

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

March 3, 2020

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Mike Berg  
Bob Jacobs  
Pam Jensen

Mike Taggart  
Joshua Seeds  
James Troutman

Sherry Petty  
Mike Carnes  
Denis Verkhologov

**CALL TO ORDER:**

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91. Flag Salute was led by Commissioner Joshua Seeds.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of February 18, 2020 Regular Board Meeting Minutes  
Approval of February 18, 2020 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:**

Chief Carnes said The Invitation to the Hometown Heroes event to be held on March 12, 2020 at the Black Pearl in Washougal is open to all ECFR members. The City of Washougal and The Washougal Police Department want to recognize Captain Hazlett and Firefighter Prasch as they removed and saved the United States Flag during a fire. One of the two firefighters to be recognized is on vacation during the event and will not be able to attend.

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:

February EST training was on February 24, 2020, Station 93 at 7:00 PM.

March DOC training will be on March 9, 2020, Station 91 at 7:00 PM.

March EST training will be on March 23, 2020, Station 93 at 7:00 PM.

The new squad chassis is scheduled to be assembled the week of March 23<sup>rd</sup> in Kansas City. It should

arrive here about 21 days later. Estimated in service time is approximately one month later depending on radio installation.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on January 15, 2020.
- Next Safety Committee meeting is scheduled for March 24, 2020 at Station 91, 7:30 PM.
- No incidents/accidents reported since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Approve Policy

- 00.3.1 Cyber Security

**Motion by Commissioner Seeds to approve the Cyber Security Policy, seconded by Commissioner Taggart. Motion passed unanimously.**

Update on Surplus Vehicle

Nothing new to report.

Station 95

Per the Boards direction at the last meeting on February 17, 2020, Chief Carnes contacted the district's attorney to see what other options we might have moving forward. The options discussed with the district's attorney, were the possibility to lease Station 95 to the City of Washougal and if we did, address insurance costs, and would it be considered gifting if ECFR paid the property taxes on the neighbor's property. The district's attorney said we can lease Station 95 to the City of Washougal and ECFR should insure the building. Also, we could possibly pay the neighbor's property taxes for the purposes of making the sale. Chief Carnes stated he tried to contact the property owners via phone on two occasions and has left a voicemail each time and there has been no response from the neighbors. The Board's consensus is to lease Station 95 for the costs associated with the building. Chief Carnes will pursue an updated PSA with the City of Washougal to lease Station 95 until we can file the documents in November 2020 to clear the title.

Affirmation Letter for Walmart Foundation Grant Application

Walmart requires a signed affirmation letter to submit our application for a grant. Chairperson Martin will sign the letter.

Request from the University of Washington

The University of Washington contacted Chief Carnes via email to see if ECFR would partner with them to place a solar panel powered machine on the district's property to monitor seismic activity of Silver Star Mountain, this would be at no cost to the district. Chief Carnes asked the board if they would be interested in him gathering more information on the proposed partnership of the seismic activity monitor. The board would like Chief Carnes to gather more information.

COVID-19 Situation Report

The Clark Regional Emergency Operations Center COVID-19 Situation Reports from March 2, 2020 and March 3, 2020 were reviewed and discussed. Response operations were discussed and procedures of

ECFR staff and PPE procedures. Commissioner Seeds asked what protective measures the firefighter's are using when responding to medical calls with communicable diseases or flu like symptoms. Captain Troutman responded and stated the firefighter's wear glasses, gloves and N95 masks when responding to these types of medical calls.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials  
City of Camas – March 24, 2020, 2:00 PM at Station 91  
City of Washougal – TBA

Risk Group  
TBA

Safety Committee Representative  
To be held on March 24, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee  
TBA

ECAAB  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Taggart stated after discussing the possibility of 4-wheel drive structure engines with a retired division chief, he is going to take back his suggestion of 4-wheel drive engines.

**OPEN TO PUBLIC:**

Chief Carnes advised the board that there are rumors of Station 91 being sold and he is concerned how the rumors will affect the morale of ECFR's employees.

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

BVFF Pension Document for Day Durrett

**ROUND TABLE:**

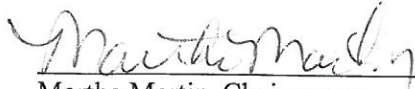
Monthly Event Calendar  
Strategic Planning Meeting, March 4, 2020, 2:00 PM

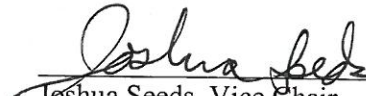
**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: March 17, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:28 hours, seconded by Commissioner Petty.  
Motion passed unanimously.**

  
Martha Martin, Chairperson

  
Joshua Seeds, Vice Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

  
Michael Taggart, Commissioner

**ATTEST:**

  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

