

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

January 6, 2021

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Ryan Grable

Mike Taggart
Mike Berg
Pam Jensen
Adam Webster

Sherry Petty
Chief Carnes
Alex Harrington

Held virtually due to COVID-19

CALL TO ORDER: 14:03

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Commissioner Seeds began the meeting by discussing EMS and Mutual Aide response. Discussion was held regarding the costs, intent and purpose of the ILA Agreement. The spreadsheets prepared by Paul Lewis were reviewed and discussed.

Chief Carnes discussed using the funds from the sale of Station 95 to pay off the 2007A Bond. A spreadsheet listing the principal and interest payments for the remaining term of the bond was reviewed and discussed. The Board agreed to wait for the funds from Station 95 to be received and then bring the information forward to the Board to discuss paying off the 2007A Bond.

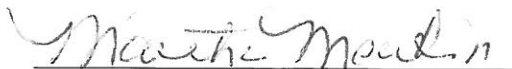
Chief Carnes, Chairperson Martin and Commissioner Taggart discussed the meeting they attended with the City of Washougal on January 4, 2021.

Public Comment:

None

Meeting adjourned 15:14

Respectfully Submitted,



Martha Martin, Chairperson



Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary

