

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

**January 18, 2022**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Debbie Macias  
Station 94 Duty Crew

Mike Taggart  
Chief Carnes  
Steve Hofmaster

Joshua Seeds  
Robert Jacobs  
Station 91 Duty Crew

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:32 via Zoom Meeting.  
Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of January 4, 2022 Regular Board Meeting Minutes.  
Approval of January 4, 2022 Local BVFF&RO Meeting Minutes.  
Approval of January 5, 2022 Strategic Planning Meeting  
Approval of Financial Transactions.  
Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:

DOC training postponed until allowed by state mandate guidelines.

The new squad assembly progressing nicely, waiting on delivery of MDC mount and GPS Antenna for MDC, which is causing a slight delay.

January EST/Tender training will be January 27, 2022 at Station 93 at 7 PM.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on December 8, 2021.
- Next Safety Committee meeting will be on February 24, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Chief Carnes shared a draft of a job announcement for Chief position. Reviewed it with the Commissioners. A couple more minor changes and it will be ready to go out by next board meeting.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –TBA

Risk Group

Held on January 5, 2022, Station 61 at 8:00 AM. - Commissioner Seeds briefly described what was discussed at the meeting; he will pass on the minutes to anyone who would like them.

Safety Committee Representative

February 24, 2022 at Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

Chief Carnes informed the board that East County Fire and Rescue was awarded a grant from Firehouse Subs valued at \$4,469.10 for the purchase of (2) Stryker Life Pak AEDs with two infant/child electrode starter kit and accessories.

ECAAB

TBA

**COMMISSIONER COMMENTS:**

Commissioner Taggart– Asked if the Snure seminar is offering virtual attendance, the answer is at this time it is only offering in person but could change as we near the date.

Commissioner Hofmaster – Asked for the link to do required classes as a new Commissioner.

**OPEN TO PUBLIC:**

No Comments.

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

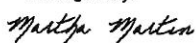
No New Business.

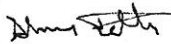
**ROUND TABLE:**

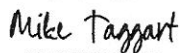
**ADJOURNMENT:**


Next Regular Board Meeting: February 1, 2022 Station 91, 6:30 PM via Zoom.

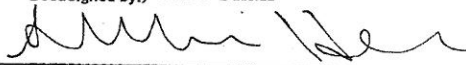
**Motion by Commissioner Taggart to adjourn at 19:04 hours, seconded by Commissioner Petty. Motion passed unanimously.**

DocuSigned by:  
  
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 Martha Martin, Chairperson

DocuSigned by:  
  
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 Sherry Petty, Commissioner


DocuSigned by:  
  
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 Michael Taggart, Commissioner

DocuSigned by:  
  
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 Joshua Seeds, Vice Chair

DocuSigned by:  
  
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 Steve Hofmaster, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

DocuSigned by:  
  
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 Debbie Macias, District Secretary

