

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 03, 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
Rod

Joshua Seeds
Chief Carnes
Station 91 Duty Crew

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:33 via Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None.

CONSENT AGENDA:

Approval of April 19, 2022 Regular Board Meeting Minutes.
Approval of April 19, 2022 Local BVFF&RO Meeting Minutes.
Approval of April 12, 2022 Strategic Planning Meeting Minutes.
Approval of April 21, 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 Seeds.
Motion passed unanimously.**

OPEN TO PUBLIC:

No Comments.

CORRESPONDENCE:

None.

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
DOC training postponed until allowed by state mandate guidelines.
April EST/Tender training was on April 18, 2022 at Station 93.
May EST/Tender training will be on May 24, 2022 at Station 93 at 7:00 PM.
Annual inspections are continuing, E95, T93, T91 and SQ93 have been completed RH93 and E94 are next. GPS antenna and MDC docking station installed SQ93.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on April 25, 2022.
- Next Safety Committee meeting June 30, 2022 at Station 91 at 7:30 PM instead of April 28, 2022.
- No reported accidents/incidents since the last board meeting.
- Minutes for last safety meeting included in packet.

FIRE DISTRICT BUSINESS:

Debbie Macias update the Board that the annual report has been submitted to the SAO and we should be hearing from the State Auditor soon to schedule this year's audit.

Chief Carnes updated the Board that he is working on the Spring Newsletter and asked if any of them have any suggestions on what they would like to see in the newsletter. If they do please send any suggestions via email.

Chief Carnes gave the Board a clarification in regards to the Port of Camas Washougal Meeting he attended a couple weeks' back regarding Station 91 – If they were to go ahead with their plans on expanding the Grove Field airport it would be the most logical solution for Station 91 to be sold to the City.

Discussion ensued.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

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

Risk Group

July 6, 2022 8:00 AM at Station 61.

Safety Committee Representative

June 30, 2022 Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Martin asked Commissioner Hofmaster how the Leadership Roundtable went – Commissioner Hofmaster replied that it went well and he enjoyed the meeting, they asked many questions and he tried to answer the best way he could.

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 May 4 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 18:59 for 10 minutes.

The Board reconvened at 19:12.

ADJOURNMENT:

Next Regular Board Meeting: May 17, 2022 Station 91, 6:30 PM via Zoom.

**Motion by Commissioner Taggart to adjourn at 19:15 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
2C28984B133944B...
Martha Martin, Chairperson

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

DocuSigned by:
S Petty
C39F6D6594B141F...
Sherry Petty, Commissioner

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

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...
Michael Taggart, Vice Chair

ATTEST
DocuSigned by:
Debbie Macias
D64600D3E340422...
Debbie Macias, District Secretary

DISTRICT SEAL:

