

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 22, 2018

Station 91

6:00 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Carnes
Mike Berg
Iliana Ortega

Sherry Petty
Robert Jacobs
James Troutman

Mike Taggart
Tad Crum
Ryan Gonzalez

CALL TO ORDER: 18:00

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of February 6, 2018 Regular Board Meeting Minutes
2. Approval of February 6, 2018 Local BVFF&RO Meeting Minutes
3. Approval of February 8, 2018 Camas/Washougal Workshop Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): Commissioner Gianatasio was absent.

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

Washougal Notification of Annexation

Chief Carnes provided copies of the ordinance in the meeting packet, and informed the Board of Commissioners regarding the location of the annexation.

Fire Levy Lid Lift Proposal from Liz Loomis

Chief Carnes provided copies of the Fire Levy Lid Lift proposal prepared by Liz Loomis. The Board agreed that they would review the proposal, but in addition would like Staff to request a detailed breakdown of services that are included in the fee quoted. Staff will report back to the Board once the supplementary information has been received.

Also, they would like to look into making a public records request from other districts that have used her services in the past to see overall cost and services provided by her professional business.

STAFF REPORT:

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

- Chief Carnes reported that the training burn exercise that took place on 2/10/18 off Stauffer Rd was successfully completed and it provided multiple training opportunities during live fire that included apparatus operators as well as our Emergency Response team (Rehab). No injuries to report with a 24 member participation. Special thanks to Stephen Vera for organizing the training event.
- Chief Carnes reported that ECFR and CWFD Joint Volunteer Firefighter Academy has started as of 2/17/18. The academy attendees are scheduled for classroom sessions on Wednesdays and “hands-on” practical on Saturdays, for about 12 weeks.
- Per Chief Swinhart- the JPAC committee is meeting on 2/22/18 to discuss merger efforts. *Commissioners added notes that coincide with Chief Swinhart’s report. After meeting with the Mayor of Camas they have been advised that there is a concern for the consolidation that pertains to financial reasons. Further discussion was held on the subject.

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

- Chief Jacobs briefed the Commissioners that our new engine is currently in Spokane, WA waiting for pre-delivery service to be performed before it is delivered to us. This will most likely take place in the next week to come.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

- Per Tad Crum, a \$100 donation in Arthur Bonenfant’s name was made to the BURN foundation by the Volunteer Fire Fighters Association.

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:

Snure Seminar:

At the last Board Meeting Deputy Chief Carnes presented a class flyer for the upcoming Brian Snure Seminar scheduled for April 21, 2018 to be held at Station 91. The Board reviewed the flyer and asked that we send a copy to Brian for his approval. Chief Carnes followed through with the request of the board, and has included an updated copy of the flyer.

The District Secretary has also reached out to WFCA and they have sent the notice to Clark, Klickitat, and Skamania counties as well as advertised on their websites calendar of events.

COMMISSIONER COMMENTS:

- Commissioner Martin requested that the ECFR website be updated to include the following information; Commissioner Email addresses, updated pictures of Administrative Staff and removal of former employees.
- Commissioner Petty would like staff to follow up on the Server Report Utilization.
- Commissioner Martin would like the Board to be included for the new Engine Dedication.
- Commissioner Berg would like to consider the possibility of having Brian Snure speak at the JPAC meeting and inquire the cost associated with that.

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 5th, 2018 at 6:00PM.

EXECUTIVE SESSION:

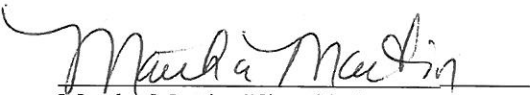
Nothing

ADJOURNMENT:

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

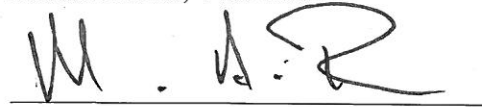
**Motion by Commissioner Petty to adjourn at 1853 hours, seconded by Commissioner Martin.
Motion passed unanimously.**


Mike Taggart, Chairperson


Martha Martin, Vice Chair

ABSENT

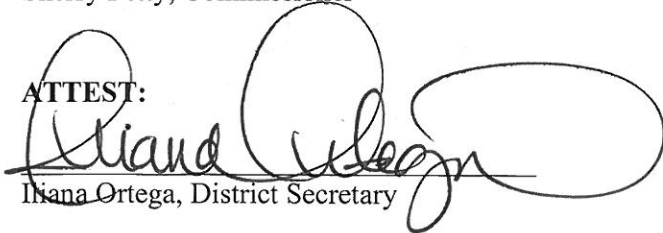

Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Ilana Ortega, District Secretary



