

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

May 4, 2021

Station 91

6:30 PM

### **AGENDA**

**\*Held virtually due to COVID-19\***

Dial 1-253-215-8782; Meeting ID 894 4100 3232; Passcode 198135

#### **CALL TO ORDER:**

Flag Salute

#### **AGENDA ADJUSTMENTS:**

#### **CONSENT AGENDA:**

1. Approval of April 20, 2021 Regular Board Meeting Minutes
2. Approval of April 20, 2021 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

#### **OPEN TO PUBLIC:**

#### **CORRESPONDENCE:**

#### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

#### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

#### **SAFETY REPORT:**

#### **FIRE DISTRICT BUSINESS:**

- EMS Agreement
- HVAC Station 94
- US Bank Purchase Cards

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**This Meeting is Being Recorded.**

**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**

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**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – TBA
  - City of Washougal – May 17, 2021 at 11:00 AM via Zoom.
- Risk Group - TBA
- Safety Committee Representative – June 23, 2021, Station 91 at 7:30 PM.
- Revenue Exploratory Committee – Held on May 3, 2021 via Zoom at 3:30 PM.
- ECAAB – TBA
- EMS/ILA Committee – TBA

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Workshop, June 2, 2021, 3:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: May 18, 2021, Station 91, 6:30 PM



**EAST COUNTY FIRE & RESCUE  
 CONSENT AGENDA  
 May 04, 2021**

1. Minutes –

- April 20, 2021 Regular Board Meeting
- April 20, 2021 Local BVFF&RO Meeting

2. Invoices

- \$29,664.34
  - i. Check Nos. 12208 – 12223 dated April 20, 2021
  - ii. Check Nos. 12224 – 12228 dated April 28, 2021

3. Approved Commissioner Stipends May 10 Pay Date

Name	For the Period April 16 – April 30					Total
	Regular Meeting	Committee Meeting	Special Mtg	Education	Other	
Berg	1	0	0	0	0	1
Martin	1	0	0	0	0	1
Petty	1	0	0	0	0	1
Seeds	1	0	0	0	0	1
Taggart	1	0	0	0	0	1

4. Voided/Destroyed Claims/Payroll Warrants

5. Payroll/Benefits/EFT's

- \$70,143.13 (Payroll)
- \$286.88 (Use Tax EFT)

\_\_\_\_\_  
 Commissioner Martha Martin – Chair

\_\_\_\_\_  
 Commissioner Joshua Seeds – Vice Chair

\_\_\_\_\_  
 Commissioner Mike Berg

\_\_\_\_\_  
 Commissioner Sherry Petty

\_\_\_\_\_  
 Commissioner Mike Taggart

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

April 20, 2021

Station 91

6:30 PM

**Draft Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Robert Jacobs

Mike Taggart

Mike Berg

Pam Jensen

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 April 6, 2021 Regular Board Meeting Minutes

Approval of April 6, 2021 Local BVFF&RO Meeting Minutes

Approval of April 7, 2021 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s):

Commissioner Seeds asked for clarification on Check # 12185.

**Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Seeds.**

**Motion passed unanimously.**

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

Chief Carnes wanted the Commissioners to be aware of the Clark County News Release regarding the Temporary Burn Ban.

**STAFF REPORT:**

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

Chief Carnes apprised the Board of a sensitive situation involving an industrial construction vehicle fire that took place on April 10, 2021.

Assistant Chief Jacobs gave his report as follows:

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

was on April 19, 2021. Next EST/Tender will be on May 17, 2021, Station 93 at 7:00 PM.  
New Squad 91 now has about 1,000 miles!  
Fabricated an adapter for the new MDC docking station to fit the existing MDC mount in E91.  
We have the dimensions to fabricate one for E94.  
New cab and chassis order for the next squad has been placed, waiting for production date; it will be a 2022 model, delivery approximately 21 days after production.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

No new business.

**SAFETY REPORT:**

- Last Safety Committee meeting was on February 17, 2021.
- Next Safety Committee meeting will be on April 27, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

EMS Agreement

Chief Carnes let the Board know he has received a draft back from the City of Camas with minor changes. Chief Carnes reviewed and discussed the changes with the Board. The Board is in agreement with the requested changes. Chief Carnes will make the requested changes and submit a clean copy to the City of Camas.

HVAC Station 94

Chief Carnes let the Board know the HVAC system will no longer cool the building and does not stop heating the building. The HVAC system was installed in 1996 and due to the age of the unit, it has been the recommendation of the technician to replace the HVAC system.

**Motion by Commissioner Taggart to authorize up to \$20,000 to repair or replace the HVAC system at Station 94 seconded by Commissioner Martin. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – May 11, 2021 at 10:00 AM via Zoom.

Risk Group

April 7, 2021 via Zoom

Commissioner Berg let the Board know the concerns expressed at the meeting were regarding the public works docket and the lack of people to bid on the projects due to the prevailing wage requirement.

Safety Committee Representative

April 27, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

May 3, 2021 at 3:30 PM.

ECAAB  
TBA

EMS/ILA Committee  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Martin mentioned the email issues experienced with the server upgrade, commented on the dry weather and the importance of defensible space.

**OPEN TO PUBLIC:**

No comments.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

No business.

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Workshop, May 5, 2021, 3:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: May 4, 2021 Station 91, 6:30 PM

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

\_\_\_\_\_  
Martha Martin, Chairperson

\_\_\_\_\_  
Joshua Seeds, Vice Chair

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Sherry Petty, Commissioner

\_\_\_\_\_  
Mike Berg, Commissioner

\_\_\_\_\_  
Michael Taggart, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

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Pam Jensen, District Secretary

# EAST COUNTY FIRE & RESCUE

## Local Board for Volunteer Fire Fighters & Reserve Officers Meeting

Draft Minutes  
April 20, 2021

### CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 19:17 via a Zoom meeting.

The following were in attendance:

Martha Martin  
Mike Berg  
Robert Jacobs

Mike Taggart  
Joshua Seeds  
Pam Jensen

Sherry Petty  
Chief Carnes  
Ryan Grable

### BUSINESS:

No business.

### ADJOURNMENT:

The Local Board adjourned at 19:17

Respectfully Submitted,

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**Mike Taggart**, Commissioner  
Sherry Petty, Alternate

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**Joel VanNess**, FF's Assoc. Liaison  
Tad Crum, Alternate

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**Bob Jacobs**, Chief's Rep.  
Mike Carnes, Alternate

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**Martha Martin**, Chairperson  
Joshua Seeds, Alternate

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**Pam Jensen**, District Secretary  
Mike Carnes, Alternate

**DISTRICT SEAL:**



# CHECK REGISTER

East County Fire & Rescue

Time: 09:46:00 Date: 04/28/2021

04/16/2021 To: 04/30/2021

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
436	04/20/2021	Claims	6291	12208	AFFORDABLE SEPTIC	269.26	Invoice # 559628; Invoice # 559629
					001 - 522 50 40 000 - Bldg Repair & Maint	134.63	Invoice # 559628 ST 91 Septic Inspection
					001 - 522 50 40 000 - Bldg Repair & Maint	134.63	Invoice # 559629 ST 93 Septic Inspection
437	04/20/2021	Claims	6291	12209	BI-MART CORPORATION	80.11	Account # 930279 03/2021
					001 - 522 10 32 000 - Cleaning and Sanitation	22.73	Invoice # 827166100 - Cleaning Supplies
					001 - 522 10 32 000 - Cleaning and Sanitation	34.65	Invoice # 799766100 - Cleaning Supplies
					001 - 522 20 31 000 - Food and Water	6.48	Invoice # 903366100 - Bottled Water (ST 94)
					001 - 522 20 32 001 - Other Operating Supplies	16.25	Invoice # 799766100 - Tongs
438	04/20/2021	Claims	6291	12210	CLARK PUBLIC UTILITIES	1,021.65	Account # 7200-239-7; Account # 7200-401-3; Account # 7177-363-4
					001 - 522 50 43 091 - Electrical Service (St 91)	96.82	Usage 03/05/2021 - 04/07/2021
					001 - 522 50 43 093 - Electrical & Htg (St 93)	380.62	Usage 03/05/2021 - 04/07/2021
					001 - 522 50 43 094 - Electric & Heating (St 94)	544.21	Usage 03/05/2021 - 04/07/2021
439	04/20/2021	Claims	6291	12211	DAILY DISPATCH	305.00	Invoice # 001435
					001 - 522 20 42 000 - Advertising	305.00	Advertising For Full-Time Firefighter (w/add'l State)
440	04/20/2021	Claims	6291	12212	DIANE RICHARDSON	16.00	Invoice # 390396
					001 - 522 20 25 001 - FF Uniforms	16.00	Uniform Shirt Patches (Parry), Repair Uniform Pants (Sorensen & Prasch)
441	04/20/2021	Claims	6291	12213	KONICA MINOLTA BUSINESS SOLUTIONS USA IN	131.84	Invoice # 272140199
					001 - 522 10 40 002 - Copier Mtce	131.84	ST 91 Copier Maintenance Fee 03/26/2020 - 03/31/2021
442	04/20/2021	Claims	6291	12214	LACROSSE FOOTWEAR DANNER	180.00	Invoice # DM-009453
					001 - 522 20 25 001 - FF Uniforms	180.00	Duty Boots (1 Pr) Nollan Charles
443	04/20/2021	Claims	6291	12215	NI GOVERNMENT SERVICES, INC	30.28	Invoice # 21032952081
					001 - 522 20 41 001 - Satellite Phone	30.28	March Satellite Phone
444	04/20/2021	Claims	6291	12216	PACIFIC TRUCK & TRAILER SERVICE, INC	792.54	Invoice # 2021-32325; Invoice # 2021-32360
					001 - 522 60 48 020 - E91 (1020)	119.07	Fabricated Mount Adapter For MDC Docking Plate. APP 1020
					001 - 522 60 48 916 - E95 (916)	673.47	Annual Emergency Vehicle Inspection, Service And Repairs.
445	04/20/2021	Claims	6291	12217	ALLAN PUDLITZKE	150.00	Invoice # 177
					001 - 522 10 40 001 - Computer/Website Mtce & Rc	150.00	Q2 Website Maintenance
446	04/20/2021	Claims	6291	12218	URGENT MEDICAL CENTER	140.00	Statement # 15918; Statement # 15917
					001 - 522 10 43 000 - Medical/Drug Screen/Vaccina	110.00	Respirator/Medical Questionnaire (Crum, Harrington, Troutman & Vera)
					001 - 522 10 43 000 - Medical/Drug Screen/Vaccina	30.00	Respirator/Medical Questionnaire (VanNess)
447	04/20/2021	Claims	6291	12219	WASHOUGAL HEATING & AC LLC	95.85	Invoice # 10372203
					001 - 522 50 40 000 - Bldg Repair & Maint	95.85	Service Call - Station 94 Heat Pump
448	04/20/2021	Payroll	6291	12220	OPEIU Local 11	58.90	Pay Cycle(s) 04/25/2021 To 04/25/2021 - OPEIU Dues
					001 - 589 99 99 000 - Payroll Clearing	29.45	

# CHECK REGISTER

East County Fire & Rescue

Time: 09:46:00 Date: 04/28/2021

04/16/2021 To: 04/30/2021

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 589 99 99 000		Payroll Clearing	29.45	
<b>449</b>	<b>04/20/2021</b>	<b>Payroll</b>	<b>6291</b>	<b>12221</b>	<b>TRUSTEED PLANS SERVICE CORPORATION</b>	<b>930.54</b>	<b>Pay Cycle(s) 04/10/2021 To 04/25/2021 - Disability - FF</b>
			001 - 522 20 26 001		FF Disability	90.05	
			001 - 522 20 26 001		FF Disability	103.20	
			001 - 522 20 26 001		FF Disability	65.63	
			001 - 522 20 26 001		FF Disability	85.66	
			001 - 522 20 26 001		FF Disability	111.96	
			001 - 522 20 26 001		FF Disability	94.44	
			001 - 522 20 26 001		FF Disability	83.15	
			001 - 522 20 26 001		FF Disability	111.96	
			001 - 522 20 26 001		FF Disability	94.44	
			001 - 522 20 26 001		FF Disability	90.05	
<b>450</b>	<b>04/20/2021</b>	<b>Payroll</b>	<b>6291</b>	<b>12222</b>	<b>TRUSTEED PLANS SERVICE CORPORATION</b>	<b>22,873.66</b>	<b>Pay Cycle(s) 04/10/2021 To 04/25/2021 - PPO-100; Pay Cycle(s) 04/10/2021 To 04/25/2021 - Kaiser; Pay Cycle(s) 04/10/2021 To 04/25/2021 - Dental</b>
			001 - 522 10 22 001		Admin Medical Insurance	1,363.51	
			001 - 522 10 22 001		Admin Medical Insurance	1,567.69	
			001 - 522 10 22 001		Admin Medical Insurance	1,567.69	
			001 - 522 10 22 001		Admin Medical Insurance	92.83	
			001 - 522 10 22 001		Admin Medical Insurance	92.83	
			001 - 522 10 22 001		Admin Medical Insurance	92.83	
			001 - 522 20 22 001		FF Medical Insurance	1,838.36	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	714.05	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	714.05	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	714.05	
			001 - 522 20 22 001		FF Medical Insurance	1,799.54	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	53.54	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	53.54	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 522 20 22 001		FF Medical Insurance	53.54	
			001 - 522 20 22 001		FF Medical Insurance	147.40	
			001 - 589 99 99 000		Payroll Clearing	10.00	
			001 - 589 99 99 000		Payroll Clearing	303.67	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	10.00	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	10.00	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	271.37	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	
			001 - 589 99 99 000		Payroll Clearing	23.46	

# CHECK REGISTER

East County Fire & Rescue

Time: 09:46:00 Date: 04/28/2021

04/16/2021 To: 04/30/2021

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
					001 - 589 99 99 000 - Payroll Clearing	23.46	
					001 - 589 99 99 000 - Payroll Clearing	23.46	
451	04/20/2021	Payroll	6291	12223	WASHINGTON COUNCIL OF POLICE	50.00	Pay Cycle(s) 04/10/2021 To 04/25/2021 - WACOPS Invoice # 20892
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
					001 - 522 20 26 001 - FF Disability	5.00	
452	04/28/2021	Claims	6291	12224	CLARK COUNTY RISK MGMT GROUP	1,784.00	Invoice # 2021-06 Commissioner And Volunteer Accident And Sickness Policy Renewal 06/07/2021 - 06/07/2022
					001 - 522 20 46 000 - Bldgs/Liability/Equip Insuran	1,784.00	Commissioner And Volunteer Accident And Sickness Policy Renewal 06/07/2021 - 06/07/2022
453	04/28/2021	Claims	6291	12225	CLARK COUNTY TREASURER	202.08	Invoice # CI027097
					001 - 522 20 40 000 - Radio Dispatch	202.08	Qtr 1, 2021 NetMotion Support (Jan-Mar)
454	04/28/2021	Claims	6291	12226	CLARK PUBLIC UTILITIES	36.37	Account # 7196-908-3
					001 - 522 50 43 092 - Electrical & Heating (St 92)	36.37	Usage 03/19/2021 - 04/21/2021
455	04/28/2021	Claims	6291	12227	NW NATURAL	418.26	Account # 2074612-9
					001 - 522 50 45 091 - Gas (St 91)	418.26	Usage 03/18/2021 - 04/16/2021
456	04/28/2021	Claims	6291	12228	WALTON FARM LLC	98.00	Invoice # 210404
					001 - 522 50 30 000 - Grounds & Park	98.00	ST 91 - Applied Weed Killer To Control Weeds In Field.
001 General Fund						29,664.34	
							Claims: 5,751.24
						29,664.34	Payroll: 23,913.10

# CHECK REGISTER

East County Fire & Rescue

Time: 09:18:29 Date: 04/23/2021

04/16/2021 To: 04/30/2021

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
407	04/22/2021	Claims	6291	EFT	STATE OF WASHINGTON DEPARTMENT OF REVENUE	286.88	Written From Use Tax Report
408	04/25/2021	Payroll	6291	EFT		5,470.83	
409	04/25/2021	Payroll	6291	EFT		765.14	
410	04/25/2021	Payroll	6291	EFT		226.63	
411	04/25/2021	Payroll	6291	EFT		2,359.64	
412	04/25/2021	Payroll	6291	EFT		3,236.88	
413	04/25/2021	Payroll	6291	EFT		602.84	
414	04/25/2021	Payroll	6291	EFT		805.26	
415	04/25/2021	Payroll	6291	EFT		2,335.17	
416	04/25/2021	Payroll	6291	EFT		3,165.59	
417	04/25/2021	Payroll	6291	EFT		1,777.85	
418	04/25/2021	Payroll	6291	EFT		2,673.72	
419	04/25/2021	Payroll	6291	EFT		1,479.96	
420	04/25/2021	Payroll	6291	EFT		665.80	
421	04/25/2021	Payroll	6291	EFT		235.77	
422	04/25/2021	Payroll	6291	EFT		801.28	
423	04/25/2021	Payroll	6291	EFT		235.77	
424	04/25/2021	Payroll	6291	EFT		3,255.82	
425	04/25/2021	Payroll	6291	EFT		235.77	
426	04/25/2021	Payroll	6291	EFT		2,262.38	
427	04/25/2021	Payroll	6291	EFT		331.71	
428	04/25/2021	Payroll	6291	EFT		2,630.25	
429	04/25/2021	Payroll	6291	EFT		1,267.06	
430	04/25/2021	Payroll	6291	EFT		4,187.90	
431	04/25/2021	Payroll	6291	EFT		3,216.79	
432	04/25/2021	Payroll	6291	EFT	IAFF2444	668.43	Pay Cycle(s) 04/25/2021 To 04/25/2021 - IAFF Dues
433	04/25/2021	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	14,273.75	Pay Cycle(s) 04/25/2021 To 04/25/2021 - DComp; Pay Cycle(s) 04/25/2021 To 04/25/2021 - PERS2; Pay Cycle(s) 04/25/2021 To 04/25/2021 - LEOFF2
434	04/25/2021	Payroll	6291	EFT	IRS	10,392.14	941 Deposit for Pay Cycle(s) 04/25/2021 - 04/25/2021
435	04/25/2021	Payroll	6291	EFT	OR Department of Revenue	583.00	Pay Cycle(s) for OR Tax04/25/2021 - 04/25/2021
001 General Fund						70,430.01	
						70,430.01	Claims: 286.88 Payroll: 70,143.13

# Chief's Report

5-4-2021

Calls since last Commissioner meeting, **49**

EMS: 28

Fire: 4

Other: 17

Calls YTD: 2021- **326**

Mutual and Auto aid - 22%      Year-to-date - 24%, 81 calls

## Staff Overtime Numbers:

Budget Amount: **\$144,000**

Used YTD:      **\$88,322**

% Used:      61.33 %

- Brown outs since last meeting: **2**

13 callback shifts (9-Sick, 4-Vac)  
Covered by 11 OT Shifts

- Staff is working on getting HVAC replacement quotes for Station 94. Hope to have at least 3 bids soon.
- Kitchen Electric is working on replacing indoor and outdoor lighting at Station 91 with LED's. The plan is to switch over to LED as needed.
- Attended an Op's Chiefs meeting via Zoom on Thursday, April 27.
- Clark County Emergency Operations Center (EOC) provided the Fire District with new 2020 Emergency Response Guide Books (ERG's). These books will be distributed in all of our apparatus and will be used for calls involving hazardous materials.
- I have been in talks with DNR on the possibility of parking a type 6 engine at Station 93 for this year's fire season. I will update the Board and ask for permission once a final plan is presented.

## AC Jacobs Report

5-4-21

DOC training continues to be postponed until allowed by guidelines.

April EST/Tender training was 4-19-21.

May EST/Tender training 5-17-21 Sta. 93 7 PM.

New cab and chassis order for next squad has been placed, waiting for production date, it will be a 2022 model, delivery approximately 21 days after production.

## Safety Report

Last safety committee meeting was 4-27-2021.

Next safety committee meeting will be 6-23-2021 Sta. 91 7:30 PM.

No reported accidents/incidents since the last board meeting.

# Safety Committee Meeting Minutes

4-27-2021

Reviewed shift safety meeting minutes.

There were no near miss reports to review.

There were no accident or incident reports to review.

Reviewed station safety inspections, some lighting issues are scheduled for repair. Some items have been repaired by on duty crews.

Warmer weather will be here soon, be prepared, be sure to stay hydrated!

Next safety committee meeting 6-23-21 Sta. 91  
7:30 PM.

May 2021 - East County Fire & Rescue

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						May 1 B SHIFT
2 C SHIFT	3 A SHIFT	4 B SHIFT	5 C SHIFT	6 A SHIFT	7 B SHIFT	8 C SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00				
9 A SHIFT	10 B SHIFT	11 C SHIFT	12 A SHIFT	13 B SHIFT	14 C SHIFT	15 A SHIFT
16 B SHIFT	17 C SHIFT	18 A SHIFT	19 B SHIFT	20 C SHIFT	21 A SHIFT	22 B SHIFT
		Events Commissioner Meeting Station 91 18:30 - 21:00				
23 C SHIFT	24 A SHIFT	25 B SHIFT	26 C SHIFT	27 A SHIFT	28 B SHIFT	29 C SHIFT
30 A SHIFT	31 B SHIFT					

\* Indicates time starts on following calendar day

\* Events and Time Off follow default Split Time of Day of 07:00