

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

January 9, 2019

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Mike Carnes

Mike Taggart

Joshua Seeds

James Troutman

Sherry Petty

Linda Durrett

CALL TO ORDER: 15:03

Commissioner Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes reviewed the call volume from FY2012 through FY2018. The group would like to see a breakdown of the types of calls for each of those years. Chief will get those numbers and add the information to the spreadsheet.

Chief Carnes gave a summary of FY2018 "Brown-Outs" of station 94. The summary also covered the number of callbacks for FY2018. There was some discussion on our operational staffing plan for FY2019.

Commissioner Seeds reviewed his first draft of "Heat Maps" that he has been working on. Commissioner Seeds was looking for feedback on what information the group would like to see on the map. There are several different options available. Commissioner Seeds asked the group to email him with any suggestions.

Commissioner Martin asked the group to look at the current locations for our 5 Fire Stations and make any suggestions of possible location changes moving into the future. There was some discussion that the city of Washougal may be interested in using Station 95.

There was some discussion on when the Fire District might look at putting the fire levy lid lift back on the ballot. There is a scheduled meeting with Liz Loomis on Tuesday, January 22nd to discuss Novembers failed lid lift attempt. The Board will discuss any future attempt of a lid lift after that meeting.

Chief Carnes stated that DNR would like the District to consider allowing them to stage at helicopter at Station 93 during fire season this summer. DNR is looking at a couple different locations and hope to have one picked soon. They stated that they thought Station 93 would work nicely for their needs. Chief Carnes will get more details for the Board before moving forward with any agreement.

The Strategic Planning/Shared Services Committee will meet again on February 6, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 16:38

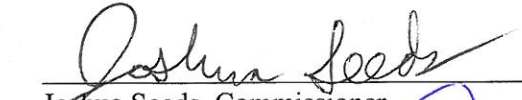
Respectfully Submitted,


Mike Taggart, Chairperson *Commissioner*

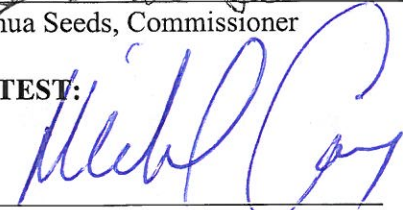

Mike Berg, Commissioner


Martha Martin, Commissioner *Chair*


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Mike Carnes, District Secretary

DISTRICT SEAL:

