

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 7, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Bob Jacobs

Mike Taggart

Joshua Seeds

Pam Jensen

Sherry Petty

Mike Carnes

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91. Flag Salute was led by Commissioner Sherry Petty.

COMMISSIONER OATH OF OFFICE

Joshua Seeds and Mike Taggart took the Commissioner's Oath of Office.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of December 17, 2019 Regular Board Meeting Minutes
2. Approval of December 17, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. 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 read his report; a copy is in the packet.

Assistant Chief Jacobs gave his report as follows:

New four door squad chassis should be here in late February or early March, they will update the delivery date as it gets closer.

January DOC training Monday, January 13, 2020, Station 91 at 7:00 PM

January EST training Monday, January 27, 2020, Station 93 at 7:00 PM

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on November 25, 2019.
- Next Safety Committee meeting is scheduled for January 15, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Purchase Request Approval – SonicWall Renewal

The board requested more information about the renewal.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes reported to the board that the property owner west of Station 95, Ryan Dickson, stated he will not sign the Quit Claim Deed. The board directed Chief Carnes to contact Attorney Brian Snure and have a letter drafted to Ryan Dickson in regards to the property encroachment and Quit Claim Deed issue.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – To be held on Monday, January 27, 2020, Station 91, 3:00 PM.

City of Washougal – TBA

Risk Group

To be held in January 2020

Safety Committee Representative

To be held on January 15, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds said there is increasing awareness and concern regarding Class B firefighting foam. Commissioner Seeds is continuing his research for a safer, non-toxic alternative to the Class B firefighting foam.

Chairperson Martin would like the admin staff to check on available dates for Snure training at Station 91 this year. The Camas-Washougal Port sent an invitation via email for a planning session to be held at the Black Pearl on Friday, January 31, 2020 with the local elected officials. Chairperson Martin discussed the Town Hall Meeting she attended on Saturday, January 4, 2020. The fire chief's evaluation has been completed. The State of the District letter is being worked on. Chairperson Martin suggested the ECFR public meeting notices be printed in the Columbian. Chairperson Martin thanked the commissioners who participated in the CAROL box program.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, February 5, 2020, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

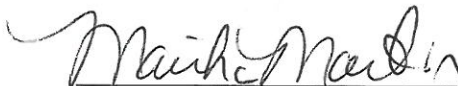
The board went into executive session at 19:17 for 15 minutes.
The board reconvened at 19:38

No action taken at this time.

ADJOURNMENT:

Next Regular Board Meeting: February 4, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:38 hours, seconded by Commissioner Petty.
Motion passed unanimously.**



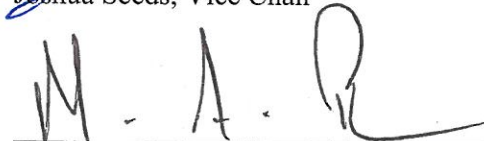
Martha Martin, Chairperson



Joshua Seeds, Vice Chair



Sherry Petty, Commissioner



Mike Berg, Commissioner



Michael Taggart, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

