

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 03, 2023

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Debbie Macias
John Prasch
Duty Crew Station 91

Mike Taggart
Ed Hartin
Matt Hazlett
Ryan Grable
Duty Crew Station 94

Joshua Seeds
Robert Jacobs
Steve Hofmaster
Les Wong

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via Hybrid Meeting.
Chief Robert Jacobs led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of December 19, 2022 Special Meeting Minutes
Approval of December 20, 2022 Regular Board Meeting Minutes.
Approval of December 20, 2022 Local BVFF&RO Meeting Minutes.
Approval of December 27, 2022 Special Meeting Minutes
Approval of Financial Transactions.
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Chief Hartin read his report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
December DOC (Department Operations Center) Training was 12.13.2022
January DOC Training will be 01.10.2023
No December EST/Tender Training
January EST/Tender Training will be 01.23.2023 at Station 91 at 7:30 PM

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on November 30, 2022.
- Next Safety Committee meeting will be on January 24, 2023 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Commissioner Martin shared the results of the 2022 Audit by the State Auditor's Office. She shared that the results were good and she shared what the State Auditor recommended for East County Fire and Rescue to work on. There were three items. Discussion ensued.

Chief Hartin briefly went over the Merina + Co. proposal and said that more discussion would happen at the strategic planning meeting the following day.

Resolution #313-01032023 Surplus Equipment (MSA Firehawk SCBA Fleet-Retiring all MSA SCBA Equipment. See Attachment A and B)

The Purpose of this resolution is surplus equipment (MSA Firehawk SCBA Fleet)

Motion by Commissioner Taggart to approve Resolution No. 313-01032023 to Surplus Equipment (MSA Firehawk SCBA Fleet, seconded by Commissioner Seeds. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – January 24, 2023 at 2:00 PM at City Hall

City of Washougal –TBA

Risk Group

January 4, 2023, at 8:00 AM via Zoom

Safety Committee Representative

January 24, 2023 at Station 91 at 7:30 PM.

Revenue Exploratory Committee

January 11, 2023 At 10:00 AM at Station 91.

ECAAB – (East County Ambulance Advisory Board)

TBA

COMMISSIONER COMMENTS:

Commissioner Petty asked about the price on batteries for apparatus #916. Commissioner Petty also asked if we had any new information on the damaged Bauer Fill Station. Debbie Macias did let the Board know that vendor picked up the fill station so they could inspect it.

Commissioner Seeds – Welcomed Chief Hartin to the team. In addition, he asked that he be kept in the loop regarding the mold situation at Station 94.

Commissioner Hofmaster – Commended Chief Hartin on his Chief report and presentation.

Commissioner Martin – Welcomed Chief Hartin.

OPEN TO PUBLIC:

No Comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No New Business.

ROUND TABLE:

Monthly Event Calendar.


Strategic Planning Workshop Meeting January 04, 2023 Station 91 at 3:00 PM

ADJOURNMENT:

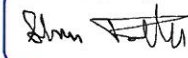
Next Regular Board Meeting: January 17, 2023 Station 91, 6:30 PM via Hybrid.

Motion by Commissioner Taggart to adjourn at 19:53, seconded by Commissioner Hofmaster.

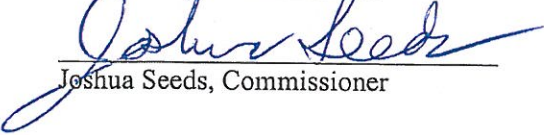
Motion passed unanimously.



Martha Martin, Chairperson



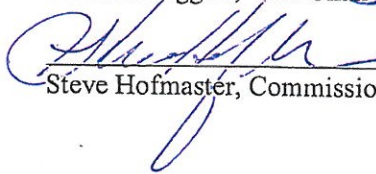
Sherry Petty, Commissioner



Joshua Seeds, Commissioner



Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

DISTRICT SEAL:

ATTEST: 

Debbie Macias, District Secretary

