

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 4, 2020

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Kevin Bergstrom
Ryan Grable

Mike Taggart
Mike Berg
Pam Jensen
Alex Harrington

Sherry Petty
Chief Carnes
John Prasch
Adam Webster

Held virtually due to COVID-19

CALL TO ORDER: 14:04

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes discussed the budget and staffing issues. Chief Carnes presented and reviewed the Leave Position, the 2020 Overtime Costs and the Reserve Funds spreadsheets. Discussion was held regarding staffing, scheduling, the overtime budget, bond debt and the future needs of the fire district. Chief Carnes requested increasing the overtime budget by an additional \$50,000 to keep both stations staffed for the remainder of the year.

A Special Meeting will be held on Monday, November 9, 2020 at 2:00 PM to discuss Staffing Issues.

Due to time constraints, Chief Carnes said Camas would like to set up a short-term agreement to extend the current ILA for three months. Chief Carnes and the Board discussed a direct pass-thru for FY2021 and will revisit the EMS pass-thru for the remaining years on the ILA. The Board has agreed to extend the current ILA under the existing terms for three months. A resolution for the FY2021 EMS Levy Budget is to be brought forward for the final action at the November 17, 2020 Board Meeting.

Public Comment:

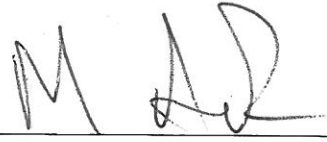
Kevin Bergstrom commented about the brown outs and the Commissioner comments regarding the staffing for overtime and the overtime budget.

Meeting adjourned 15:33

Respectfully Submitted,



Martha Martin, Chairperson



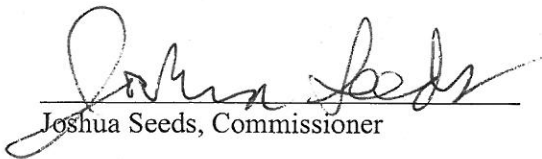
Mike Berg, Commissioner



Michael Taggart, Commissioner



Sherry Petty, Commissioner



Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary