

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

October 6, 2020

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Robert Jacobs

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Chief Carnes

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting. The Flag salute was led by Chief Carnes.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of September 15, 2020 Regular Board Meeting Minutes
2. Approval of September 15, 2020 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. 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.

Chairperson Martin commented on scheduling a Zoom Swearing In Ceremony for FF Ryan Grable.

Assistant Chief Jacobs gave his report as follows:

September EST training scheduled for Tuesday, September 29, 2020, Station 93 at 7:00 PM was rescheduled to October 5, 2020 and was our first joint EST & Tender training. We were able to combine the two because one of our tender operator applicants withdrew his application for personal reasons.

We will hold joint training as long as our group does not exceed the state guidelines.

October EST & Tender training will be on Tuesday, October 27, 2020, at 7:00PM location TBD.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

The first meeting will be in conjunction with the EST & Tender Training next month.

**SAFETY REPORT:**

- Last Safety Committee meeting was on August 27, 2020.
- Next Safety Committee meeting will be on October 29, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

New Squad Update

Will begin installation of the power supply and docking station for the computer.

EMS Agreement

Commissioner Seeds has an updated spreadsheet for the October 7, 2020 Strategic Planning Meeting and asked the Board to bring forth any suggested changes for the ILA to the Strategic Planning Meeting tomorrow. Commissioner Seeds complimented Chief Carnes for maintaining friendly and open communication with Chief Swinhart and CWFD.

Purchase Request Approval – 30’ Hydraulic Hose

Chief Carnes asked for the Board’s approval to purchase a 30’ Hydraulic Hose to replace an out of service and worn out hose.

**Motion by Commissioner Berg to approve the purchase of a 30’ Hydraulic Hose, seconded by Commissioner Taggart. Motion passed unanimously.**

Purchase Request Approval – Turnouts

Chief Carnes asked for the Board’s approval to purchase one set of Turnouts to replace an expiring set.

**Motion by Commissioner Taggart to approve the purchase of one set of Turnouts, seconded by Commissioner Berg. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

October 7, 2020 at 8:00 AM via Zoom.

Safety Committee Representative

October 29, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

Chief Carnes let the Board know Linda Durrett applies for a grant from Firehouse Subs every quarter.

ECAAB

TBA

EMS/ILA Committee

TBA

**COMMISSIONER COMMENTS:**

Commissioner Seeds let the Board know fluorinated compounds in firefighting foams and possibly in turnouts have been banned in California and several other states with some exceptions.

Commissioner Berg asked Chief Carnes if the cause of the Washougal River Road fire had been determined. Chief Carnes said the cause has not been determined yet to his knowledge.

Chairperson Martin discussed the Camas City Council Workshop she attended on October 5, 2020 and the North Shore development. Chairperson Martin commented on the COVID-19 virus and the importance to follow the recommended guidelines.

Chief Carnes let the Board know Captain Troutman suffered an injury yesterday as he was trying to help at a traffic accident while off duty.

**OPEN TO PUBLIC:**

None

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

No business.

**ROUND TABLE:**

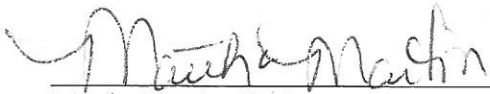
Monthly Event Calendar  
Strategic Planning Meeting, October 7, 2020, 2:00 PM

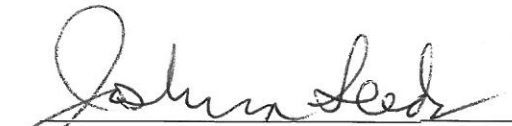
**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: October 20, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:23 hours, seconded by Commissioner Berg.  
Motion passed unanimously.**

  
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Martha Martin, Chairperson

  
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Joshua Seeds, Vice Chair

  
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Sherry Petty, Commissioner

  
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Mike Berg, Commissioner

Michael Taggart  
Michael Taggart, Commissioner

ATTEST:

Pam Jensen  
Pam Jensen, District Secretary

DISTRICT SEAL:

