

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 15, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
Kerry

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Chief Carnes
Ryan Grable

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting. The Flag salute was dispensed with.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of December 1, 2020 Regular Board Meeting Minutes
Approval of December 1, 2020 Local BVFF&RO Meeting Minutes
Approval of December 2, 2020 Special Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

None

STAFF REPORT:

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

Commissioner Seeds asked if there was a plan for staggering the firefighters receiving the COVID 19 vaccine to give their immune system time to respond if they get sick for a few days. Chief Carnes said yes, the plan is to have the firefighters receive the vaccine the day they come off shift and the plan is to stagger the firefighters getting the vaccine. Discussion was held regarding the COVID 19 vaccine.

Assistant Chief Jacobs gave his report as follows:

Cross training EST personnel is going very well. Pump training for tender operators in January. DOC training continues to be postponed until allowed by state mandate guidelines.

No EST & Tender training in December.

C.A.R.O.L. box delivery is December 19, 2020. Packing and delivery on the same day beginning at 9:00 AM at Station 42.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on October 29, 2020.
- Next Safety Committee meeting will be on December 22, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

EMS Agreement

Chief Carnes and Commissioner Seeds have a Zoom meeting scheduled on Thursday, December 17, 2020 at 2:00 PM to discuss the ILA with Camas.

New Squad Update

The MDC's are now operational. The crew has installed the bracket to hold the MDC.

Station 95

The county rejected the Boundary Line Adjustment document ECFR submitted on December 3, 2020. We contacted the title company, they provided a recordable document to us, and the new documentation was submitted to the county today.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – January 4, 2021 at 10:00 AM via Zoom.

Risk Group

TBA

Safety Committee Representative

December 22, 2020, Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

January 5, 2021 at 4:00 PM

EMS/ILA Committee

December 17, 2020 at 2:00 PM

COMMISSIONER COMMENTS:

Commissioner Petty commented about the City of Camas acquiring 115 acres for green space in the Green Mountain area and wished everyone the best and happy holidays.

Commissioner Taggart wished everyone happy holidays.

Commissioner Berg wished everyone happy holidays and be safe.

Chairperson Martin wished happy holidays to everyone.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, January 6, 2021, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) Review the performance of a public employee

The board went into executive session at 19:02 for 30 minutes.

An extension was announced until 19:47

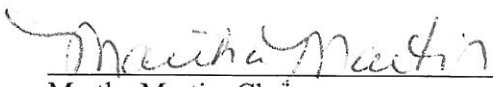
The board reconvened at 19:50

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

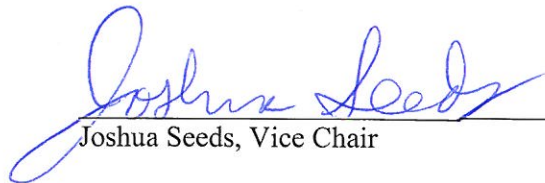
ADJOURNMENT:

Next Regular Board Meeting: January 5, 2021 Station 91, 6:30PM

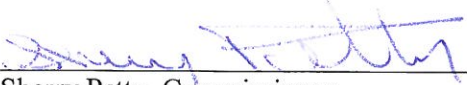
Motion by Commissioner Taggart to adjourn at 19:52 hours, seconded by Commissioner Petty. Motion passed unanimously.



Martha Martin, Chairperson



Joshua Seeds, Vice Chair



Sherry Petty, Commissioner



Mike Berg, Commissioner



Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

Pam Jensen

Pam Jensen, District Secretary

