

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 5, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
John Prasch

Mike Taggart
Mike Berg
Pam Jensen
Cody Sorensen

Sherry Petty
Chief Carnes
Ryan Grable

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:

None

CONSENT AGENDA:

Approval of December 15, 2020 Regular Board Meeting Minutes
Approval of December 15, 2020 Local BVFF&RO Meeting Minutes
Approval of December 28, 2020 Special 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.**

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

Reviewed the letter from MacIlvennie Associates announcing that they have merged with Nicholson & Associates Insurance, LLC.

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

Cross training EST personnel is going very well. Pump training for tender operators on January 25, 2021, Station 93 at 7:00 PM.

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

No EST & Tender training in December.

C.A.R.O.L. box delivery was December 19, 2020, went very smoothly, completed before 11:00 AM.

Chief Carnes asked AC Robert Jacobs about the status of the donations. AC Jacobs said the toy donations were about the same but the food donations were half compared to last year.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on December 22, 2020.
- Next Safety Committee meeting will be on February 23, 2021 at Station 91, 7:30 PM. One reported incident since the last board meeting, involving minor damage to the rear bumper of E91, exact source of damage is unknown, likely from contact with pavement on a steep driveway.

FIRE DISTRICT BUSINESS:

EMS Agreement

Chief Carnes let the Board know both parties have signed the EMS ILA Amendment.

New Squad Update

Chief Carnes let the Board know the new squad is now in service. The old squad has sold for \$18,000, and ECFR should receive \$16,200 after the J. Stout Auction fee is paid.

Station 95

The BLA has been recorded with the county and the City of Washougal has contacted the title company. Closing on Station 95 should be completed this month.

COVID 19 Vaccination Update

Chief Carnes discussed the vaccine procedure and let the Board know 21 out of 25 first responders at ECFR will have the COVID 19 vaccination administered.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – Held January 4, 2021 at 10:00 AM via Zoom.

Risk Group

January 6, 2021

Safety Committee Representative

February 23, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

A suction unit was purchased with the \$1,000 grant received from Walmart.

ECAAB

Held January 5, 2021 at 4:00 PM. Commissioner Seeds let those in attendance know they went over the draft numbers from 2020. Transports were down quite a bit in 2020 due to concerns of going to the hospital due to COVID 19.

EMS/ILA Committee

Held December 17, 2020 at 2:00 PM. The spreadsheets will be discussed with the Board at the Strategic Planning Meeting on January 6, 2021.

COMMISSIONER COMMENTS:

Commissioner Petty requested more information regarding check # 12036 listed in the check register to Walsh Company regarding where the brushwork was performed. Chief Carnes said the brush clearing was on the south and west side of Station 91.

Commissioner Berg commented that the south side of Station 91 looks good and asked if the winch has been installed on the new squad. Chief Carnes let the Board know the winch has not been installed yet.

Chairperson Martin let the Board know Chief Carnes evaluation was completed on December 21, 2020 via Zoom and would like the District to research signing documents electronically.

Chairperson Martin let the Board know she is working on the State of the District column.

Commissioner Taggart asked if the winch could be installed on the receiver. Chief Carnes will look into that option.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, January 6, 2021, 2:00 PM

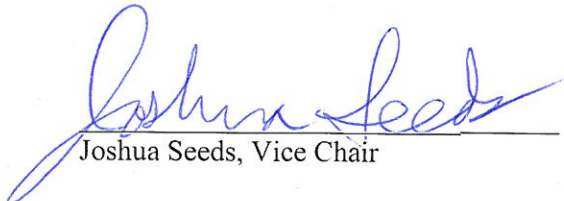
EXECUTIVE SESSION:

ADJOURNMENT:


Next Regular Board Meeting: January 19, 2021 Station 91, 6:30PM


**Motion by Commissioner Taggart to adjourn at 19:14 hours, seconded by Commissioner Petty.
Motion passed unanimously.**


Martha Martin, Chairperson


Joshua Seeds, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Pam Jensen, District Secretary

