

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 2, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
Cody Sorensen

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Chief Carnes
John Prasch

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of February 16, 2021 Regular Board Meeting Minutes
Approval of February 16, 2021 Local BVFF&RO Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

Discussion was held regarding the Magellan Healthcare letter announcing the increase in the renewal rate for the District's EAP Program. Staff will research cost comparisons for EAP Programs.

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Commissioner Berg asked if we are still staffing Station 93 during brown outs. Chief Carnes said the last brown out was not staffed at Station 93 due to the weather.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines. EST/Tender training was on February 22, 2021. Next EST/Tender will be on March 22, 2021, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

No new business.

SAFETY REPORT:

- Last Safety Committee meeting was on February 17, 2020.
- Next Safety Committee meeting will be on April 27, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting. AC Jacobs made note there were not any personal injuries to any of our personnel during the 2020 year.

FIRE DISTRICT BUSINESS:

EMS Agreement

Chief Carnes and Commissioner Seeds have a meeting scheduled with Chief Swinhart and Chief Free on Thursday, March 4, 2021 at 3:00 PM to discuss the full agreement. Chief Carnes said Attorney Brian Snure has replied and the contributed funds language in the ILA has been cleaned up.

New Squad 94 Chassis

AC Jacobs discussed the quote received from Westlie Ford for the new Squad 94 Chassis.

Motion by Commissioner Taggart to approve the purchase of the new Squad 94 Chassis not to exceed \$60,000.00, seconded by Commissioner Berg. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

April 27, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

March 10, 2021 at 3:30 PM.

ECAAB

TBA

EMS/ILA Committee

March 4, 2021 via Zoom at 3:00 PM.

COMMISSIONER COMMENTS:

Chairperson Martin commented on the ease and convenience of using DocuSign.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, March 3, 2021, 3:30 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: March 16, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 18:56 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Vice Chair

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

DocuSigned by:
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Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Pam Jensen
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Pam Jensen, District Secretary

