

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 20, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Station 94 Duty Crew

Mike Taggart
Steve Hofmaster
Debbie Macias

Joshua Seeds
Mike Carnes
Chief Hartin

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via Zoom Meeting.
Chief Carnes led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of December 06, 2022 Regular Board Meeting Minutes
Approval of December 06, 2022 Local BVFF&RO Meeting Minutes
Approval of December 07, 2022 Strategic Planning Meeting Minutes
Approval of December 08, 2022 Special Meeting Minutes
Approval of December 13, 2022 Special Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

Motion by Commissioner Seeds to approve the consent agenda seconded by Commissioner Hofmaster. Motion passed unanimously.

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
DOC training will be on December 13, 2022.
January DOC will be 01-10-2023 at Station 93 at 7:00 PM
No December EST training.
Good turnout for C.A.R.O.L box and delivery, 125 sets of 4 boxes packed.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on November 30, 2022
- Next Safety Committee meeting January 24, 2023 at Station 91 at 7:30 PM.
- No reported accidents/incidents since your last Board Meeting.

FIRE DISTRICT BUSINESS:

Chief Carnes let the Board know that we are in a spot where the Board can approve the OPEIU -CBA contract for the staff. He does not have a clean version yet but has read it and it is what the Board discussed.

Commissioner Martin called for a motion to approve the OPEIU - CBA contract.

Motion by Commissioner Seeds to approve OPEIU – CBA for the staff seconded by Commissioner Taggart. Motion passed unanimously.

Chief Carnes let the Board know that the auditor needs clarification on how we would like our reserve funds assigned. Pam Jensen shared the document with Board on the two ways we can assign the reserve funds. Discussion ensued.

Commissioner Martin called for a motion to make the reserve funds Committed Funds.

Motion by Commissioner Taggart to approve having our reserve funds as committed funds seconded by Commissioner Seeds Motion passed unanimously.

Resolution #312-12202022 Surplus Equipment (CRT Computer Monitor and Canon Camera)

The Purpose of this resolution is to surplus equipment (CRT Computer Monitor and Canon Camera) See Attachment A.

Motion by Commissioner Seeds to approve Resolution No. 312-12202022 to surplus equipment (CRT Computer Monitor and Canon Camera) See Attachment A, seconded by Commissioner Hofmaster. Motion passed unanimously.

Chief Carnes let the Board know that the State Auditor’s Office is ready to schedule the exit conference for out Audit. After discussion, the exit conference is set for December 21, 2022 at 1:30 PM via Team Viewer.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – January 24, 2023 at 2:00PM at City Hall

City of Washougal –

TBA

Risk Group
TBA

Safety Committee Representative
January 24, 2023 7:30 at Station 91.

Revenue Exploratory Committee
January 11, 2023 at 10:00AM at Station 91.

ECAAB
TBA

COMMISSIONER COMMENTS:

Commissioner Petty shared with Chief Carnes that he knows how she feels about him and wished him luck in the future.

Commissioner Taggart thanked Chief Carnes for all of his commitment over the years also that he is very proud of him.

Commissioner Seeds reflected that he always felt welcomed and that he appreciated all of Chief Carnes can do attitude. It has been a great experience the last four years working with him.

Commissioner Hofmaster shared that he was impressed with Chief Carnes and that he will miss him.

Commissioner Martin shared that they are proud of Chief Carnes and that he is leaving ECFR better than he found it.

Chief Carnes shared he was very fortunate to be able to be the Fire Chief here at ECFR. Very much, appreciated all the support the Board has given him.

OPEN TO PUBLIC:

Chief Jacobs reflected that it has been a privilege to work with Chief Carnes ever since he was a volunteer and he feels honored to have been able to work with him.

Pam Jensen shared with Chief Carnes that it has been an absolute pleasure working with him. She shared with him that although he is serious about work has a great sense of humor. That he has made the office for Debbie and her a lot of fun and that we will miss you.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop Meeting January 4, 2023 at Station 91 at 3:00 PM Hybrid

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: January 3, 2022, at Station 91, 6:30 PM via Zoom – Hybrid version.

Motion by Commissioner Taggart to adjourn at 19:17 hours, seconded by Commissioner Hofmaster. Motion passed unanimously.

Martha Martin
Martha Martin, Chairperson

Sherry Petty
Sherry Petty, Commissioner

Michael Taggart
Michael Taggart, Vice Chair

Joshua Seeds
Joshua Seeds, Commissioner

Steve Hofmaster
Steve Hofmaster, Commissioner

DISTRICT SEAL:

ATTEST:

Debbie Macias
Debbie Macias, District Secretary

