

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 17, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Pam Jensen

Mike Taggart

Chief Carnes

Cody Sorensen

Sherry Petty

Robert Jacobs

Steve Hofmaster

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.

Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of August 3, 2021 Regular Board Meeting Minutes

Approval of August 3, 2021 Local BVFF&RO Meeting Minutes

Approval of August 4, 2021 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s): Commissioner Berg, unexcused absence.

**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.

Chief Carnes discussed the 2nd alarm fire in Washougal on August 15th.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines.

Production date for the new squad chassis is August 17 (today); delivery should be in mid to late September. At this point, it appears that the original price quote is still correct.

August EST/Tender training will be August 23, 2021, Station 93 at 7:00 PM.

RH 93 responded to a 2nd alarm fire call in Washougal on Sunday, August 15th.

AC Jacobs let the Board know about a recall on Apparatus 1020 regarding a potential fuel leak. Apparatus 1020 has an appointment on Wednesday, August 18, 2021 at Cummins in Portland for the recall work.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on July 29, 2021.
 - Next Safety Committee meeting will be on September 7, 2021, Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

HVAC Station 94

Chief Carnes let the Board know we are still waiting for the permit to install the HVAC system.

Adopt FY2022 Budget Calendar

A budget calendar was generated for the preparation of the 2022-year budget.

Motion by Commissioner Taggart to adopt the FY2022 Budget Calendar, seconded by Commissioner Seeds. Motion passed unanimously.

Purchase Request Approval – Honeywell Win-Pak Upgrade

Chief Carnes asked for the Board's approval to purchase the Honeywell Win-Pak Upgrade.

Motion by Commissioner Taggart to approve the purchase of the Honeywell Win-Pak Upgrade, seconded by Commissioner Seeds. Motion passed unanimously.

Purchase Request Approval – Single Zone Ductless A/C Wall Unit

Chief Carnes asked for the Board's approval to purchase a single zone ductless a/c wall unit.

Motion by Commissioner Taggart to approve the purchase of a single zone ductless a/c wall unit that is comparable with the OOS a/c wall unit for the server room not to exceed \$8,000.00, seconded by Commissioner Seeds. Motion passed unanimously.

City of Washougal Memorandum

Chief Carnes discussed the City of Washougal Memorandum regarding the release of the \$2,000.00 holdback for the window flashing to ECFR from the sale of Station 95.

City of Camas Annexation

Chief Carnes reviewed the annexation letter and map from the City of Camas with the Board.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – September 23, 2021, Camas City Hall at 11:00 AM.

City of Washougal – TBA

Risk Group

October 6, 2021, Station 61 at 8:00 AM.

Safety Committee Representative

September 7, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Chairperson Martin inquired about the purchase and the stations use of Crossbow from Wilco listed on the check register. Discussion was held regarding safe practices when applying the Crossbow.

Discussed the WFCFA Conference registration for the Snure Conference via Zoom and the 3-day registration for conference.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, September 8, 2021, 3:00 PM

Budget Workshop, October 12, 2021, 6:30 PM

ADJOURNMENT:

Next Regular Board Meeting: September 7, 2021 Station 91, 6:30 PM

Motion by Commissioner Taggart to adjourn at 19:26 hours, seconded by Commissioner Petty.

Motion passed unanimously.

DocuSigned by:

Martha Martin

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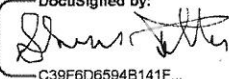
Martha Martin, Chairperson

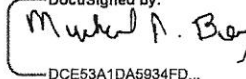
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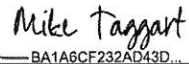
Joshua Seeds

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Joshua Seeds, Vice Chair

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Sherry Petty, Commissioner

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Mike Berg, Commissioner

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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

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Pam Jensen
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Pam Jensen, District Secretary

