

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 6, 2019

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Mike Carnes

CALL TO ORDER: 14:10

Chairperson Martha Martin called the meeting to order for the Strategic Planning, Sale of Station 95 and FY2020 Staffing Workshop.

Chief Carnes began the meeting by discussing the sale of Station 95. Chief Carnes said the homeowner to the west of Station 95 had not yet been contacted in regards to the encroachment and the quit claim deed. Attorney Brian Snure will draft a letter to the homeowner located to the west of Station 95.

Chief Carnes handed out a list of items from the inspection that the City of Washougal would like ECFR to fix. The list was reviewed and discussed with the board and clarification is needed on some of the items listed.

Commissioner Seeds gave an overview of the ECAAB Meeting he attended on October 30, 2019. The overview included disparity in calls, the heat maps, cost recovery, the overtime budget, new hires, ambulance crews, scheduling, minimum staffing (per Camas' contract) and how the budget is allocated between the various costs.

Discussed the EMS Levy that may be ran next year.

Chief Carnes handed out ECFR's Strategic Plan for review and would like to update the Strategic Plan at the next meeting.

The board and staff reviewed the payment schedule on Bond 2007A and Bond 2012.

Chief Carnes briefly discussed FY2020 staffing and his concern for upcoming staffing issues and asked the board to consider approving to hire two more part time firefighters.


The board agreed to contact Michelle Mazzola to discuss grant writing. Commissioner Taggart will contact Michelle Mazzola to schedule a conference call at the next Strategic Planning Meeting on December 4, 2019 at 2:00 PM.

The board set the date for the garage sale to be held at Station 95. The garage sale will be held on December 14, 2019 from 12:00 PM to 3:00 PM and the board directed the staff to place the garage sale information on the ECFR Face Book Page.

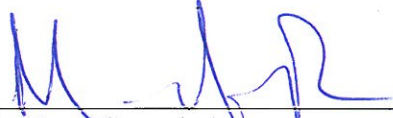
The Strategic Planning/Shared Services Committee will meet again on December 4, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 15:53

Respectfully Submitted,



Martha Martin, Chairperson



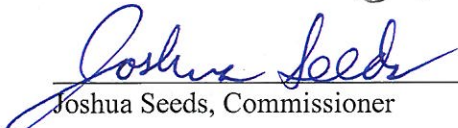
Mike Berg, Commissioner



Michael Taggart, Commissioner




Sherry Petty, Commissioner



Joshua Seeds, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

