

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 1, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Tom Gianatasio

Iliana Ortega

Sherry Petty

Robert Jacobs

Nick Swinhart

Mike Taggart

Mike Berg

Rob Charles

CALL TO ORDER: 18:30

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 17, 2018 Regular Board Meeting Minutes
2. Approval of April 17, 2018 Local BVFF&RO Meeting Minutes
3. Approval of April 19, 2018 JPAC/Fire Merger Exploratory Committee Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): None

Motion by Commissioner Martin to approve the consent agenda, seconded by Commissioner Gianatasio. Motion passed unanimously.

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart gave his report.

- Gave an overview of the last meeting with the JPAC and guest speaker Brian Snure, and reported that the next meeting will be held on May 17, 2018.

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

- There have been 2 Brown Outs at Station 94 since the last meeting.
- Chief Carnes reported that Station 91, 93, 94 & 95 will require maintenance done on the heating/cooling units, including a new compressor for the unit in Station 93. The Board has requested that staff look into what it would cost to replace the unit vs. just the compressor.

- Chief Carnes directed crews to remove rotting sign from Station 95.
- Attended Clark County Chiefs Meeting at Station 21 on Friday, April 24th.
- Helped proctor IFSAC FFI test at Station 31.
- Currently working with crews on establishing upgrades to our Decon training and procedures for structure fires.

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

- EST training was last held on April 23, 2018, at 7:00 PM at Station 91. The Next training is scheduled for May 21, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the May DOC/EOC training will be on 5/8/201 at Station 91 at 7:00 PM.
- New Engine training by General Fire is Thursday, May 3, 2018.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be May 22, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Station 95 Parking Lot – Washougal & 39th

At the last meeting- Chief Carnes reported that the City of Washougal was proposing to purchase a portion of our parking facility at Station 95 to develop a safer intersection on the corner of 39th.

As requested by the Board- Chief Carnes invited Rob Charles the representative and engineer with the City of Washougal to answer questions regarding the proposal for Station 95's Parking Lot.

After discussion the Board of Commissioners decided it would not be in the best interest at this time to move forward with the City of Washougal's proposal, but have asked that the City may consider purchasing the property in the future.

Lid Lift Status

The next scheduled call with Liz Loomis will take place on Thursday, May 03, 2018 at 10:00 am. During the call there will be an overview of the plan and upcoming/current projects.

Land Donation

The current status of the Land Donation by Station 93 is that the legal paperwork is very close to being completed, and once that has happened staff will advise the Board Chair for signing purposes.

Surplus Vehicles

An update regarding the vehicle and engine for sale on craigslist was given. The Board has suggested that ECFR staff research other methods of sale such as contracting a Fire engine Broker to facilitate the sale of the engine.

COMMISSIONER COMMENTS:

- Commissioner Petty would like a better understanding of how to calculate and understand the taxes from the levy lid lift- not only for her own knowledge, but to also educate the public. There was discussion about inviting someone from the Assessor's Office to present for the Board at the next Strategic Planning meeting on May 10th. It was also mentioned that connecting with Liz Loomis on the subject would be beneficial, and that she is open to receiving calls from any of the Board Members.
- Commissioner Martin expressed gratitude for the preparation of the Snure Seminar, and said that our guests that attended also seemed pleased with the outcome.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing to Report.

ROUND TABLE:

The Board reviewed the May 2018 events calendar.

The next strategic planning meeting is scheduled for May 10th, 2018 at 6:00PM.

The next policy workshop is scheduled for May 14th, 2018 at 6:00PM.

EXECUTIVE SESSION:

None

ADJOURNMENT:

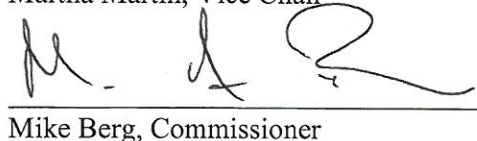
Next Regular Board Meeting: May 15, 2018, Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 19:42 hours, seconded by Commissioner Gianatasio. Motion passed unanimously.


Mike Taggart, Chairperson


Martha Martin, Vice Chair

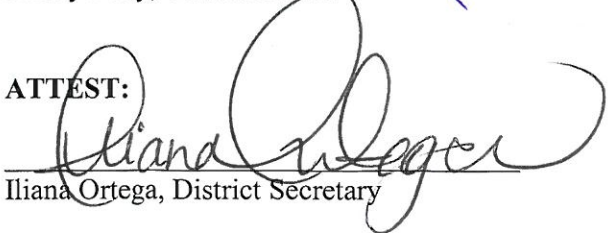
Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Iliana Ortega, District Secretary

