

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 15, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Aloma Taggart

Sherry Petty
Robert Jacobs
Steve Hofmaster
Michael Garrison

Mike Berg
Mike Carnes
Mike Taggart
Zach Hougan

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of October 1, 2019 Regular Board Meeting Minutes
2. Approval of October 1, 2019 Local BVFF&RO Meeting Minutes
3. Approval of October 1, 2019 Revenue Public Hearing Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Steve Hofmaster asked for direction in responding to questions of why the brown outs are still occurring. Chief Carnes stated the district is still under the 2019 budget and the overtime budget for 2019 has been expended.

CORRESPONDENCE:

The district received a letter from OPEIU to arrange meeting dates and times to discuss a new Collective Bargaining Agreement to modify the existing agreement which expires December 31, 2019. The board directed Chief Carnes to request two or three dates of availability and the agency shall be represented by Chief Carnes, Chairperson Martha Martin and Commissioner Sherry Petty.

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

October DOC training was on October 14th at Station 91.

Next EST training is October 29th at Station 93.

November DOC training will be Monday, November 11th at Station 91, 7:00 PM.

Met with Westlie Ford today, October 15 to review squad specs and pricing. The wench bumper pricing is being researched.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on September 26, 2019.
- Next Safety Committee meeting is scheduled for November 25, 2019 at Station 91, 7:30 PM. No reported accidents or incidents since the last board meeting.

Commissioner Petty asked what the recommendations were in regards to moving the exercise equipment out of the truck bay at Station 91. Assistant Chief Jacobs said one option discussed was to move the exercise equipment from Station 91 to Station 93.

FIRE DISTRICT BUSINESS:

FY2020 Draft Budget

A draft budget was presented. A Budget Workshop will take place on Friday, October 18th at 11:00 AM.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes presented the board with a 30 day extension request from the City of Washougal due to additional time needed to file a Quit Claim which will provide a clear title in regards to the encroachment from the property on the west side of Station 95.

Motion by Commissioner Taggart to approve the 30 day extension request regarding the Purchase and Sale Agreement with the City of Washougal, seconded by Commissioner Petty. Motion passed unanimously.

Purchase Request Approval – Copy Machine

Chief Carnes asked the Board to consider a purchase request for a new copier. The board directed the staff to research the costs of a multi-function printer.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Thursday, December 5, 2019, Camas City Hall, 4:30 PM

City of Washougal - TBA

Risk Group

Commissioner Mike Berg discussed the Risk Group meeting he attended on October 2, 2019 and advised those in attendance that the Risk Group voted to change the deductible on the buildings from \$250.00 to \$1,000.00 to lower the renewal cost.

Safety Committee Representative

To be held on November 25, 2019, 7:30 PM, Station 91

Revenue Exploratory Committee

To be held on October 17, 2019, 11:00 AM

ECAAB

To be held on October 30, 2019, 3:00 PM at Station 42

COMMISSIONER COMMENTS:

Commissioner Petty asked about the entry in the check register regarding the Kitchen Electric invoice. Chief Carnes stated 15 ballasts and the labor was reflected in the amount of the invoice.

Commissioner Taggart shared he was able to tour a firehouse while on vacation in Scotland and discussed the differences between the Scotland Fire Station and East County Fire and Rescue.

Commissioner Berg thanked Firefighter Michael Garrison and Firefighter Zach Hougan for attending the meeting and said he really appreciates their attendance and values the firefighter's input. Commissioner Berg shared with those in attendance about his meeting with the VP of Erickson Aircrane, a large firefighting operation that deals with large helicopters and shared they are working on technology to project wildfires and the use of large cranes to fight forest fires. Erickson Aircrane is currently using drones in Europe for firefighting at night.

Chairperson Martin will be on vacation November 14th -21st for her son's wedding in Mexico, noting the November 19th board meeting will be the first meeting that she's ever missed.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, November 6, 2019, 2:00 PM

EXECUTIVE SESSION:

None

ADJOURNMENT:

Next Regular Board Meeting: November 5, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:42 hours, seconded by Commissioner Petty. Motion passed unanimously.

Martha Martin
Martha Martin, Chairperson

Michael Taggart
Michael Taggart, Vice Chair

Sherry Petty
Sherry Petty, Commissioner

M. A. B.
Mike Berg, Commissioner

Joshua Seeds
Joshua Seeds, Commissioner

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

DISTRICT SEAL:

