

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

**April 20, 2021**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Robert Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Chief Carnes

Ryan Grable

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.

Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of April 6, 2021 Regular Board Meeting Minutes

Approval of April 6, 2021 Local BVFF&RO Meeting Minutes

Approval of April 7, 2021 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s):

Commissioner Seeds asked for clarification on Check # 12185.

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

**Motion passed unanimously.**

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

Chief Carnes wanted the Commissioners to be aware of the Clark County News Release regarding the Temporary Burn Ban.

**STAFF REPORT:**

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

Chief Carnes apprised the Board of a sensitive situation involving an industrial construction vehicle fire that took place on April 10, 2021.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines. EST/Tender training

was on April 19, 2021. Next EST/Tender will be on May 17, 2021, Station 93 at 7:00 PM.

New Squad 91 now has about 1,000 miles!

Fabricated an adapter for the new MDC docking station to fit the existing MDC mount in E91.

We have the dimensions to fabricate one for E94.

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:**

No new business.

**SAFETY REPORT:**

- Last Safety Committee meeting was on February 17, 2021.
- Next Safety Committee meeting will be on April 27, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

EMS Agreement

Chief Carnes let the Board know he has received a draft back from the City of Camas with minor changes. Chief Carnes reviewed and discussed the changes with the Board. The Board is in agreement with the requested changes. Chief Carnes will make the requested changes and submit a clean copy to the City of Camas.

HVAC Station 94

Chief Carnes let the Board know the HVAC system will no longer cool the building and does not stop heating the building. The HVAC system was installed in 1996 and due to the age of the unit, it has been the recommendation of the technician to replace the HVAC system.

**Motion by Commissioner Taggart to authorize up to \$20,000 to repair or replace the HVAC system at Station 94 seconded by Commissioner Martin. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – May 11, 2021 at 10:00 AM via Zoom.

Risk Group

April 7, 2021 via Zoom

Commissioner Berg let the Board know the concerns expressed at the meeting were regarding the public works docket and the lack of people to bid on the projects due to the prevailing wage requirement.

Safety Committee Representative

April 27, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

May 3, 2021 at 3:30 PM.

ECAAB  
TBA

EMS/ILA Committee  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Martin mentioned the email issues experienced with the server upgrade, commented on the dry weather and the importance of defensible space.

**OPEN TO PUBLIC:**

No comments.

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

No business.

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Workshop, May 5, 2021, 3:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: May 4, 2021 Station 91, 6:30 PM

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

DocuSigned by:  
*Martha Martin*  
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Martha Martin, Chairperson

DocuSigned by:  
*Joshua Seeds*  
E54DF15E07214D8...

Joshua Seeds, Vice Chair

DocuSigned by:  
*Sherry Petty*  
C39F6D6594B141F...

Sherry Petty, Commissioner

DocuSigned by:  
*Mike Berg*  
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Mike Berg, Commissioner

DocuSigned by:  
*Mike Taggart*  
BA1A6CF232AD43D...

Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:  
*Pam Jensen*  
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Pam Jensen, District Secretary

