

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

**June 1, 2021**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Mike Berg  
Robert Jacobs  
East County Duty Crew

Mike Taggart  
Joshua Seeds  
Pam Jensen

Sherry Petty  
Chief Carnes  
Steve Hofmaster

**CALL TO ORDER:**

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

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of May 18, 2021 Regular Board Meeting Minutes  
Approval of May 18, 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 Petty.  
Motion passed unanimously.**

**OPEN TO PUBLIC:**

No comments.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Carnes read his report; a copy is in the packet.  
Chairperson Martin commented on ECFR's current WRSB rating and Commissioner Berg commented on the hydrants in the county that the City of Camas owns and are not functional. Discussion ensued.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines. June EST/Tender training will be on June 28, 2021, Station 93 at 7:00 PM. May EST/Tender training May 17, 2021 (postponed to May 26). Replaced by OTEP training, first time we have had OTEP in person training since February 2020.

Production date for the new squad chassis is likely to be in September, delivery approximately 21 days after production. At this point, it appears that the original price quote is still correct.

Crews did a great job on a large motor home fire on May 26. The property owners were very happy with our response.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Next meeting will be on June 28, 2021. AC Jacobs let the Board know he is in the process of renewing the annual non-profit certification with the state.

**SAFETY REPORT:**

- Last Safety Committee meeting was on April 27, 2021.
- Next Safety Committee meeting will be on June 23, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

HVAC Station 94

Chief Carnes let the Board know we are waiting for the permit to install the HVAC system.

Update on Fulltime Hire List

Chief Carnes asked the Board to approve the Fulltime Hire List.

**Motion by Commissioner Taggart to approve the Fulltime Hire List seconded by Commissioner Seeds. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Commissioner Berg let Chief Carnes know to contact Tina Messinger at District 6 for an updated Small Works Roster.

Safety Committee Representative

June 23, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

Chief Carnes will reach out to Chief Swinhart to request a second quarter ECAAB Meeting.

**COMMISSIONER COMMENTS:**

Commissioner Taggart commented on watching the extraction tool training at Station 91.

Commissioner Seeds inquired of the spectator guidelines for the training burn at Station 93 and let the Board and Chief Carnes know he may be absent from the June 15, 2021 Regular Board Meeting to attend his son's 8<sup>th</sup> Grade Graduation Ceremony. Commissioner Seeds asked if there has been any further guidance for in person meetings. Chief Carnes said he is not aware of any changes.

Commissioner Berg inquired of the costs ECFR paid to Brian Snure regarding a RFA Presentation and the costs Camas has paid for the ESCI studies. Chief Carnes said he would look into getting those costs. Commissioner Berg let the Board and Chief Carnes know he may be absent from the June 15, 2021 Regular Board Meeting to attend his grandson's 8<sup>th</sup> Grade Graduation Ceremony.

Chairperson Martin let those in attendance know a person in the audience is running for a Commissioner's position and Commissioner Berg will not be running again and discussed the current WFA training she has attended.

**OPEN TO PUBLIC:**

Steve Hofmaster expressed his appreciation to the District.

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

No business.

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Workshop, June 9, 2021, 3:00 PM

**EXECUTIVE SESSION:**

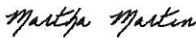
RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

The board went into executive session at 19:14 for 40 minutes.  
An extension was announced until 20:22  
An extension was announced until 20:32  
The board reconvened at 20:32  
No action taken at this time.


**ADJOURNMENT:**

Next Regular Board Meeting: June 15, 2021 Station 91, 6:30 PM

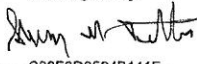
**Motion by Commissioner Berg to adjourn at 20:36 hours, seconded by Commissioner Seeds. Motion passed unanimously.**

DocuSigned by:  
  
2C28984B133944B...

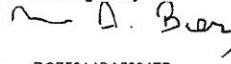
Martha Martin, Chairperson

DocuSigned by:  
  
E54DF15E07214D8...

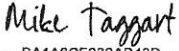
Joshua Seeds, Vice Chair

DocuSigned by:  
  
C39F6D6594B141F...

Sherry Petty, Commissioner

DocuSigned by:  
  
DCE53A1DA5934FD...

Mike Berg, Commissioner

DocuSigned by:  
  
BA1A6CF232AD43D...

Michael Taggart, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

DocuSigned by:  
**Pam Jensen**  
D04680D3E340422...

Pam Jensen, District Secretary

