

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

November 15, 2022

Station 91

6:30 PM

### **Approved Minutes**

#### **ATTENDANCE:**

Martha Martin  
Sherry Petty  
Robert Jacobs  
Brent Adams  
John Prasch

Mike Taggart  
Steve Hofmaster  
Debbie Macias  
Zach Allen  
Robert Espinosa

Joshua Seeds  
Mike Carnes  
Station 91 Duty Crew  
Christopher Beswick

#### **CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:30 via Zoom Meeting.  
Commissioner Martin led the Flag salute.

#### **AGENDA ADJUSTMENTS:**

None

#### **CONSENT AGENDA:**

Approval of November 01, 2022 Regular Board Meeting Minutes  
Approval of November 01, 2022 Local BVFF&RO Meeting Minutes  
Approval of November 02, 2022 Strategic Planning Meeting Minutes  
Approval of Financial Transactions  
Excuse Absent Commissioner(s):

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

#### **OPEN TO PUBLIC:**

None

#### **CORRESPONDENCE:**

None

#### **STAFF REPORT:**

Chief Carnes report; a copy is in the packet.  
Assistant Chief Jacobs gave his report as follows:  
DOC training will be on December 13, 2022.  
October EST/Tender training was on October 25, 2022.  
November EST/Tender training will be November 22, 2022 at Station 93 at 7:00 PM.

#### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on September 22, 2022.
- Next Safety Committee meeting November 30, 2022 at Station 91 at 7:30 PM.
- There no reported incidents/accidents since the last Board meeting.

**FIRE DISTRICT BUSINESS:**

Resolution #302-11152022 FY2023 Operating Budget

The Purpose of this resolution is to adopt the FY2023 Operating Budget.

**Motion by Commissioner Taggart to approve** Resolution #302-11152022 to adopt the FY2023 Operating Budget, **seconded by Commissioner Hofmaster. Motion passed unanimously.**  
Approved with amended verbiage of the Clark County Commissioners to Clark County Council.

Resolution #303-11152021 FY2023 General Fund Levy

The Purpose of this resolution is to adopt the FY2023 General Fund Levy.

**Motion by Commissioner Seeds to approve** Resolution #303-11152022 to adopt the FY2023 General Fund Levy, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Resolution #304-11152022 FY2023 EMS Levy Budget

The Purpose of this resolution is to adopt the FY2023 EMS Levy Budget.

**Motion by Commissioner Taggart to approve** Resolution #304 -11152022 to adopt the FY2023 EMS Levy Budget, **seconded by Commissioner Petty. Motion passed unanimously.**  
Approved with amended verbiage of the Clark County Commissioners to Clark County Council.

Resolution #305-11152022 FY2023 EMS Levy

The Purpose of this resolution is to adopt the FY2023 EMS Levy.

**Motion by Commissioner Seeds to approve** Resolution #305-11152022 EMS Levy, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Resolution #306-11152022 Transfer to Capital Facility Reserve Fund

The Purpose of this resolution is to Transfer Funds to the Capital Facility Reserve Fund.

**Motion by Commissioner Taggart to approve** Resolution #306-11152022, **seconded by Commissioner Petty. Motion passed unanimously.**

Approved with amended verbiage of the Clark County Commissioners to Clark County Council and Board of Commissioners has to Board of Commissioner have

Resolution #307-11152022 FY2023 Debt Service Budget

The Purpose of this resolution is to adopt the FY2023 Debt Service Budget

**Motion by Commissioner Seeds to approve** Resolution #307-11152022, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Approved with amended verbiage of the Clark County Commissioners to Clark County Council.

Resolution #308-11152022 Transfer to Apparatus Replacement Fund

The Purpose of this resolution is to Transfer Funds to the Apparatus Replacement Fund

**Motion by Commissioner Taggart to approve the Resolution #308-11152022, seconded by Commissioner Petty. Motion passed unanimously.**

Approved with amended verbiage of the Clark County Commissioners to Clark County Council and Board of Commissioners has to Board of Commissioner have

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – January 24, 2023 at 2:00PM at City Hall

City of Washougal –

November 29, 2022 at 12:00PM at City Hall

Risk Group

Held on November 02, 2022 at 8:00 AM.

Commissioner Seeds shared that we have \$80.35 coming back to us as a refund. No claims activity. Group elected to leave the group deductible at \$500.00. Discussion ensued regarding property deductible.

Safety Committee Representative

November 30, 2022 7:30 at Station 91.

Revenue Exploratory Committee

TBA – Probably will not have anything until early spring per Commissioner Taggart.

ECAAB

Held on November 9, 2022

Commissioner Seeds shared that Camas Washougal Fire Department is doing ok, they are invoking the mandatory overtime. Discussion ensued.

**COMMISSIONER COMMENTS:**

Commissioner Martin commented that the Board should work on the Chief's annual evaluation.

**OPEN TO PUBLIC:**

John Prasch commented that it is hard to hear people speaking. Debbie Macias let the group know that a new microphone is on the way and should resolve some of the issues for sound.

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

No new business.

**ROUND TABLE:**

Monthly Event Calendar

Strategic Planning Workshop Meeting December 07, 2022 at Station 91 at 3:00 PM and via Zoom – Hybrid version

**EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 19:20 for 30 minutes.

The Board reconvened at 19:51.

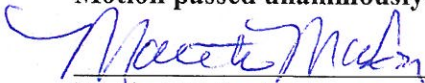
No Action taken.

**ADJOURNMENT:**

Next Regular Board Meeting: December 06, 2022, at Station 91, 6:30 PM via Zoom – Hybrid version.

**Motion by Commissioner Taggart to adjourn at 19:52 hours, seconded by Commissioner Hofmaster.**

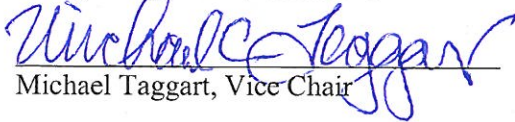
**Motion passed unanimously.**




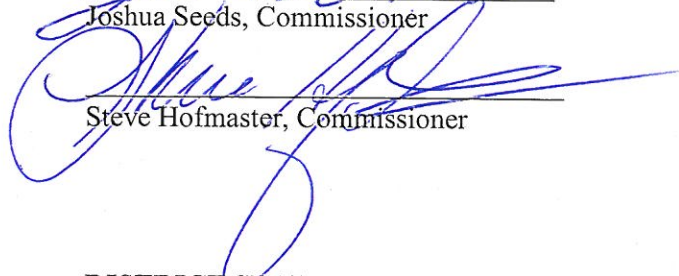
Martha Martin, Chairperson



Sherry Petty, Commissioner



Michael Taggart, Vice Chair

Joshua Seeds, Commissioner

Steve Hofmaster, Commissioner

**DISTRICT SEAL:**

**ATTEST:**



Debbie Macias, District Secretary

