

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 3, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

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 August 20, 2019 Regular Board Meeting Minutes
2. Approval of August 20, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Steve Hofmaster requested information on CPR training. Chief Carnes will email Steve Hofmaster the CPR training contact information.

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

EST training was August 26th.

Next DOC training is September 9th at Station 91, 7:00 PM.

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

Continuing to work on the 4 door squad pricing, new cab and chassis prices are supposed to be available

about September 6th. Assistant Chief Jacobs reported that the rehab unit responded to the structure fire that took place on August 29, 2019, providing rehab services to the fire fighters on scene.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Volunteers are helping collect the campaign signs distributed for the levy lid lift.

SAFETY REPORT:

- Last Safety Committee meeting was on August 21, 2019.
- Assistant Chief Jacobs read the Safety Committee Minutes; a copy is in the packet.
- Next Safety Committee meeting is scheduled for September 26, 2019 at Station 91, 7:30 PM. Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Update on Surplus Vehicle

Awaiting further information from J. Stout Auctions.

Station 95

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Camas City Hall, was held on August 27, 2019. Discussion was held pertaining to the August 27th meeting attended. The next meeting will be Thursday, October 10, 2019, Station 91, 4:30 PM. City of Washougal - TBA

Risk Group

Next meeting to be held on October 2, 2019.

Revenue Exploratory Committee

ECAAB

COMMISSIONER COMMENTS:

Commissioner Taggart will be in Europe October 1 and will call in if available.

Commissioner Seeds requested clarification on the alarm monitoring bill for Station 95.

Commissioner Berg will not be available for the September 17, 2019 board meeting and requests to be excused.

Chairperson Martin discussed exploring costs to install solar panels at ECFR stations. Commissioner Taggart will look into the solar panel costs.

OPEN TO PUBLIC:

Assistant Chief Jacobs made those in attendance aware of former CFD Volunteer, Leo Jones' Celebration of Life Service.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar
Strategic Planning, Wednesday, September 4, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The board went into executive session at 19:05 for 10 minutes.
The board reconvened at 19:18

No action was taken.

ADJOURNMENT:

Next Regular Board Meeting: September 17, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:19 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:

