

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

May 4, 2021

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Robert Jacobs  
Cody Sorensen

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Chief Carnes  
John Prasch

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:33 via a Zoom Meeting.  
The Flag salute was dispensed with.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of April 20, 2021 Regular Board Meeting Minutes  
Approval of April 20, 2021 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 Berg.  
Motion passed unanimously.**

**OPEN TO PUBLIC:**

No comments.

**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 continues to be postponed until allowed by state mandate guidelines. April EST/Tender training was on April 19, 2021. May EST/Tender will be on May 17, 2021, Station 93 at 7:00 PM.  
New cab and chassis order for the next squad has been placed, waiting for production date; it will be a 2022 model, delivery approximately 21 days after production.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Next meeting will be on May 17, 2021 in conjunction with the EST/Tender training.

**SAFETY REPORT:**

- Last Safety Committee meeting was on April 27, 2021.
- Next Safety Committee meeting will be on June 23, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting.
- AC Jacobs made note that the phone system on E91 is in need of repair, the part needed to repair it is on backorder, and AC Jacobs is researching additional sources for the part.

**FIRE DISTRICT BUSINESS:**

EMS Agreement

Chief Carnes stated he submitted the clean copy of the EMS Agreement to Chief Swinhart. The EMS Agreement will go to the next City Council Workshop on May 17, 2021, if there are no issues with the EMS Agreement it will go before the Council at their first City Council Regular Meeting on June 7, 2021.

HVAC Station 94

Chief Carnes let the Board know we are still waiting for bids on the HVAC system.

US Bank Purchase Cards

Chief Carnes let the Board know we would like to change from Bank of America to US Bank for the purchase cards and reduce the number of physical cards to three. US Bank purchase cards earn cash back and offers an instant card.

**Motion by Commissioner Taggart to authorize the three physical cards seconded by Commissioner Berg. Motion passed unanimously.**

**Motion by Commissioner Taggart to authorize the use of instant/virtual cards seconded by Commissioner Berg. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – May 17, 2021 at 11:00 AM via Zoom.

Risk Group

TBA

Safety Committee Representative

June 23, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

Chief Carnes and Commissioner Taggart discussed the AED grant Linda Durrett applied for and additional grants ECFR would like to pursue.

ECAAB

TBA

EMS/ILA Committee  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Berg asked if ECFR is still accepting Volunteer Applications and Chief Carnes said Volunteer Applications are still being accepted. Commissioner Berg asked if the Camas-Washougal Post Record has printed a press release regarding paying the 2007A Bond off. Chief Carnes let the Board know he will contact the Camas-Washougal Post Record regarding a press release about the 2007A Bond payoff.

Chairperson Martin commented on the Aircraft Emergency at Grove Field on April 21, 2021 and stated the pilot community spoke highly of ECFR's response team.

Chief Carnes commented on the Aircraft Emergency response at Grove Field on April 21, 2021.

**OPEN TO PUBLIC:**

No comments.

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

No business.

**ROUND TABLE:**


Monthly Event Calendar  
Strategic Planning Workshop, June 2, 2021, 3:00 PM


**EXECUTIVE SESSION:**

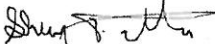
**ADJOURNMENT:**

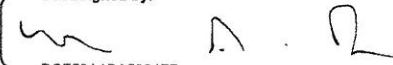
Next Regular Board Meeting: May 18, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:11 hours, seconded by Commissioner Berg. Motion passed unanimously.**

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Martha Martin, Chairperson

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Joshua Seeds, Vice Chair

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Sherry Petty, Commissioner

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Mike Berg, Commissioner

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*Mike Taggart*  
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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

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**Pam Jensen**  
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Pam Jensen, District Secretary

