

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 15, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Mike Berg

Mike Taggart

Robert Jacobs

CALL TO ORDER: 18:30

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 7, 2019 Regular Board Meeting Minutes
2. Approval of January 7, 2019 Local BVFF&RO Meeting Minutes
3. Approval of January 9, 2019 Strategic Planning Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

Clark County Workday project update and transaction freeze.

The Board reviewed the correspondence. Deputy Chief Carnes mentioned that the Treasurer's Office is basically asking the District to minimize making any transactions during the three-week transition period starting in early February. The County will be switching from "Oracle" to "Workday" financial systems. Payroll will run as normal during this time.

STAFF REPORT:

Chief Swinhart submitted no report for the Board.

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

- Chief Carnes informed the Board that DNR had contacted him to discuss the possible use of Station 93 this summer. They are looking for a place in our area to stage a helicopter for wildfire season. They are looking at a couple different areas in the County and will get back

to us if they decide on our location. They will provide details of their proposed contract for Board discussion and possible approval.

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that there were no accidents or incidents since the last board meeting.
- The next Safety Committee meeting will be January 23, 2019, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Accounting Assistant Position

Chief Carnes asked the Boards permission to hire Pam Jensen to fill our accounting assistant position. Pam worked in this position at ECFR part-time in 2013 for 1.5 years. Pam's background in accounting along with her previous employment with us will make the transition run efficiently. Pam will be a great asset to our organization.

Motion by Commissioner Taggart to approve the hiring of Pam Jensen as our new Accounting Assistant, seconded by Commissioner Seeds. Motion passed unanimously.

Washington's Paid Family and Medical Leave program

The Board reviewed the Washington's Paid Family and Medical Leave program flyer that was sent to us by the State of Washington. Administration is trying to determine if the Board of Commissioners have to participate in the program. The Board would like to seek more information from the Washington Fire Commissioners Association before moving forward.

Update on Surplus Vehicle

None

Station 95 Parking Lot

None

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

None

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee

The Revenue Committee is scheduled to meet again on January 16th, 2019 at 10:00 a.m. at Station 91.

Communication with Neighboring Elected Officials

None

COMMISSIONER COMMENTS:

- Commissioner Martin wanted to share with the Board that her and Commissioner Taggart had a conference call with the Districts attorney on Monday, 1-14-19. There was some discussion on the possible surplus of Station 95.
- Commissioner Taggart asked Deputy Chief Carnes to forward an email from A.J. (Liz Loomis) that discussed other Districts "Lid Lift" ballot language to all of the Commissioners.
- Commissioner Berg asked if there would be any member appreciation functions scheduled for this year. Deputy Chief Carnes stated that staff was looking at some sort of an appreciation BBQ gathering at a local park to schedule in late summer.
- Commissioner Seeds would like to know what type of firefighting foam the District is using for firefighting operations. There are some concerns around the state of Oregon and Washington that some types of firefighting foam are not safe for the environment. Chief Carnes stated that he will get the name of the foam the District is currently using to Commissioner Seeds along with a copy of the SDS.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, 2-6-19, Station 91 @ 2:00 p.m.

Policy Meeting, Monday, 2-20-19, Station 91 @ 6:00 p.m.

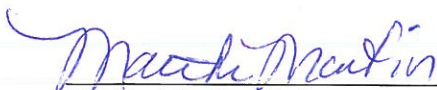
EXECUTIVE SESSION:

None


ADJOURNMENT:

Next Regular Board Meeting: February 5, 2019 Station 91, 6:30PM


Motion by Commissioner Taggart to adjourn at 19:43 hours, seconded by Commissioner Petty. Motion passed unanimously.



Martha Martin, Chairperson



Michael Taggart, Vice Chair



Sherry Petty, Commissioner



Mike Berg, Commissioner

Joshua Seeds
Joshua Seeds, Commissioner

ATTEST:

Michael Carnes
Michael Carnes, District Secretary

DISTRICT SEAL:

