

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 6, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Berg
Robert Jacobs
John Prasch

Mike Taggart
Joshua Seeds
Pam Jensen
Cody Sorensen

Sherry Petty
Chief Carnes
Steve Hofmaster

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of June 15, 2021 Regular Board Meeting Minutes
Approval of June 15, 2021 Local BVFF&RO Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Steve Hofmaster commented on the firework ban in place.

CORRESPONDENCE:

The WSDOT Shoreline Notification, Region-wide Pavement Preservation 2021 – 2023 letter was reviewed and discussed.

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Discussion was held regarding the HVAC situation at Station 94.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines. June EST/Tender training was on July 1, 2021, postponed from June 28, 2021, due to extreme heat.

Production date for the new squad chassis is likely to be in September, delivery approximately 21 days after production. At this point, it appears that the original price quote is still correct.

July EST/Tender training will be July 26, 2021, Station 93 at 7:00 PM.

ECFR had a difficult rescue call on June 20, 2021 for an injured rider in the Jones Creek ORV area that lasted 4 hours. Crews did a great job with no injuries reported.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on April 27, 2021.
- Next Safety Committee meeting was scheduled on June 23, 2021, Station 91 at 7:30 PM. Postponed as 50% of members were unavailable, new date TBD.
No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

HVAC Station 94

Chief Carnes let the Board know we are still waiting for the permit to install the HVAC system.

Resolution No. 283-07062021 FY2021 Budget Amendment

The purpose of this resolution is to adopt FY2021 Amended Operating Budget.

Motion by Commissioner Taggart to approve Resolution No. 283-07062021, seconded by Commissioner Berg. Motion passed unanimously.

Purchase Card for Utility Payments

Chief Carnes asked for the Board's approval for a purchase card to pay for the District's utilities.

Motion by Commissioner Taggart to approve a purchase card to pay the utilities, seconded by Commissioner Berg. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – July 21, 2021, Camas City Hall at 11:00 AM.

City of Washougal – TBA

Risk Group

Held on July 7, 2021

Safety Committee Representative

TBA

Revenue Exploratory Committee

TBA

ECAAB

July 22, 2021 at 5:00 PM via Zoom.

COMMISSIONER COMMENTS:

Commissioner Petty let Chief Carnes know all the bay lights are being left on at Station 93.

Commissioner Taggart discussed installing motion lights in the bay at Station 93 and let the Board know he will be travelling late in July thru the first couple of weeks in August and may miss meetings due to connectivity issues.

Commissioner Berg expressed his thanks to DNR for the new Smokey the Bear sign at Station 93.

Chairperson Martin let the Board know she and Chief Carnes will be meeting with Merino Consultants on July 14, 2021 and expressed her concern for the firefighters wearing their turnout gear during the heatwave.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

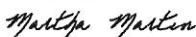
Strategic Planning Workshop, July 7, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: July 20, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:08 hours, seconded by Commissioner Seeds.
Motion passed unanimously.**

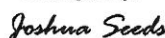
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Martha Martin, Chairperson

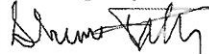
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Joshua Seeds, Vice Chair

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Sherry Petty, Commissioner

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Mike Berg, Commissioner

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Mike Taggart
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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

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Pam Jensen
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Pam Jensen, District Secretary

