

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

February 19, 2019

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Mike Berg

Pam Jensen

Mike Taggart

Robert Jacobs

**CALL TO ORDER:**

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

Flag Salute was led by Chairperson Martha Martin.

**SWEAR IN NEW BOARD SECRETARY:**

Swear in Pam Jensen

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of February 5, 2019 Regular Board Meeting Minutes
2. Approval of February 5, 2019 Local BVFF&RO Meeting Minutes
3. Approval of February 6, 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 Petty. Motion passed unanimously.**

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

- Chief Carnes stated the water filter system is installed at Station 93 and a water sample will be sent in for testing this week. Homeowner at 202 Blair Road has agreed access to property located behind his home via homeowner's bridge, Chief Carnes put in a BOLO with CRESA.

- Chief Carnes discussed attending the WFC Spring Leadership Seminar in March to be held in Olympia, WA which led into a discussion of attending the National Fire Academy in Emmitsburg, Maryland and the benefits of attending. NFA information to be provided at next board meeting.

Assistant Chief Jacobs gave his report as follows:

Next DOC/EOC training is March 12, 2019 at Station 91, 7:00 p.m.

EST training was January 28, 2019

Next EST training is scheduled for February 25, 2019 at Station 93, 7:00 p.m.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Assistant Chief Jacobs stated reorganization is continuing. First meeting tentatively scheduled following OTEP on March 6, 2019 at Station 91. Quite a bit of interest with the volunteers to date. There is a volunteer firefighter interested in taking the lead on reorganizing the Volunteer Firefighters Association. Chief Jacobs has offered to help mentor the group. Last Saturday's drill had 3 in attendance.

**SAFETY REPORT:**

- Chief Jacobs reported that there were no accidents or incidents since the last board meeting.
- There was a Safety Committee meeting on February 4, 2019.
- The next Safety Committee meeting will be March 27, 2019, 7:30 PM at Station 91.

**FIRE DISTRICT BUSINESS:**

Fire Levy Lid Lift

The Board of Commissioners agreed to run the Fire Levy Lid Lift on Aug. 6, 2019, Primary.

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

The Board of Commissioners agreed to the type (Restoration) of Fire Levy Lid Lift to run 1 year at \$1.50.

**Motion by Commissioner Taggart to approve the Restoration Fire Levy Lid Lift to run 1 year at \$1.50, seconded by Commissioner Petty. Motion passed unanimously.**

2019 Primary Election

Commissioner Seeds will let his name stand for Position 1, to complete the last 4 years of a 6 term and Commissioner Taggart will let his name stand for Position 2, 6 year term.

State of the District Letter

The Board of Commissioners has agreed to the State of the District Letter with minor changes to be made. The staff will make the needed changes and forward to the C-W Post Record.

Resolution # 250-02192019 "Surplus Hose"

**Motion by Commissioner Taggart to approve Resolution # 250-02192019 "Surplus Hose", seconded by Commissioner Petty. Motion passed unanimously.**

Update on Surplus Vehicle

Ad has been reposted and no offers have been received since the last board meeting.

Station 95 Parking Lot

Chief Carnes stated that there was nothing new to report.

**COMMITTEES AND SPECIAL MEETINGS:**

ECAAB

Nothing new to report.

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee

The Revenue Committee is scheduled to meet again on March 13<sup>th</sup>, 2019 at 10:00 a.m. at Station 91.

Communication with Neighboring Elected Officials

The next meeting with Washougal will be March 4<sup>th</sup>, 2019.

**COMMISSIONER COMMENTS:**

- Commissioner Martin gave an update on the process that the port was considering the annexation of the airport with the City of Camas and perhaps changing The Urban Growth Boundary to encompass the airport with City of Camas, this will not be moving forward at this time. The county has been approached with a Zoning Designation Change in regards to Grove Airfield and will have no effect on ECFR. Also, addressed historical records and would like the name of person who called the meeting to order and led the Flag Salute to be listed in the minutes.
- Commissioner Berg addressed signage for Station reorganization information and a request to look into the availability for Grant writing classes thru the Fire Academy.

**OPEN TO PUBLIC:**

None

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

None

**ROUND TABLE:**

Monthly Event Calendar

Policy Meeting, Wednesday, 2-27-19, Station 91 @ 6:00 p.m.

Strategic Planning, Wednesday, 3-6-19, Station 91 @ 12:00 p.m.



**EXECUTIVE SESSION:**

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

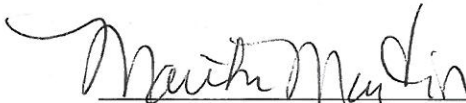
Board went into executive session at 19:19 for 12 minutes.  
The board reconvened at 19:31.

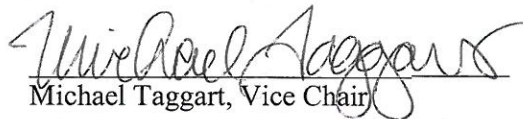
No action taken at this time.

**ADJOURNMENT:**

Next Regular Board Meeting: March 5, 2019 Station 91, 6:30PM

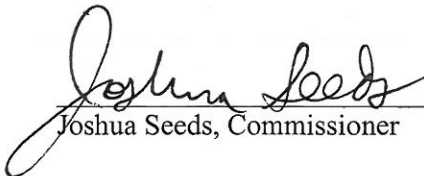
**Motion by Commissioner Seeds to adjourn at 19:32 hours, seconded by Commissioner Taggart. Motion passed unanimously.**

  
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Martha Martin, Chairperson

  
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Michael Taggart, Vice Chair

  
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Sherry Petty, Commissioner

  
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Mike Berg, Commissioner

  
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Joshua Seeds, Commissioner

**ATTEST:**

  
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Pam Jensen, District Secretary

**DISTRICT SEAL:**

