

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 4, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Mike Berg

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:31 at Station 91. Flag Salute was led by Commissioner Joshua Seeds.

AGENDA ADJUSTMENTS:

Commissioner Taggart's stipend request amended from 2 meetings to 3 meetings.

CONSENT AGENDA:

1. Approval of May 21, 2019 Regular Board Meeting Minutes
2. Approval of May 21, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

EST training was on May 28th.

Next DOC/ACC training is June 10th at Station 91, 7:00 p.m.

Next EST training is June 24th at Station 93, 7:00 p.m.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on May 23, 2019.
- The next Safety Committee meeting will be July 31, 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 Policy

90.2.12 Temporary Modified Duty Assignments

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

Resolution # 254-06042019 Surplus Equipment

The purpose of this resolution is authorizing the disposal of equipment deemed to be surplus.

Motion by Commissioner Berg to approve Resolution # 254-06042019 Surplus Equipment, seconded by Commissioner Seeds. Motion passed unanimously.

Walmart Foundation Affirmation Letter

The board reviewed and accepted the letter as written. Chairperson Martha Martin to sign.

Fire Levy Lid Lift Calendar

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

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

Meeting with Camas, Station 91, June 19, 2019, 4:30 PM

City of Washougal - TBA

Risk Group

Next Meeting is scheduled for June 5, 2019

Revenue Exploratory Committee – last met on May 22, 2019

Discussion was held in regards to the last meeting and the grants available to ECFR

ECAAB

Nothing new to report

COMMISSIONER COMMENTS:

- Commissioner Petty stated the grounds look very nice and commended all those involved with the grounds maintenance at Station 91.
- Commissioner Berg asked if the ESCI meetings will be rescheduled. District Secretary Pam Jensen will look into rescheduling.
- Chairperson Martin discussed the February 27, 2019 JPAC videos she viewed and the active fire in Grant County.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, June 5, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: June 18, 2019 Station 91, 6:30PM

Motion by Commissioner Seeds to adjourn at 19:40 hours, seconded by Commissioner Taggart. Motion passed unanimously.


Martha Martin, Chairperson



Michael Taggart, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

