

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 2, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Doug Lehr

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91.

Flag Salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of March 19, 2019 Regular Board Meeting Minutes
2. Approval of March 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of March 26, 2019 Special Board Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

Chairperson Martha Martin noted Commissioner Mike Berg was not in attendance and will follow up with him.

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

WFOA 2018 Annual Report

STAFF REPORT:

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

- Discussion was held to educate the public in regards to other options available to dispose of brush and also burning during proper weather conditions by utilizing the District's website and FaceBook.
- In review of electrical/billing usage at Station 94 last month, Chief Carnes was asked to look into a timer for the furnace in the bay area at Station 94 to help regulate electrical usage.

Assistant Chief Jacobs gave his report as follows:

EST training was on March 25th.

Next DOC/ACC training is April 9, 2019 at Station 91, 7:00 p.m.

There are three new people from the ARES/RACES group and two from CERT for the DOC.

We will be switching back to monthly DOC/ACC training to train the new people.

Next EST training is scheduled for April 22, 2019 at Station 93, 7:00 p.m.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Assistant Chief Jacobs stated he met with two people following the Policy Review Meeting held on March 26th who are spearheading the Volunteer Fire Fighters Association and outlined a path to move forward.

SAFETY REPORT:

- There was a Safety Committee meeting on March 27, 2019.
- The next Safety Committee meeting will be May 23, 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:

Approve Policies

- 90.1 Budget Policy - Revised
- 90.2.5.A Vacation Leave - Revised
- 90.2.5.B Holidays/Personal Days Off - Revised
- 90.2.5.D Bereavement Leave - Revised
- 90.2.5.E Jury Duty/Court Appearances - Revised
- 90.2.5.F Physical Fitness - Revised
- 90.2.6 Wage Scale for Temporary Firefighters during Mobilization – Revised
- 90.2.8 Seniority Policy – Revised
- 90.2.8.A Probation-Promotion-Reversion – Revised
- 90.2.9 Health Care Coverage – Revised
- 90.2.11 EMT Reimbursement - Revised

**Motion by Commissioner Taggart to approve the Policies, seconded by Commissioner Seeds.
Motion passed unanimously.**

Suspend Policies

- 10.4.4 Unpaid Holidays for Reasons of Faith or Conscience
- 90.2.3.A Shift Work Overtime
- 90.2.3.B Shift Work Schedule
- 90.2.10 Compensation Policy

**Motion by Commissioner Seeds to suspend the Policies, seconded by Commissioner Taggart.
Motion passed unanimously.**

Fire Levy Lid Lift

Reviewed the Fire Levy Lid Lift Resolution
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 Parking Lot

Nothing new to report.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Next Meeting is scheduled for April 23, 2019.

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee.

The Revenue Exploratory Committee is scheduled to meet again on May 14th, 2019 at 11:00 a.m. at Station 91.

Communication with Neighboring Elected Officials

Meeting with Washougal on April 10, 2019.

Meeting with Camas Mayor on April 23, 2019.

COMMISSIONER COMMENTS:

- Chairperson Martha Martin is working on the Pro Committee for the ballot and discussed recycling options for our surplus items.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, April 3, 2019, Station 91 at 2:00 p.m

Policy Review Meeting, Wednesday, April 17, 2019, Station 91 at 6:00 p.m.

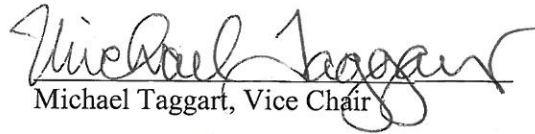
EXECUTIVE SESSION:

ADJOURNMENT:

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

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


Martha Martin, Chairperson


Michael Taggart, Vice Chair

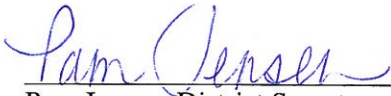

Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary

