

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 16, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Zach Allen

Mike Taggart
Steve Hofmaster
Debbie Macias

Joshua Seeds
Mike Carnes
Station 91 Duty Crew

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via Zoom Meeting.
Commissioner Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of August 01, 2022 Special Meeting Minutes
Approval of August 02, 2022 Regular Board Meeting Minutes
Approval of August 02, 2022 Local BVFF&RO Meeting Minutes
Approval of August 03, 2022 Strategic Planning Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda seconded by Commissioner Hofmaster. Motion passed unanimously.

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
DOC training postponed until allowed by state mandate guidelines.
July EST/Tender training was on July 25, 2022.
August EST/Tender training will be on August 22, 2022 at Station 93 at 7:00 PM

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on June 30, 2022.
- Next Safety Committee meeting September 22, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Adopt FY2023 Budget Calendar

A budget calendar was generated for the preparation of the 2023-year budget.

Motion by Commissioner Taggart to adopt the FY2023 Budget Calendar, seconded by Commissioner Hofmaster. Motion passed unanimously.

Commissioner Conference

Debbie Macias wanted to confirm with the Commissioners on who will be attending the 2022 WFCM Commissioner Conference. Discussion ensued.

Chief Carnes asked for the Board's permission to send Pam Jensen to the WFCM Conference in Spokane that takes place in late October 2022.

Motion by Commissioner Taggart to approve Pam Jensen attending the 2022 WFCM Conference in Spokane in late October 2022, seconded by Commissioner Martin. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – October 25, 2022 City Hall at 2:00 PM

City of Washougal –TBA

Risk Group

TBA – Commissioner Seeds said that the next Risk meeting should be the first Wednesday of October. No confirmation yet.

Safety Committee Representative

September 22, 2022 at 7:30 Station 91

Revenue Exploratory Committee

TBA

ECAAB

TBA – Chief Carnes said no confirmation on date yet.

COMMISSIONER COMMENTS:

Commissioner Seeds wanted to thank Chief Carnes for sending him the email thread regarding the fluorine free foam. Discussion ensued.

Commissioner Martin asked if we would be doing a press release for our Open House. She also asked if we could contact the Port to see if they will promote the Open House for us as well, on their website along with their event the same weekend. Discussion ensued.

OPEN TO PUBLIC:

No Comments

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop Meeting September 07, 2022 at 3:00 PM via Zoom

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 19:15 for 45 minutes.

Meeting was extended for ten minutes.

The Board reconvened at 20:12.

ADJOURNMENT:

Next Regular Board Meeting: September 06, 2022 Station 91, 6:30 PM via Zoom.

Motion by Commissioner Taggart to adjourn at 20:13, hours, seconded by Commissioner Petty.

Motion passed unanimously.

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
E54DF15E0721AD8...
Joshua Seeds, Commissioner

DocuSigned by:
Sherry Petty
C59F0D0594B141F...
Sherry Petty, Commissioner

DocuSigned by:
Steve Hofmaster
FDE75003230A45B...
Steve Hofmaster, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CF292AD43D...
Michael Taggart, Vice Chair

ATTEST:

DocuSigned by:
Debbie Macias
D04680D3E340422...
Debbie Macias, District Secretary

