

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

December 17, 2019

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Mike Berg

Bob Jacobs

Mike Taggart

Joshua Seeds

Pam Jensen

Sherry Petty

Mike Carnes

**CALL TO ORDER:**

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91.

Flag Salute was led by Chief Mike Carnes.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

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

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

Motion by Chairperson Martin to approve the garage sale stipend, seconded by Commissioner Taggart.  
Motion passed unanimously.

Motion by Chairperson Martin to approve a stipend for Commissioner Berg for the transfer of items left from the garage sale to the waste station, seconded by Commissioner Taggart. Motion passed unanimously.

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

Chief Carnes let those in attendance know the letter from Clark County Fire District 6 was to inform the district of Commissioner Dean Bloemke's resignation as of December 31, 2019 and there would be a celebratory presentation and refreshments on Tuesday, December 17<sup>th</sup> at Station 61 at 7:35 PM.

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:

November EST training was Tuesday, November 26<sup>th</sup> at Station 93, 7:00 PM.

No DOC or EST training in December.

C.A.R.O.L. box packing in December, pack on the 18<sup>th</sup>, deliver on the 21<sup>st</sup>.

New four door squad chassis should be here in late February or early March, they will update the delivery date as it gets close.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on November 25, 2019.
- Next Safety Committee meeting is scheduled for January 15, 2020 at Station 91, 7:30 PM. Two reported accidents/incidents since the last board meeting. One involving E91 unable to back uphill in a steep slippery driveway. There was not sufficient room to turn around, required a tow truck to get up the driveway. The other involved S91 and a box truck on Ammeter Road as the two vehicles passed each other the mirrors touched which resulted in a broken mirror on S91 and minor paint damage, fortunately the driver's window was closed which kept broken glass from hitting the driver.

**FIRE DISTRICT BUSINESS:**

Update on Surplus Vehicle

In the process of removing the vehicle decals.

Station 95

An extension has been signed with the City of Washougal. Discussed the options Attorney Brian Snure recommended in regards to the Quit Claim Deed. The board directed Chief Carnes to inform the property owner of RCW 7.28.090 Adverse possession-Public lands. The maintenance requests from the City of Washougal were discussed. The board agreed to pay up to \$2,000.00 of the cost for the flashing above the windows upon completion of the sale of the property.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – Was held on December 9, 2019, 5:00 PM, Camas City Hall.

Discussion was held pertaining to the December 9<sup>th</sup> meeting attended. The next meeting will be Monday, January 27, 2020, Station 91, 3:00 PM.

City of Washougal – TBA

Risk Group

To be held in January 2020

Safety Committee Representative

To be held on January 15, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

ECAAB

TBA

**COMMISSIONER COMMENTS:**

Commissioner Seeds said he really enjoyed spending time with everyone on Saturday at the garage sale.

Chairperson Martin reminded the admin staff that a Cyber Security policy is needed. Chairperson Martin said she confirmed via email with Kelly Moyer that ECFR meetings will be listed in C-W Post Record. Commented and had discussion on the ESCI meeting attended that was held at Washougal. Made those in attendance aware that she attended the Port of Camas-Washougal Meeting last night and it was Commissioner Bill Ward's last meeting. The Port of Camas-Washougal has changed their meeting dates to the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 5:00 PM. Chairperson Martin asked to consider having the Snure trainings here locally next year and she will be doing the State of the District column and will bring it to the board before submitting to the CW Post Record and wanted to thank everybody for an awesome year.

**OPEN TO PUBLIC:**

None

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

None

**ROUND TABLE:**

Monthly Event Calendar

Strategic Planning Meeting, January 8, 2020, 2:00 PM

**EXECUTIVE SESSION:**

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

RCW 42.30.110 (g) Review the performance of a public employee.

The board went into executive session at 19:50 for 30 minutes.

An extension was announced until 20:40

An extension was announced until 20:45

An extension was announced until 20:55

The board reconvened at 20:55


**Motion by Commissioner Taggart to approve a 3% wage increase for Chief Carnes, seconded by Commissioner Berg. Motion passed unanimously.**

**ADJOURNMENT:**

Next Regular Board Meeting: January 7, 2020 Station 91, 6:30PM

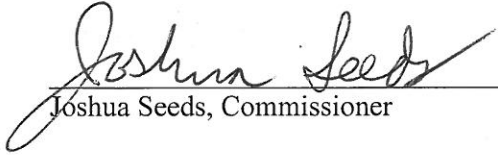
**Motion by Commissioner Taggart to adjourn at 20:56 hours, seconded by Commissioner Petty. Motion passed unanimously.**

  
Martha Martin, Chairperson

  
Michael Taggart, Vice Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

  
Joshua Seeds, Commissioner

**ATTEST:**

  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

