

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

April 7, 2020

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Bob Jacobs

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Mike Carnes  
John Spencer

**\*Held virtually this evening due to COVID-19.**  
**The meeting will cover essential items only.\***

**CALL TO ORDER:**

The meeting was called to order by Chairperson Martha Martin at 18:32 via a Zoom Meeting.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of March 17, 2020 Regular Board Meeting Minutes  
Approval of March 17, 2020 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 Petty.  
Motion passed unanimously.**

**CORRESPONDENCE:**

Chief Carnes made the Board aware of a letter to the editor from the county fire districts. Liz Loomis invited the county fire districts to draft the letter in regards to the COVID-19 Public Meetings update.

**STAFF REPORT:**

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

Commissioner Taggart asked about the overtime budget that has been expended already this year and wanted to know if Chief Carnes anticipated if we would exceed the budgeted amount. Chief Carnes said yes and there would need to be discussion as what we will need to do to complete the year.

Commissioner Seeds wanted to know what the decontamination process would like for raingear or similar being used as personal protective equipment. Chief Carnes said the raingear or similar would be washed. Commissioner Seeds confirmed that detergent would be used as this would break down any virus particles. Chief Carnes confirmed that detergent is used.

Assistant Chief Jacobs gave his report as follows:

March EST training scheduled for March 23, 2020, Station 93 at 7:00 PM was cancelled.

April DOC training scheduled on April 13, 2020 will also be cancelled.

Production date for our new squad chassis to be determined.

As soon as we can, we are going to be holding joint training for EST and tender operators. Training will be held on the same schedule that we have been using for the EST training.

Tentative date for EST/tender training April 27, 2020 depending on state directives.

The genset for Station 94 is ready to go to Station 94, (this is the genset removed from A93).

**SAFETY REPORT:**

- Last Safety Committee meeting was on January 15, 2020.
- The Safety Committee meeting scheduled for March 24, 2020 has been rescheduled to April 23, 2020, Station 91 at 7:30PM. May be rescheduled again depending on state directives.
- No incidents/accidents reported since the last board meeting.

**FIRE DISTRICT BUSINESS:**

**EMS Levy**

Chief Carnes let the Board know they will need to make a decision this month if they want to run the resolution to renew the EMS Levy at .35 per \$1000, as it expires the end of this year. The resolution will need to be to the county no later than May 8<sup>th</sup> for the Primary this year. Chief Carnes said Brian Snure has drafted the resolution for the EMS Levy. Chairperson Martin directed Chief Carnes to email the draft resolution to the Board for review. Commissioner Seeds has EMS information from CWFD that he will email to the Board also.

**COMMISSIONER COMMENTS:**

Commissioner Seeds hopes everyone is staying healthy and expressed appreciation for our firefighters continuing to do their jobs despite the risks to themselves and their families.

Chairperson Martin covered the document signing procedure at Station 91 to sign the documents from the virtual meetings and the necessity to keep on the paperwork from the meetings. Discussed the Situation Reports and shared that she has been receiving the National Daily Briefings via email and offered to share them with Chief Carnes and the Board. Chairperson Martin let those in attendance know she has a phone conversation scheduled for April 13<sup>th</sup> at 3:30PM with the State Auditor as ECFR is being audited this year. Expressed concern for everyone's health and safety.

**OPEN TO PUBLIC:**

John Spencer let the District know if a place is needed for our firefighters to stay at that is not their home, he knows of a hotel that is looking to provide quarantine space for firefighters/first responders.

**ROUND TABLE:**

Strategic Planning Meeting, April 8, 2020, 2:00 PM virtual meeting via Zoom.

**ADJOURNMENT:**

Next Regular Board Meeting: April 21, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:01 hours, seconded by Commissioner Petty.  
Motion passed unanimously.**

Martha Martin  
Martha Martin, Chairperson

Joshua Seeds  
Joshua Seeds, Vice Chair

Sherry Petty  
Sherry Petty, Commissioner

M. Berg  
Mike Berg, Commissioner

Michael Taggart  
Michael Taggart, Commissioner

**ATTEST:**

Pam Jensen  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

