

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 3, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Bob Jacobs

Mike Taggart
Joshua Seeds
Pam Jensen

Mike Berg
Mike Carnes

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91. Flag Salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of November 19, 2019 Regular Board Meeting Minutes
2. Approval of November 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Petty. Motion passed unanimously.

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

November EST training was Tuesday, November 26th at Station 93, 7:00 PM.

No DOC or EST training in December.

C.A.R.O.L. box packing in December, pack on the 18th, deliver on the 21st.

More four door squad pricing is in today's packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on November 25, 2019.
- Next Safety Committee meeting is scheduled for January 15, 2020 at Station 91, 7:30 PM. No reported accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Resolution #264-12032019 FY2020 Board Meeting Dates

Motion by Commissioner Taggart to approve Resolution #264-12032019 2020 Board Meeting Dates, seconded by Commissioner Seeds. Motion passed unanimously.

FY2020 Board Assignments

Motion by Commissioner Taggart to approve FY2020 Board Assignments, seconded by Commissioner Petty. Motion passed unanimously.

FY2020 Observed Holidays

Motion by Commissioner Taggart to approve FY2020 Observed Holidays, seconded by Commissioner Berg. Motion passed unanimously.

Purchase Request Approval – LN Curtis, Turnouts

Motion by Commissioner Berg to approve Purchase Request of LN Curtis, Turnouts, seconded by Commissioner Petty. Motion passed unanimously.

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes advised the board that the Clark County Assessor's Office requires the property owner to the west of Station 95, Ryan Dickson or Katie L. Kemp to sign a Real Estate Excise Tax Affidavit to file the Quit Claim Deed and Ryan Dickson has now indicated he will not sign the document. The board directed Chief Carnes to contact Attorney Brian Snure for advice regarding the Quit Claim Deed.

The City of Washougal has been apprised of the property owner to the west of Station 95 indicating he will not sign the document to proceed with the Quit Claim Deed. The city has asked for an extension on the Purchase and Sales Agreement. The board has requested for an extension to be drawn up and brought forward at the next regular board meeting for approval. The City of Washougal has received our counteroffer on the repairs and has agreed to take care of the landscaping/grading issue. The city would like to split the costs for the window flashing with ECFR. The city will provide estimates for the window flashing for the board to review.

2020 Four Door Squad Pricing

The board discussed and reviewed the Four Door Squad pricing. Chief Carnes requested the board's approval to purchase the 2020 Four Door Squad.

Motion by Commissioner Taggart to approve the Purchase of the 2020 Four Door Squad seconded by Commissioner Berg. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Monday, December 9, 2019, Camas City Hall, 5:00 PM.

City of Washougal - TBA

Risk Group

To be held in January 2020

Safety Committee Representative

To be held on January 15, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

ECAAB

COMMISSIONER COMMENTS:

Commissioner Taggart briefly discussed the ESCI Meeting he attended on Monday, December 2, 2019. Commissioner Taggart said he is working on adding the 2 years of data to the spreadsheets and requested the board allow him to charge for a meeting for the work. Chairperson Martin approved the stipend.

Chairperson Martin said Mayor Shannon Turk, sent her the April 2019 JPAC Meeting recording and there was great discussion in the ECAAB Meeting and Chairperson Martin complimented Commissioner Seeds as he has impressed them. Chairperson Martin let those in attendance know the Christmas Ships will be at the Waterfront Park Saturday, December 7, 2019 at 6:00 PM.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Invoice Voucher for Volunteer Physical Exam Reimbursement was reviewed.

Motion by Assistant Fire Chief Robert Jacobs to approve the invoice voucher for volunteer physical exam reimbursement, seconded by Commissioner Martin. Motion passed unanimously.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, December 4, 2019, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110 (g) Review the performance of a public employee.

The board went into executive session at 20:11 for 15 minutes.

An extension was announced until 20:40

The board reconvened at 20:40

No action was taken.

ADJOURNMENT:

Next Regular Board Meeting: December 17, 2019 Station 91, 6:30PM

Motion by Commissioner Taggart to adjourn at 20:41 hours, seconded by Commissioner Berg. Motion passed unanimously.

Martha Martin
Martha Martin, Chairperson

Michael Taggart
Michael Taggart, Vice Chair

Sherry Petty
Sherry Petty, Commissioner

Mike Berg
Mike Berg, Commissioner

Joshua Seeds
Joshua Seeds, Commissioner

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

DISTRICT SEAL:

