

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

July 7, 2020

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Mike Berg

Bob Jacobs

Mike Taggart

Joshua Seeds

Pam Jensen

Sherry Petty

Mike Carnes

**\*Held virtually this evening due to COVID-19\***

**CALL TO ORDER:**

The meeting was called to order by Chairperson Martha Martin at 18:32 via a Zoom Meeting.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of June 16, 2020 Regular Board 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.**

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Commissioner Berg inquired about the recent pump testing. Chief Carnes said he has not received the report on the pump testing yet.

Commissioner Seeds asked about the payment in the financial report to the County Wide Chaplaincy and asked if the services are being utilized. AC Jacobs stated the Chaplaincy is also used for critical incident stress debriefing.

Chairperson Martin asked Chief Carnes if he could add the year to date data of calls into CWFD to his report. Chief Carnes said he will add this data to his report.

Assistant Chief Jacobs gave his report as follows:

June EST/Tender training was postponed until we are in Phase 3.

July DOC training will be postponed until we are in Phase 3.

The new squad chassis arrived on July 2<sup>nd</sup>, waiting for predelivery inspection.

Engine 91 has now been in service for two years.

Engine 94 is now 15 years old and has close to 92,000 miles. In 2023 ECFR should start the process for another new engine to replace Engine 94.

**SAFETY REPORT:**

- Last Safety Committee meeting was June 25, 2020.
- Next safety committee meeting will be August 27, 2020, Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Surplus Vehicles

Chief Carnes let the Board know the funds from J. Stout Auctions for Squad 96 has been received and deposited in the bank. The Air Truck sold for \$7,000 in the auction last month. Discussion was held about using J. Stout Auctions for future surplus vehicles. Chief Carnes discussed the Apparatus, Equipment and Capital Facility reserve fund balances.

Art Fest Concerns, July 18 & 19

Chairperson Martha Martin discussed the Art Fest scheduled at Shangri-La Farms on July 18 & 19.

The C-W Airport parking lot has been rented to Shangri-La Farms for this event and ECFR has been assured the District's parking lot will not be affected. Concerns were discussed due to COVID-19 and the Phase 2 guidelines concerning this event.

**COMMISSIONER COMMENTS:**

In reference to a previous request from Commissioner Berg regarding DNR Firewise information, Chief Carnes said he made contact with DNR for the flyers and informational items. DNR is restricted due to COVID-19, therefore it is unlikely to have these items prior to fire season. DNR will be renovating the Smoky Bear and signage at Station 93. Discussed the burn ban date of July 15<sup>th</sup>.

Commissioner Berg discussed the Risk Management Meeting he attended. The next Risk Management Meeting is to be held in August 2020.

**OPEN TO PUBLIC:**

None


**ROUND TABLE:**


Strategic Planning Meeting, July 8, 2020, 2:00 PM virtual meeting via Zoom.

**ADJOURNMENT:**


Next Regular Board Meeting: July 21, 2020 Station 91, 6:30PM.

**Motion by Commissioner Taggart to adjourn at 19:22 hours, seconded by Commissioner Berg.  
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:**

