

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

**August 18, 2020**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Pam Jensen

Mike Taggart

Chief Carnes

Sherry Petty

Bob Jacobs

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:30 via a Zoom Meeting. Flag salute was led by Chairperson Martha Martin.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of August 4, 2020 Regular Board Meeting Minutes
2. Approval of August 4, 2020 Local BVFF&RO Meeting Minutes
3. Approval of August 5, 2020 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): Mike Berg, unexcused absence.

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

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

A brief discussion was held regarding the 2019 CRESA Annual Report.

**STAFF REPORT:**

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

COVID-19 screening procedures in the Chief's report were discussed.

Commissioner Taggart asked if Tender 95 was back in service. Chief Carnes referred the question to Assistant Chief Jacobs. Assistant Chief Jacobs stated Tender 95 is not back in service and discussed some of the mechanical issues Tender 95 experienced as referred to in Chief Carnes report.

Commissioner Seeds asked for information on the five sick days listed in Chiefs Carnes report.

Assistant Chief Jacobs gave his report as follows:

DOC training postponed until Clark County is in Phase 3.

July EST training was on Monday, July 27, 2020, Station 93 at 7:00 PM

We are separating the EST/Tender training for now.

August EST training will be on Monday, August 24, 2020, Station 93 at 7:00 PM  
August tender training will be on Wednesday, August 26, 2020, Station 93 at 7:00 PM

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on June 25, 2020.
- Next Safety Committee meeting will be on August 27, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Adopt FY2021 Budget Calendar

A budget calendar was generated for the preparation of the 2021-year budget.

**Motion by Commissioner Seeds to adopt the FY2021 Budget Calendar, seconded by Commissioner Taggart. Motion passed unanimously.**

Purchase Request Approval – MDC Tablets

Chief Carnes asked for the Board's approval to purchase two MDC Tablets.

**Motion by Commissioner Taggart to approve the purchase of two MDC Tablets, seconded by Commissioner Petty. Motion passed unanimously.**

Station 95

Chief Carnes discussed the minor operational repairs the City of Washougal has made to Station 95 and the City of Washougal's request to share the expense of a plumber to scope the drainage system due to some drainage issues they have experienced. Chief Carnes let the Board know he did agree to share the cost of the expense to scope the drainage pipes.

New Squad Update

Assistant Chief Jacobs let the Board know the new squad changeover is within a day of being completed.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

August 27, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

TBA

ECAAB  
TBA

EMS/ILA Committee

Thursday, September 3, 2020 at 2:00 PM via a Zoom Meeting

**COMMISSIONER COMMENTS:**

Commissioner Seeds expressed his concern regarding the proper protocol for an employee to return to work whose spouse tested positive for COVID-19 and stressed concern to follow all recommended procedures and guidelines. Chief Carnes stated all recommended guidance is being followed.

Chairperson Martin asked how the flu shots would be handled this year. Chief Carnes said he would check with Linda Durrett about the flu shots. Chairperson Martin discussed the recent Camas-Washougal Port meeting she attended. Chairperson Martin let those in attendance know about the Go Fund Me Page set up for the family whose home was a total loss due to fire. The home was in the Columbia River Gorge and had a glass blowing business at the same location.

Chairperson Martin announced the EMS Levy was a success, passing with a 70% yes vote.

Chief Carnes thanked Sherry Petty, Chair of the For Committee and the Labor Group for taking an active part to support the EMS Levy.

**OPEN TO PUBLIC:**

None

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

BVFF Pension Document for Linn Jacobs.

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Meeting, September 2, 2020, 2:00 PM

**EXECUTIVE SESSION:**

None

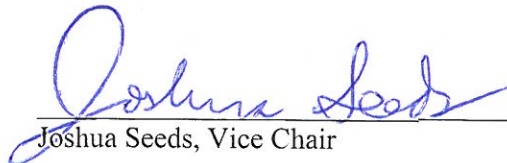
**ADJOURNMENT:**

Next Regular Board Meeting: September 1, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:29 hours, seconded by Commissioner Seeds.  
Motion passed unanimously.**



Martha Martin, Chairperson




Joshua Seeds, Vice Chair

  
Sherry Petty, Commissioner

Absent  
Mike Berg, Commissioner

  
Michael Taggart, Commissioner

**ATTEST:**

  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

