

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 6, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Iliana Ortega

Sherry Petty

Mike Berg

Tad Crum

Mike Taggart

Robert Jacobs

Nick Swinhart

CALL TO ORDER: 18:30

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AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 16, 2018 Regular Board Meeting Minutes
2. Approval of October 16, 2018 Local BVFF&RO Meeting Minutes
3. Approval of October 30, 2018 Budget Workshop Meeting
4. Approval of November 5, 2018 Policy Review Meeting
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart announced that he had no formal report to go off of, and would have information to share in executive session. Also mentioned that election night was upon us and is looking forward to hearing the results come in.

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

- There has been 9 Brown Outs at Station 94 since the last meeting.
- Commissioner Berg and Chief Carnes presented Lid Lift information for the CWAA group at their monthly meeting, and it went very well.
- Station 91 duty crew entertained a small group from a local daycare center.
- Chief Carnes attended an Operation Chief's meeting on Tuesday, October 30th.

- Chief Carnes reported that ECFR responded to a mutual aid structure fire with Skamania Fire District 4 on Saturday, October 27th. ECFR sent a Tender with one Firefighter and were on scene about 3 hours.
- Station 91 had its annual fire inspection on Tuesday, October 30th conducted by the County Fire Marshall's Office. We had one minor violation, and it has since been corrected.
- Chief Carnes attended a County Fire Chiefs and EMS Council meeting on Thursday, November 1st in Vancouver.
- Chief Carnes reported that Mark and Julia Fennell have paid the district in full for the "Out of District" structure fire on August 19, 2017.

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

- EST training is scheduled for November 26, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the next DOC/EOC training will be held on November 13th, 2018 at Station 91 at 7:00 PM.
- Chief Jacobs continuing to work on specs for possible crew cab squads, should be

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Discussion about the future of the Volunteer Firefighters association took place. As of now there are no final decisions to dissolve the group, however there seems to be a lack of involvement in the group.

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 November 27, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

DNR Reimbursement – DNR Presentation

Mary McDonald and Lisa Anderson with DNR attended the board meeting and presented information to the Commissioners regarding future timber sales that will directly impact revenue for the district. The ladies gave explanation of how the revenue will be calculated and a possible timeframe of when the final sales will occur.

Resolution #243-11062018 Transfer to Equipment Reserve Fund

The Purpose of this resolution is to Transfer funds to the Equipment Reserve Fund

Motion by Commissioner Martin to approve Resolution No. 243-11062018, seconded by Commissioner Seeds. Motion passed unanimously

Final Draft FY2019 Budgets

Final Drafts of the FY2019 budgets presented to the board, one with the 1% limitation and the other including revenue from the lid lift passing.

DRS Compliance Audit Report

Discussed the results of a DRS Compliance Audit that was recently performed, a copy of the report from DRS is in the packet.

Station 95 Parking Lot

Nothing new to report on this matter. Waiting to hear back from Brian Snure for further details regarding condemnation of District Land.

Station 95 Building Repair Quote

Nothing new to report on this matter. Waiting to hear back from contractor for a new estimate on the project.

Lid Lift Status

As the elections come to an end, the Fire Levy Lid Lift committee conducted their last conference call. The topic of revisiting the use of social media was discussed, as Liz Loomis recommends it as being a beneficial tool for the District to communicate with the public.

Update on Surplus Vehicle

The Board of Commissioners have agreed to adjust the price of the engine for sale to \$19,950.00 from the original sale price of \$29,950.00.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

None

Shared Services Committee

None

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

None

Communication with Neighboring Elected Officials

None

COMMISSIONER COMMENTS:

- Commissioner Berg added that we could include out of use SCBA bottles with the sale of the engine, as it could potentially draw in more interest from buyers.
- Commissioner Martin gave feedback and general information regarding recent Commissioner training in Yakima, WA. She provided the District secretary with material from the training to copy for the district's library.
- Commissioner Martin announced that the Camas Christmas Parade will be taking place on December 6th, 2018 and requested that ECFR take part in the event.
- Commissioner Seeds shared that his partner composed a poem on the Archer Mt. fires, and perhaps it could be displayed at Station 91.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

- Tina Goodnight Retirement – Paperwork to draw retirement.

Motion by Assistant Chief Jacobs to approve Tina Goodnight Retirement, paperwork to draw retirement, seconded by Commissioner Taggart. Motion passed unanimously

ROUND TABLE:

Monthly Event Calendar

Exit Conference with State Auditor Wednesday, November 7, 2018 at 1:00 PM

Shared Services Meeting Wednesday, November 7, 2018 2:00 PM

Revenue Exploratory Meeting, Thursday, November 15, 2018 10:00 AM

EXECUTIVE SESSION:

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

The board went into executive session at 20:00 for 20 minutes.

The board reconvened at 20:21


No action taken at this time.

ADJOURNMENT:

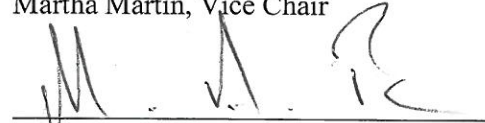
Next Regular Board Meeting: November 20, 2018, Station 91, 6:30PM


Motion by Commissioner Petty to adjourn at 20:22 hours, seconded by Commissioner Seeds. Motion passed unanimously.


Mike Taggart, Chairperson

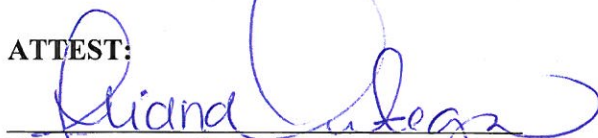

Martha Martin, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Iliana Ortega, District Secretary

