

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

March 1, 2022

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Steve Hofmaster  
Debbie Macias

Mike Taggart  
Chief Carnes  
Station 91 Duty Crew

Joshua Seeds  
Robert Jacobs  
Zach Allen

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:33 via Zoom Meeting.  
Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

None.

**CONSENT AGENDA:**

Approval of February 15, 2022 Regular Board Meeting Minutes.  
Approval of February 15, 2022 Local BVFF&RO Meeting Minutes.  
Approval of Financial Transactions.  
Excuse Absent Commissioner(s): Commissioner Petty, excused absence.

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

**OPEN TO PUBLIC:**

No Comments.

**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 is completed, got it weighed on 2/28 for licensing, and then it is ready to go in service.

February EST/Tender training was on February 21, 2022 at Station 93 at 7 PM.

March EST/Tender training will be March 29, 2022 at Station 93 at 7 PM.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on February 24, 2022.
- Next Safety Committee meeting will be on April 28, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Chief Carnes shared that he has completed his part on submitting information to The Regional Disaster Preparedness Status Committee. He will share a couple of the maps he submitted to them during our Strategic Planning Meeting. Discussion ensued.

Chief Carnes discussed that we are losing three of our six part-time fire fighters. He and Captain Troutman are working together to look at our neighboring fire districts to see if they have any part-timers that want to come over and work. We are also losing one full-time fire fighter who accepted a position at a different fire district closer to home and another full time fire fighter who will be going out on family leave for three months. Chief Carnes stated he has interviews scheduled as well to help try to fill some of the vacancies. Discussion ensued.

Chief Carnes discussed that he did some research looking into WAC and the RCW's regarding public parking lots. He asked the local Sheriff and the local Sheriff assured him that the parking lots are our lots and we can do as we see fit. We can have vehicles towed if we want. We can put signs up if want. We can handle it as we see fit. Discussion ensued.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –TBA

Risk Group

April 6, 2022 9:00 AM

Safety Committee Representative

April 28, 2022 Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

**COMMISSIONER COMMENTS:**

Commissioner Hofmaster mentioned he went to the safety meeting; he was very impressed with the meeting and wanted to congratulate everyone on a job well done.

Commissioner Martin commented on changing her reservation to the Snure Seminar to the Webinar version and asked if everyone got that email letting him or her know that this option was available. She also commented on her State of the District letter, first draft is complete and she has sent it to Chief Carnes to review and make changes, and then he can send to the rest of the Board members to review.

**OPEN TO PUBLIC:**

No Comments.

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

No New Business.

**ROUND TABLE:**

Monthly Event Calendar.  
Strategic Planning Workshop Meeting.

**ADJOURNMENT:**

Next Regular Board Meeting: March 15, 2022 Station 91, 6:30 PM via Zoom.

**Motion by Commissioner Taggart to adjourn at 19:10 hours, seconded by Commissioner Hofmaster.  
Motion passed unanimously.**

DocuSigned by:  
*Martha Martin*  
2C2B984B133944B...  
Martha Martin, Chairperson  
*Sherry Petty*  
C39F6D0594B141E...  
Sherry Petty, Commissioner  
*Mike Taggart*  
5A1A0CF232AD43D...  
Michael Taggart, Commissioner

DocuSigned by:  
*Joshua Seeds*  
E54DF16E07214DB...  
Joshua Seeds, Vice Chair  
*Steve Hofmaster*  
FDE75003230A45B...  
Steve Hofmaster, Commissioner

ATTEST  
Attested by:  
*Debbie Macias*  
D04690D3E340422...  
Debbie Macias, District Secretary

