

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 16, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
Steve Hofmaster

Mike Taggart
Sherry Petty
Debbie Macias
John Prasch

Mike Berg
Chief Carnes
Pam Jensen
Station 91 Duty Crew

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of November 2, 2021 Regular Board Meeting Minutes
Approval of November 2, Local BVFF&RO Meeting Minutes
Approval of November 3, 2021 Budget Workshop 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.

The new squad assembly will begin soon. Removing equipment from the old squad will begin next week.

We had to build a reinforcement for the park brake control area of the dash on E94 last week.

AC Jacobs mentioned that S91 has put on 2800 miles since in service saving miles on E91.
October EST/Tender training was October 18, 2021.
November EST/Tender training will be November 23, 2021, Station 93 at 7:00 PM.
No EST/Tender training in December, CAROL box packing will be on December 15, Sta. 42 at 7pm.
CAROL box delivery will be on December 18, Sta. 42 at 7am.
AC Jacobs discussed the replacement of Engine 94. He gave an estimate of \$599,000 for a new engine; this price is good until 12/31/2021. It is estimated that the prices will have a 5-10% increase in 2022 and it takes about 400+ days for delivery of a new engine.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on October 12, 2021.
- Next Safety Committee meeting will be on December 8, 2021, Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Resolution #294-11162021 FY2022 Operating Budget

The Purpose of this resolution is to adopt the FY2022 Operating Budget.

Motion by Commissioner Taggart to approve Resolution No. 294-11162021, seconded by Commissioner Petty. Motion passed unanimously

Approve Policy

10.7.12 Whistleblower Policy

Motion by Commissioner Berg to approve, 10.7.12 Whistleblower Policy, seconded by Chairperson Martin. Motion passed unanimously

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – Held on November 8, 2021 at 1:00 PM. Chairperson Martin and Commissioner Taggart discussed the City of Washougal meeting they attended on November 8, 2021.

Risk Group

January 5, 2022, Station 61 at 8:00 AM.

Safety Committee Representative

December 8, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB

November 17, 2021 at 4:30pm via Zoom

COMMISSIONER COMMENTS:

Commissioner Petty commented that there was an error or typo on the check register for the Goodyear invoice, should be U92 Apparatus 1018.

Commissioner Martin made the public aware that we had to exit and re-enter the meeting again with a new link available on the website.

OPEN TO PUBLIC:

No Comments

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Workshop, December 8, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: December 7, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:12 hours, seconded by Commissioner Berg.
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

ATTEST:

DocuSigned by:
Debbie Macias
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Debbie Macias, District Secretary

