

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

February 15, 2022

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Debbie Macias

Mike Taggart  
Steve Hofmaster  
Station 91 Duty Crew

Joshua Seeds  
Chief Carnes  
Station 94 Duty Crew

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:33 via Zoom Meeting.  
Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of February 1, 2022 Regular Board Meeting Minutes.  
Approval of February 1, 2022 Local BVFF&RO Meeting Minutes.  
Approval of February 2, 2022 Strategic Planning Meeting Minutes.  
Approval of Financial Transactions.  
Excuse Absent Commissioner(s):

**Motion by Commissioner Seeds to approve** the consent agenda with changing the stipend reporting to reflect attendance for special meeting not committee meeting, **seconded by Commissioner Taggart.**  
**Motion passed unanimously.**

**OPEN TO PUBLIC:**

No Comments

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:

DOC training postponed until allowed by state mandate guidelines.

The new squad assembly progressing nicely: completion is delayed because we are waiting on delivery of electrical parts and GPS antenna for MDC.

January EST/Tender training was held on January 27, 2022 at Station 93 at 7 PM.

February EST/Tender training will be on February 21, 2022 at Station 93 at 7 PM.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on December 8, 2021.
- Next Safety Committee meeting will be on February 24, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

**Approve Policy**

00.1.2 Compensation for Commissioners

**Motion by Commissioner Taggart to approve, #00.1.2 Compensation for Commissioners with the amendment of omitting #5 on the policy, seconded by Commissioner Seeds. Motion passed unanimously.**

**Approve Policy**

00.1.3 Commissioner Conduct Policy

**Motion by Commissioner Taggart to approve, #00.1.3 Commissioner Conduct Policy, seconded by Commissioner Hofmaster. Motion passed unanimously.**

**Approve Collective Bargaining Agreement**

2022 Collective Bargaining Agreement

**Motion by Commissioner Seeds to approve, 2022 Collective Bargaining Agreement, seconded by Commissioner Taggart. Motion passed unanimously.**

**Resolution #298-02152022 Surplus Equipment**

The Purpose of this resolution is to surplus equipment-(MSA thermal imaging camera, Hurst power unit, Hurst spreader, Hurst ram, Hurst cutter and Karcher pressure washer) -See Attachment A.

**Motion by Commissioner Petty to approve Resolution #298-02152022 to Surplus Equipment-(MSA thermal imaging camera, Hurst power unit, Hurst spreader, Hurst ram, Hurst cutter and Karcher pressure washer)-See Attachment A, seconded by Commissioner Taggart. Motion passed unanimously**

**COMMITTEE MEETINGS:**

**Communication with Neighboring Elected Officials**

City of Camas – TBA

City of Washougal –TBA

**Risk Group**

TBA

**Safety Committee Representative**

February 24, 2022 at Station 91 at 7:30 PM.

Revenue Exploratory Committee  
TBA

ECAAB  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Petty asked if we have always purchased physical fitness sweats for the staff. Chief Carnes responded by saying yes if they ask because it is part of their uniform.

**OPEN TO PUBLIC:**

Chief Carnes thanked Commissioner Taggart for his help in downloading information he needs to complete the RDPO Regional Fire Risk Assessment.

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

No New Business.

**ROUND TABLE:**

Monthly Event Calendar.  
Strategic Planning Workshop Meeting: March 2, 2022, 3:00 PM via Zoom.

**ADJOURNMENT:**

Next Regular Board Meeting: March 1, 2022 Station 91, 6:30 PM via Zoom.

**Motion by Commissioner Taggart to adjourn at 19:07 hours, seconded by Commissioner Hofmaster.  
Motion passed unanimously.**

DocuSigned by:  
*Martha Martin*  
2C20904B133844D...  
Martha Martin, Chairperson

DocuSigned by:  
*Joshua Seeds*  
E54DF45E072140B...  
Joshua Seeds, Vice Chair

*Absent*  
Sherry Petty, Commissioner

DocuSigned by:  
*Steve Hofmaster*  
FDE75003230A45B...  
Steve Hofmaster, Commissioner

*Mike Taggart*  
BA1A8CF232AD43D...  
Michael Taggart, Commissioner

ATTEST:  
DocuSigned by:  
*Debbie Macias*  
D04080D3E340422...  
Debbie Macias, District Secretary

