

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 07, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Mike Taggart
Steve Hofmaster
Joshua Martinez

Joshua Seeds
Robert Jacobs
Station 91 Duty Crew

Sherry Petty
Debbie Macias
Station 94 Duty Crew

CALL TO ORDER:

Vice Chairperson Michael Taggart called the meeting to order at 18:30 via Zoom Meeting.
Vice Chairperson Michael Taggart led the Flag salute.

AGENDA ADJUSTMENTS:

None.

CONSENT AGENDA:

Approval of May 17, 2022 Regular Board Meeting Minutes.
Approval of May 17, 2022 Local BVFF&RO Meeting Minutes.
Approval of Financial Transactions.
Excuse Absent Commissioner(s): Chairperson Martha Martin

Motion by Commissioner Seeds to approve the consent agenda seconded by Commissioner Hofmaster Motion passed unanimously.

OPEN TO PUBLIC:

No Comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Jacobs read Chief Carnes report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
DOC training postponed until allowed by state mandate guidelines.
May EST/Tender training was on May 24, 2022 at Station 93.
June EST/Tender training will be on June 30, 2022 at Station 93 at 7:00 PM.
E94 continues to become a larger maintenance problem each time; we need to set a timeline for its future before it fails. E94 is still out of service waiting for a part.

Squad 91 had a breakdown May 22, 2022 while at a call, it had to be towed to Station 91 then towed to Westlie Ford on Monday May 23, 2022. Repairs covered by warranty waiting to see if Ford will cover the towing.

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.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Chief Jacobs let the Board know that Chief Carnes would like a meeting set for the Finance Facility Committee Meeting. Committee agreed to have it on June 22, 2022 at 3:00 PM via Zoom

Chief Jacobs let the Board know that Chief Carnes would like to get the Newsletter out sooner than later and if the Board had any changes, they wanted to make please email Chief Carnes their input.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –TBA

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 Hofmaster commented that he is looking forward to the Open House in August and that his neighbors have expressed a lot of interest in it.

Commissioner Taggart mentioned that he was going to attend a job fair that Butler put on to see if we could get some recruits but did not make it and thinks we should try to do this next time they do a job fair.

Commissioner Seeds mentioned that he saw on the news that firefighters and unions are starting to sue manufactures regarding the safety of PPE like turnouts. We should start seeing some opportunities in the near future about grants being available to purchase new safer PPE. We should be on the lookout.

Commissioner Petty asked what the \$813.00 dollar payment was for to the locksmith for Station 93. Commissioner Taggart asked Debbie Macias to send out the invoice via email to the Board so they could take a look at it and if Commissioner Petty still had questions about it then bring it up at the next Board meeting when Chief Carnes is back to help explain the invoice.

OPEN TO PUBLIC:

Resident Joshua Martinez attended the meeting and asked for clarification on when a station is browned out. Chief Jacobs explained how it works.

Joshua Martinez also asked where ECFR stands on CERT training. Chief Jacobs let him know that we used to have this at our station but the trainers who were volunteers moved away and that he would like to see it come back to the station. In addition, he let Joshua Martinez know where he could find some CERT training in the County, and due to the COVID-19 restrictions, it might be limited.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar.

Strategic Planning Workshop Meeting July 6, 2022 at 3:00 PM via Zoom

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: June 21, 2022 Station 91, 6:30 PM via Zoom.

Motion by Commissioner Petty to adjourn at 18:58 hours, seconded by Commissioner Seeds. Motion passed unanimously.

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
E54DF45E07244D8...
Joshua Seeds, Commissioner

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

DocuSigned by:
Steve Hofmaster
FDE79003230A45B...
Steve Hofmaster, Commissioner

Absent
Michael Taggart, Vice Chair

ATTEST:

DocuSigned by:
Debbie Macias
D04680D3E340422...
Debbie Macias, District Secretary

DISTRICT SEAL:

