

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

**April 19, 2022**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Robert Jacobs  
Maddox Rodocker -Cummings

Mike Taggart  
Steve Hofmaster  
Debbie Macias

Joshua Seeds  
Chief Carnes  
Station 91 Duty Crew

**CALL TO ORDER:**

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

**AGENDA ADJUSTMENTS:**

None.

**CONSENT AGENDA:**

Approval of April 05, 2022 Regular Board Meeting Minutes.  
Approval of April 05, 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 read his report; a copy is in the packet.  
Commissioner Seeds thanked Chief Carnes for keeping him in the loop about the impact fees regarding the County.  
Commissioner Martin asked Chief Carnes to explain what the canary program is since we had a young listener on the call. Discussion ensued.  
Assistant Chief Jacobs gave his report as follows:  
DOC training postponed until allowed by state mandate guidelines.  
April EST/Tender training was held on April 18, 2022 at Station 93 at 7 PM.  
May EST/Tender training will be May 24, 2022 at 7 PM Station 93.  
Annual inspections are underway. We have completed engine 95, tender 93 and currently working on squad 93. Will get to as many as possible before summer and do the rest in the fall.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report. Will try to get the group together to help with the open house in August.

**SAFETY REPORT:**

- Last Safety Committee meeting held on February 24, 2022.
- Next Safety Committee will be April 25, 2022 at Station 91 at 7:30 PM
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Chief Carnes updated the Board that last time we met, he had three vendors he was looking at to help us, with the Facilities and Financial Analyst planning, two out of the three have agreed to help us with it. One is Makers and the other one is TCA. He is expecting to receive a rough draft of what they are going to propose to do for us. Once he receives it, he will share that with the board. We can look at it, modify and make corrections, make sure it has everything we want to cover and then talk about making a decision on whether or not we want to hire one of them.

**Resolution #299-04192022 Surplus Kitchen Appliance –Refrigerator OOS (See Attachment A)**

The Purpose of this resolution is to Surplus Kitchen Appliance – Refrigerator OOS.

**Motion by Commissioner Taggart to approve Resolution No. #299-04192022 to Surplus Kitchen Appliance Refrigerator OOS seconded by Commissioner Hofmaster. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –May 18, 2022 at 2:00 PM at City Hall

Risk Group

Was held on April 6, 2022 at 9:00 AM

Commissioner Seeds commented on some changes that may be taking place on submitting insurance claims on vehicle damage. Discussion ensued.

Next Risk Group Meeting will be July 6, 2022 8:00 AM at Station 61.

Safety Committee Representative

April 25, 2022 Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

**COMMISSIONER COMMENTS:**

Commissioner Hofmaster complimented the duty crew at Station 91 on how they treated a neighbor whose son ingested a coin. They were very pleased on how they were treated.

Commissioner Martin asked what we would be discussing at the Strategic Planning Meeting. She wants an update on the open house. Also mentioned that the Port will be having a meeting on what the plans for their future holds if anyone wants to attend that so we can discuss it at our Strategic Planning Meeting.

**OPEN TO PUBLIC:**

None

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

No New Business.

**ROUND TABLE:**

Monthly Event Calendar.

Strategic Planning Workshop Meeting changed to May 4, 2022 3:00 PM.

**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 19:05 for 25 minutes.

The Board reconvened at 19:30.

**ADJOURNMENT:**

Next Regular Board Meeting: May 3, 2022 Station 91, 6:30 PM via Zoom.

**Motion by Commissioner Taggart to adjourn at 19:32 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, Vice Chair

DocuSigned by:  
*Sherry Petty*  
C39F0D0594B141F...  
Sherry Petty, Commissioner

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

DocuSigned by:  
*Mike Taggart*  
BA1A0CF232AC43D...  
Michael Taggart, Commissioner

**ATTEST:**  
DocuSigned by:  
*Debbie Macias*  
D0400003E340422...  
Debbie Macias, District Secretary

**DISTRICT SEAL:**

