

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 4, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Debbie Macias
John Prasch

Mike Taggart
Chief Carnes
Pam Jensen

Joshua Seeds
Robert Jacobs
Steve Hofmaster

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

OATH OF OFFICE:

Commissioners Petty and Hofmaster recited the Oath of Office.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of December 21, 2021 Regular Board Meeting Minutes.
Approval of December 21, 2021 Local BVFF&RO Meeting Minutes.
Approval of Financial Transactions.
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

DOC training postponed until allowed by state mandate guidelines.

The new squad assembly progressing nicely: completion of this will be mid-January if all goes well.

No EST/Tender training in December. .

January EST/Tender training will be January 27, 2022 at Station 93 at 7 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on December 8, 2021.
- Next Safety Committee meeting will be on February 24, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Discussion ensued on upcoming training videos that newly elected and re-elected commissioners should take and a seminar for new and experienced commissioners, chiefs and secretaries to attend.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –TBA

Risk Group

January 5, 2022, Station 61 at 8:00 AM.

Safety Committee Representative

February 24, 2022 at Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds – Welcomed Commissioner Hofmaster.

Commissioner Hofmaster – Grateful to be here, looking forward to learning.

Commissioner Martin – Asked Chief what will we be discussing at the Strategic Planning Meeting.

Discussion ensued.

OPEN TO PUBLIC:

No Comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No New Business.


ROUND TABLE:


Monthly Event Calendar.
Strategic Planning Workshop Meeting.

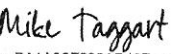
ADJOURNMENT:

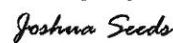
Next Regular Board Meeting: January 18, 2022 Station 91, 6:30 PM via Zoom.

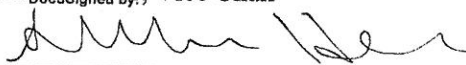
Motion by Commissioner Taggart to adjourn at 19:05 hours, seconded by Commissioner Hofmaster.
Motion passed unanimously.

DocuSigned by:

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 Martha Martin, Chairperson


DocuSigned by:

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 Sherry Petty, Commissioner

DocuSigned by:

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 Michael Taggart, Commissioner

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 Joshua Seeds, Vice Chair

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 Steve Hofmaster, Commissioner

DISTRICT SEAL:

ATTEST: DocuSigned by:

 D04680D3E340422
 Debbie Macias, District Secretary

