

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 2, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Joshua Seeds

Sherry Petty

Mike Berg

Nick Swinhart

Mike Taggart

Robert Jacobs

Iliana Ortega

CALL TO ORDER: 18:30

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 18, 2018 Regular Board Meeting Minutes
2. Approval of September 18, 2018 Local BVFF&RO Meeting Minutes
3. Approval of September 18, 2018 Public Hearing Meeting
4. Approval of September 26, 2018 Policy Review Meeting
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart reported that there has been postponement on negotiation meetings from the labor group. An upcoming date to reschedule has not yet been determined.

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

- There has been 1 Brown Outs at Station 94 since the last meeting.
- Chief Carnes reports that he attended an Interoperability in Mutual Aid class.
- An annual Harassment & Discrimination prevention training class took place on all 3 shifts with about 24 members in attendance. A make-up date will be arranged for those who could not attend.
- Chief Carnes announced that the Washington State Auditor is scheduled to be at Station 91 to complete the FY2017 audit on Monday, October 15th.

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

- EST training is scheduled for October 22, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the next DOC/EOC training will be held on November 13th, 2018 at Station 91 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be November 27, 2018, 7:30PM at Station 91.
- There will be an addition to the Safety Committee to comply with current policy.

FIRE DISTRICT BUSINESS:

Policy #20.2.1 Rapid Intervention Teams (RIT's)

Motion by Commissioner Petty to approve the approval of Policy #20.2.1 Rapid Intervention Teams (RIT's), seconded by Commissioner Martin. Motion passed unanimously.

Policy #20.4 Respiratory Protection Program

Motion by Commissioner Petty to approve the approval of Policy #20.4 Respiratory Protection Program, seconded by Commissioner Martin. Motion passed unanimously.

Policy #20.5.1 Safety – Management Responsibility

Motion by Commissioner Petty to approve the approval of Policy #20.4 Respiratory Protection Program, seconded by Commissioner Martin. Motion passed unanimously.

Policy #20.6.1 Accident Prevention Program

Motion by Commissioner Petty to approve the approval of Policy #20.6.1 Accident Prevention Program, seconded by Commissioner Martin. Motion passed unanimously.

Policy #20.7.1 Injury and Illness Reports

Motion by Commissioner Petty to approve the approval of Policy #20.7.1 Injury and Illness Reports, seconded by Commissioner Martin. Motion passed unanimously.

Policy #20.7.2 Accident Investigation

Motion by Commissioner Petty to approve the approval of Policy #20.7.2 Accident Investigation, seconded by Commissioner Martin. Motion passed unanimously.

Policy #20.8.1 Health and Safety Officer

Motion by Commissioner Petty to approve the approval of Policy #20.8.1 Health and Safety Officer, seconded by Commissioner Martin. Motion passed unanimously.

Policy #30.1.1 Civil Disturbance and/or Riots

Motion by Commissioner Petty to approve the approval of Policy #30.1.1 Civil Disturbance and/or Riots, seconded by Commissioner Martin. Motion passed unanimously.

Policy #30.1.2 Rules of Engagement for Structural Firefighting

Motion by Commissioner Petty to approve the approval of Policy #30.1.2 Rules of Engagement for Structural Firefighting, seconded by Commissioner Martin. Motion passed unanimously.

Policy #30.1.3 Resource Deployment

Motion by Commissioner Petty to approve the approval of Policy #30.1.3 Resource Deployment, **seconded by Commissioner Martin. Motion passed unanimously.**

Station 95 Parking Lot

The Board of Commissioners reviewed an email regarding the parking lot acquisition from Brian Snure. They are proposing that he take further steps and complete a more formal analysis of the situation. Specifically they would like him to research our legal position and what this whole process may look like, and also explore options of a contract sale to the City.

Motion by Commissioner Taggart to approve the legal services of Brian Snure not to exceed \$1500.00, **seconded by Commissioner Petty. Motion passed unanimously**

Station 92 Roof Repair Quotes

Proposals for roof repair on Station 92 were presented to the Board, copies are in the packet. The estimates presented are from Greggs Roofing and Santee Sioux Construction, LLC.

Motion by Commissioner Berg to approve estimate from Santee Sioux Construction with addition of foam closure to prevent wind driven rain, **seconded by Commissioner Petty. Motion passed unanimously**

Station 95 Building Repair Quotes

Tabled until next meeting on October 16, 2018.

Lid Lift Status

Currently a Fall Newsletter is being produced as well as an FAQ mailer card. A draft version of the FAQ mailer card has been sent to all Commissioners for review.

In the coming month there will be two community meetings held prior to elections, inviting the community to cover any inquiries regarding the Fire Levy Lid Lift.

DNR Reimbursement

No new information received from DNR to date.

Update on Surplus Vehicle

None

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Commissioner Martin provided a handout that contained EMS calls from 2017 through current comparisons.

Shared Services Committee

The next schedule meeting will be on October 3, 2018 @ 10:00 AM

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

The next scheduled meeting will be on November 15, 2017 at 10:00 AM.

Communication with Neighboring Elected Officials

The next schedule meeting will be on October 10, 2018 @ 4:30 PM

COMMISSIONER COMMENTS:

- Commissioner Seeds will not be able to attend the next scheduled meeting has a prior engagement and requests to be excused.
- Commissioner Martin thanked Deputy Chief Carnes for leading the trainings on Harassment and Discrimination Prevention.
- Commissioner Martin is also proposing that Policy #10.7 Discrimination and Harassment be reviewed and updated at the next policy meeting.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Shared Services Meeting Wednesday, October 3, 2018 2:00 PM

Strategic Planning Thursday, October 4, 2018 6:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: October 16, 2018, Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 19:39 hours, seconded by Commissioner Taggart. Motion passed unanimously.

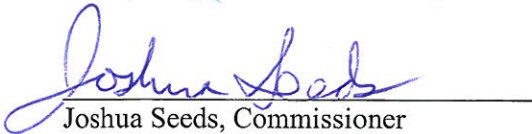

 Mike Taggart, Chairperson

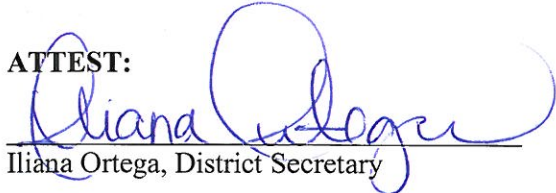

 Martha Martin, Vice Chair


 Sherry Petty, Commissioner

ABSENT

 Mike Berg, Commissioner


 Joshua Seeds, Commissioner

ATTEST:

 Iliana Ortega, District Secretary

