

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 17, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Robert Jacobs

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Chief Carnes

Alex Harrington

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of November 3, 2020 Regular Board Meeting Minutes
2. Approval of November 3, 2020 Local BVFF&RO Meeting Minutes
3. Approval of November 4, 2020 Special Meeting Minutes
4. Approval of November 9, 2020 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

Clark County Treasurer's Office letter regarding tax revenue collections this year.

STAFF REPORT:

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

Commissioner Taggart commented about the practice burn in Camas.

Chairperson Martin commented about the COVID 19 Incident Report updates.

Assistant Chief Jacobs gave his report as follows:

November EST & Tender training was held on November 14, 2020. Cross training EST personnel is going very well.

DOC training continues to be postponed until allowed by state mandate guidelines.

No EST & Tender training in December.

C.A.R.O.L. box delivery is December 19, 2020. Box packing date TBD.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on October 29, 2020.
- Next Safety Committee meeting will be on December 22, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

EMS Agreement

Chief Carnes asked the Board to review and approve The Amendment to Service Agreement drafted by Attorney Brian Snure. The amendment will extend the current ILA to December 31, 2021.

Motion by Commissioner Seeds to approve The Amendment to Service Agreement, **seconded by Commissioner Taggart. Motion passed unanimously.**

FY2021 EMS Levy Budget - Resolution No. 273-11172020

The Purpose of this resolution is to adopt FY2021 EMS Levy Budget

Motion by Commissioner Taggart to approve Resolution No. 273-11172020, **seconded by Commissioner Petty. Motion passed unanimously.**

Surplus Equipment - Resolution No. 274-11172020

The Purpose of this resolution is to surplus electronic equipment.

Motion by Commissioner Seeds to approve Resolution No. 274-11172020, **seconded by Commissioner Berg. Motion passed unanimously.**

Transfer Funds to Capital Facility Reserve Fund - Resolution No. 275-11172020

The Purpose of this resolution is to Transfer Funds to the Capital Facility Reserve Fund.

Motion by Commissioner Taggart to approve Resolution No. 275-11172020, **seconded by Commissioner Berg. Motion passed unanimously.**

Transfer Funds to Apparatus Replacement Fund - Resolution No. 276-11172020

The Purpose of this resolution is to Transfer Funds to the Apparatus Replacement Fund.

Motion by Commissioner Taggart to approve Resolution No. 276-11172020, **seconded by Commissioner Seeds. Motion passed unanimously.**

Transfer Funds to Equipment Reserve Fund - Resolution No. 277-11172020

The Purpose of this resolution is to Transfer Funds to the Equipment Reserve Fund.

Motion by Commissioner Berg to approve Resolution No. 277-11172020, **seconded by Commissioner Taggart. Motion passed unanimously.**

New Squad Update

Linda Durrett is waiting on the delivery of SIM cards for the MDC.

Station 95

The Boundary Line Adjustment application fee has been paid to the City of Washougal.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

December 22, 2020, Station 91, 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA – Commissioner Seeds noted an ECAAB Meeting is way overdue.

EMS/ILA Committee

TBA

COMMISSIONER COMMENTS:

Commissioner Petty commented about the November 9, 2020 Special Meeting.

Commissioner Taggart commented about the November 9, 2020 Special Meeting.

Commissioner Seeds commented about the November 9, 2020 Special Meeting and said the Commission is being wise and putting funds aside for needed structural repairs and long term needs.

Commissioner Berg commented about the November 9, 2020 Special Meeting. Commissioner Berg would like the numbers for the last two years of staffing when a second call has come in before staff has returned to the station.

Chairperson Martin commented about the November 9, 2020 Special Meeting and the C-W Post Record article. Chairperson Martin would like to form a Public Outreach Committee to keep the citizens of the District better informed.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

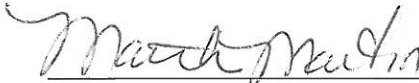
Strategic Planning Meeting, December 2, 2020, 2:00 PM

EXECUTIVE SESSION:

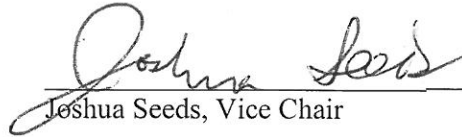
ADJOURNMENT:

Next Regular Board Meeting: December 1, 2020 Station 91, 6:30PM

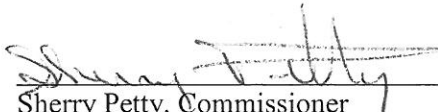
**Motion by Commissioner Taggart to adjourn at 19:22 hours, seconded by Commissioner Berg.
Motion passed unanimously.**



Martha Martin, Chairperson



Joshua Seeds, Vice Chair



Sherry Petty, Commissioner



Mike Berg, Commissioner



Michael Taggart, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

