

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

**August 02, 2022**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Robert Jacobs

Mike Taggart  
Steve Hofmaster  
Debbie Macias

Joshua Seeds  
Mike Carnes  
Station 91 Duty Crew

**CALL TO ORDER:**

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

**AGENDA ADJUSTMENTS:**

None.

**CONSENT AGENDA:**

Approval of July 19, 2022 Regular Board Meeting Minutes.  
Approval of July 19, 2022 Local BVFF&RO Meeting Minutes.  
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:**

No Comments.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Carnes report; a copy is in the packet.  
Assistant Chief Jacobs gave his report as follows:  
DOC training postponed until allowed by state mandate guidelines.  
July EST/Tender training was on July 25, 2022.  
August EST/Tender training will be on August 22, 2022 at Station 93 at 7:00 PM.  
Annual inspections are complete for now, E91 and SQ91 will go in for annuals after summer is over.  
I am continuing to research the used apparatus market; so far, there is nothing that fits our needs.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on June 30, 2022.
- Next Safety Committee meeting September 22, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Purchase Request Approval – CO Monitoring System for the breathing air compressor at Station 91.

Chief Carnes asked for the Board's approval to purchase a CO Monitoring System for the breathing air compressor at Station 91 to replace the one that is faulty.

**Motion by Commissioner Taggart to approve the purchase of CO Monitoring System for the breathing air compressor at Station 91 for \$5,316.91 seconded by Commissioner Hofmaster. Motion passed unanimously.**

Chief Carnes shared a spreadsheet with some figures on small engine repairs prior to using moto mix and now using moto mix and then discussed the benefits as to why we use the moto mix. Discussion ensued.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – Was held on July 28, 2022 at City Hall – Commissioner Taggart, Chief Carnes and Commissioner Martin attended this meeting and shared some information. Discussion ensued.

City of Washougal –TBA

Risk Group

TBA

Safety Committee Representative

September 22, 2022 at 7:30 Station 91.

Revenue Exploratory Committee

TBA

ECAAB

TBA

**COMMISSIONER COMMENTS:**

Commissioner Petty asked a question about an invoice from LN Curtis regarding the transportation fees that was not charged on a previous invoice. Debbie Macias let her know that it was for shipping costs that was not charged for a uniform shirt that was sent. The total being \$38.37 not \$540.29, which it looked like.

**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 August 3, 2022 at 3:00 PM via Zoom

**EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 19:16 for 20 minutes. Meeting was extended for five minutes. The Board reconvened at 19:41.

**ADJOURNMENT:**

Next Regular Board Meeting: August 16, 2022 Station 91, 6:30 PM via Zoom.

**Motion by Commissioner Taggart to adjourn at 19:42, hours, seconded by Commissioner Petty. Motion passed unanimously.**

DocuSigned by:  
*Martha Martin*  
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Martha Martin, Chairperson

DocuSigned by:  
*Joshua Seeds*  
E54DE45E07214D8...  
Joshua Seeds, Commissioner

DocuSigned by:  
*Sherry Petty*  
C38E6D6594B141F...  
Sherry Petty, Commissioner

DocuSigned by:  
*Steve Hofmaster*  
FDE75003230A45B...  
Steve Hofmaster, Commissioner

DocuSigned by:  
*Mike Taggart*  
B81A6CF732AD#3D...  
Michael Taggart, Vice Chair

**DISTRICT SEAL:**

**ATTEST:**

DocuSigned by:  
*Debbie Macias*  
D04880D3E340422...  
Debbie Macias, District Secretary

