

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 19, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Bob Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Mike Carnes

***Held virtually this evening due to COVID-19.**
The meeting will cover essential items only.*

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:33 via a Zoom Meeting.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of May 5, 2020 Regular Board Meeting Minutes

Approval of May 5, 2020 Public Hearing EMS Levy Proposition Minutes

Approval of May 6, 2020 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s):

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

CORRESPONDENCE:

None

STAFF REPORT:

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

Chairperson Martin asked if it was known what point of the phase process would affect the District public meeting structure. Chief Carnes said the proclamation expires May 28, 2020. AC Jacobs said the newspaper stated Phase 2 allows up to 5 people not from the same household. Phase 3 allows up to 50 people with social distancing.

Assistant Chief Jacobs gave his report as follows:

Production date for our new squad chassis to be determined. Ford production restarted yesterday (5-18). If they stay with the previous schedule, our chassis should be built this week.

EST/tender training will be scheduled as soon as it is safe to do.
May EST training cancelled.
June DOC training cancelled.

SAFETY REPORT:

- Last Safety Committee meeting was on January 15, 2020.
- The Safety Committee meeting scheduled for March 24, 2020 was rescheduled to April 23, 2020, Station 91 at 7:30PM. And will be rescheduled for some time in June.
- No reported accident/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Station 95

Chief Carnes said the Lease with Purchase Obligation agreement with the City of Washougal has officially been signed.

Laptop Quotes

The laptop computer quotes were reviewed and discussed. Commissioner Taggart will continue discussion with Linda Durrett regarding laptop options.

COMMISSIONER COMMENTS:

Chairperson Martin attended the Exit Conference with the state auditor held today and was pleased to announce the District had a 100% perfect audit. Chairperson Martin expressed her appreciation to Linda Durrett and Pam Jensen for all their work during the audit. Chairperson Martin asked the Commissioners who were interested in the upcoming Snure Training on May 30 and June 6 to contact Linda Durrett to be registered.

Chief Carnes felt the Snure Training would be beneficial for he and Pam Jensen to attend also, and the Board concurred. Chief Carnes discussed placing the surplus apparatus in the J. Stout Auction to be held next week. The Board was in agreement to place the surplus apparatus in the auction next week.

OPEN TO PUBLIC:

None

ROUND TABLE:

Strategic Planning Meeting, June 3, 2020, 2:00 PM virtual meeting via Zoom.

ADJOURNMENT:

Next Regular Board Meeting: June 2, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:05 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

Martha Martin
Martha Martin, Chairperson

Joshua Seeds
Joshua Seeds, Vice Chair

Sherry Petty
Sherry Petty, Commissioner

Mike Berg
Mike Berg, Commissioner

Michael Taggart
Michael Taggart, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen
Pam Jensen, District Secretary

