

# EAST COUNTY FIRE & RESCUE

## REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 5, 2021

Station 91

6:30 PM

## AGENDA

**\*Held virtually due to COVID-19\***

Dial 1-253-215-8782; Meeting ID 881 4191 8466; Password 532596

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of December 15, 2020 Regular Board Meeting Minutes
2. Approval of December 15, 2020 Local BVFF&RO Meeting Minutes
3. Approval of December 28, 2020 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

MacIlvennie Associates Letter

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- EMS Agreement
- New Squad Update
- Station 95

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**This Meeting is Being Recorded.**

**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**

Page # 1 of 2

- COVID 19 Vaccination Update

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – TBA
  - City of Washougal – Held January 4, 2021 at 10:00 AM.
- Risk Group - TBA
- Safety Committee Representative – February 23, 2021, Station 91 at 7:30 PM.
- Revenue Exploratory Committee - TBA
- ECAAB – Held January 5, 2021 at 4:00 PM
- EMS/ILA Committee – Held December 17, 2020 at 2:00 PM.

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Meeting, January 6, 2021, 2:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: January 19, 2021, Station 91, 6:30 PM

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
Page # 2 of 2



**EAST COUNTY FIRE & RESCUE  
CONSENT AGENDA  
January 5, 2021**

1. Minutes –

- December 15, 2020 Regular Board Meeting
- December 15, 2020 Local BVFF&RO Meeting
- December 28, 2020 Special Meeting Minutes

2. Invoices

- \$14,363.24
  - i. Check Nos.12023 – 12036 dated December 21, 2020
- \$23,379.59
  - i. Check Nos.12037 – 12042 dated December 29, 2020

3. Approved Commissioner Stipends January 10 Pay Date

Name	For the Period December 16 – December 31					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
<b>Berg</b>	0	1	1	0	0	<b>2</b>
<b>Martin</b>	0	0	1	0	1	<b>2</b>
<b>Petty</b>	0	0	1	0	0	<b>1</b>
<b>Seeds</b>	0	1	1	0	0	<b>2</b>
<b>Taggart</b>	0	0	1	0	0	<b>1</b>

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$66,701.54 (Payroll)

\_\_\_\_\_  
Commissioner Martha Martin – Chair

\_\_\_\_\_  
Commissioner Joshua Seeds – Vice Chair

\_\_\_\_\_  
Commissioner Mike Berg

\_\_\_\_\_  
Commissioner Sherry Petty

\_\_\_\_\_  
Commissioner Mike Taggart

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

**December 15, 2020**

**Station 91**

**6:30 PM**

**Draft Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Robert Jacobs  
Kerry

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Chief Carnes  
Ryan Grable

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting. The Flag salute was dispensed with.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of December 1, 2020 Regular Board Meeting Minutes  
Approval of December 1, 2020 Local BVFF&RO Meeting Minutes  
Approval of December 2, 2020 Special 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:**

No comments.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Commissioner Seeds asked if there was a plan for staggering the firefighters receiving the COVID 19 vaccine to give their immune system time to respond if they get sick for a few days. Chief Carnes said yes, the plan is to have the firefighters receive the vaccine the day they come off shift and the plan is to stagger the firefighters getting the vaccine. Discussion was held regarding the COVID 19 vaccine.

Assistant Chief Jacobs gave his report as follows:

Cross training EST personnel is going very well. Pump training for tender operators in January. DOC training continues to be postponed until allowed by state mandate guidelines.

No EST & Tender training in December.  
C.A.R.O.L. box delivery is December 19, 2020. Packing and delivery on the same day beginning at 9:00 AM at Station 42.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on October 29, 2020.
- Next Safety Committee meeting will be on December 22, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

EMS Agreement

Chief Carnes and Commissioner Seeds have a Zoom meeting scheduled on Thursday, December 17, 2020 at 2:00 PM to discuss the ILA with Camas.

New Squad Update

The MDC's are now operational. The crew has installed the bracket to hold the MDC.

Station 95

The county rejected the Boundary Line Adjustment document ECFR submitted on December 3, 2020. We contacted the title company, they provided a recordable document to us, and the new documentation was submitted to the county today.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – January 4, 2021 at 10:00 AM via Zoom.

Risk Group

TBA

Safety Committee Representative

December 22, 2020, Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

January 5, 2021 at 4:00 PM

EMS/ILA Committee

December 17, 2020 at 2:00 PM

**COMMISSIONER COMMENTS:**

Commissioner Petty commented about the City of Camas acquiring 115 acres for green space in the Green Mountain area and wished everyone the best and happy holidays.

Commissioner Taggart wished everyone happy holidays.

Commissioner Berg wished everyone happy holidays and be safe.

Chairperson Martin wished happy holidays to everyone.

**OPEN TO PUBLIC:**

No comments.

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

No business.

**ROUND TABLE:**

Monthly Event Calendar

Strategic Planning Meeting, January 6, 2021, 2:00 PM

**EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) Review the performance of a public employee

The board went into executive session at 19:02 for 30 minutes.

An extension was announced until 19:47

The board reconvened at 19:50

**Motion by Chairperson Martin** to approve a 3% wage increase for Chief Carnes, **seconded by Commissioner Taggart. Motion passed unanimously.**

**ADJOURNMENT:**

Next Regular Board Meeting: January 5, 2021 Station 91, 6:30PM

**Motion by Commissioner Taggart** to adjourn at 19:52 hours, **seconded by Commissioner Petty. Motion passed unanimously.**

\_\_\_\_\_  
Martha Martin, Chairperson

\_\_\_\_\_  
Joshua Seeds, Vice Chair

\_\_\_\_\_  
Sherry Petty, Commissioner

\_\_\_\_\_  
Mike Berg, Commissioner

\_\_\_\_\_  
Michael Taggart, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

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Pam Jensen, District Secretary

# EAST COUNTY FIRE & RESCUE

## Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes  
December 15, 2020

### CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:59 via a Zoom meeting.

The following were in attendance:

Martha Martin  
Mike Berg  
Robert Jacobs

Mike Taggart  
Joshua Seeds  
Pam Jensen

Sherry Petty  
Chief Carnes  
Ryan Grable

### BUSINESS:

None

### ADJOURNMENT:

The Local Board adjourned at 18:59

Respectfully Submitted,

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**Mike Taggart**, Commissioner  
Sherry Petty, Alternate

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**Joel VanNess**, FF's Assoc. Liaison  
Tad Crum, Alternate

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**Bob Jacobs**, Chief's Rep.  
Mike Carnes, Alternate

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**Martha Martin**, Chairperson  
Joshua Seeds, Alternate

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**Pam Jensen**, District Secretary  
Mike Carnes, Alternate

**DISTRICT SEAL:**



# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 28, 2020

Station 91

### Draft Minutes

#### ATTENDANCE:

Martha Martin  
Joshua Seeds  
Linda Durrett  
Kevin West

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Chief Carnes  
Adam Webster

### \*Held virtually due to COVID-19\*

#### CALL TO ORDER: 15:01

Chairperson Martha Martin called the Special Meeting to order to discuss the EMS ILA Extension Agreement.

Chief Carnes began the meeting by discussing the Amendment to Service Agreement the Board approved at the Regular Board Meeting held on November 17, 2020. The City of Camas would like to remove the second sentence in #2 of the Agreement section. Discussion was held regarding removing the second sentence in #2 of the Agreement section.

**Motion by Commissioner Taggart to approve** revisiting, changing and removing the second sentence in the Agreement section of the EMS ILA Extension Agreement **seconded by Commissioner Seeds.**  
**Motion passed unanimously.**

**Motion by Commissioner Seeds** to adjourn at 15:21 hours, **seconded by Commissioner Taggart.**  
**Motion passed unanimously.**

Respectfully Submitted,

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Martha Martin, Chairperson

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Mike Berg, Commissioner

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Michael Taggart, Commissioner

\_\_\_\_\_  
Sherry Petty, Commissioner

\_\_\_\_\_  
Joshua Seeds, Commissioner

**ATTEST:**

**DISTRICT SEAL:**

\_\_\_\_\_  
Pam Jensen, District Secretary

# CHECK REGISTER

East County Fire & Rescue  
MCAG #: 1060

12/16/2020 To: 12/31/2020

Time: 08:44:43 Date: 12/29/2020  
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1268	12/21/2020	Claims	6291	12023	CAMAS POWER EQUIPMENT	133.33	Statement # 394517
					001 - 522 20 36 000 - Diesel / Gas	133.33	Motomix for small engine operation; Station 91 & Station 94 (1 case)
1269	12/21/2020	Claims	6291	12024	CDW Government	734.76	Invoice # 5134477; Invoice # 5007794
					001 - 594 22 64 000 - New Apparatus	23.13	Mounting bracket adapter to mount MDC APP 1021
					001 - 594 22 64 000 - New Apparatus	711.63	Mounting bracket to mount MDC APP 1021
1270	12/21/2020	Claims	6291	12025	CLARK PUBLIC UTILITIES	1,680.19	Account # 7177-363-4; Account # 7200-239-7; Account # 7200-401-3
					001 - 522 50 43 091 - Electrical Service (St 91)	571.16	Usage 11/06/2020 - 12/07/2020
					001 - 522 50 43 093 - Electrical & Htg (St 93)	511.82	Usage 11/06/2020 - 12/07/2020
					001 - 522 50 43 094 - Electric & Heating (St 94)	597.21	Usage 11/06/2020 - 12/07/2020
1271	12/21/2020	Claims	6291	12026	FOWLER FIRE LLC	450.00	John Prasch - Fire Officer 1 online course
					001 - 522 45 43 000 - Tuition	450.00	John Prasch - Fire Officer 1 online course
1272	12/21/2020	Claims	6291	12027	GENERAL FIRE APPARATUS, INC	111.65	Invoice # 12483
					001 - 522 60 48 014 - E94 (1014)	111.65	TFT Ball Intake Valve Repair Kit for AB1ST-NT Valve
1273	12/21/2020	Claims	6291	12028	Michael J Garrison	397.50	IAFF Tuition Reimbursement
					001 - 522 45 43 001 - Tuition Reimbursement-IAFF	397.50	IAFF Tuition Reimbursement
1274	12/21/2020	Claims	6291	12029	IMS Alliance	41.49	Invoice # 20-3693
					001 - 522 20 32 001 - Other Operating Supplies	41.49	Passports for E91 & E94 (6 qty)
1275	12/21/2020	Claims	6291	12030	LN CURTIS & SONS	342.80	Invoice # INV446854
					001 - 522 20 32 002 - Equipment	342.80	Forcible Entry Tool Set for APP 1021
1276	12/21/2020	Claims	6291	12031	LUTZ HARDWARE	8.44	Account # 1095
					001 - 522 50 40 000 - Bldg Repair & Maint	8.44	Inv # 1005244; Air hose fitting for shoreline at Station 93
1277	12/21/2020	Claims	6291	12032	MATTRESS FIRM, INC.	3,607.93	Invoice # S033855129
					001 - 522 10 31 000 - Furniture/Appliances	3,607.93	Mattresses for Station 91 (6 qty) and Station 94 (3 qty)
1278	12/21/2020	Claims	6291	12033	NORTHWEST SAFETY CLEAN	809.53	Invoice # 20-27028; 20-28881
					001 - 522 20 38 000 - Turn-Outs	610.50	Repairs: 3 pants, 1 coat & 3 suspenders
					001 - 522 20 38 000 - Turn-Outs	199.03	Repairs: 1 coat & NFPA Inspection
1279	12/21/2020	Claims	6291	12034	NW NATURAL	701.56	Account # 2074612-9
					001 - 522 50 45 091 - Gas (St 91)	701.56	Usage 11/13/2020 - 12/16/2020
1280	12/21/2020	Claims	6291	12035	UNITED FIRE, HEALTH & SAFETY	216.74	Invoice # 20204247 Station 94; Invoice # 20204310 Station 92
					001 - 522 60 40 000 - Fire Extinguisher Maint	91.60	Annual Fire Extinguisher Maintenance Station 94
					001 - 522 60 40 000 - Fire Extinguisher Maint	125.14	Annual Fire Extinguisher Maintenance Station 92
1281	12/21/2020	Claims	6291	12036	WALSH AND COMPANY	5,127.32	Invoice # 39148
					001 - 522 50 30 000 - Grounds & Park	5,127.32	Remove vegetation, chip debis and haul away, stump grinding and over seed south side

# CHECK REGISTER

East County Fire & Rescue  
MCAG #: 1060

12/16/2020 To: 12/31/2020

Time: 08:44:43 Date: 12/29/2020  
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1285	12/29/2020	Claims	6291	12037	CLARK PUBLIC UTILITIES	100.92	Account # 7196-908-3
					001 - 522 50 43 092 - Electrical & Heating (St 92)	100.92	Usage 11/23/2020 - 12/21/2020
1286	12/29/2020	Claims	6291	12038	LN CURTIS & SONS	288.79	Invoice # INV448397
					001 - 522 20 38 001 - PPE Accessories	288.79	Fire fighting helmet - A. Harrington
1287	12/29/2020	Claims	6291	12039	John M Prasch	193.93	S Obenchain & Holiday Farm Fire; reimbursement for fuel for rental car
					001 - 522 20 11 002 - Wildland Salary & Benefits	145.74	S Obenchain; reimbursement for fuel for rental car
					001 - 522 20 11 002 - Wildland Salary & Benefits	48.19	Holiday Farm Fire; reimbursement for fuel for rental car
1288	12/29/2020	Claims	6291	12040	STAPLES ADVANTAGE	73.16	Invoice # 3464163252
					001 - 522 10 30 000 - Office Supplies	73.16	Office supplies - paper, desk calendars (5 qty), erasers
1289	12/29/2020	Payroll	6291	12041	OPEIU Local 11	58.90	Pay Cycle(s) 12/25/2020 To 12/25/2020 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	29.45	
					001 - 589 99 99 000 - Payroll Clearing	29.45	
1290	12/29/2020	Payroll	6291	12042	TRUSTEED PLANS SERVICE CORPORATION	22,663.89	Pay Cycle(s) 12/10/2020 To 12/25/2020 - PPO-100; Pay Cycle(s) 12/10/2020 To 12/25/2020 - Kaiser; Pay Cycle(s) 12/10/2020 To 12/25/2020 - Dental
					001 - 522 10 22 001 - Admin Medical Insurance	1,363.51	
					001 - 522 10 22 001 - Admin Medical Insurance	1,586.37	
					001 - 522 10 22 001 - Admin Medical Insurance	1,586.37	
					001 - 522 10 22 001 - Admin Medical Insurance	-74.72	Rate Adjustment
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 10 22 001 - Admin Medical Insurance	92.83	
					001 - 522 20 22 001 - FF Medical Insurance	1,838.36	
					001 - 522 20 22 001 - FF Medical Insurance	1,820.83	
					001 - 522 20 22 001 - FF Medical Insurance	1,820.83	
					001 - 522 20 22 001 - FF Medical Insurance	1,820.83	
					001 - 522 20 22 001 - FF Medical Insurance	722.50	
					001 - 522 20 22 001 - FF Medical Insurance	1,820.83	
					001 - 522 20 22 001 - FF Medical Insurance	722.50	
					001 - 522 20 22 001 - FF Medical Insurance	1,820.83	
					001 - 522 20 22 001 - FF Medical Insurance	722.50	
					001 - 522 20 22 001 - FF Medical Insurance	1,820.83	
					001 - 522 20 22 001 - FF Medical Insurance	-344.82	Rate Adjustment
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 522 20 22 001 - FF Medical Insurance	53.54	
					001 - 522 20 22 001 - FF Medical Insurance	147.40	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	303.67	
					001 - 589 99 99 000 - Payroll Clearing	274.59	
					001 - 589 99 99 000 - Payroll Clearing	274.59	
					001 - 589 99 99 000 - Payroll Clearing	10.00	
					001 - 589 99 99 000 - Payroll Clearing	274.59	

# CHECK REGISTER

East County Fire & Rescue  
MCAG #: 1060

12/16/2020 To: 12/31/2020

Time: 08:44:43 Date: 12/29/2020

Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 589 99 99 000 - Payroll Clearing				274.59	
		001 - 589 99 99 000 - Payroll Clearing				10.00	
		001 - 589 99 99 000 - Payroll Clearing				274.59	
		001 - 589 99 99 000 - Payroll Clearing				274.59	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 - 589 99 99 000 - Payroll Clearing				23.46	
		001 General Fund				37,742.83	
							Claims: 15,020.04
						37,742.83	Payroll: 22,722.79

# CHECK REGISTER

East County Fire & Rescue  
MCAG #: 1060

12/16/2020 To: 12/31/2020

Time: 08:46:51 Date: 12/29/2020  
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1239	12/25/2020	Payroll	6291	EFT		4,006.04	
1240	12/25/2020	Payroll	6291	EFT		578.53	
1241	12/25/2020	Payroll	6291	EFT		226.00	
1242	12/25/2020	Payroll	6291	EFT		2,290.73	
1243	12/25/2020	Payroll	6291	EFT		3,129.32	
1244	12/25/2020	Payroll	6291	EFT		681.51	
1245	12/25/2020	Payroll	6291	EFT		556.81	
1246	12/25/2020	Payroll	6291	EFT		2,315.02	
1247	12/25/2020	Payroll	6291	EFT		5,456.39	
1248	12/25/2020	Payroll	6291	EFT		2,180.10	
1249	12/25/2020	Payroll	6291	EFT		2,141.85	
1250	12/25/2020	Payroll	6291	EFT		2,554.96	
1251	12/25/2020	Payroll	6291	EFT		728.97	
1252	12/25/2020	Payroll	6291	EFT		1,594.96	
1253	12/25/2020	Payroll	6291	EFT		1,566.20	
1254	12/25/2020	Payroll	6291	EFT		353.65	
1255	12/25/2020	Payroll	6291	EFT		353.65	
1256	12/25/2020	Payroll	6291	EFT		2,141.40	
1257	12/25/2020	Payroll	6291	EFT		353.65	
1258	12/25/2020	Payroll	6291	EFT		768.78	
1259	12/25/2020	Payroll	6291	EFT		331.08	
1260	12/25/2020	Payroll	6291	EFT		2,535.02	
1261	12/25/2020	Payroll	6291	EFT		1,266.80	
1262	12/25/2020	Payroll	6291	EFT		3,651.76	
1263	12/25/2020	Payroll	6291	EFT		1,786.64	
1264	12/25/2020	Payroll	6291	EFT	IAFF2444	678.50	Pay Cycle(s) 12/25/2020 To 12/25/2020 - IAFF Dues
1265	12/25/2020	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	12,396.79	Pay Cycle(s) 12/25/2020 To 12/25/2020 - DComp; Pay Cycle(s) 12/25/2020 To 12/25/2020 - PERS2; Pay Cycle(s) 12/25/2020 To 12/25/2020 - LEOFF2
1266	12/25/2020	Payroll	6291	EFT	IRS	9,652.43	941 Deposit for Pay Cycle(s) 12/25/2020 - 12/25/2020
1267	12/25/2020	Payroll	6291	EFT	OR Department of Revenue	424.00	Pay Cycle(s) for OR Tax 12/25/2020 - 12/25/2020
001 General Fund						66,701.54	

66,701.54 Payroll: 66,701.54

MAI

MacIvennie Associates, Inc.  
P.O. Box 8629  
Covington, WA 98042  
Phone: (877) 880-8928

January 1, 2021

RECEIVED  
JAN 05 2021

BY: .....

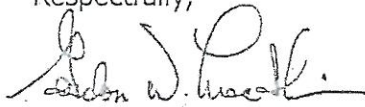
To our Insured:

MacIvennie Associates, Inc. has made a significant commitment to the Emergency Services industry over the past many years and have enjoyed a very positive and mutually beneficial relationship with you.

We wanted to announce that we have merged with Nicholson & Associates Insurance, LLC. They have been in Emergency Service industry for over 30 years along with insuring all other lines of insurance. They are personally invested in your success and that of your peers. Their contribution goes beyond simply providing quality insurance and claims service. They have forged a personal relationship with their clients and view themselves as an extension of Emergency Services family. At the end of the day, we feel that this move makes sense and that their concentrated focus on you, and your industry, will allow Nicholson & Associates to continue providing you with exceptional service.

MacIvennie Associates and Nicholson & Associates, with Darlene and I, our new team, look forward to continuing to support you. We are proud of our commitment to you and your industry and have valued our relationship very much. We are looking forward to being of continued assistance and will do everything possible to support you and Nicholson & Associates through this very exciting and seamless transition. Please see our new contact information below. Feel free to give us a call if you have any questions, or if we can simply be of help.

Respectfully,



Gordon MacIvennie

Nicholson & Associates Insurance, LLC  
118 W Pine St., Centralia, WA 98531  
Darlene MacIvennie (206)919-1440 / Darlene@nichinsure.com  
Pam Perkins (360)736-7601 / Pam@nichinsure.com  
Fax (360)623-1054

*"Insuring the heroes who ensure your safety"*

# Chief's Report

**1-5-2021**

Calls since last Commissioner meeting, **50**

EMS: 34

Fire: 1

Other: 15

Calls YTD: 2021- **6**

2020 - **1097**

2019 - **936**

Mutual and Auto aid 22%      Year to date - 2020 22%, 248 calls

## **2020 Staff Overtime Numbers:**

Budget Amount: **\$201,000**

Used YTD:      **\$185,545**

% Used:      **92.31 %**

- Brown outs since last meeting: **0**

19 callback shifts (10-Sick, 7-Vac, 2-training burn)  
Covered by 19 OT Shifts

- I am pleased to announce that our new volunteer firefighter recruits have graduated their Firefighter Academy and are scheduling shifts with the fire district. They all appear to be highly motivated and are excited to get started.
- Full-time Firefighter Michael Garrison has given notice that he is leaving the Fire District on January 31. Michael started with our agency back in 2015. He has done a wonderful job and has been a great asset to our department. Michael has accepted a full-time position with Clark County Fire District 6. Michael states that he is very grateful for the opportunities that ECFR has given him.



- Part-time Firefighter Cody Sorensen was given a conditional offer for a full-time firefighter position with our agency. He has accepted and is currently going through the pre-hire requirements. Cody started with our agency in 2018 as an Intern Firefighter. Cody has worked hard in the last 2 years to gain the knowledge, skills and ability that are needed for this position.
- I am currently reviewing applications for a new part-time firefighter to replace Cody.
- We have completed the repairs to the bay door at Station 91.
- Staff is getting quotes for the water heater at Station 91. It quit working on New Year's Eve.
- I attended the joint volunteer firefighter practice burn in Camas on December 16. CWFD was in charge of the drill and all training went very well, there were no reported injuries. ECFR staff attended in a supervisory role.
- I have completed the 2020 performance evaluations for all the Captains and Administrative staff.

## AC Jacobs Report

1-5-2021

Cross training EST personnel is going very well. Pump training for tender operators 1-25-21 Sta. 93 7 PM.

DOC training continues to be postponed until allowed by guidelines.

No EST & tender training in December.

C.A.R.O.L. box delivery was 12-19-20, went very smoothly, completed before 11 AM.

## Safety Report

Last safety committee meeting was 12-22-2020.

Next safety committee meeting will be 2-23-2021 Sta. 91 7:30 PM.

One reported incidents since your last board meeting, involving minor damage to the rear bumper of E91, exact source of damage is unknown, likely from contact with pavement on a steep driveway.

# Safety Committee Meeting Minutes

12-22-2020

Reviewed shift safety meeting minutes.

Reviewed one incident report, involving minor damage to the right rear bumper of E91, exact source of damage is unknown. Most likely from contact with pavement on a steep driveway.

Reviewed station safety inspections, some lighting issues are scheduled for repair.

Winter is here! Use shoe chains when needed, please review the tire chain installation procedures.

Be sure tire chains are tight, tighten chains as needed after each call. Loose chains break easily and damage apparatus!!

Next safety committee meeting 2-23-21 Sta. 91  
7:30 PM.

Jan 2021 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					Jan 1 B SHIFT	2 C SHIFT
3 A SHIFT	4 B SHIFT	5 C SHIFT	6 A SHIFT	7 B SHIFT	8 C SHIFT	9 A SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00	Events Strategic Planning Meetin. Station 91 14:00 - 16:00			
10 B SHIFT	11 C SHIFT	12 A SHIFT	13 B SHIFT	14 C SHIFT	15 A SHIFT	16 B SHIFT
17 C SHIFT	18 A SHIFT	19 B SHIFT	20 C SHIFT	21 A SHIFT	22 B SHIFT	23 C SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00				
24 A SHIFT	25 B SHIFT	26 C SHIFT	27 A SHIFT	28 B SHIFT	29 C SHIFT	30 A SHIFT
31 B SHIFT						

\* Indicates time starts on following calendar day

\* Events and Time Off follow default Split Time of Day of 07:00