

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 16, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Bob Jacobs

Mike Taggart

Mike Carnes

Sherry Petty

Pam Jensen

Held virtually this evening due to COVID-19

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:34 via a Zoom Meeting.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of June 2, 2020 Regular Board Meeting Minutes

Approval of June 3, 2020 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s): Joshua Seeds, unexcused absence.

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

CORRESPONDENCE:

None

STAFF REPORT:

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

Discussed the Washington L&I workplace safe practices and quarantine procedure in regards to COVID-19.

Assistant Chief Jacobs gave his report as follows:

May EST training was cancelled.

June DOC training was cancelled.

June EST/Tender training, Tuesday, June 23, 2020, Station 93 at 7:00 PM. May be changed to June 29, depending on when Clark County moves to phase 3.

July DOC training, July 13, 2020, Station 91 at 7:00 PM.

The new squad chassis was scheduled to be built last week, we should get a shipping date soon.

SAFETY REPORT:

- Last Safety Committee meeting was on January 15, 2020.
- The Safety Committee meeting scheduled for March 24, 2020 was rescheduled to April 23, 2020, Station 91 at 7:30PM. And will be rescheduled for some time in June.
- No reported accident/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

CRESA FY2020 Rate Relief for Founding Agencies

The COVID-19 pandemic has put a substantial financial burden on state and local governments. In an effort to help ease this burden and support our founding agencies as they navigate through 2020, the CRESA Board approved a reduction of dispatch & radio fees charged to the Founding Agencies in fiscal year 2020. Chief Carnes asked the Board if they would like to take the \$2,408.00 reduction in the last quarter of 2020 or carry over the reduction to 2021. Chief Carnes and the Board agree to carry over the reduction to 2021.

Purchase Request Approval – Laptop Computer

Chief Carnes asked for the Board's approval to purchase a refurbished laptop computer.

Motion by Commissioner Taggart to approve the purchase request for a refurbished laptop computer, seconded by Commissioner Petty. Motion passed unanimously.

Station 95 Update

Chief Carnes let the Board know the utilities have been transferred into the City of Washougal's name with the exception of the telephone as it is tied to the fire alarm monitoring and may need to be carried until the sale of the building is finalized. AC Jacobs has been working on the generator.

COMMISSIONER COMMENTS:

Chairperson Martin asked if the Board has been able to sign the documents. Chairperson Martin asked Chief Carnes if the press release has been printed in the Post Record. Pam Jensen will reach out to the Post Record regarding the status of the press release. Chairperson Martin discussed the phase 2 statement regarding the 5 person a week rule.

OPEN TO PUBLIC:

None

ROUND TABLE:

Strategic Planning Meeting, July 8, 2020, 2:00 PM virtual meeting via Zoom.

ADJOURNMENT:

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

**Motion by Commissioner Taggart to adjourn at 19:00 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

Martha Martin
Martha Martin, Chairperson

Absent
Joshua Seeds, Vice Chair

Sherry Petty
Sherry Petty, Commissioner

Mike Berg
Mike Berg, Commissioner

Michael Taggart
Michael Taggart, Commissioner

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

DISTRICT SEAL:

