

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 19, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Station 94 Duty Crew

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 18:37 via Zoom Meeting.
Commissioner Hofmaster led the Flag salute.

AGENDA ADJUSTMENTS:

None.

CONSENT AGENDA:

Approval of July 05, 2022 Regular Board Meeting Minutes.
Approval of July 05, 2022 Local BVFF&RO Meeting Minutes.
Approval of July 06, 2022 Strategic Planning 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 held on July 25, 2022 at Station 93 at 7:00 PM..
Annual inspections are continuing T94 is in now. T95 is next.
Chief Jacobs let the board know he is continuing to research the used apparatus market to see if there is anything out there 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 – 4- Hartwell Evac – U – Splint Vacuum Splint 3 Piece sets w/Pump(s)

Chief Carnes asked for the Board's approval to purchase 4 –Harwell Evac-U-Splint Vacuum Splint 3 Piece Sets [SP30 – Hartwell Medical #EV3000]

Motion by Commissioner Taggart to approve the purchase of 4 – Hartwell Evac-U-Splint Vacuum Splint 3-Piece Sets [SP30-Harwell Medical #EV3000] seconded by Commissioner Hofmaster. Motion passed unanimously.

Chief Carnes let the Board know that Silver Star Search and Rescue is looking for a new home to put their equipment because they have to leave the space they currently use.

Commissioner Taggart asked what exactly do they have. Chief Carnes listed off equipment. Discussion ensued.

Commissioner Martin spoke about the stipend request. She wanted to clarify the process of how to go about requesting a stipend. Discussion ensued.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – July 28, 2022 at 2:00 PM at City Hall

City of Washougal –TBA

Risk Group

Held on July 6, 2022 8:00 AM at Station 61. – Commissioner Seeds commented that the main topic at the meeting was possibly changing insurance around to have a higher deductible to get a lower premium. They are still researching it to see if this would be a benefit.

Chief Carnes commented that windshields are replaceable under the current program and does not have to meet the deductible.

Safety Committee Representative

Safety Meeting - September 22, 2022 at 7:30 Station 91.

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Hofmaster commented he will be doing Camas days with the Lions Club if anyone wanted to come out.

Commissioner Martin asked about the newsletter and when will it go out. Chief Carnes asked Debbie Macias about it, Debbie let the board know that the newsletter is at the publisher's office and should be going out soon, they are working on it. Commissioner Martin also let everyone know the COVID-19 numbers are on the rise.

Commissioner Martin also asked Chief Carnes about the fire he responded to. Discussion ensued.

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 03, 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 19:14 for 20 minutes.

The Board reconvened at 19:34.

ADJOURNMENT:

Next Regular Board Meeting: August 02, 2022 Station 91, 6:30 PM via Zoom.

Motion by Commissioner Taggart to adjourn at 19:36 hours, seconded by Commissioner Hofmaster.

Motion passed unanimously.

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...
Joshua Seeds, Commissioner

DocuSigned by:
Sherry Boty
C30F6D6694B141F...
Sherry Boty, Commissioner

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

Mike Taggart
BA1A6CF232AD43D...
Michael Taggart, Vice Chair

ATTEST:
DocuSigned by:
Debbie Macias
D04680C3E340422...
Debbie Macias, District Secretary

