

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

November 3, 2020

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Robert Jacobs  
Matt Hazlett  
John Prasch  
Sondra Grable

Mike Taggart  
Mike Berg  
Pam Jensen  
Julie Halvorsen  
Bree Grable  
Ryan Grable

Sherry Petty  
Chief Carnes  
Alex Harrington  
Kevin Bergstrom  
Britany Grable  
Haley Grable

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting. The Flag salute was led by AC Robert Jacobs.

**FULL TIME FIREFIGHTER OATH**

Ryan Grable took the Full Time Firefighter Oath.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of October 20, 2020 Regular Board Meeting Minutes
2. Approval of October 20, 2020 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

Kevin Bergstrom, 1210 NE 277<sup>th</sup> Avenue, Camas, expressed congratulations to Ryan Grable and addressed the Board to reconsider their decision to brown out stations.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Commissioner Seeds inquired about the nature of the rodent problem at Stations 93 and 94. Chief Carnes said mice and possibly rats.

Assistant Chief Jacobs gave his report as follows:

October EST & Tender training was held on October 28, 2020.

November EST & Tender training will be on Saturday, November 14, 2020, at 1:00PM at the Camas High School parking lot.

DOC training continues to be postponed until allowed by state mandate guidelines.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on October 29, 2020.
- Next Safety Committee meeting will be on December 22, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

FY2021 Operating Budget - Resolution No. 269-11032020

The Purpose of this resolution is to adopt FY2021 Operating Budget

**Motion by Commissioner Taggart to approve Resolution No. 269-11032020, seconded by Commissioner Petty. Motion passed unanimously.**

FY2021 Substantial Need - Resolution No. 270-11032020

The Purpose of this resolution is to obtain a one percent increase in the General Fund Levy for 2021.

**Motion by Commissioner Taggart to approve Resolution No. 270-11032020, seconded by Commissioner Seeds. Motion passed unanimously.**

FY2021 General Fund Levy - Resolution No. 271-11032020

The Purpose of this resolution is the certification for the District's General Levy.

**Motion by Commissioner Berg to approve Resolution No. 271-11032020, seconded by Commissioner Taggart. Motion passed unanimously.**

FY2021 Debt Service Budget - Resolution No. 272-11032020

The Purpose of this resolution is to adopt FY2021 Debt Service Budget

**Motion by Commissioner Taggart to approve Resolution No. 272-11032020, seconded by Commissioner Berg. Motion passed unanimously.**

EMS Agreement

Commissioner Seeds discussed the time constraints to present and approve a new ILA before the end of the year with CWFD and Chief Swinhart has suggested a three-month extension on the current ILA. Chief Carnes let the Board know Camas is working on some suggestion topics and would like to meet to go over the numbers. Chief Carnes would like the Board to approve a three-month extension on the current ILA and the Board's consensus to move forward and set a date to meet with the committee.

New Squad Update

The decals are on the squad. The crews are stocking the squad and Linda Durrett is working on the MDC SIM cards.

Purchase Request Approval – Incentives & Awards

Chief Carnes asked for the Board's approval to purchase appreciation awards for the ECFR members.

**Motion by Commissioner Berg to approve the purchase of appreciation awards, seconded by**

**Commissioner Seeds. Motion passed unanimously.**

Station 95

Chief Carnes let the Board know the Quit Claim Deed has been filed with the county, processed and posted. The Boundary Line Adjustment application has been submitted to the City of Washougal and the title company has been updated of the progress.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

December 22, 2020, Station 91, 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

EMS/ILA Committee

TBA

**COMMISSIONER COMMENTS:**

Commissioner Seeds inquired about the staffing levels and Chief Carnes said all open positions have been filled.

Chairperson Martin discussed an unmarked fire engine in a rally in Camas-Washougal on Sunday that was engaging the siren and lights and asked about the legality of the use of the siren and lights. Chief Carnes said the lights and sirens would have been illegal on the unmarked fire engine in that situation.

**OPEN TO PUBLIC:**

Kevin Bergstrom, 1210 NE 277<sup>th</sup> Avenue, Camas, commented on the privately owned fire engine that was in the rally and as the investigator of the fire mentioned in Chief Carnes report complimented the exceptional job the ECFR firefighters did to stop the fire. Kevin Bergstrom addressed the Board regarding their decision to brown out the stations and asked the Board to reconsider staffing both stations.

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

No business.

**ROUND TABLE:**

Monthly Event Calendar

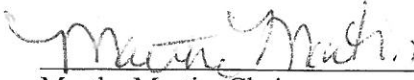
Strategic Planning Meeting, November 4, 2020, 2:00 PM


**EXECUTIVE SESSION:**


**ADJOURNMENT:**

Next Regular Board Meeting: November 17, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:12 hours, seconded by Commissioner Martin.  
Motion passed unanimously.**

  
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Martha Martin, Chairperson

  
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Joshua Seeds, Vice Chair

  
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Sherry Petty, Commissioner

  
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Mike Berg, Commissioner

  
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Michael Taggart, Commissioner

**ATTEST:**

  
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Pam Jensen, District Secretary

**DISTRICT SEAL:**

