

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

December 18, 2018

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Mike Berg

Nick Swinhart

Mike Taggart

Robert Jacobs

Iliana Ortega

**CALL TO ORDER:** 18:30

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of December 4, 2018 Regular Board Meeting Minutes
2. Approval of December 4, 2018 Local BVFF&RO Meeting Minutes
3. Approval of December 5, 2018 Strategic Planning & Shared Services Meeting Minutes
4. Approval of December 10, 2018 Policy Review Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Swinhart reported that there is no current set date for the next negotiation meeting, and that he will convey that information as soon as it is scheduled. Chief Swinhart also updated the Board regarding CAROL boxing.

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

- There have been 2 Brown Outs at Station 94 since the last meeting.
- Continuing with Station 93 preparations for 24 hour staffing, will be operational by the
- Station 95 repairs have been completed.
- ECFR would like to recognize Cody Sorenson for organizing ECFR's participation in the Washougal Christmas Parade. Cody did an outstanding job with the engine decorations with

lots of help from Volunteer Firefighter Joel VanNess and Part-time Firefighters Ryan Gonzalez and Zach Hougan.

- Chief Carnes was contacted by DNR to stage a helicopter at Station 93 during fire season.

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

- No EST training scheduled for December 2018.
- Chief Jacobs reported that the next DOC/EOC training will be held on January 8<sup>th</sup>, 2019 at Station 91 at 7:00 PM.
- Chief Jacobs announced that the C.A.R.O.L. box packing will be on December 19<sup>th</sup> and delivery is scheduled for December 22<sup>nd</sup> at 7 AM at Station 42.

#### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

None

#### **SAFETY REPORT:**

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be January 23, 2019, 7:30PM at Station 91.

#### **FIRE DISTRICT BUSINESS:**

Resolution #249-12182018 2019 Commissioner Meeting Dates

**Motion by Commissioner Seeds to approve Resolution #249-12182018 2019 Commissioner Meeting Dates, seconded by Commissioner Martin. Motion passed unanimously**

Policy #40.0 Asset Management

**Motion by Commissioner Martin to approve Policy #40.0 Asset Management, seconded by Commissioner Petty. Motion passed unanimously.**

Policy #50.1 Dispatch via Text Messaging

**Motion by Commissioner Martin to approve Policy #50.1 Dispatch via Text Messaging, seconded by Commissioner Petty. Motion passed unanimously.**

Policy #60.1.1 State Required Commissioner Training

**Motion by Commissioner Martin to approve Policy #60.1.1 State Required Commissioner Training, seconded by Commissioner Petty. Motion passed unanimously.**

Suspend Policy #40.1 Fixed Assets Inventory

**Motion by Commissioner Seeds to suspend Policy #40.1 Fixed Assets Inventory, seconded by Commissioner Taggart. Motion passed unanimously.**

Suspend Policy #40.2 Inventory Procedures

**Motion by Commissioner Seeds to suspend Policy #40.2 Inventory Procedures, seconded by Commissioner Taggart. Motion passed unanimously.**

Suspend Policy #40.3 Capitol Assets

**Motion by Commissioner Seeds to suspend Policy #40.3 Capitol Assets, seconded by Commissioner Taggart. Motion passed unanimously.**

Suspend Policy #40.3.1 Attractive Assets

**Motion by Commissioner Seeds to suspend Policy #40.3.1 Attractive Assets, seconded by Commissioner Taggart. Motion passed unanimously.**

Social Media for Fire District

**Motion by Commissioner Martin to approve a Facebook be established in 2018, seconded by Commissioner Seeds. Motion passed unanimously**

Purchase Request Approval – Station 93 Washer & Dryer

**Tabled until next meeting on January 7, 2019.**

Adopt Full-time Firefighter List

**Motion by Commissioner Martin to adopt Full-time Firefighter List, seconded by Commissioner Petty. Motion passed unanimously**

Update on Surplus Vehicle

None

Station 95 Parking Lot

None

**COMMITTEES AND SPECIAL MEETINGS:**

ECAAB

None

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

The Revenue Committee met last on December 12, 2018, and reviewed a list of prioritized needs for the department. It was discussed that the list would be sent to a professional grant writing service to help facilitate any potential grants the District may be eligible for.

Communication with Neighboring Elected Officials

Commissioner Martin and Taggart had an opportunity to meet with Mayor Turk out of Camas, and invited her to participate in our monthly Strategic Planning and Shared Services Meetings.

**COMMISSIONER COMMENTS:**

- The Board thanks the District Secretary for her work and wishes her the best in her future endeavors.
- Commissioner Taggart passed on information for cell service through First Net for the districts cell phones.
- Commissioner Martin will be participating in the CAROL packing and delivery program, and would like someone to volunteer to help on that day.
- Commissioner Berg requested a follow up on the water quality issue at Station 93.

**OPEN TO PUBLIC:**

None

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

None

**ROUND TABLE:**

Monthly Event Calendar

**EXECUTIVE SESSION:**

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

RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The board went into executive session at 19:26 for 20 minutes.  
An extension was announced until 20:05  
An extension was announced until 20:20  
The board reconvened at 20:20


**Motion by Commissioner Petty to end interlocal Chief Contract with City of Camas as of February 1, 2019, seconded by Commissioner Seeds. Motion passed unanimously,**

**Motion by Commissioner Martin to approve Deputy Chief Contract for the period of 2019-2021, seconded by Commissioner Petty. Motion passed unanimously**

**ADJOURNMENT:**

Next Regular Board Meeting: January 7, 2019 Station 91, 6:30PM

**Motion by Commissioner Seeds to adjourn at 20:4 hours, seconded by Commissioner Martin. Motion passed unanimously.**

  
Mike Taggart, Chairperson  
Vice-Chair

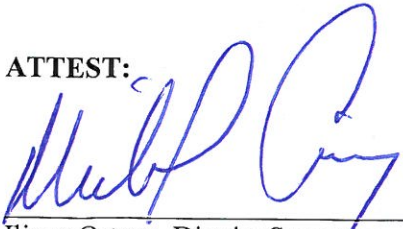
  
Martha Martin, ~~Vice~~ Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

  
Joshua Seeds, Commissioner

ATTEST:



Iliana Ortega, District Secretary

Michael Carver  
Deputy Fire Chief

DISTRICT SEAL:





11/11/2020  
11:11 AM  
11/11/2020  
11:11 AM  
11/11/2020  
11:11 AM