

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 2, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
John Prasch
Dianne McDonald
Ryan Grable
James Troutman
Phil

Mike Taggart
Mike Berg
Pam Jensen
Matt Hazlett
Brad Sorensen
Kevin Bergstrom
Alex Harrington

Sherry Petty
Chief Carnes
Cody Sorensen
Kristi Brault
Gary Tallman
BBS
David

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

FULL TIME FIREFIGHTER OATH

Cody Sorensen took the Full Time Firefighter Oath.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of January 19, 2021 Regular Board Meeting Minutes
Approval of January 19, 2021 Local BVFF&RO Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

**Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Berg.
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:

Pump training for tender operators was January 25, 2021. Both new drivers are now available.

DOC training continues to be postponed until allowed by state mandate guidelines. EST/Tender training is on February 22, 2021, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

A brief meeting was held on January 25, 2021.

SAFETY REPORT:

- Last Safety Committee meeting was on December 22, 2020.
- Next Safety Committee meeting will be on February 17, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

EMS Agreement

Commissioner Seeds presented the summary of the EMS spreadsheets containing information provided by Paul Lewis and briefly discussed the EMS pass-thru, the ILA, costs, calls and response times. Commissioner Seeds will discuss the summary and the numbers in more detail tomorrow at the Strategic Planning Meeting.

Station 95

Chief Carnes let the Board know the sale of Station 95 is complete and the funds have been received. The Board agrees to move forward with the request of the 2007A Bond payoff amount.

Purchase Request Approval – MDC Tablets

Chief Carnes asked for the Board's approval to purchase two MDC Tablets.

Motion by Commissioner Taggart to approve the purchase of two MDC Tablets, seconded by Commissioner Petty. Motion passed unanimously.

Purchase Request Approval – Water Heater (Station 91)

Chief Carnes asked for the Board's approval to purchase the water heater.

Motion by Commissioner Taggart to approve the purchase of water heater, seconded by Commissioner Petty. 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 17, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee
TBA

ECAAB
TBA

EMS/ILA Committee
TBA

COMMISSIONER COMMENTS:

Commissioner Petty asked how many times the new squad has rolled vs. the engine. Chief Carnes said that he has not tracked the numbers but the new squad has approximately 351 miles since it has been in service.

Commissioner Taggart asked what the fuel mileage is on the squad vs. the engine. AC Jacobs said the new squad gets approximately 8 miles to the gallon and the engine approximately 4 miles to the gallon.

Commissioner Berg asked Chief Carnes if the cause has been determined on the large brush fire past Cougar Creek Bridge and Chief Carnes said the cause has not yet been determined.

Chairperson Martin said she received her first COVID vaccine shot today at the Clark County Fairground. Fatigue and a sore arm have been her only side effects. Chairperson Martin discussed the Clark County Economic Forecast Meeting she attended. Chairperson Martin will have the first draft of the State of the District column for review at the Strategic Planning Meeting tomorrow.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, February 3, 2021, 3:30 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: February 16, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:14 hours, seconded by Commissioner Seeds.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...

Joshua Seeds, Vice Chair

DocuSigned by:
Sherry Petty
C39F8D6594B141F...

Sherry Petty, Commissioner

DocuSigned by:
Mike Berg
DCE63A1DA6934FD...

Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CE232AD43D

Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

