

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 1, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Robert Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Chief Carnes

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting. Flag salute was led by Chief Carnes.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of August 18, 2020 Regular Board Meeting Minutes
2. Approval of August 18, 2020 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 Petty. Motion passed unanimously.

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

Commissioner Berg asked if the engines passed the yearly pump test. Chief Carnes said E91 passed and the other engines did not, as they need some minor repairs. Chief Carnes let the Board know all the engines did pump water.

Assistant Chief Jacobs gave his report as follows:

DOC training postponed until Clark County is in Phase 3.

August EST training was on Monday, August 24, 2020.

We are separating the EST/Tender training until further notice.

September EST training will be on Tuesday, September 29, 2020, Station 93 at 7:00 PM.

August tender training was on Monday, August 31, 2020.

September tender training will be on Monday, September 28, 2020, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

AC Jacobs let the Board know the non-profit application has been renewed with the Secretary of State for another year.

SAFETY REPORT:

- Last Safety Committee meeting was on August 27, 2020.
- Next Safety Committee meeting will be on October 29, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

New Squad Update

AC Jacobs is awaiting delivery of the new MDC's and once the MDC's are installed, the new squad will be ready.

Station 95

Chief Carnes and the Board reviewed and discussed the bid the City of Washougal provided regarding the requested replacement of the drainage system and water heater at Station 95. The Board directed Chief Carnes to let the City of Washougal know ECFR does not feel obligated to replace the drainage system as there no evidence of an ongoing leak or drainage issues and the water heater is currently working.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

October 29, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

TBA

ECAAB

TBA

EMS/ILA Committee

September 3, 2020, 2:00 PM via Zoom

COMMISSIONER COMMENTS:

Commissioner Berg thanked AC Jacobs for his dedication and volunteering his time and being very active with the Volunteers, Safety Committee and the EST/Tender training. Commissioner Berg also thanked the administration staff for all their work.

Chairperson Martin echoed Commissioner Berg's sentiments. Chairperson Martin commented on the increased call volume and walk-ins at the station. Chairperson Martin reminded the Board to sign the meeting documents.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, September 2, 2020, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110(1)(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 19:14 for 25 minutes.

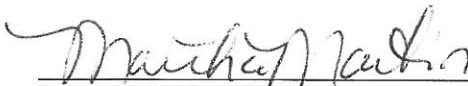
The Board reconvened at 19:51

No action taken at this time.


ADJOURNMENT:

Next Regular Board Meeting: September 15, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:51 hours, seconded by Commissioner Seeds.
Motion passed unanimously.**



Martha Martin, Chairperson



Joshua Seeds, Vice Chair



Sherry Petty, Commissioner




Mike Berg, Commissioner



Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:



Pam Jensen, District Secretary

