

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 21, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Bob Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Mike Carnes

***Held virtually this evening due to COVID-19.**
The meeting will cover essential items only.*

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:34 via a Zoom Meeting.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of April 7, 2020 Regular Board Meeting Minutes

Approval of April 8, 2020 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s):

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

CORRESPONDENCE:

None

STAFF REPORT:

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

Commissioner Seeds asked if the sick time referred to in the Chief's Report was for an illness such as a cold or an injury, if that could be addressed. Chief Carnes said 3 days of the sick time was for one employee due to the flu and as a precaution kept the employee off of the schedule for 14 days.

Assistant Chief Jacobs gave his report as follows:

April DOC training scheduled on April 13, 2020 was cancelled.

Production date for our new squad chassis to be determined.

As soon as we can, we are going to be holding joint training for EST and tender operators. Training will

be held on the same schedule that we have been using for EST.
EST/tender training will be scheduled as soon as it is safe to do.

The genset for Station 94 has been delivered to Station 94, (this is the genset removed from A93).

May DOC training will be held on May 11, 2020, Station 91 at 7:00PM.

SAFETY REPORT:

- Last Safety Committee meeting was on January 15, 2020.
- The Safety Committee meeting scheduled for March 24, 2020 was rescheduled to April 23, 2020, Station 91 at 7:30PM. And will be rescheduled for some time in May.
- No incidents/accidents reported since the last board meeting.

FIRE DISTRICT BUSINESS:

Station 95

Chief Carnes asked the Board if they had a chance to look at the Lease with Purchase Obligation Attorney Brian Snure had drafted. The Board did not have any questions or changes to make to the contract. Chief Carnes will send a copy of the Lease with Purchase Obligation to the City of Washougal.

EMS Levy

Attorney Brian Snure recommends the Board wait till after April 23rd to take action on the levy due to Proclamation 20-28 from Governor Inslee. Chief Carnes recommended to hold a Public Hearing and vote on the EMS Levy Resolution at the next board meeting to be held on Tuesday, May 5, 2020. The county will accept the resolution via email. The Board is in agreement with Attorney Brian Snure's recommendation.

Clark County Property Tax Extension

Chief Carnes discussed the email from the Clark County Treasurer's Office to extend the first-half 2020 property tax deadline to June 3. Chief Carnes discussed ECFR's year to date revenue and expenditures and has placed a hold on non-essential spending due to the extension on property tax payments. Commissioner Seeds asked Chief Carnes if the DNR Revenue amount reflected in the financial statement was from timber sales, Chief Carnes said the revenue was from DNR Timber Sales.

SAO Entrance Conference

Chief Carnes discussed the available dates for the SAO Entrance Conference with the Board. Tuesday, April 28, 2020 at 10:00AM was agreed upon.

COMMISSIONER COMMENTS:

Commissioner Berg discussed the news coverage on District 6 driving the 3 engines by the grocery stores to thank the grocery workers on Wednesdays. Commissioner Berg would like to see CWFD and ECFR join in a similar display of appreciation for the Safeway grocery workers.

Chairperson Martin briefly discussed the tele-conference meeting she had with the State Auditor on April 13, 2020. Chairperson Martin asked the Board if they have been able to sign the documents from the virtual meetings. Chairperson Martin said she and Commissioner Taggart are scheduled for a Zoom Conference with the Camas Mayor and Camas Council Person Greg Anderson this Friday, April 24, 2020 at 10:00AM.

OPEN TO PUBLIC:

None

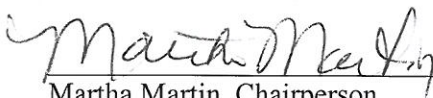
ROUND TABLE:

Strategic Planning Meeting, May 6, 2020, 2:00 PM virtual meeting via Zoom.

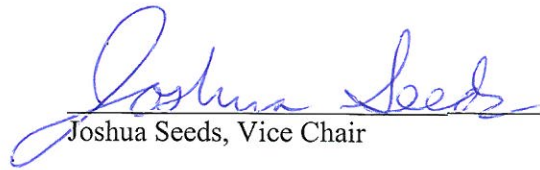
ADJOURNMENT:

Next Regular Board Meeting: May 5, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:10 hours, seconded by Commissioner Seeds.
Motion passed unanimously.**



Martha Martin, Chairperson



Joshua Seeds, Vice Chair



Sherry Petty, Commissioner



Mike Berg, Commissioner



Michael Taggart, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

