

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 16, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Tad Crum

Sherry Petty

Mike Berg

Iliana Ortega

Mike Taggart

Robert Jacobs

CALL TO ORDER: 18:30

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AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 2, 2018 Regular Board Meeting Minutes
2. Approval of October 2, 2018 Local BVFF&RO Meeting Minutes
3. Approval of October 3, 2018 Public Hearing Meeting
4. Approval of October 4, 2018 Policy Review Meeting
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Berg. Motion passed unanimously.

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- There has been 0 Brown Outs at Station 94 since the last meeting.
- Station 94 duty crew took the engine to Columbia River Gorge Elementary for display on Wednesday, 10-3-18 as a part of a safety class presentation.
- Attended a County Chiefs meeting on Thursday, 10-4-18 at Station 2 in Vancouver.
- Staff from Station 94 attended the annual Volunteer Fair at Washougal High School on 10-4-18.

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

- EST training is scheduled for October 22, 2018 at Station 93 at 7:00 PM.

- Chief Jacobs reported that the next DOC/EOC training will be held on November 13th, 2018 at Station 91 at 7:00 PM.
- Chief Jacobs will be beginning work on specs for possible crew cab squads.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be November 27, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

FY2019 Draft Budgets

Two versions of the FY2019 budget were included in the packet, and released on schedule per the budget calendar FY2019. The first budget was based on the Lid Lift results being in our favor, the second budget is with the 1% limitation.

The Board decided that they would like to hold a Budget Workshop, and it will take place on Tuesday, October 30th at 6:00 PM.

Station 95 Parking Lot

An email to Brian Snure has been sent requesting a more formal assessment of the Parking Space Acquisition with the City of Washougal. Nothing new to report on the matter.

Station 95 Building Repair Quotes

The Board has directed staff to work with contractor on a new quote that includes a certain material be used to complete the project. The Board believes the best outcome for the project would be to use a plastic or composite material.

Lid Lift Status

FAQ mailer card is scheduled for release on Friday October 19th, 2018, and the Fall newsletter is scheduled for release a week later.

There will be two community meetings held prior to elections, inviting the community to cover any questions regarding the Fire Levy Lid Lift on 10-20-18 and 10-29-18.

DNR Reimbursement

No new information received from DNR to date.

Update on Surplus Vehicle

None

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

None.

Shared Services Committee

None.

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

None.

Communication with Neighboring Elected Officials

Commissioner Martin and Taggart attended the meeting with the neighboring officials on 10-10-18. Commissioner Martin presented recent correspondence at the meeting, specifically the Shared Services invitation letter and the response letter from Camas. This was an effort made to ensure that the interpretation of the letter was clear for all parties. The next meeting with the neighboring elected officials will take place on November 8th, 2018 at 4:30 PM.

COMMISSIONER COMMENTS:

- Commissioner Martin announced that Grove Field will be holding their annual Trunk or Treat event on Halloween. Captain James Troutman would like to partake in the festivities and have the engine available for trick or treaters.
- Commissioner Martin announced that the Flu Shot clinic will be starting and to refer to email with dates listed sent by Linda Durrett.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Fire Levy Public Meeting Saturday, October 20, 2018 10:00 AM

Fire Levy Public Meeting Monday, October 29, 2018 7:00 PM

Budget Workshop Meeting, Tuesday, October 30, 2018 6:00 PM

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The board went into executive session at 17:13 for 20 minutes.

The board reconvened at 19:36

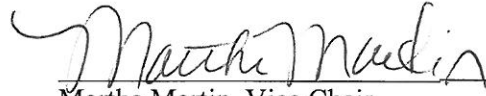
No action taken at this time.

ADJOURNMENT:


Next Regular Board Meeting: November 6, 2018, Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 19:37 hours, seconded by Commissioner Taggart. Motion passed unanimously.


Mike Taggart, Chairperson

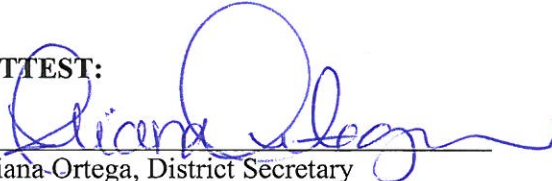

Martha Martin, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner

Absent

Joshua Seeds, Commissioner

ATTEST:

Iliana-Ortega, District Secretary

DISTRICT SEAL:

