

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 2, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Mike Taggart

Pam Jensen

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:34 at Station 91.

Flag Salute was led by AC Robert Jacobs.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of June 18, 2019 Regular Board Meeting Minutes
2. Approval of June 18, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):
Absence of Commissioner Mike Berg excused.

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

EST training was June 25th (date was adjusted to fit members work schedule) at Station 93, 7:00 PM.

Next DOC/ACC training is Monday, July 8th at Station 91, 7:00 PM.

E91 has been in service 1 year today.

E91 power seat repair covered by warranty.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on May 23, 2019.
- The next Safety Committee meeting will be July 31, 2019 at Station 91, 7:30 PM.
- Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Fire Levy Lid Lift Calendar

Reviewed the Lid Lift Calendar.

Update on Surplus Vehicle

Ad has been reposted and no offers have been received since the last board meeting.

Station 95

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Tentatively set for July 17th.

City of Washougal - TBA

Risk Group

Revenue Exploratory Committee

ECAAB

COMMISSIONER COMMENTS:

Commissioner Seeds expressed his appreciation to the firefighters on duty Saturday, June 29th for the station tour given to his parents (who were visiting) and family. The firefighter's hospitality made the tour very enjoyable for his family.

Chairperson Martha Martin made those in attendance aware of the CW Port activities on July 4th, at 10:00 AM is the dedication ceremony at the north entrance for the Clark County Historic Register and the Fourth of July celebration festivities begin at 6:00 PM.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar
Strategic Planning, Wednesday, July 3, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

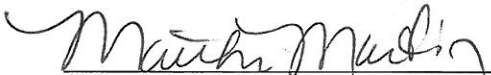
Board went into executive session at 19:18 for 20 minutes.
The board reconvened at 19:38

No action was taken.

ADJOURNMENT:

Next Regular Board Meeting: July 16, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:39 hours, seconded by Commissioner Petty. Motion passed unanimously.


Martha Martin, Chairperson


Michael Taggart, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

