

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 16, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Mike Berg

Aloma Taggart

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.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of April 2, 2019 Regular Board Meeting Minutes
2. Approval of April 2, 2019 Local BVFF&RO Meeting Minutes
3. Approval of April 3, 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.

Discussion was held to educate the public by adding the Fire Risk Rating for Homes in the Wildland/Urban Interface form to the website and make the form available to the HOA's in the District.

Assistant Chief Jacobs gave his report as follows:

EST training was on March 25th.

Next DOC/ACC training is May 14, 2019 at Station 91, 7:00 p.m.

There are three new people (and possibly two more) from the ARES/RACES group and two from CERT for the DOC.

We are switching back to monthly DOC/ACC training to train the new people.

Next EST training is scheduled for April 22, 2019 at Station 93, 7:00 p.m.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- There was a Safety Committee meeting on March 27, 2019.
- The next Safety Committee meeting will be May 23, 2019 at Station 91, 7:30 PM.
- Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Resolution # 251-04162019 Fire Levy Lid Lift

The purpose of this resolution is authorizing a fire levy lid lift to be put on the ballot for the August 6th 2019 primary ballot, asking the voters to restore the fire levy to \$1.50 per \$1000 AV.

Motion by Commissioner Taggart to approve Resolution # 251-04162019 Fire Levy Lid Lift, seconded by Commissioner Seeds. Motion passed unanimously.

Fire Levy Lid Lift Calendar

Reviewed the Lid Lift Calendar.

Hickey-Nesbitt-Farrell Annexation

Discussed the annexation and the impact the annexation has to the District.

Open House Date – Saturday, July 27, 2019

Open House Date of Saturday, July 27, 2019, 11:00 a.m. to 2:00 p.m. agreed upon and will be added to the calendar.

Update on Surplus Vehicle

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

Discussion was held as to placing the surplus vehicle visibly for sale at the Station.

Station 95 Parking Lot

Appraisal has been scheduled.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

Meeting with Camas Mayor, Station 91, April 23, 2019, 4:30 PM

Meeting with Washougal, City Hall, May 21, 2019, 1:00 PM

ECAAB

Meeting at Station 42, April 23, 2019, 5:30 PM

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee.

The Revenue Exploratory Committee is scheduled to meet again on May 14th, 2019 at 11:00 a.m. at Station 91.

COMMISSIONER COMMENTS:

- Commissioner Petty requested additional information on the invoice for the turn-out repairs from Northwest Safety Clean and discussed grounds maintenance for Station 91.
- Chairperson Martha Martin mentioned the Post-Record will be moving their operations from downtown Camas to the Columbian Building in Vancouver, Washington and expressed concern how the move may impact the area.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Policy Review Meeting, Wednesday, April 17, 2019, Station 91 at 6:00 p.m.

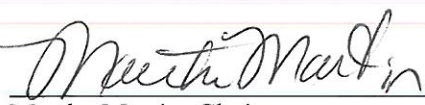
Strategic Planning, Friday, May 10, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

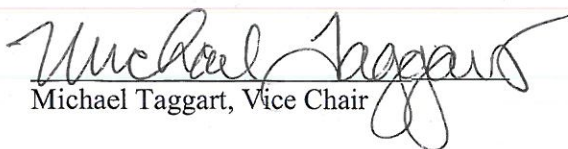
ADJOURNMENT:

Next Regular Board Meeting: May 7, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 19:29 hours, seconded by Commissioner Petty. Motion passed unanimously.



Martha Martin, Chairperson



Michael Taggart, Vice Chair

Sherry Petty
Sherry Petty, Commissioner

Mike Berg
Mike Berg, Commissioner

Joshua Seeds
Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen
Pam Jensen, District Secretary

