

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 1, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Pam Jensen

Sherry Petty

Robert Jacobs

Steve Hofmaster

Mike Berg

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 Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of September 17, 2019 Regular Board Meeting Minutes
2. Approval of September 17, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s): Commissioner Mike Taggart was absent.

Motion by Commissioner Seeds to approve the consent agenda, seconded by Commissioner Petty.

Motion passed unanimously.

OPEN TO PUBLIC:

Steve Hofmaster stated he was glad to be here.

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

EST training was on September 23rd at Station 93.

Next DOC training is October 14th at Station 91, 7:00 PM.

October EST training will be Tuesday, October 29th at Station 93.

The SCBA cylinder storage tubes from A93 were installed in RH93 and RH93 can carry 8 spare SCBA cylinders.

The genset has been removed from A93.

Westlie Ford has said they will work with the state contract pricing for the 4 door squad. Assistant Chief Jacobs will be meeting with Westlie Ford to get a firm price quote.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

One volunteer helped provide coverage to avoid some brownouts.

SAFETY REPORT:

- Last Safety Committee meeting was on September 26, 2019.
- Next Safety Committee meeting is scheduled for November 25, 2019 at Station 91, 7:30 PM. Assistant Chief Jacobs reported one incident since the last board meeting, back strain while doing PT at Station 91, which has resulted in lost time.

FIRE DISTRICT BUSINESS:

Transfer Funds to Apparatus Reserve Fund - Resolution No. 256-10012019

The Purpose of this resolution is to Transfer Funds to the Apparatus Reserve Fund.

Motion by Commissioner Seeds to approve Resolution No. 256-10012019, seconded by Commissioner Petty. Motion passed unanimously.

Purchase Request Approval – Portable Radio Chargers

Chief Carnes asked for the Boards approval to purchase Portable Radio Chargers.

Motion by Commissioner Berg to approve the purchase request for the Portable Radio Chargers, seconded by Commissioner Seeds. Motion passed unanimously.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Nothing to discuss at this time.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Thursday, October 10, 2019, Station 91, 4:30 PM

City of Washougal - TBA

Risk Group

Next meeting to be held on October 2, 2019

Safety Committee Representative

Revenue Exploratory Committee

To be held on October 17, 2019, 11:00 AM

ECAAB

To be held in October 2019

COMMISSIONER COMMENTS:

Commissioner Seeds asked for information about the entry in the check register regarding the installation of the water filter at Station 94. Commissioner Seeds discussed the 2015 draft letter received from Attorney Brian Snure regarding the disparity of calls.

Commissioner Petty also commented on the 2015 draft letter received from Attorney Brian Snure.

Chairperson Martin requested signature documents to be signed at the end of the meeting.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting was rescheduled to Friday, October 18, 2019, Station 91 at 11:00 AM

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The board went into executive session at 19:14 for 15 minutes.

An extension was announced until 19:34

The board reconvened at 19:35

Declaring Property Surplus To The Needs Of The District And Authorizing The Sale Of Surplus Property Resolution No. 257-10012019

An offer has been received for Station 95 in the amount of \$335,000.

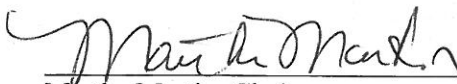
The Purpose of this resolution is to Authorize the Sale of Surplus Property.

Motion by Commissioner Petty to approve Resolution No. 257-10012019, seconded by Commissioner Seeds. Motion passed unanimously.

ADJOURNMENT:

Next Regular Board Meeting: October 15, 2019 Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 19:41 hours, seconded by Commissioner Berg. Motion passed unanimously.



Martha Martin, Chairperson



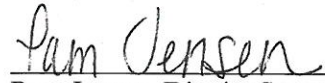
Michael Taggart, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

