

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 20, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Berg
Robert Jacobs

Mike Taggart
Joshua Seeds
Pam Jensen

Sherry Petty
Chief Carnes
Adam Webster

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:

CONSENT AGENDA:

Approval of July 6, 2021 Regular Board Meeting Minutes
Approval of July 6, 2021 Local BVFF&RO Meeting Minutes
Approval of July 7, 2021 Special 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:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines.

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.

July EST/Tender training will be July 26, 2021, Station 93 at 7:00 PM.

Washougal Motocross is this Saturday, July 24, 2021. We will be at the track from about 8:00 AM until approximately 6:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on June 29, 2021.
 - Next Safety Committee meeting will be on September 7, 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 still waiting for the permit to install the HVAC system and purchased a portable ac unit for cooling in the meantime. Chief Carnes let the Board know that Station 91 and Station 93 is also experiencing HVAC issues. Discussion ensued.

Purchase Request Approval – LED Spot Lights (3 qty)

Chief Carnes asked for the Board's approval to purchase LED Spot Lights for Apparatus 1020 and the new squad.

Motion by Commissioner Taggart to approve the purchase of the LED Spot Lights, seconded by Commissioner Berg. Motion passed unanimously.

Resolution No. 284-07202021 FY2021 Debt Service Budget Amendment

The purpose of this resolution is to adopt FY2021 Amended Debt Service Budget.

Motion by Commissioner Berg to approve Resolution No. 284-07202021, seconded by Commissioner Taggart. Motion passed unanimously.

ECFR Fire Wire Summer 2021 Newsletter

Chief Carnes asked for the Board's approval to mail the ECFR Fire Wire Summer 2021 Newsletter.

Motion by Commissioner Taggart to approve the mailing of the ECFR Fire Wire Summer 2021 Newsletter, seconded by Commissioner Seeds. Motion passed unanimously.

Meeting with Merina and Co (CWFD partnership analysis)

Chairperson Martin and Chief Carnes discussed the meeting they attended with Merina and Co. Discussion ensued.

Washington State HB 1310 (LE use of force changes)

Chief Carnes discussed Washington State HB 1310 and the possible affects this will have on fire and ems operations.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – July 21, 2021, Camas City Hall at 11:00 AM.
City of Washougal – TBA

Risk Group

Commissioner Berg discussed the meeting he attended on July 7, 2021.
The next meeting will be held on October 6, 2021, Station 61 at 8:00 AM.

Safety Committee Representative

September 7, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

Grant for the AED's has been submitted to Firehouse Subs.

ECAAB

July 22, 2021 at 5:00 PM via Zoom.

COMMISSIONER COMMENTS:

Commissioner Petty requested additional detail regarding check payments #12295 and #12301.

Commissioner Taggart discussed attending the WFCM Conference October 21 – October 23 and the Washougal Motocross Event.

Reservations will be made for Chairperson Martha Martin, Commissioner Mike Taggart and Commissioner Mike Berg to attend the WFCM Conference.

Chairperson Martin inquired about the fire on Franz Road/SR 14. Chief Carnes said he did not know the details of the fire. Chairperson Martin asked about the Copier Reserve Funds. Chief Carnes discussed the options for the Copier Reserve Funds.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Workshop, August 4, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: August 3, 2021 Station 91, 6:30 PM

**Motion by Commissioner Petty to adjourn at 19:37 hours, seconded by Commissioner Taggart.
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:
Mike Berg
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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

