

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

November 20, 2018

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Mike Berg

Iliana Ortega

Mike Taggart

Robert Jacobs

**CALL TO ORDER:** 18:30

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of November 6, 2018 Regular Board Meeting Minutes
2. Approval of November 6, 2018 Local BVFF&RO Meeting Minutes
3. Approval of November 7, 2018 Shared Services Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

- There have been 5 Brown Outs at Station 94 since the last meeting.
- Chief Carnes updated that the lighting at Station 91 parking lot is nearly complete.
- Station 93 is undergoing preparations for 24 hour staffing.
- Station 92 roof repairs have been completed.
- Chief Carnes distributed an updated list of Station maintenance.

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

- EST training is scheduled for November 26, 2018 at Station 93 at 7:00 PM.
- 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 completed work to produce specs for possible crew cab squads.

- 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 November 27, 2018, 7:30PM at Station 91.

**FIRE DISTRICT BUSINESS:**

DNR Reimbursement

**Motion by Commissioner Seeds to make a payment in full to reimburse DNR for revenue overpayment from 2007-2018, seconded by Commissioner Berg. Motion passed unanimously**

Resolution #244-11202018 FY2019 EMS Levy

**Motion by Commissioner Martin to approve Resolution No. 244-11202018, seconded by Commissioner Petty. Motion passed unanimously**

Resolution #245-11202018 FY2019 EMS Levy Budget

**Motion by Commissioner Petty to approve Resolution No. 245-11202018, seconded by Commissioner Martin. Motion passed unanimously**

Resolution #246-11202018 FY2019 General Operating Budget

**Motion by Commissioner Martin to approve Resolution No. 246-11202018, seconded by Commissioner Petty. Motion passed unanimously**

Resolution #247-11202018 FY2019 Debt Service Budget

**Motion by Commissioner Martin to approve Resolution No. 247-11202018, seconded by Commissioner Seeds. Motion passed unanimously**

Resolution #248-11202018 FY2019 General Fund Levy

**Motion by Commissioner Seeds to approve Resolution No. 248-11202018, seconded by Commissioner Berg. Motion passed unanimously**

Policy #30.2 Continuity of Governance

**Motion by Commissioner Martin to approve the approval of Policy #30.32 Continuity of Governance, seconded by Commissioner Petty. Motion passed unanimously.**

Policy #30.3 Response to 'No District Areas'

**Motion by Commissioner Martin to approve the approval of Policy #30.3 Response to 'No District Areas', seconded by Commissioner Petty. Motion passed unanimously.**

Purchase request Approval – Desktop Computer and Monitor for Station 93

**Motion by Commissioner Martin to approve Purchase Request of Desktop Computer and Monitor to provide workstation at Station 93, seconded by Commissioner Berg. Motion passed unanimously**

Station 95 Building Repair Quote

Nothing new to report on this matter. Waiting to hear back from contractor for a new estimate on the project.

Lid Lift Status

There is one last conference call scheduled with Liz Loomis Public affairs on December 6<sup>th</sup>. Commissioner Martin has requested to set up an in person meeting with Liz Loomis, possibly have her attend a Strategic Planning Meeting and/or regular Board Meeting.

Update on Surplus Vehicle

None

**COMMITTEES AND SPECIAL MEETINGS:**

ECAAB

None

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

The Revenue Exploratory Committee met on November 15<sup>th</sup>, 2018, the committee is planning on connecting the District with a professional grant writer to assist in future grant applications. The committee has requested a prioritized list of needs from ECFR staff.

Communication with Neighboring Elected Officials

Commissioner Taggart and Martin recently met with neighboring officials, and announced that Camas has a new Mayor.

**COMMISSIONER COMMENTS:**

- Commissioner Berg proposes that a policy to help preserve the overtime budget in 2019 be implemented.
- Commissioner Martin asked if the District will be participating in the Washougal Parade. Chief Carnes confirmed that ECFR will be involved with a decorated engine on that day.
- Commissioner Seeds spoke regarding outreach for the purpose of connecting with volunteers to join ECFR.

**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.

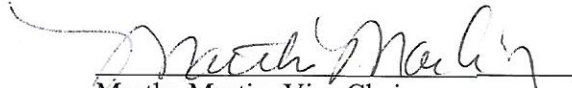
The board went into executive session at 20:15 for 20 minutes.  
An extension was announced until 20:35.  
An extension was announced until 20:55.  
The board reconvened at 21:11  
No action taken at this time.

**ADJOURNMENT:**

Next Regular Board Meeting: December 4, 2018, Station 91, 6:30PM

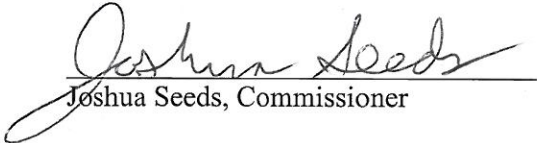
**Motion by Commissioner Martin to adjourn at 21:12 hours, seconded by Commissioner Seeds. Motion passed unanimously.**

  
Mike Taggart, Chairperson

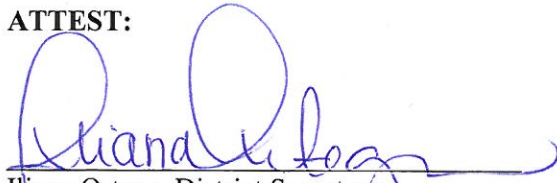
  
Martha Martin, Vice Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

  
Joshua Seeds, Commissioner

**ATTEST:**

  
Iliana Ortega, District Secretary

**DISTRICT SEAL:**

