

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 06, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Station 94 Duty Crew

Mike Taggart
Steve Hofmaster
Pam Jensen
Zach Allen

Joshua Seeds
Mike Carnes
Station 91 Duty Crew

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via Zoom Meeting.
Commissioner Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of August 16, 2022 Regular Board Meeting Minutes
Approval of August 16, 2022 Local BVFF&RO Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes report; a copy is in the packet.
Commissioner Taggart asked if there are any areas in our district without radio reception. Discussion ensued.
Commissioner Seeds asked about the overtime usage. Discussion ensued.
Commissioner Martin commented on how well the Open House went and how happy everyone was and how organized it was. Discussion ensued.
Assistant Chief Jacobs gave his report as follows:
DOC training postponed until allowed by state mandate guidelines.
August EST/Tender training was on August 22, 2022.

September EST/Tender training will be on September 27, 2022 at Station 93 at 7:00 PM
Squad 91 now has 5,300 miles on it and Squad 94 has over 1,000 miles since put in service.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on June 30, 2022.
- Next Safety Committee meeting September 22, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

VFIS Station Tours

Chief Carnes let the board know that every three to five years VFIS came to the station for a tour. They look at the station and ask some generalized questions about how we operate. They are looking to make sure that our coverage is good for how we operate.

One item that popped up that we are not meeting the standards is that we are not checking driver license every year. We will need to start doing this to comply. Discussion ensued.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – October 25, 2022 City Hall at 2:00 PM

City of Washougal –TBA

Risk Group

TBA – October 5, 2022 at 8:00 AM.

Safety Committee Representative

September 22, 2022 at 7:30 PM Station 91.

Revenue Exploratory Committee

TBA

ECAAB

TBA – Chief Carnes said that they are looking at mid-October for this meeting. Discussion ensued.

COMMISSIONER COMMENTS:

Commissioner Petty commented that she was happy to hear the Open House went well.

Commissioner Taggart also commented how great the Open House went and thanked everyone for his or her hard work on it.

Commissioner Seeds commented how good the Open House went and how humbled he is when he sees the demonstration on how quick a fire engulfs a house.

Commissioner Hofmaster also wanted say how great the Open House was and gave kudos to Debbie for her hard work.

Commissioner Martin reiterated how good the Open House went. She also asked if there was a confirmation for the WFA Conference and asked if, Debbie or Chief can get forward that information to everyone.

Commissioner Martin also asked about an odd email she received about a deposit, she would email to Pam Jensen to look into further. Discussion ensued.

OPEN TO PUBLIC:

No Comments

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop Meeting September 07, 2022 at 3:00 PM via Zoom

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 19:106 for 54 minutes.

Meeting was extended for ten minutes.

The Board reconvened at 20:05.

No action with the exception of having another special meeting on September 13, 2022 at 5:30 PM, which will include an Executive Session.

ADJOURNMENT:

Next Regular Board Meeting: September 20, 2022 Station 91, 6:30 PM via Zoom.

Motion by Commissioner Taggart to adjourn at 20:13, hours, seconded by Commissioner Hofmaster. Motion passed unanimously.

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Commissioner

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

DocuSigned by:
Steve Hofmaster
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Steve Hofmaster, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Vice Chair

ATTEST:

DocuSigned by:
Debbie Macias
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Debbie Macias, District Secretary

