

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

September 4, 2018

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Mike Carnes

Tad Crum

Sherry Petty

Robert Jacobs

Joshua Seeds

Mike Taggart

Mike Berg

Iliana Ortega

**CALL TO ORDER:** 18:30

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of August 21, 2018 Regular Board Meeting Minutes
2. Approval of August 21, 2018 Local BVFF&RO Meeting Minutes
3. Approval of August 22, 2018 Policy Review Meeting
4. Approval of August 29, 2018 Amended Budget Meeting
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s): None

**Motion by Commissioner Martin** to approve the consent agenda, **seconded by Commissioner Petty. Motion passed unanimously.**

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

- There has been 1 Brown Out at Station 94 since the last meeting.
- Chief Carnes announced that Full time Firefighter/EMT Michael Garrison has given notice that he is leaving to take a Firefighter position with Vancouver Fire Department.
- ECFR has offered a conditional Full time Firefighter Position to Brooke Trammell. Brooke will be filling the position vacated by Michael Garrison.
- Chief Swinart and Deputy Chief Carnes took an opportunity to meet with Kelly Moyer from the Post Record to discuss
- New Intern Jordan Watson will be on board in the next few weeks once he is done completing the entry process.

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

- EST training is scheduled for September 24, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the next DOC/EOC training will be held on September 11<sup>th</sup>, 2018 at Station 91 at 7:00 PM.
- A joint exercise with the ARES/RACES group will take place on September 11, 2018

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

None

**SAFETY REPORT:**

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- Chief Jacobs reported that one near miss report was reviewed at the last Safety Committee Meeting.
- The next Safety Committee meeting will be September 25, 2018, 7:30PM at Station 91.

**FIRE DISTRICT BUSINESS:**

**Approve Policies – TABLED until next meeting on September 18, 2018**

- 10.7.3 Violence/Threats of Violence
- 20.0.1 Safety
- 20.0.2 Safety Award and Rewards
- 20.2.1 Rapid Intervention Teams (RITs)
- 20.3.1 Bloodborne Pathogens Exposure Control Program
- 20.3.2 Safety Data Sheets (SDS)
- 20.5.2 Safety – Employee’s Responsibility

**DNR Reimbursement**

An email from Brian Snure was shared with the Board of Commissioners regarding feedback on repayment of DNR revenue, a copy is in the packet. The Board discussed amending the current budget including the repayment to DNR, however no action would take place until the results of the November ballot at which point the repayment matter will be brought back up for discussion.

**FY2018 Budget Amendment**

ECFR staff and the Board of Commissioners discussed the amount to amend the Firefighter overtime budget to help alleviate Brown outs at Station 94. It was decided to increase the budget by \$20,000.00.

**Motion by Commissioner Martin to approve amendment increase of \$20,000.00 for the Firefighter overtime budget, seconded by Commissioner Seeds. Motion passed, with 4 Yay, 1 Nay.**

During the amended budget discussion it was also brought up to add in a budget line item for the future reimbursement to DNR.

**Lid Lift Status**

Press Release on the District’s improved insurance rating is scheduled to be released on September 12<sup>th</sup>.

The Board of Commissioners have reviewed the release, and made one suggestion for revision. Once completed the Press Release is approved to final.

Update on Surplus Vehicles

None

**COMMITTEES AND SPECIAL MEETINGS:**

ECAAB

None

Shared Services Committee

None

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

None

Communication with Neighboring Elected Officials

Commissioner Martin and Taggart attended a meeting with the neighboring elected officials, and it was announced that in the near future an additional tax would be implemented on to all cable users in the City of Camas.

**COMMISSIONER COMMENTS:**

- Commissioner Petty asked for clarification on costs related to the purchase of beanies, and for the maintenance cost of the Bio swale.
- Commissioner Martin mentioned that the annual 9/11 remembrance ceremony will be hosted in Camas and encourages all to attend.
- Commissioner Seeds asked for clarification on the repair to the outlets with water damage at Station 94.

**OPEN TO PUBLIC:**

None

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

None

**ROUND TABLE:**

Monthly Event Calendar

Shared Services Meeting Wednesday, September 5, 2018 2:00 PM

Revenue Exploratory Meeting Tuesday, September 11, 2018 10:00 AM

Policy Review Meeting Wednesday, September 26, 2018 6:00 PM

**EXECUTIVE SESSION:**

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The board went into executive session at 19:41 for 30 minutes.  
An extension was announced until 20:30.  
An extension was announced until 20:40.  
An extension was announced until 20:50.  
The board reconvened at 20:54

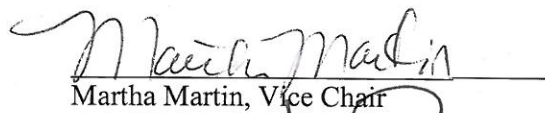
No action taken at this time.

**ADJOURNMENT:**

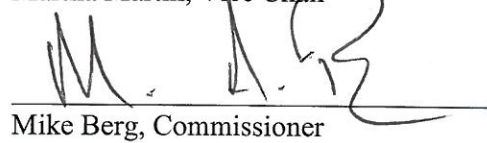
Next Regular Board Meeting: September 18, 2018, Station 91, 6:30PM

**Motion by Commissioner Petty to adjourn at 20:55 hours, seconded by Commissioner Martin. Motion passed unanimously.**

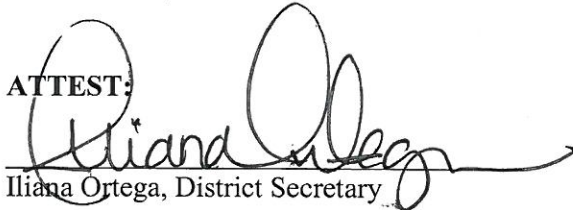
  
Mike Taggart, Chairperson

  
Martha Martin, Vice Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

  
Joshua Seeds, Commissioner

**ATTEST:**  
  
Iliana Ortega, District Secretary

**DISTRICT SEAL:**

