

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 5, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Bob Jacobs

Sherry Petty

Mike Taggart

Pam Jensen

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 Chief Mike Carnes.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of October 15, 2019 Regular Board Meeting Minutes
2. Approval of October 15, 2019 Local BVFF&RO Meeting Minutes
3. Approval of October 15, 2019 Sale of Fire Station #95 Public Hearing Minutes
4. Approval of October 18, 2019 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

**Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Petty.
Motion passed unanimously.**

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

October EST training was on October 29th at Station 93.

November DOC training will be Monday, November 11th at Station 91, 7:00 PM.

November EST training will be Tuesday, November 26th at Station 93, 7:00 PM.

RH93 responded to the 2nd alarm structure fire in Washougal on October 20th.
Waiting for final price quote on the four door squad chassis.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

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. One incident since the last board meeting involving a cracked mirror on E91 (passenger side), occurred while backing into the bay at Station 93. Chief Carnes stated the incident is still under investigation.

FIRE DISTRICT BUSINESS:

Surplus Copier - Resolution No. 258-11052019

The Purpose of this resolution is to surplus the Canon Image Runner 3300 copy machine.

Motion by Commissioner Taggart to approve Resolution No. 258-11052019, seconded by Commissioner Seeds. Motion passed unanimously.

FY2020 Operating Budget - Resolution No. 259-11052019

The Purpose of this resolution is to adopt FY2020 Operating Budget

Motion by Commissioner Petty to approve Resolution No. 259-11052019, seconded by Commissioner Berg. Motion passed unanimously.

FY2020 EMS Levy - Resolution No. 260-11052019

The Purpose of this resolution is to adopt FY2020 EMS Levy

Motion by Commissioner Taggart to approve Resolution No. 260-11052019, seconded by Commissioner Petty. Motion passed unanimously.

FY2020 EMS Levy Budget - Resolution No. 261-11052019

The Purpose of this resolution is to adopt FY2020 EMS Levy Budget

Motion by Commissioner Seeds to approve Resolution No. 261-11052019, seconded by Commissioner Taggart. Motion passed unanimously.

FY2020 Debt Service Budget - Resolution No. 262-11052019

The Purpose of this resolution is to adopt FY2020 Debt Service Budget

Motion by Commissioner Taggart to approve Resolution No. 262-11052019, seconded by Commissioner Seeds. Motion passed unanimously.

Purchase Request Approval – Desktop Computer

Chief Carnes asked for the Board to approve the emergency purchase of a desktop computer.

Motion by Commissioner Taggart to approve the purchase request for the Desktop Computer, seconded by Commissioner Seeds. Motion passed unanimously.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes apprised the board that he had hired a survey company who will be able to provide a legal description for the Quit Claim which will provide a clear title in regards to the encroachment from the property on the west side of Station 95.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Thursday, December 5, 2019, Camas City Hall, 4:30 PM
City of Washougal - TBA

Risk Group

To be held in December

Safety Committee Representative

To be held on November 25, 2019, 7:30 PM, Station 91

Revenue Exploratory Committee

Was held on October 17, 2019, 11:00 AM

Linda Durrett is working on grants to submit to Walmart and Firehouse Subs. For larger grants the committee discussed writing our story for the department and discussed contacting Michelle Mazzola for successful grant writing. Waiting to hear back from Michelle Mazzola for her availability for a conference call.

ECAAB

Was held on October 30, 2019, 3:00 PM at Station 42

Discussion was held pertaining to the EMS billing and the heat maps Commissioner Seeds handed out at the ECAAB Meeting.

COMMISSIONER COMMENTS:

Commissioner Taggart discussed the WFCM Conference he attended. While at the WFCM Conference Chairperson Martin and Commissioner Taggart said they attended a seminar in regards to Cyber Security and said ECFR needs a policy to address Cyber Security.

Commissioner Berg discussed comments from the Snure Seminar he attended at the WFCM Conference in regards to islands in the fire departments and annexation.

Chairperson Martin stated the ECFR meeting notices were not listed in the print edition of the C-W Post Record and directed the Board Secretary to contact the C-W Post Record in regards to the meeting dates being listed in the print editions as they are our paper of record. Chairperson Martin said we are talking about the potential for solar panels for sustainability in our Strategic Planning Meetings and researching available grants for the solar panels/power in the Revenue Exploratory Committee Meetings. Chairperson Martin will be on vacation November 14th -21st for her son's wedding in Mexico.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, November 6, 2019, 2:00 PM

EXECUTIVE SESSION:

None


ADJOURNMENT:

Next Regular Board Meeting: November 19, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:22 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:

