

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 16, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Mike Carnes
Steve Hofmaster

Sherry Petty
Robert Jacobs
Pam Jensen

Mike Taggart
Mike Berg
Aloma Taggart

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

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

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

OPEN TO PUBLIC:

Steve Hofmaster inquired of how he could help campaign efforts regarding the levy lid lift.
Chairperson Martha Martin directed him to contact the IAFF Union Representative.

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 was July 8th at Station 91, 7:00 PM.

Next DOC/ACC training is Monday, August 12th at Station 91, 7:00 PM.

Next EST training is Tuesday, July 27th at Station 93, 7:00 PM.

Continuing work on Station 94 generator plan.
Assisting with gathering specs and details for sale of surplus vehicles.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

- Last Safety Committee meeting was on May 23, 2019.
- The next Safety Committee meeting will be July 31, 2019 at Station 91, 7:30 PM.
- Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Fire Levy Lid Lift Calendar

Reviewed the Lid Lift Calendar.

Update on Surplus Vehicle

Offer of \$5,000.00 presented to the board for Apparatus 911.

Motion by Commissioner Taggart to authorize Chief Carnes to first check with the auction company for a sale price and accept \$5,000.00 if offer exceeds the auction companies estimation, **seconded by Commissioner Seeds. Motion passed unanimously.**

Station 95

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – to be held on July 17th at 5:00 PM at Station 91.

City of Washougal - TBA

Risk Group

Discussed the last meeting Commissioner Berg attended and the presentation of raising the insurance deductibles.

Next meeting to be held on October 2, 2019.

Revenue Exploratory Committee

ECAAB

COMMISSIONER COMMENTS:

Chairperson Martha Martin made those in attendance aware of former Port Commissioner Bill Macrae-Smith's Celebration of Life Service.

Commissioner Seeds stated his meeting with Don Bivins was very helpful.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, August 7, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

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 19:14 for 30 minutes.

An extension was announced until 19:55

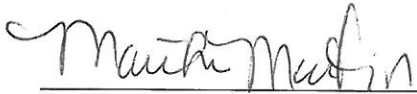
The board reconvened at 19:55

No action was taken.

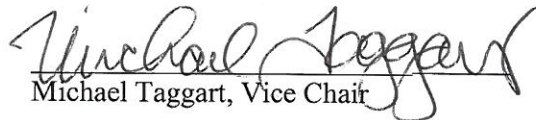
ADJOURNMENT:

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

Motion by Commissioner Taggart to adjourn at 19:56 hours, seconded by Commissioner Petty. Motion passed unanimously.



Martha Martin, Chairperson



Michael Taggart, Vice Chair



Sherry Petty, Commissioner

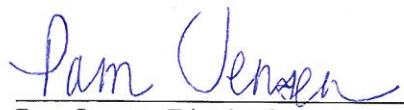


Mike Berg, Commissioner



Joshua Seeds, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

