

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 05, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Station 94 Duty Crew

Mike Taggart
Steve Hofmaster
Debbie Macias

Joshua Seeds
Mike Carnes
Station 91 Duty Crew

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via Zoom Meeting.
Commissioner Hofmaster led the Flag salute.

AGENDA ADJUSTMENTS:

None.

CONSENT AGENDA:

Approval of June 21, 2022 Regular Board Meeting Minutes.
Approval of June 21, 2022 Local BVFF&RO Meeting Minutes.
Approval of Financial Transactions.
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No Comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
DOC training postponed until allowed by state mandate guidelines.
June EST/Tender training was on June 30, 2022 at Station 93.
July EST/Tender training will be on July 25, 2022 at Station 93 at 7:00 PM.
E94 is completed and back in service.
Annual inspections are continuing, RH93 is in now, T94 and T95 are next.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on June 30, 2022.
- Next Safety Committee meeting September 22, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Purchase Request Approval – SCBA’s for Fire District, fill station parts and modifications

Chief Carnes asked for the Board’s approval to purchase Scott Air-Pak Pro (22 air packs and 40 air bottles).

Motion by Commissioner Taggart to approve the purchase of Scott Air-Pak Pro (20 Air-Paks and 40 Air Bottles) not to exceed \$220,000.00 **seconded by Commissioner Martin. Motion passed unanimously.**

Purchase Request Approval – Hurst Edraulic Tools, Batteries and Charger

Chief Carnes asked for the Board’s approval to purchase Hurst Edraulic Tools, Batteries and Charger

Motion by Commissioner Taggart to approve the purchase of Hurst Edraulic Tools, Batteries and Charger not to exceed \$45,000.00 **seconded by Commissioner Seeds. Motion passed unanimously.**

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –TBA

Risk Group

July 6, 2022 8:00 AM at Station 61.

Safety Committee Representative

Held on June 30, 2022 Station 91 at 7:30 PM next Safety Meeting is September 22, 2022 at 7:30 Station 91.

Revenue Exploratory Committee

TBA

ECAAB

TBA – Chief Carnes did speak to Kacie with the City of Camas and she said that they are still trying to figure out a schedule.

COMMISSIONER COMMENTS:

Commissioner Taggart asked if we would be talking about the Facility and Financial at the Strategic Planning Meeting, Commissioner Martin said yes we would.

Commissioner Seeds thanked Firefighter John Prasch for his presentation on the SCBA’s and thanked the

Chief for his help in getting the quote and information all together as well. Discussion ensued. .
Commissioner Hofmaster thanked Firefighter John Prasch as well.
Commissioner Martin also thanked Firefighter John Prasch and the Chief for getting the SCBA quote information out and for planning, ahead for these purchases. Commissioner Martin mentioned how busy the Fourth of July evening was and thanked all the Firefighters who worked that day.
Commissioner Martin asked if we have heard from the auditor's office about our audit yet. Chief Carnes said no we have not heard anything yet.

OPEN TO PUBLIC:

No Comments

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar.
Strategic Planning Workshop Meeting July 6, 2022 at 3:00 PM via Zoom

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: July 19, 2022 Station 91, 6:30 PM via Zoom.

**Motion by Commissioner Taggart to adjourn at 19:20 hours, seconded by Commissioner Hofmaster.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...
Joshua Seeds, Commissioner

DocuSigned by:
Sherry Rody
C39F0D0594B141E...
Sherry Rody, Commissioner

DocuSigned by:
Steve Hofmaster
FDE75003230A45B...
Steve Hofmaster, Commissioner

Mike Taggart
BA1A6CF232A543D...
Michael Taggart, Vice Chair

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Debbie Macias
004680D3E340422...
Debbie Macias, District Secretary

