

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

June 2, 2020

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Bob Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Mike Carnes

**\*Held virtually this evening due to COVID-19.**  
**The meeting will cover essential items only.\***

**CALL TO ORDER:**

The meeting was called to order by Chairperson Martha Martin at 18:34 via a Zoom Meeting.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of May 19, 2020 Regular Board Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s):

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

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:

May EST training was cancelled.

June DOC training will be cancelled.

June EST/Tender training, Tuesday, June 23, 2020, Station 93 at 7:00 PM. Depending on what phase Clark County will be in at the time.

The squad chassis is scheduled to be built next Monday or Tuesday. The squad chassis should be delivered around the 1<sup>st</sup> of July.

**SAFETY REPORT:**

- Last Safety Committee meeting was on January 15, 2020.

- The Safety Committee meeting scheduled for March 24, 2020 was rescheduled to April 23, 2020, Station 91 at 7:30PM. And will be rescheduled for some time in June.
- No reported accident/incidents since the last board meeting.

Commissioner Taggart asked if the damage to E91 has been repaired. AC Jacobs said the mirror has been replaced. The bumper has not been fixed yet on E91 as we do not want to take E91 out of service during the COVID 19 pandemic because it is one of two apparatus that is wired for a laptop computer (MDC). AC Jacobs said the bumper will be fixed during the annual service.

Chief Carnes commented on the MDC's and said we are looking at replacing those systems. Our goal for this year is to put one in each of the two first out engines and one each in the two first out squads. The MDC's are expensive and we are looking into switching to an iPad system that is far less expensive.

**FIRE DISTRICT BUSINESS:**

Surplus Vehicles

Chief Carnes said the squad sold at the auction for \$17,500 and 10% of that will go to the auction company for their fee. We should see the funds in 7 days. The air truck was removed from the auction as the VIN # on the air truck did not match to the title, it was off by one digit. J. Stout Auctions will have the air truck inspected to clear the title.

Walmart Grant

Chief Carnes let the Board know Linda Durrett applied for a grant from Walmart and ECFR was awarded a \$1,000 grant to purchase a new suction unit.

**COMMISSIONER COMMENTS:**

Chairperson Martin discussed the Snure Training she attended on Saturday, May 30, 2020.

Commissioner Taggart let those in attendance know his mother, Aloma Taggart passed away last Thursday.

**OPEN TO PUBLIC:**

None

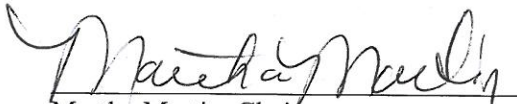
**ROUND TABLE:**

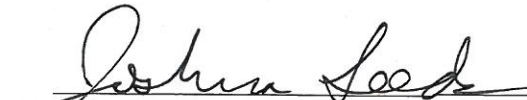
Strategic Planning Meeting, June 3, 2020, 2:00 PM virtual meeting via Zoom.

**ADJOURNMENT:**

Next Regular Board Meeting: June 16, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:00 hours, seconded by Commissioner Petty. Motion passed unanimously.**

  
Martha Martin, Chairperson

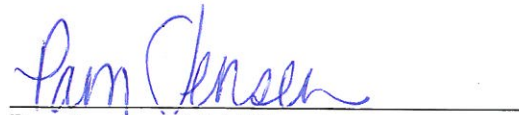
  
Joshua Seeds, Vice Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

  
Michael Taggart, Commissioner

**ATTEST:**

  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

