



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting April 4, 2023

Station 91

6:30 PM

Agenda



This meeting will be held in hybrid format, in-person and using Zoom video conferencing. The link and telephone dial-in number are provided below:

Video Conferencing Link: <https://zoom.us/meeting/89439643668>

Dial-In Telephone Number: (253) 215-8782

Meeting ID 882 1706 6488 and Passcode 275127

This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.

Call to Order

Flag Salute

Agenda Adjustments

Consent Agenda

- Approval of March 21, 2023 Regular Board Meeting Minutes
- Approval of March 21, 2023 Local BVFF&RO Meeting Minutes
- Approval of Financial Transactions
- Excuse Absent Commissioner(s):

Public Input

Correspondence

Staff Reports

1. Chief Hartin
2. Assistant Chief Jacobs
3. Volunteer Firefighters Association
4. Safety Committee

Fire District Business

1. Acceptance of the ESO contract.
2. Resolution # 316-04042023 – Surplus Equipment (See Attachment A)

Committee Meetings:

1. Communication with Neighboring Elected Officials
 - City of Camas, July 25, 2023 2:00 PM at City Hall
 - City of Washougal, TBA
2. Risk Group, April 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), TBA

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar
- Strategic planning workshop April 5, 2023 Station 91 at 3:00 pm
- Regular Board Meeting will be held April 18, 2023 Station 91 at 6:30 pm.

Executive Session

Adjournment



East County Fire and Rescue

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Board of Fire Commissioners Consent Agenda

April 4, 2023

1. Approval of minutes:
 - March 21, 2023 Regular Board Meeting
 - March 21 2023 Local BVFF Meeting
2. Invoices in the amount of, \$28,742.49 check numbers 14612-14631 dated March 23, 2023.
3. Approved commissioner stipends for the period of March 16 through March 31 with an April 10th pay date.

Name	Regular Meeting	Committee Meeting	Special Meeting	Education	Other	Total
Hofmaster	1	1	0	1	0	3
Martin	1	0	0	1	0	2
Petty	1	0	0	0	0	1
Seeds	0	0	0	0	1	1
Taggart	1	0	0	1	0	2

4. Voided/Destroyed Claims/Payroll Warrants
5. Payroll/Benefits/EFT's in the amount of \$76,354.08 (Payroll)

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Steve Hofmaster, Commissioner

Joshua Seeds, Commissioner



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Regular Board of Fire Commissioners Meeting

March 21, 2023

Station 91

6:30 PM

Draft Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Zach Allen

Debbie Macias

Station 91 Duty Crew

Matt Hazlett

Rachel Hazlett

Hogan Hazlett

John Prasch

KC Prasch

Call to Order

This meeting was conducted in hybrid in-person/video conference format.

Chairperson Martha Martin called the meeting to order at 18:30 via Hybrid Meeting.

Firefighter Matt Hazlett led the flag salute.

Agenda Adjustments

None

Consent Agenda

- Approval of February 21, 2023 Regular Board Meeting Minutes.
- Approval of February 21, 2023 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse Absent Commissioner(s): Commissioner Joshua Seeds

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

Public Input

No Comments

Correspondence

None

Staff Reports

1. Chief Hartin read his report; a copy is in the meeting packet.
2. Assistant Chief Jacobs gave his report; a copy is in the meeting packet.
3. Assistant Chief Jacobs reported that the volunteer firefighter's association had nothing new to report.
4. Assistant Chief Jacobs reported that the safety committee reported that there were no accidents/incidents since the last board meeting. The next safety committee meeting will be on March 29, 2023 at 7:30 pm at Station 91.

Fire District Business

1. Chief Hartin presented Firefighter Hazlett and Captain Prasch with a recognition award for saving an American Flag from burning. Chief Hartin shared the video of the flag being saved. Chief Hartin also presented a recognition award to Firefighter Matt Hazlett for his 15 years of service at East County Fire and rescue.
2. Chief Hartin asked the board to adopt the new East County Fire and Rescue logo as part of the re-branding that he is doing for the district. **Motion by Commissioner Taggart** to approve the new logo **seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. Chief Hartin let the board know that the Bauer fill station has been repaired and that there is a cost to it. After meeting with the vendor, they came up with splitting that cost between ECFR, SeaWestern and Bauer. East County Fire and Rescue's portion of that cost is \$1654.73. Chief Hartin asked for the board's approval to pay this invoice. **Motion by Commissioner Taggart** to pay the invoice for \$1654.73 **seconded by Commissioner Hofmaster. Motion passed unanimously**
4. Chief Hartin asked for the board's approval to have the exterior lighting at Station 91 repaired based on the quote provided by vendor. **Motion by Commissioner Taggart** to approve the repairs of the exterior lighting based on the quote of \$5282.00 **seconded by Commissioner Hofmaster. Motion passed unanimously.**
5. Resolution #315-03212023 Surplus Equipment (Life Pak (9) (7) with batteries and (2) w/o batteries. (2) To be used as trade-in for (2) new Life Paks. (See Attachment A and B). The purpose of this resolution is to surplus these items. Life Paks (9) total. **Motion by Commissioner Taggart to approve** Resolution #315-03212023 to Surplus Equipment. Life Paks (9) total. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials
 - City of Camas, July 25, 2023 2:00 PM at City Hall
 - City of Washougal, TBA
2. Risk Group, April 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), TBA

Commissioners Comments

1. Commissioner Petty asked if the downspout/gutter was repaired by Chief Hartin's window. Chief Hartin said not yet.
2. Commissioner Hofmaster said that he is proud of our department and that the presentation of the awards and new logo was very nice.
3. Commissioner Martin let everyone know that the State of the District column has been sent to the Post Record and we should see it in the next publication.

Public Input

No Comments.

Local Board for Volunteer Firefighters and Reserve Officers

No new business

Upcoming Meetings

- Review of the district's monthly event calendar
- Strategic planning workshop April 05, 2023 Station 91 at 3:00 pm
- Regular board meeting will be held April 04, 2023 Station 91 at 6:30 pm.

Both the regular board meeting and strategic planning workshop will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website (www.ecfr.us).

Adjournment

Motion by Commissioner Taggart to adjourn at 19:50, seconded by Commissioner Hofmaster. Motion passed unanimously.

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Steve Hofmaster, Commissioner

Joshua Seeds, Commissioner

Attest

Debbie Macias, District Secretary



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Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

March 21, 2023

Station 91
Draft Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Zach Allen

Debbie Macias

Station 91 Duty Crew

Call to Order

This meeting was conducted in hybrid in-person/video conference format.

Chairperson Martha Martin called the meeting to order at 19:49 via Hybrid Meeting.

Business

No new business

Adjournment

The local board adjourned at 19:50.

Martha Martin, Chairperson
Commissioner Joshua Seeds, Alternate

Tad Crum, Firefighters Association Liaison

Robert Jacobs, Assistant Chief
Ed Hartin, Chief (Alternate)

Michael Taggart, Commissioner
Sherry Petty, Commissioner (Alternate)

Attest

Debbie Macias, District Secretary

CHECK REGISTER

East County Fire & Rescue

Time: 16:17:03 Date: 04/04/2023

03/16/2023 To: 03/31/2023

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
324	03/23/2023	Claims	6291	14612	BLOOMQUIST SEPTIC INSPECTIONS	150.00	Invoice # 20560 - Inspection of septic system for Clark County Environmental Health Dept. Station 94.
					001 - 522 50 30 000 - Grounds & Park	150.00	Inspection of septic system for Clark County Environmental Health Dept. Station 94.
325	03/23/2023	Claims	6291	14613	CAMAS WASHOUGAL POST RECORD	135.00	Account # 375298 - 2023 Subscription 1 Yr Renewal
					001 - 522 20 30 000 - Maps/Books/ Periodicals	135.00	2023 Subscription 1 Yr Renewal
326	03/23/2023	Claims	6291	14614	CITY OF CAMAS (Water)	140.36	Account 016111-000 - Water service for Station 91. Service period 01/01/2023-2/28/2023.
					001 - 522 50 46 091 - Water & Sewer (St 91)	140.36	Water service for Station 91. Service period 01/01/2023-2/28/2023.
327	03/23/2023	Claims	6291	14615	CLARK COUNTY TREASURER	40.49	Property account # 139633000 - 2023 Property Tax Station 92.
					001 - 522 10 46 000 - Taxes and Assessments	40.49	2023 Property Tax Station 92.
328	03/23/2023	Claims	6291	14616	CLARK COUNTY TREASURER	591.44	Property account # 175554000 - 2023 Property Tax Station 91.
					001 - 522 10 46 000 - Taxes and Assessments	591.44	2023 Property Tax Station 91.
329	03/23/2023	Claims	6291	14617	CLARK COUNTY TREASURER	349.75	Property account # 142081000 - 2023 Property tax for Station 93.
					001 - 522 10 46 000 - Taxes and Assessments	349.75	2023 Property tax for Station 93.
330	03/23/2023	Claims	6291	14618	CLARK COUNTY TREASURER	237.29	Property account # 143056000 - 2023 Property tax Station 94.
					001 - 522 10 46 000 - Taxes and Assessments	237.29	2023 Property tax Station 94.
331	03/23/2023	Claims	6291	14619	CLARK PUBLIC UTILITIES	421.43	3.14.2023 - Electric service at Station 91. Service period 2/7/2023-3/7/2023.
					001 - 522 50 43 091 - Electrical Service (St 91)	421.43	Electric service at Station 91. Service period 2/7/2023-3/7/2023.
332	03/23/2023	Claims	6291	14620	EMBROIDER IT	7.87	Invoice # 8353 - Name tag/tape Qty. (1) for Dobbins.
					001 - 522 20 25 001 - FF Uniforms	7.87	Name tag/tape Qty. (1) for Dobbins.
333	03/23/2023	Claims	6291	14621	HUSER FIRE FIGHTING EQUIP	907.31	Invoice # 16216 - Hydrotest for (8) cascade bottles for SCBA.
					001 - 522 60 41 004 - SCBA Mtce	907.31	Hydrotest for (8) cascade bottles for SCBA.
334	03/23/2023	Claims	6291	14622	LN CURTIS & SONS	445.21	Invoice # INV685062 - Fit Kit Test Adapter 1 Qty
					001 - 522 60 41 004 - SCBA Mtce	445.21	Fit Kit Test Adapter 1 Qty
335	03/23/2023	Claims	6291	14623	NI GOVERNMENT SERVICES, INC	34.82	Invoice # 23022952081 - Satellite Phone - Service period 02/01/2022-02/28/2022.
					001 - 522 20 41 001 - Satellite Phone	34.82	Satellite Phone - Service period 02/01/2022-02/28/2022.
336	03/23/2023	Claims	6291	14624	PACIFIC TRUCK & TRAILER SERVICE, INC	522.46	Invoice # 2023-34428 - Apparatus #914. Checked for air leak, found ejector valve leaking. Replaced heated moisture ejector valve and tested.

CHECK REGISTER

East County Fire & Rescue

Time: 10:40:11 Date: 03/31/2023

03/16/2023 To: 03/31/2023

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522 60 48 914 - T94 (914)			522.46	Apparatus #914. Checked for air leak, found e-jector valve leaking. Replaced heated moisture ejector valve and tested.
337	03/23/2023	Claims	6291	14625	SEAWESTERN	16,490.60	Invoice # 18393/Statement - SCBA - Bauer fill station.
			001 - 522 20 32 002 - Equipment			16,490.60	SCBA - Bauer fill station.
338	03/23/2023	Claims	6291	14626	SEAWESTERN	1,654.73	Invoice # 14792 - Repair and recertification of the Bauer 6000psi fill station. ECFR cost.
			001 - 522 60 41 004 - SCBA Mtce			1,654.73	Repair and recertification of the Bauer 6000psi fill station. ECFR cost.
339	03/23/2023	Claims	6291	14627	SEAWESTERN	5,707.02	Invoice # INV22211 - New Turnouts (Troutman and Wyman).
			001 - 522 20 38 000 - Turn-Outs			5,707.02	New Turnouts (Troutman and Wyman).
340	03/23/2023	Claims	6291	14628	STAPLES ADVANTAGE	344.94	Invoice # 3532080767 - Two office chairs for Station 94 - Replacing broken ones.
			001 - 522 10 31 000 - Furniture/Appliances			344.94	Two office chairs for Station 94 - Replacing broken ones.
341	03/23/2023	Claims	6291	14629	Cody Sorensen	431.05	3.14.2023 - Mileage reimbursement for Cody Sorensen traveled to Entiat WA for training. Class is Strategy and Tactics - 658.10 miles @ .655 per mile per GSA.
			001 - 522 45 40 000 - Local/Long Distance Travel (Tr			431.05	Mileage reimbursement for Cody Sorensen traveled to Entiat WA for training. Class is Strategy and Tactics - 658.10 miles @ .655 per mile per GSA.
342	03/23/2023	Claims	6291	14630	WASHOUGAL HARDWARE	69.82	February Statement 3.14.2023 - Water and misc supplies and chain supplies - Station 94.
			001 - 522 20 31 000 - Food and Water			12.99	Inv# A539097 Rehab water for Station 94
			001 - 522 20 32 000 - Expendable Equipment			49.79	Inv# A539097 Pliers, Cable Ties, Red Paracord (chain supplies).
			001 - 522 50 40 000 - Bldg Repair & Maint			7.04	Inv# A539097 LED Bulbs A19 75W 2pack
343	03/23/2023	Payroll	6291	14631	OPEIU Local 11	60.90	Pay Cycle(s) 03/25/2023 To 03/25/2023 - OPEIU Dues
			001 - 589 99 99 000 - Payroll Clearing			30.45	
			001 - 589 99 99 000 - Payroll Clearing			30.45	
001 General Fund						28,742.49	
						28,742.49	Claims: 28,681.59
							Payroll: 60.90

CHECK REGISTER

East County Fire & Rescue

Time: 10:40:33 Date: 03/31/2023

03/16/2023 To: 03/31/2023

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
292	03/25/2023	Payroll	6291	EFT		2,451.52	
293	03/25/2023	Payroll	6291	EFT		3,273.92	
294	03/25/2023	Payroll	6291	EFT		1,067.56	
295	03/25/2023	Payroll	6291	EFT		2,584.14	
296	03/25/2023	Payroll	6291	EFT		902.93	
297	03/25/2023	Payroll	6291	EFT		4,061.08	
298	03/25/2023	Payroll	6291	EFT		2,970.46	
299	03/25/2023	Payroll	6291	EFT		6,946.43	
300	03/25/2023	Payroll	6291	EFT		234.93	
301	03/25/2023	Payroll	6291	EFT		2,031.51	
302	03/25/2023	Payroll	6291	EFT		1,514.42	
303	03/25/2023	Payroll	6291	EFT		352.39	
304	03/25/2023	Payroll	6291	EFT		640.00	
305	03/25/2023	Payroll	6291	EFT		234.93	
306	03/25/2023	Payroll	6291	EFT		4,403.32	
307	03/25/2023	Payroll	6291	EFT		234.93	
308	03/25/2023	Payroll	6291	EFT		399.46	
309	03/25/2023	Payroll	6291	EFT		231.20	
310	03/25/2023	Payroll	6291	EFT		4,070.45	
311	03/25/2023	Payroll	6291	EFT		338.47	
312	03/25/2023	Payroll	6291	EFT		5,050.77	
313	03/25/2023	Payroll	6291	EFT		2,881.24	
314	03/25/2023	Payroll	6291	EFT	IAFF2444	666.30	Pay Cycle(s) 03/25/2023 To 03/25/2023 - IAFF Dues
315	03/25/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	7,529.97	Pay Cycle(s) 03/25/2023 To 03/25/2023 - LEOFF2
316	03/25/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	1,415.95	Pay Cycle(s) 03/25/2023 To 03/25/2023 - PERS2
317	03/25/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	4,531.98	Pay Cycle(s) 03/25/2023 To 03/25/2023 - DComp
318	03/25/2023	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	2,032.44	Pay Cycle(s) 03/25/2023 To 03/25/2023 - DComp Match
319	03/25/2023	Payroll	6291	EFT	IRS	11,344.38	941 Deposit for Pay Cycle(s) 03/25/2023 - 03/25/2023
320	03/25/2023	Payroll	6291	EFT	OR Department of Revenue	1,257.00	Pay Cycle(s) for OR Tax: 03/25/2023 - 03/25/2023
321	03/25/2023	Payroll	6291	EFT	WASHINGTON STATE SUPPORT REGISTRY	700.00	Pay Cycle(s) 03/25/2023 To 03/25/2023 - WA Child Support
001 General Fund						76,354.08	
						76,354.08	Payroll:
							76,354.08



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To: Board of Fire Commissioners

From: Chief Ed Hartin

Date: April 4, 2023

Subject: Chief's Report

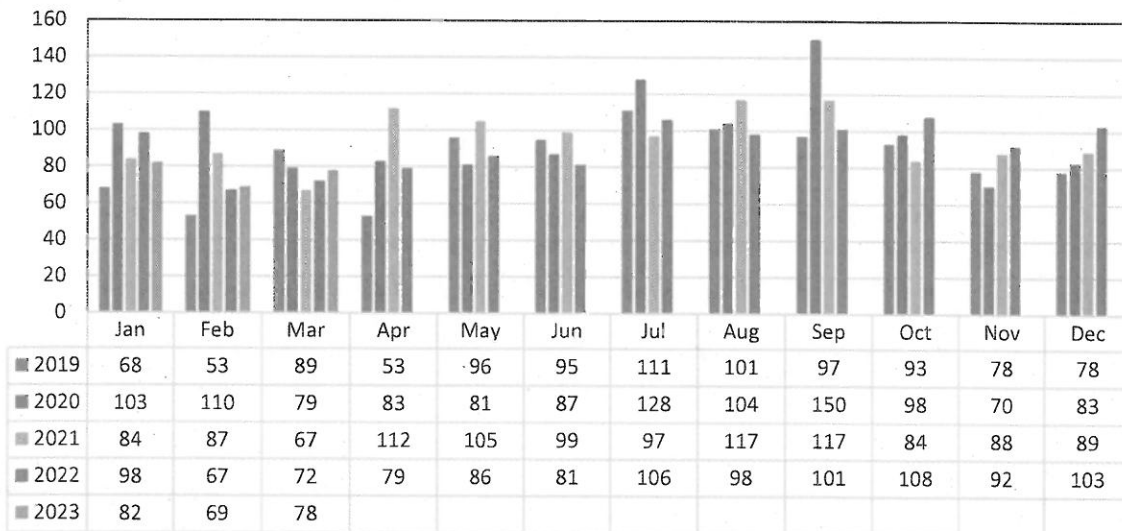
Response Activity

In March, the district responded to 78 calls for service. Table 1 outlines the distribution of incidents by incident type series.

Table 1. March In-District Responses

Incident Type Series	Number
1 - Fire	1
3 - Rescue & Emergency Medical Service Incident	56
4 - Hazardous Condition (No Fire)	2
5 - Service Call	3
6 - Good Intent Call	15
7 - False Alarm & False Call	1
Total Responses	78

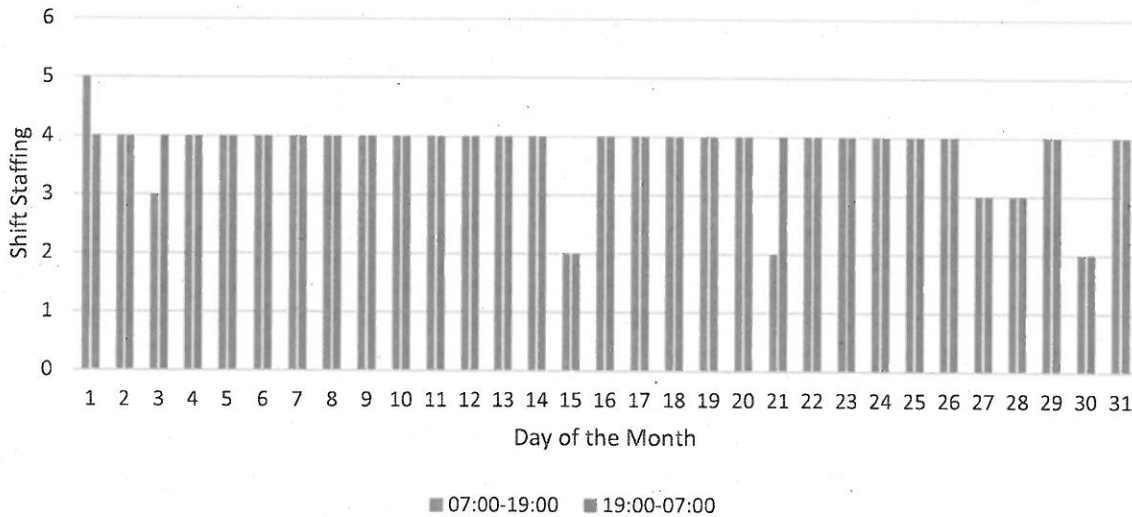
Figure 1. Incident Responses by Month 2019-2023



Staffing and Deployment

During the month of March ECFR maintained a 90th percentile shift staffing level of 4 personnel during the day (07:00-19:00) and 4 personnel at night (19:00-07:00). Station 94 was unstaffed four times for a full shift (07:00-07:00) and twice during the day (07:00-19:00) during the month and as such, its availability of response from this station was 83.87% (in comparison with 100% availability from Station 91). Daily shift staffing is illustrated in Figure 2.

Figure 2. March Daily Shift Staffing



Lack of staffing impacted six incidents as illustrated in Table 2. In three of these incidents, Camas Washougal Fire Department resources were first due and in the other three Engine or Squad 91 was first due. Incidents occurring within fire management zone (FMZ) 95 would normally see a CWFD first due on priority 1 and 2 calls due to the location of this FMZ and the proximity of Station 43.

Table 2. Incidents Impacted by Lack of Staffing at Station 94

Date & Time	FMZ	Priority	Event Type	First Due
3/15/2023 14:13:43	94	2	Psychiatric/Abnormal Behavior/Suicide Attempt	E43
3/15/2023 20:02:02	94	2	Heart Problems	E41
3/15/2023 23:59:10	95	5	Traumatic Injury	SQ91
3/28/2023 14:47:21	95	3	Falls	SQ91
3/28/2023 19:13:00	95	2	Choking	E43
3/30/2023 22:35:57	94	3	Traffic/Transportation Accidents	E91

The district has seen a decrease in availability from Station 94, in particular due to the resignation of three of six part-time firefighters, two of whom accepted full time positions with other agencies and one of whom accepted full-time employment outside the fire service. The district has been successful at replacing one of the part-time firefighters (new hire currently in training) and is continuing recruitment.

Shift Reports

The captains will provide shift reports to the board at the second regular board meeting in April.

Programs and Projects

Personnel Changes: Part-Time Firefighter Greta Smith will start training with the district on April 8, 2023. Greta brings a solid wildland firefighting background and some experience as a structural firefighter and will be an excellent addition to our part-time staff.

Promotional Process: The district posted the promotional process for captain and an assessment center scheduled Tuesday, May 9, 2023. As evaluation of technical, management, and leadership skill is complex. This promotional process consists of a graded application, personnel management and training role-plays, incident management simulation, and technical and leadership panel interview to ensure a comprehensive evaluation of individual knowledge, skill, and demonstrated work performance

Part-Time Firefighter Recruitment: Recruitment to fill the remaining two part-time firefighter positions is ongoing with this position posted on the Daily Dispatch (Western Fire Chiefs daily news distribution).

Full-Time Firefighter Recruitment: Applications for full-time firefighter closed March 24, 2023 with seven applicants. An assessment center for full-time firefighter will be conducted on April 13-14, 2023. Elements of the assessment center include a values based panel interview and assessment of firefighting, emergency medical, and apparatus operation knowledge and skills. Applicants will be selected for an executive interview with the fire chief based on scores received in the assessment center.

Volunteer Recruitment and Training: Three volunteers started training to become certified at the Firefighter I and Hazardous Materials First Responder level last week. A fourth candidate is in the process of completing his background check, medical exam and drug screen and will join this training cohort. Two additional volunteer applications were received last week and those candidates have been scheduled for interviews and if successful will be invited to attend training as observers until background, medical exam, and drug tests can be completed. If all goes well, this will increase the strength of our volunteer ranks from four to ten.

We are taking a different approach to training than has been used in the past. Rather than running a 12-week fire academy, we are providing training in three parts. Cohort training for the new volunteers twice monthly, on-line and independent study and assessment, and on-shift skills training assignments. As most (all but one) of the new volunteers are newly certified emergency medical technicians (EMTs), we are first orienting them to this role and will have them work as the third member in response to medical emergencies within the next month. We then will begin work on firefighting skills, and will have them certified as type two wildland firefighters before the summer. Structural firefighting and hazardous materials training will continue through the summer and fall with a target for certification prior to the end of the year. This approach will engage these members quickly, having them work alongside the duty crew while developing knowledge, skill, and experience within the (ever increasing) scope of work they are qualified for.

Technology Plan: Lieutenant Chris Roger of the Kirkland Fire Department is a nationally recognized expert in fire service applications of geographic information systems (GIS) and technology. He is approaching retirement and is planning on starting a technology consultancy focused on small to mid-sized fire departments and districts. He reached out to me inquiring if East County Fire and Rescue (ECFR) would be interested in serving as a beta tester for this new venture (at no cost to the district). We will be joining another small fire district, Central Whidbey Island Fire and Rescue (CWIFR) as beta test agencies. CWIFR will test the in-person approach as Chris lives in Coupeville and ECFR will test the remote approach.

Strategic Planning: During the month of March, we conducted series of working sessions to clarify our mission, define a vision for the future, and distil a common set of values based on the district's existing organizational values and the value statements provided by all of our members in one-on-one interviews earlier in the year. Our members did a tremendous job and were extremely engaged in this process and the work product reflects this level of effort. I will add discussion of the mission, vision, and values to the strategic planning meeting on Wednesday, April 5, 2023 so that the board can weigh in on the draft document and if acceptable will put these on the agenda for adoption at the second regular meeting in April.

Special Operations: I met with Vancouver Fire Department Special Operations Division Chief Tom O'Connor and received a briefing on the VFD's special operations capability. This includes marine firefighting, hazmat response, and technical rescue. I will be working with Tom and Captain Danny Burch to set up joint training between ECFR and the VFD special operations teams later this year.

Professional Development: I have set up a professional development session for our members with Washougal Mayor Dave Stuebe (COL USMC, Ret.) on April 24, 2023 at 09:00 at Station 91 and will be scheduling a similar session with Tualatin Valley Fire and Rescue Battalion Chief Matt Leech and Kennewick Fire Chief Chad Michael. The format of these sessions is discussion and will be based on the following questions:

1. Tell us about your leadership journey.
2. What did you learn along the way?
3. If you could go back in time what advice would you give your younger self?

This discussion will be followed by an open forum.

AC Jacobs Report

4-4-2023

March DOC training was 3-14-23.

April DOC training will be 4-11-23 Sta. 91 7 PM, it sounds like we will get 2 new people from the ARES/Races group.

March EST/Tender training was 3-28-2023.

April EST/Tender training will be 4-25-2023 Sta. 93 7 PM.

Annual apparatus maintenance has started, SQ93 is in now, T93 will be next, E95 hose bed tarp securement sent out for repair.

Safety Report

Last safety committee meeting was 3-29-23.

Next safety committee meeting will be 5-23-2023 Sta 91 7:30 PM.

No reported accidents/incidents since your last board meeting

Safety Committee Meeting Minutes

3-29-2023

There were no accident/incident reports to review, thanks to all for working safely.

There were no shift safety meeting minutes to review, please be sure that these are completed each month, the input is important to the safety committee.

Reviewed station safety inspections, the mold issue at Sta. 94 and Sta. 93 has been investigated and we are still waiting for estimates to complete repairs. Both are high priority problems. Chief Hartin has made a prioritized list of needed repairs, a number of which have already been completed.

We will continue to rotate the safety committee meetings between shifts, it has worked out well so far to get more input from each shift.

Spring break starts April 3rd please watch for kids.

Warmer weather will be here soon (we hope) remember to stay hydrated, the water you drink today is tomorrow's water for your system.

Next safety committee meeting May 23rd (A shift) Sta. 91 7:30 PM.



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Resolution 316-04042023

A resolution providing for disposal of equipment deemed to be surplus to the reasonably foreseeable needs of East County Fire and Rescue.

WHEREAS, the equipment shown in Attachment A, belonging to East County Fire & Rescue is obsolete and no longer needed by the district.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue as follows:

1. Based upon the findings and recommendations of the Fire Chief, this equipment is surplus to the foreseeable needs of the district.
2. Disposal of this equipment will benefit the district.
3. The fire chief is authorized dispose of this equipment in a manner that will be to the best advantage of East County Fire and Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue April 04, 2023, with the following Commissioners being present and voting:

Martha Martin, Chairperson

Michael Taggart, Vice Chair

Sherry Petty, Commissioner

Steve Hofmaster, Commissioner

Joshua Seeds, Commissioner

Attest

Debbie Macias, District Secretary



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Property Salvage Report

Tag Number	Description of Asset	Serial Number	Status of Asset-Choose One			Comments	
			Lost	Stolen	Sell	Recycle/Scrap	
0474	Minitor	136WKU5295	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0222	Minitor	136WFS9673	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0186	Minitor	136WFS9670	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0476	Minitor	136WKV5296	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0221	Minitor	136WQG1635	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0222	Minitor	136WFN1823	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0317	Minitor	136WHN6638	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0220	Minitor	136WQG1589	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0255	Scanner	326Z64006962	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0262	Scanner	326Z64006934	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0265	Scanner	362Z64006931	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0273	Scanner	326Z64006917	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0229	800 Mobile Radio	722CDQ1741	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0234	800 Mobile Radio	722AYN0502	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0235	800 Mobile Radio	500CEW0342	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0438	VHS Player	067169	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0864	Impress Gang Charger	N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0757	Panasonic Toughbook	CF-31JEGAFIM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

PROPERTY SALVAGE REPORT

0177	MSA TIC	A0-0218C05	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0763	Honda Lawnmower	MZCG-849913	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
0045	Digital Camera	4724510194	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
0487	Dell Latitude E5510 Laptop	15448927357	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Signature
316-04042023
3/31/2023

Surplus Resolution Number
Date

Apr 2023 - East County Fire & Rescue

Sun Mon Tue Wed Thur Fri Sat

Sun	Mon	Tue	Wed	Thur	Fri	Sat
2 A SHIFT	3 B SHIFT	4 C SHIFT	5 A SHIFT	6 B SHIFT	7 C SHIFT	8 A SHIFT
	Events Commissioner Meetir 18:30 - 21:00 Station 91	Events Tri-Tech Heating and , 07:00 - 12:00 Station 91 DNR - Operator Safety 08:00 - 13:00 Station 91 Strategic Planning Me 15:00 - 16:30 Station 91	Events Tri-Tech Heating and , 07:00 - 12:00 Station 91 DNR - Operator Safety 08:00 - 13:00 Station 91 Strategic Planning Me 15:00 - 16:30 Station 91	Events Tri-Tech Heating Heat 07:00 - 12:00 Station 93 and 94	DNR - Operator Safety Training (Blue Cards) Wed, Apr 5, 2023 08:00 - Wed, Apr 5, 2023 13:00 Station 91 DNR to hold an operator safety training (Blue Cards)	Events Ammeter View Road I 09:00 - 11:00 Station 93
9 B SHIFT	10 C SHIFT	11 A SHIFT	12 B SHIFT	13 C SHIFT	14 A SHIFT	
16 C SHIFT	17 A SHIFT	18 B SHIFT	19 C SHIFT	20 A SHIFT	21 B SHIFT	22 C SHIFT
		Events Commissioner Meetir 18:30 - 21:00 Station 91			Events Bahai Community of (18:00 - 22:00 Station 91	
23 A SHIFT	24 B SHIFT	25 C SHIFT	26 A SHIFT	27 B SHIFT	28 C SHIFT	29 A SHIFT
		Events CRESA radio tuning 07:00 - 17:00 St. 91				Events Vera/Myamm Kelly tra 07:00 - 07:00 Wyman working for
30 B SHIFT						

* Indicates time starts on following calendar day
 * Events and Time Off follow default Split Time of Day of 07:00