

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 21, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Mike Berg

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91.

Flag Salute was led by Chief Carnes.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of May 7, 2019 Regular Board Meeting Minutes
2. Approval of May 7, 2019 Local BVFF&RO Meeting Minutes
3. Approval of May 10, 2019 Special Board Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

Tom North - Retirement Party

STAFF REPORT:

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

Discussion was held on the recent burn ban imposed.

Assistant Chief Jacobs gave his report as follows:

EST training was on April 22nd.

DOC/ACC training was May 14, 2019 at Station 91, 7:00 p.m. The new trainees are progressing rapidly.

Next DOC/ACC training is June 11th at Station 91, 7:00 p.m.

Next EST training is May 27th at Station 93, 7:00 p.m.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on March 27, 2019.
- The next Safety Committee meeting will be May 23, 2019 at Station 91, 7:30 PM.
- Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Discussion was held regarding a chassis for a new squad.

Resolution # 252-05212019 Surplus Apparatus #905 (Air 93)

The purpose of this resolution is authorizing the disposal of Apparatus #905 (Air 93).

Motion by Commissioner Seeds to approve Resolution # 252-05122019 Surplus Apparatus #905 (Air 93), seconded by Commissioner Taggart. Motion passed unanimously.

Resolution # 253-05212019 Surplus Apparatus #1011 (Squad 96)

The purpose of this resolution is authorizing the disposal of Apparatus #1011 (Squad 96).

Motion by Commissioner Taggart to approve Resolution # 253-05212019 Surplus Apparatus #1011 (Squad 96), seconded by Commissioner Seeds. Motion passed unanimously.

Fire Levy Lid Lift Calendar

Reviewed the Lid Lift Calendar.

Update on Surplus Vehicle

The surplus vehicle has been visibly placed for sale at Station 91 and had several inquiries. The ad has been reposted on Craigslist and no offers have been received since the last board meeting. The board has approved reducing the price to \$12,500 and any offers below \$12,500 will be brought before the board.

Station 95

Discussion was held on the May 21, 2019 meeting that Chief Carnes, Chairperson Martha Martin and Commissioner Mike Taggart attended.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

Meeting with Camas, Station 91, June 19, 2019, 4:30 PM

Risk Group

Next Meeting is scheduled for June 5, 2019.

COMMISSIONER COMMENTS:

- Commissioner Taggart shared the South County Siren Newsletter.
- Commissioner Berg asked if DNR had been contacted to attend the ECFR Open House in July.
- Chairperson Martin asked if DNR had decided to use one of our Stations for staging their helicopter, Chief Carnes will follow up with DNR, made those in attendance aware of the CW Port dedication ceremony of the Parker's Landing Parker's Heritage Site on July 4, 2019, at 10:00 AM.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, June 5, 2019, Station 91 at 2:00 p.m.

ESCI Meeting dates set for the week of June 3, 2019.

EXECUTIVE SESSION:

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

Board went into executive session at 19:50 for 7 minutes.

The board reconvened at 19:57.

No action taken at this time.

ADJOURNMENT:

Next Regular Board Meeting: June 4, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:58 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

DISTRICT SEAL:

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

