

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 16, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
Cody Sorensen

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Chief Carnes
Ryan Grable

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

Commissioner Seeds added one Committee Meeting for the EMS ILA Meeting he attended on March 4, 2021 to the Consent Agenda, and added the situation with Captain Troutman to Fire District Business.

CONSENT AGENDA:

Approval of March 2, 2021 Regular Board Meeting Minutes
Approval of March 2, 2021 Local BVFF&RO Meeting Minutes
Approval of March 3, 2021 Special Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Chairperson Martin inquired about the vaccination pods and clarified with Chief Carnes the reversal of the firework ban of safe and sane fireworks.

Assistant Chief Jacobs gave his report as follows:
DOC training continues to be postponed until allowed by state mandate guidelines. EST/Tender training was on February 22, 2021. Next EST/Tender will be on March 22, 2021, Station 93 at 7:00 PM.

New cab and chassis order for the next squad has been placed, waiting for production date, delivery approximately 21 days after production.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

No new business.

SAFETY REPORT:

- Last Safety Committee meeting was on February 17, 2020.
- Next Safety Committee meeting will be on April 27, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting. AC Jacobs made note there were not any personal injuries to any of our personnel during the 2020 year and commended the staff for an injury free year.

FIRE DISTRICT BUSINESS:

EMS Agreement

Chief Carnes updated the Board regarding the EMS ILA Meeting with CWFD and the suggested changes have been sent to Attorney Brian Snure to draw up a draft with strike thru on the old agreement and will then be presented to the Board for review. Commissioner Seeds commented that Chief Free welcomed the training opportunities Chief Carnes requested and CWFD agrees to restructure the language regarding the EMS Levy pass thru funds.

Purchase Request Approval – Replacement Server

Chief Carnes asked for the Board's approval to purchase the replacement server.

Motion by Commissioner Seeds to approve the purchase of the replacement server, seconded by Commissioner Berg. Motion passed unanimously.

Redemption of 2007 Bonds - Resolution No. 282-03162021

The Purpose of this resolution is to redeem the 2007 bonds.

Motion by Commissioner Seeds to approve Resolution No. 282-03162021, seconded by Commissioner Petty. Motion passed unanimously.

Notice of Redemption – Limited Tax General Obligation Bonds, 2007

The Notice of Redemption gives US Bank the required 30-day notice of the payoff.

Captain Troutman

Discussion was held regarding how to help the firefighters, Captain Troutman and his family as he recovers from his health event. Discussed the financial adjustments that will need to be made to the overtime budget and the options to temporarily backfill the shift.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative
April 27, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee
April 5, 2021 at 3:30 PM.

ECAAB
TBA

EMS/ILA Committee
TBA

COMMISSIONER COMMENTS:

Commissioner Seeds let the Board know he has been asked by the Executive Director at the Port of Camas-Washougal to serve on an Advisory Committee regarding the ports activities. Commissioner Seeds said he is waiting for David Ripp to get back to him for clarification whether that role is as a representative of the ECFR Commission or as an interested citizen who happens to be on the ECFR Commission.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, April 7, 2021, 3:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: April 6, 2021 Station 91, 6:30 PM

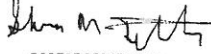
**Motion by Commissioner Taggart to adjourn at 19:24 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
2C28984B133944B...


Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...

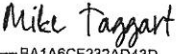
Joshua Seeds, Vice Chair

DocuSigned by:

C39F6D6594B141F...

Sherry Petty, Commissioner

DocuSigned by:

DCE53A1DA5934FD...

Mike Berg, Commissioner

DocuSigned by:

BA1A6CF232AD43D...

Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:

D04680D3E340422...

Pam Jensen, District Secretary

