

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 5, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Bob Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Mike Carnes

***Held virtually this evening due to COVID-19.**
The meeting will cover essential items only.*

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 via a Zoom Meeting.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of April 21, 2020 Regular Board Meeting Minutes

Approval of April 28, 2020 SAO Entrance Conference Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s):

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

CORRESPONDENCE:

None

STAFF REPORT:

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

Chairperson Martin asked about budget constraints due to the extended property tax deadline. Chief Carnes said he would address the property tax revenue at the Strategic Planning Meeting on May 6, 2020.

Assistant Chief Jacobs gave his report as follows:

Production date for our new squad chassis to be determined. Ford is currently making preparations to restart production. If they stay with the previous schedule, our chassis should be built in the first week.

EST/tender training will be scheduled as soon as it is safe to do.
May DOC training on May 11, 2020, Station 91 at 7:00PM has been cancelled.

SAFETY REPORT:

- Last Safety Committee meeting was on January 15, 2020.
- The Safety Committee meeting scheduled for March 24, 2020 was rescheduled to April 23, 2020, Station 91 at 7:30PM. And will be rescheduled for some time in May.
- One reported accident since the last board meeting, the right mirror was broken on E91 by a shrub while responding to a medical call.

Commissioner Berg asked the cost of the replacement mirror, AC Jacobs does not know the cost yet.

FIRE DISTRICT BUSINESS:

Resolution # 265-05052020 EMS Levy Proposition

The purpose of this resolution is authorizing an EMS Property Tax Levy to be put on the ballot for the August 4th 2020 primary, asking the voters to continue emergency medical services within the District for another six years at a rate not to exceed \$0.35 per \$1000 AV.

Motion by Commissioner Taggart to approve Resolution # 265-05052020 EMS Levy Proposition, seconded by Commissioner Petty. Motion passed unanimously.

Station 95

Chief Carnes sent a copy of the Lease with Purchase Obligation agreement to the City of Washougal and has received the agreement back with one change regarding the maintenance and repairs for a major unforeseen item. The Board discussed Station 95 being insured by ECFR and the City of Washougal, therefore the Board is in agreement with moving forward with the Lease with Purchase Obligation with the City of Washougal's requested change.

COMMISSIONER COMMENTS:

Commissioner Petty asked about the tow bill listed on the financial report. Chief Carnes said it was for the incident when E91 needed to be winched out of a driveway on Robinson Road. Commissioner Petty asked if the back bumper on E91 has been repaired yet. AC Chief Jacobs said the bumper has not been fixed yet on E91 as we do not want to take E91 out of service during the COVID 19 pandemic because it is one of two apparatus that have a computer. AC Jacobs said the bumper will be fixed during the annual service. Commissioner Petty is concerned about the number of incidents that are damaging the District's apparatus. AC Jacobs said an EVIP class will be held as soon as it is safe to do so to help alleviate incidents involving apparatus.

Chairperson Martin discussed the virtual Zoom meeting she and Commissioner Taggart attended with the Camas Mayor and Council Person Greg Anderson.

Dates were set with the Commissioners to sign the Board Meeting documents.

OPEN TO PUBLIC:

None

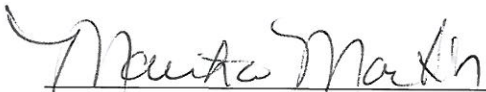
ROUND TABLE:

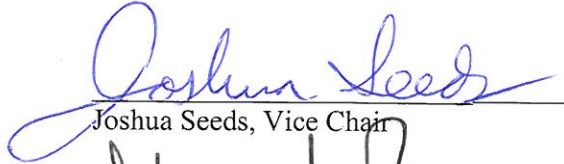
Strategic Planning Meeting, May 6, 2020, 2:00 PM virtual meeting via Zoom.

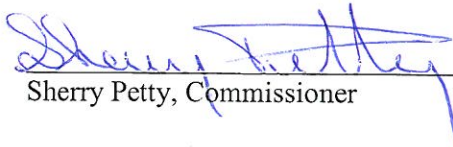
ADJOURNMENT:


Next Regular Board Meeting: May 19, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:05 hours, seconded by Commissioner Petty.
Motion passed unanimously.**


Martha Martin, Chairperson


Joshua Seeds, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Michael Taggart, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

