

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

**December 1, 2020**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Robert Jacobs  
Ryan Grable

Mike Taggart  
Mike Berg  
Pam Jensen  
Adam Webster

Sherry Petty  
Chief Carnes  
Alex Harrington

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:30 via a Zoom Meeting. The Flag salute was led by Chairperson Martha Martin.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of November 17, 2020 Regular Board Meeting Minutes
2. Approval of November 17, 2020 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:**

No comments.

**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 & Tender training was Saturday, November 14, 2020. Cross training EST personnel is going very well. Pump training for tender operators in January.

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 is December 19, 2020. Box packing date TBD.

Commissioner Seeds asked if the donations were coming through for the C.A.R.O.L. box program.

Assistant Chief Jacobs said he did not know the status of the donations.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on October 29, 2020.
- Next Safety Committee meeting will be on December 22, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Resolution #278-12012020 FY2021 Board Meeting Dates

**Motion by Commissioner Seeds to approve** Resolution #278-12012020 FY2021 Board Meeting Dates, with grammatical errors corrected **seconded by Commissioner Taggart. Motion passed unanimously.**

Resolution #279-12012020 Rescinding Resolution #271-11032020 General Fund Levy and Resolution #280-12012020 General Fund Levy

Nick Deatherage from the Assessor's Office said the DOR requires the 1% increase to be reflected on the General Fund Levy Resolution if ECFR wants the full 1% requested with the Substantial Need Resolution. Resolution #271-11032020 reflected the increase as .60152 per IPD. Resolution #280-12012020 General Fund Levy reflects the 1% increase. **Motion by Commissioner Taggart to approve Resolution #279-12012020 to rescind Resolution #271-11032020 General Fund Levy and approve Resolution #280-12012020 General Fund Levy, seconded by Commissioner Petty. Motion passed unanimously.**

Purchase Request Approval – Mattresses for Station 91 and Station 94

Chief Carnes asked for the Board's approval to purchase mattresses for Station 91 and Station 94. **Motion by Commissioner Berg to approve** the purchase of mattresses, **seconded by Commissioner Petty. Motion passed unanimously.**

FY2021 Board Assignments

**Motion by Commissioner Taggart to approve** FY2021 Board Assignments, **seconded by Commissioner Berg. Motion passed unanimously.**

FY2021 Observed Holidays

**Motion by Commissioner Taggart to approve** FY2021 Observed Holidays, **seconded by Commissioner Berg. Motion passed unanimously.**

EMS Agreement

Chief Carnes let the Board know the City of Camas meets on December 21, 2020 and the EMS Agreement extension is on the agenda.

New Squad Update

Linda Durrett is working with CRESA to program the MDC's. Captain Troutman is researching mounts for the MDC's.

Station 95

The City of Washougal approved the Boundary Line Adjustment. The next step is to take The Boundary Line Adjustment from the City of Washougal to the county to be recorded.

Sign Documents

Discussed timely signing of the documents.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

December 22, 2020, Station 91, 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

EMS/ILA Committee

TBA

**COMMISSIONER COMMENTS:**

Commissioner Petty expressed her appreciation and thanks to everyone.

Chairperson Martin let the Board know there will be an Executive Session held at the December 15, 2020 Regular Board Meeting to evaluate Chief Carnes. Chairperson Martin let those in attendance know an APP was released today for COVID 19 contact tracing. Chairperson Martin asked Chief Carnes to let the Board know what topics will be covered at the Strategic Planning Meeting on December 2, 2020. Chief Carnes said the topics to be covered will be the current bond status, discuss distribution of funds from the sale of Station 95, short term strategic plans for Station 93 and Station 94, startup discussions with the C-W Port regarding Station 91. Discuss C-W Fire Department cities looking at annexing into the fire district, reviewing next year's staffing and overtime costs, summary of squad and engine response and public outreach.

Commissioner Seeds commented about the article in the Post Record regarding the agreement between the Camas-Washougal Fire Departments and the Camas-Washougal firefighter's outreach at Cape Horn Skye School located in Skamania County.

**OPEN TO PUBLIC:**

No comments.

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

No business.

**ROUND TABLE:**

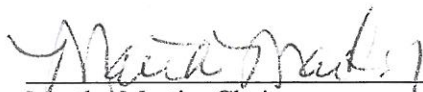
Monthly Event Calendar  
Strategic Planning Meeting, December 2, 2020, 2:00 PM

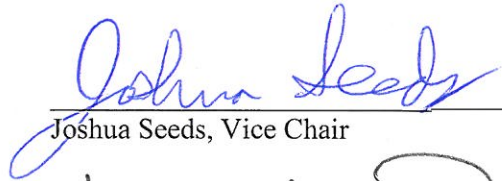
**EXECUTIVE SESSION:**

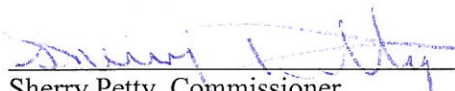
**ADJOURNMENT:**

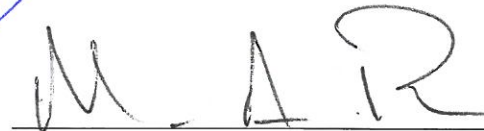
Next Regular Board Meeting: December 15, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:29 hours, seconded by Commissioner Berg.  
Motion passed unanimously.**

  
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Martha Martin, Chairperson

  
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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

**ATTEST:**

  
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Pam Jensen, District Secretary

**DISTRICT SEAL:**

