

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

**March 5, 2019**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Mike Berg

Pam Jensen

Mike Taggart

Robert Jacobs

**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 Robert Jacobs.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of February 19, 2019 Regular Board Meeting Minutes
2. Approval of February 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of February 27, 2019 Special Board Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

- Chief Carnes stated the signage has been ordered for the "Brown-Outs" for Station 91 and Station 94. The signs are to be visible from the road.
- Chief Carnes stated he has an interview scheduled with the Post Record on Thursday, March 7, 2019.

- ECFR responded to two significant structure fires over the weekend. The structure fires were discussed and the Board commended the fire fighters for a job well done.

Assistant Chief Jacobs gave his report as follows:

Next DOC/EOC training is March 12, 2019 at Station 91, 7:00 p.m.

EST training was February 28, 2019

Next EST training is scheduled for March 25, 2019 at Station 93, 7:00 p.m.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Chief Jacobs stated the first meeting will be March 6, 2019.

**SAFETY REPORT:**

- Chief Jacobs reported that there were no accidents or incidents since the last board meeting.
- There was a Safety Committee meeting on February 4, 2019.
- The next Safety Committee meeting will be March 27, 2019 at Station 91, 7:30 PM.

**FIRE DISTRICT BUSINESS:**

Approve Policies

- 50.2 Electronic Media Policy - Revised
- 80.1 Lost or Stolen District Property - Revised
- 80.3 Use of Official Vehicle - Revised
- 80.5 Fitness Equipment - Revised
- 90.2.1 Overtime for Exempt Career Staff - Revised
- 90.2.2 Exempt Employee Compensation - Revised
- 90.2.3 Non-Exempt Employee Compensation - Revised

**Motion by Commissioner Seeds to approve the Policies, seconded by Commissioner Taggart. Motion passed unanimously.**

Suspend Policies

- 80.2.1 Alpha Pager Policy Program
- 80.4.0 Proof of Insurance for Technical Service Vendors to ECF&R

**Motion by Commissioner Taggart to suspend the Polices, seconded by Commissioner Petty. Motion passed unanimously.**

Policy Review Meeting

Policy Review Meeting is rescheduled to March 26, 2019, Station 91 at 6:30PM

Update on Surplus Vehicle

Ad has been reposted and no offers have been received since the last board meeting. Chief Jacobs will look into contacting companies who purchase used fire equipment for resale.

Station 95 Parking Lot

Chief Carnes stated that there was nothing new to report.

**COMMITTEES AND SPECIAL MEETINGS:**

ECAAB

Nothing new to report.

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee

The Revenue Committee is scheduled to meet again on March 13<sup>th</sup>, 2019 at 10:00 a.m. at Station 91.

Communication with Neighboring Elected Officials

The Board discussed the Camas and Washougal meetings they attended on March 4<sup>th</sup>, 2019.

**COMMISSIONER COMMENTS:**

None

**OPEN TO PUBLIC:**

None

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

None

**ROUND TABLE:**

Monthly Event Calendar

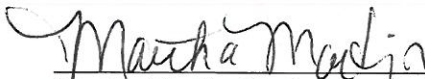
Strategic Planning, Wednesday, 3-6-19, Station 91 @ 12:00 p.m.

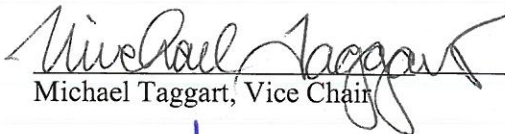
**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

**Motion by Commissioner Taggart to adjourn at 19:39 hours, seconded by Commissioner Petty. Motion passed unanimously.**

  
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Martha Martin, Chairperson

  
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Michael Taggart, Vice Chair

  
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Sherry Petty, Commissioner

  
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Mike Berg, Commissioner

Joshua Seeds  
Joshua Seeds, Commissioner

**ATTEST:**

Pam Jensen  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

