

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

**December 21, 2021**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Robert Jacobs  
Steve Hofmaster

Mike Taggart  
Sherry Petty  
Debbie Macias  
Station 91 Duty Crew

Mike Berg  
Chief Carnes  
Pam Jensen  
Station 94 Duty Crew

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:32 via Zoom Meeting.  
Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of December 7, 2021 Regular Board Meeting Minutes.  
Approval of December 7, 2021 Local BVFF&RO Meeting Minutes.  
Approval of December 8, 2021 Strategic Planning 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:**

Captain Troutman – Thanked Commissioner Berg for his service for the past years as a Commissioner.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:

DOC training postponed until allowed by state mandate guidelines.

The new squad assembly progressing nicely: completion of this will be mid-January if all goes well.

No EST/Tender training in December.

CAROL delivery went very rapidly, there was plenty of help.

January EST/Tender training will be January 27, 2022 at Station 93 at 7 PM.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on December 8, 2021.
- Next Safety Committee meeting will be on February 24, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting. It has been over a year with no accidents.

**FIRE DISTRICT BUSINESS:**

Resolution #296-12212021 Surplus Apparatus #917

The Purpose of this resolution is to Surplus Apparatus #917.

**Motion by Commissioner Taggart to approve Resolution No. #296-12212021 to Surplus Apparatus #917, seconded by Commissioner Petty. Motion passed unanimously.**

Resolution #297-12212021 Surplus Equipment

The Purpose of this resolution is to surplus Equipment (4) Fire Extinguishers. See Attachment A.

**Motion by Commissioner Berg to approve Resolution #297-12212021 to Surplus Equipment (4) Fire Extinguishers. See Attachment A, seconded by Commissioner Seeds. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –TBA

Risk Group

January 5, 2022, Station 61 at 8:00 AM.

Safety Committee Representative

February 24, 2022 at Station 91 at 7:30 PM.

Revenue Exploratory Committee  
TBA

ECAAB  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Taggart – Mentioned that it has been a privilege to work with Commissioner Berg and that we are going to miss him.

Commissioner Taggart also mentioned that the CAROL Delivery was fun and he wishes that we could do something in the summer because the recipients are very appreciative.

Commissioner Seeds – Mentioned how much he appreciated working with Commissioner Berg and thanked him for all of the laughs and mentoring.

Commissioner Berg – Thanked everyone on the Board for the years they have worked together. There will be many decisions to make in the future and he hopes it goes well. Commissioner Berg mentioned that he appreciated working with all the firefighters even when there were disagreements. Agree to disagree. He also mentioned he might jump into a meeting once and a while as a citizen. Utmost pleasure to work with everyone. Commissioner Berg also mentioned that Chief Carnes is doing a great job in his role.

Commissioner Martin – Shared pictures of Commissioner Berg and spoke on what a pleasure it has been to work with him.

**OPEN TO PUBLIC:**

No Comments.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

No New Business.

**ROUND TABLE:**

Monthly Event Calendar.

**EXECUTIVE SESSION:**

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

The Board went into a five-minute recess at 18:58.

The Board went into Executive Session at 19:03 for 15 minutes.

The Board reconvened at 19:22.

**Motion by Chairperson Martin to approve a 7.5% wage increase for Chief Carnes, seconded by Commissioner Berg. Motion passed unanimously.**

**ADJOURNMENT:**

Next Regular Board Meeting: January 4, 2022 Station 91, 6:30 PM via Zoom.

**Motion by Commissioner Taggart to adjourn at 19:23 hours, seconded by Commissioner Berg.  
Motion passed unanimously**

DocuSigned by:  
*Martha Martin*  
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Martha Martin, Chairperson

DocuSigned by:  
*Sherry Petty*  
C39F6D6594B141F...  
Sherry Petty, Commissioner

DocuSigned by:  
*Mike Taggart*  
BA1A6CF292AD43D...  
Michael Taggart, Commissioner

DocuSigned by:  
*Joshua Seeds*  
E54DF15E07214D6...  
Joshua Seeds, Vice Chair

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Mike Berg, Commissioner

DocuSigned by:  
*Debbie Macias*  
D04680D3E340422...  
Debbie Macias, District Secretary

**DISTRICT SEAL:**

