

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 21, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Bob Jacobs
East County Duty Crew

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Chief Carnes
Steve Hofmaster

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of September 7, 2021 Regular Board Meeting Minutes
Approval of September 7, 2021 Local BVFF&RO Meeting Minutes
Approval of September 8, 2021 Special Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Commissioner Seeds asked if any changes had been made to the burn ban due to the recent rainfall. Chief Carnes said recreational fires are being allowed.

Assistant Chief Jacobs gave his report as follows:
DOC training continues to be postponed until allowed by state mandate guidelines.

The new squad chassis was built on August 23; it arrived September 13. The original price quote was

\$58,690.17; the invoice price was \$58,840.39. The difference between the two amounts is due to the Document Fee. We were fortunate that we placed the order when we did as orders placed shortly after ours had a significant price increase!

September EST/Tender training will be September 29, 2021, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on July 29, 2021.
- Next Safety Committee meeting will be on October 6, 2021 (rescheduled date), Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

HVAC Station 94

The vendor is scheduled to revisit the job tomorrow, September 22, 2021 and get back to us with a date to install the HVAC system. Chief Carnes will continue to update the Board on the HVAC system.

SWFCA Meeting Update

No updates were provided.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – September 23, 2021, meeting has been cancelled.

City of Washougal – TBA

Risk Group

October 6, 2021, Station 61 at 8:00 AM.

Chief Carnes let the Board know the insurance renewal will be discussed at this meeting.

Chief Carnes discussed reviewing the need to insure the two sheds at Station 91.

Safety Committee Representative

October 6, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Petty and Commissioner Seeds stated they are thankful for the recent rainfall.

Chairperson Martin commented on the recent news report of PFOS used at military bases in the United States and the PFOS is contaminating the ground water in all 50 states.

Chief Carnes let the Board know Station 91 and Station 94 participated in the Camas 911 Ceremony.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, October 6, 2021, 3:00 PM

Budget Workshop, October 26, 2021, 6:30 PM

ADJOURNMENT:

Next Regular Board Meeting: October 5, 2021 Station 91, 6:30 PM

Motion by Commissioner Taggart to adjourn at 19:00 hours, seconded by Commissioner Berg. Motion passed unanimously.

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Vice Chair

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

DocuSigned by:
M F Berg
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Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Pam Jensen
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Pam Jensen, District Secretary

