

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 7, 2018

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Brooke Trammell

Iliana Ortega

Mike Taggart

Joshua Seeds

Linda Durrett

Sherry Petty

James Troutman

Mike Carnes

CALL TO ORDER: 14:00

Commissioner Taggart called the meeting to order for the Shared Services Committee.

Commissioner Martin handed out current demographic statistics for Camas and Washougal generated by Clark County GIS. Commissioner Taggart handed out mutual aid call graphs that gave a comparison between ECFR, Camas Washougal Fire, Vancouver Fire, and other (i.e. Skamania).

The Committee continued discussion on several different topics that would be of benefit to a possible future merger. Discussion to staff Station 93 due to lack of funding followed by rejection of the Fire Levy Lid Lift. Crews will be moved to Station 93 in the event of a brown out at Station 94. The potential sale of Station 95 was also discussed.

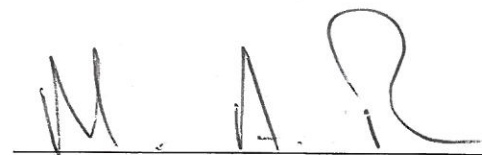
It was decided that moving forward upcoming meetings will continue on as regularly scheduled but will be referred to as the monthly Strategic Planning/Shared Services Meeting.


The Strategic Planning/Shared Services Committee will meet again on December 5, 2018 at 2:00 PM, at Station 91.

Meeting adjourned: 15:30

Respectfully Submitted,


Mike Taggart, Chairperson

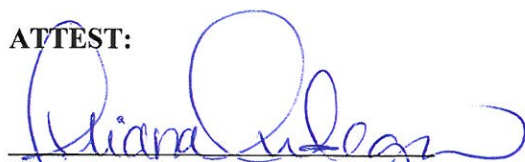

Mike Berg, Commissioner


Martha Martin, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Iliana Ortega, District Secretary

DISTRICT SEAL:

