

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

August 6, 2019  
Station 91  
6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Mike Carnes

Sherry Petty  
Robert Jacobs  
Pam Jensen

Mike Taggart  
Mike Berg  
Steve Hofmaster

**CALL TO ORDER:**

The meeting was called to order by Chairperson Martha Martin at 18:31 at Station 91. Flag Salute was led by Chief Mike Carnes.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of July 16, 2019 Regular Board Meeting Minutes
2. Approval of July 16, 2019 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:**

Assistant Chief Robert Jacobs made those in attendance aware of Mike Dickerson's Celebration of Life Service. Mike Dickerson was a 30 year volunteer for East County Fire and Rescue.

Steve Hofmaster remarked the open house that was held on July 28, 2019 was wonderful.

**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 July 27<sup>th</sup>.

Next DOC/ACC training is Monday, August 12<sup>th</sup> at Station 91, 7:00 PM.

Next EST training is August 26<sup>th</sup> at Station 93, 7:00 PM.  
Continuing work on Station 94 generator plan.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

AC Robert Jacobs expressed appreciation for the volunteers who helped during the open house held on July 28, 2019.

**SAFETY REPORT:**

- Last Safety Committee meeting was on May 23, 2019.
- The Safety Committee meeting scheduled for July 31, 2019 was postponed and will be rescheduled. Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Update on Surplus Vehicle

Reviewed J. Stout Auctions proposed values for Air 93 and Squad 96. The Board directed the Chief to have a contract drawn up for review.

Station 95

Nothing new to report.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – was held on July 17<sup>th</sup>. Discussed the meeting attended. The next meeting will be held on August 27, 2019, 4:30 PM at Camas City Hall.  
City of Washougal - TBA

Risk Group

Next meeting to be held on October 2, 2019.

Revenue Exploratory Committee

ECAAB

**COMMISSIONER COMMENTS:**

Commissioner Taggart stated he renewed the GIS Software for another year.

Commissioner Seeds discussed fluorine free foam options that may be developing for firefighting.

Chairperson Martha Martin made those in attendance aware of the upcoming events at the Port of Camas-Washougal and spoke about the two recent mass shootings.

**OPEN TO PUBLIC:**

None

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

None

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning, Wednesday, August 7, 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.


The board went into executive session at 19:21 for 20 minutes.  
The board reconvened at 19:41

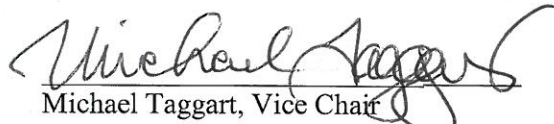
No action was taken.

**ADJOURNMENT:**

Next Regular Board Meeting: August 20, 2019 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:42 hours, seconded by Commissioner Petty. Motion passed unanimously.**

  
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Martha Martin, Chairperson

  
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Michael Taggart, Vice Chair

  
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Sherry Petty, Commissioner

  
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Mike Berg, Commissioner

  
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Joshua Seeds, Commissioner

**ATTEST:**

  
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Pam Jensen, District Secretary

**DISTRICT SEAL:**

