

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 3, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Tad Crum

Richard Hamby

Sherry Petty

Robert Jacobs

Joshua Seeds

Mike Taggart

Mike Berg

Iliana Ortega

CALL TO ORDER: 18:30

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AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of July 3, 2018 Regular Board Meeting Minutes
2. Approval of July 3, 2018 Local BVFF&RO Meeting Minutes
3. Approval of July 5, 2018 Station Tour
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): None

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- There have been 3 Brown Outs at Station 94 since the last meeting.
- Chief Carnes said that Miller Heating has completed the Heat Pump work at Station 93.
- Chief Carnes has reported changes in staffing as two part time firefighters are departing, there have been offers made to bring on an additional two- of who will make a great addition to ECFR.
- Chief Carnes announced that 4th of July went well with no reported fires.
- Chief Carnes is planning a vacation from July 30th to August 5th. Chief Jacobs will be on duty.
- Staff is preparing for the Washougal Moto-X event on Saturday, July 28th.

- ECFR's annual Open House will take place on Sunday, July 29th. Please inform staff if you can help with this event.

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

- EST training is scheduled for July 23, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the next DOC/EOC training will be held on September 11, 2018 at Station 91 at 7:00 PM
- Chief Jacobs announced the upcoming Motocross dates are July 26th, 27th, and 28th.
- A joint exercise with the ARES/RACES group will take place on September 11, 2018 at 7:00 PM at Station 91.

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 July 24, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Vacant Commissioner Seat Letter of Interest

The board of Commissioners was presented with a letter of interest for the vacant Commissioner seat on behalf of Joshua Seeds. The Board has reviewed the letter, and a copy is in the packet. The applicant appeared for an interview session with the ECFR Board of Commissioners. It was decided that the Board would go into executive session. (see page 4 for executive session outcome)

Community Presentation on Fire Levy Lid Lift

Chief Carnes gave an informative community presentation regarding the Fire Levy Lid Lift, there was a question and answer session to follow.

Lid Lift Resolution

Motion by Commissioner Martin to approve Multi-Year Fire Levy Lid Lift Resolution #241-07172018 seconded by Commissioner Petty. Motion passed unanimously

Lid Lift Status

News Release announcing the multi-year lid lift proposition is scheduled to go out on July 18, 2018.

Washington Voting Rights Act

The Commissioners were provided copies regarding the new Washington Voting Rights Act. They discussed sending all the information to the attorney Brian Snure to evaluate and provide the District with appropriate direction on how to handle this item moving forward.

Update on Surplus Vehicles

Engine and vehicle have been listed for sale on craigslist in addition the Engine is now on EBay. There is no further business to report.

Policy #00.2.1 Cell Phone Usage

Motion by Commissioner Martin to approve Policy #00.2.1 Cell Phone Usage, seconded by Commissioner Taggart. Motion passed unanimously

Policy #10.7.24 Attendance Policy

Motion by Commissioner Martin to approve Policy #10.7.24 Attendance Policy, seconded by Commissioner Taggart. Motion passed unanimously

Policy #10.8.3 Attendance Policy

Motion by Commissioner Martin to approve Policy #10.8.3 Attendance Policy, seconded by Commissioner Taggart. Motion passed unanimously

Adopt Full Time Hiring List

Motion by Commissioner Berg to approve adopting a Full Time hiring list, seconded by Commissioner Martin. Motion passed unanimously

Station 94 Roof Quotes

The Board was presented with three different vendor quotes for the roof repairs at Station 94 to keep the birds out.

Motion by Commissioner Berg to approve hiring Greggs Roofing to do the work for the cost of \$1536, seconded by Commissioner Martin. Motion passed unanimously

COMMITTEES AND SPECIAL MEETINGS:

Shared Services Committee

The Shared Services committee met with council people from Camas and Washougal and shared the idea of holding a Shared Services Committee Workshop. A formal letter will be generated and sent to invite them to those workshops. This committee is scheduled to meet on August 30th, 2018.

COMMISSIONER COMMENTS:

- Commissioner Taggart announced that he will be on vacation and out of cell phone range from July 21st – July 28th.
- Commissioner Berg requested a follow up on the No Service Area Invoice, Fennell. ECFR staff reported that the Fennell's have set up a monthly payment plan and have so far made one payment.
- Commissioner Berg is requesting that Chief Carnes generate a master maintenance needs list for all the Stations based on the notes from the Station Tours.
- Commissioner Berg would like to coordinate a Fire District Garage Sale to try and vend the abundance of surplus and out of service equipment from all the stations.
- Commissioner Martin announced that Washington Fire Commissioners Conference will be taking place October 24th – 27th.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing to Report.

ROUND TABLE:

The Board reviewed the July 2018 events calendar.

The next shared services workshop is scheduled for August 6th, 2018 at 2:00PM.

The next policy meeting is scheduled for August 22, 2018 at 6:00PM.
The next strategic planning is scheduled for August 29, 2018 at 6:00PM.

EXECUTIVE SESSION:

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The board went into executive session at 19:05 for 10 minutes.

The board reconvened at 19:16

Motion by Commissioner Taggart to select Joshua Seeds as the new ECFR Commissioner, seconded by **Commissioner Petty. Motion passed unanimously**

ADJOURNMENT:

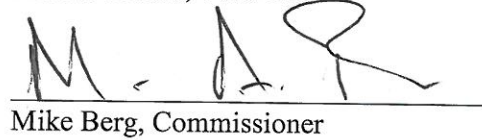
Next Regular Board Meeting: August 7, 2018, Station 91, 6:30PM

Motion by Commissioner Martin to adjourn at 20:35 hours, seconded by **Commissioner Petty. Motion passed unanimously.**

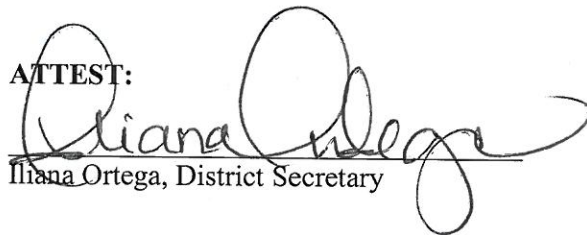

Mike Taggart, Chairperson


Martha Martin, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner

ATTEST:


Diana Ortega, District Secretary

DISTRICT SEAL:

