

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 16, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
Matt Hazlett

Mike Taggart
Mike Berg
Pam Jensen
Nollan Charles

Sherry Petty
Chief Carnes
Ryan Grable

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of February 2, 2021 Regular Board Meeting Minutes
Approval of February 2, 2021 Local BVFF&RO Meeting Minutes
Approval of February 3, 2021 Special Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

None

STAFF REPORT:

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

Commissioner Berg commented on the overtime and expressed concern on the percentage used so far.

Assistant Chief Jacobs gave his report as follows:

Pump training for tender operators was January 25, 2021. Both new drivers are now available.

DOC training continues to be postponed until allowed by state mandate guidelines. EST/Tender training is on February 22, 2021, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Next meeting will be on February 22, 2021 in conjunction with the EST and Tender Training.

SAFETY REPORT:

- Last Safety Committee meeting was on December 22, 2020.
- Next Safety Committee meeting will be on February 17, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting. The crews got through the snowstorm without injuries, broken chains or damaged fenders, AC Jacobs commended the crews for a job well done.

FIRE DISTRICT BUSINESS:

EMS Agreement

Commissioner Seeds discussed with the Board the meeting he had with Chief Carnes on Wednesday, February 10, 2021. Commissioner Seeds discussed the ILA items to address and the language in Section 3 regarding ECFR's contribution. Chief Carnes will ask Attorney Brian Snure to review and make revisions regarding Section 3 of the ILA.

Purchase Request Approval – Hydraulic Tools (Ram, Cutter and Spreader)

Chief Carnes asked for the Board's approval to purchase the hydraulic tools.

Motion by Commissioner Taggart to approve the purchase of the hydraulic tools, seconded by Commissioner Seeds. Motion passed unanimously.

Transfer Funds to Apparatus Reserve Fund - Resolution No. 281-02162021

The Purpose of this resolution is to Transfer Funds to the Apparatus Reserve Fund.

Motion by Commissioner Taggart to approve Resolution No. 281-02162021, seconded by Commissioner Seeds. Motion passed unanimously.

Approve Policy

00.1.4 Electronic and Authorized Signature

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

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

February 17, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

March 10, 2021 via Zoom at 3:30 PM.

Commissioner Taggart discussed the meeting held on February 10, 2021 and let the Board know the focus will be on \$1,000 - \$5,000 grants.

ECAAB

TBA

EMS/ILA Committee

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds discussed fluorinated compounds (PFAS) and the recent article in the New York Times discussing the biggest cause of death among firefighters is cancer. Commissioner Seeds discussed turnouts contain the fluorinated compounds, and would like to explore the possibility and options for turnouts that will meet the firefighters need that do not contain the fluorinated compounds.

Commissioner Berg commented on the CWFD's use of the brush rig during the snowstorm.

Chairperson Martin said Kelly Moyer indicated she will publish the State of the District Column in the C-W Post Record in the February 18, 2021 edition. Chairperson Martin discussed the February 16, 2021 City of Camas Zoom Workshop she attended.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, March 3, 2021, 3:30 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: March 2, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:27 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Vice Chair

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

DocuSigned by:
Mike Berg
DCE53A1DA5934FD...

Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

Pam Jensen

Pam Jensen, District Secretary

