255-09172019

The Purpose of this resolution is to adopt FY2019 Amended Operating Budget

Motion by Commissioner Berg to approve Resolution No. 255-09172019, seconded by Commissioner Taggart. Motion passed unanimously.

Purchase Request Approval – SCBA Overhaul Parts

Chief Carnes asked for the Boards approval to purchase SCBA Overhaul Parts.

Motion by Commissioner Petty to approve the purchase request for the SCBA Overhaul Parts, seconded by Commissioner Taggart. Motion passed unanimously.

Purchase Request Approval – 28’ Extension Ladder

Chief Carnes asked for the Boards approval to purchase a new 28’ extension ladder to replace the damaged ladder.

Motion by Commissioner Seeds to approve the purchase request for a new 28’ Extension Ladder, seconded by Commissioner Petty. Motion passed unanimously.

Replacement Squad Pricing

Assistant Chief Jacobs presented the board with estimated 4 door squad pricing and was directed by the board to proceed meeting with an auto dealership and confirm state contract squad pricing.

2020 Firefighter Staffing

Chief Carnes presented the board with a list of pros and cons, and comparison staffing costs of full time firefighters vs. part-time firefighters. Chief Carnes was directed by the board to proceed with the hiring process for one full time firefighter.

Update on Surplus Vehicle

Assistant Chief Jacobs will be removing the generator from the air truck within the next two weeks and relocating the generator to Station 94.

Station 95

The City of Washougal requested access to Station 95 to conduct a Phase I Environmental Inspection.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Thursday, October 10, 2019, Station 91, 4:30 PM
City of Washougal - TBA

Risk Group

Next meeting to be held on October 2, 2019

Safety Committee Representative

Revenue Exploratory Committee

To be held on October 17, 2019, 11:00 AM

ECAAB

To be held in October 2019

COMMISSIONER COMMENTS:

Commissioner Taggart inquired of the dates for the flu vaccinations scheduled at Station 91.

Commissioner Seeds asked about the possibility of the burn ban being lifted earlier than September 30th due to all the rain we have recently had.

Chairperson Martin will be on vacation September 21st thru September 29th stating she will be in Minnesota to see her grandkids. Chairperson Martin let those in attendance know The Port Camas-Washougal has presented their three concepts for their waterfront development and the three concepts are now on The Port Camas-Washougal website and they are requesting input from the public.

OPEN TO PUBLIC:

Steve Hofmaster shared as a person of the public he finds the meetings very fascinating and is seeing what all it takes to operate the fire district.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting was rescheduled to Friday, October 18, 2019, Station 91 at 11:00 AM

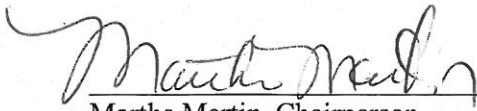
EXECUTIVE SESSION:

None

ADJOURNMENT:

Next Regular Board Meeting: October 1, 2019 Station 91, 6:30PM

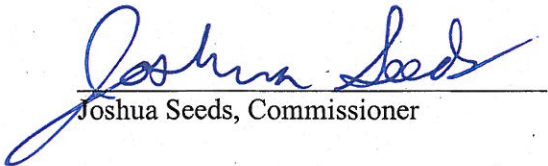
**Motion by Commissioner Seeds to adjourn at 20:16 hours, seconded by Commissioner Petty.
Motion passed unanimously.**


Martha Martin, Chairperson



Michael Taggart, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

