

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 17, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Pam Jensen

Mike Taggart

Mike Carnes

Sherry Petty

Bob Jacobs

***Held virtually this evening due to COVID-19.**
The meeting will cover essential items only.*

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:37 at Station 91.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of March 3, 2020 Regular Board Meeting Minutes

Approval of March 3, 2020 Local BVFF&RO Meeting Minutes

Approval of March 4, 2020 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s): Commissioner Mike Berg was absent.

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

Motion by Commissioner Taggart to excuse Commissioner Mike Berg's absence, seconded by Commissioner Seeds. Motion passed unanimously.

OPEN TO PUBLIC:

None

CORRESPONDENCE:

Chief Carnes let the Board know the District has received the 2019 WFCOA Annual Report. The Board will let Chief Carnes know if they would like a copy of the report.

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

March DOC training was held on March 9, 2020, Station 91 at 7:00 PM.

March EST training scheduled for March 23, 2020, Station 93 at 7:00 PM has been cancelled.
April DOC training scheduled on April 13, 2020 status to be determined.
The new squad chassis is scheduled to be assembled the week of March 23rd in Kansas City. It should arrive here about 21 days later. Estimated in service time is approximately one month later depending on radio installation. Unknown if production or shipment will be delayed by COVID-19.

As soon as we can, we are going to be holding joint training for EST and tender operators. Training will be held on the same schedule that we have been using for EST.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on January 15, 2020.
- Next Safety Committee meeting scheduled for March 24, 2020 at Station 91, 7:30 PM. Will be rescheduled.
- No incidents/accidents reported since the last board meeting.

FIRE DISTRICT BUSINESS:

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes stated Brian Snure, the District's Attorney, is preparing a lease/option document for the sale of Station 95 to the City of Washougal.

Revisit scheduling Snure Training

Due to the COVID-19 pandemic, the Snure Training will be postponed until further notice.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – March 24, 2020, 2:00 PM at Station 91 has been cancelled and will be rescheduled.

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

To be held on March 24, 2020, 7:30 PM, Station 91 has been cancelled and will be rescheduled.

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Petty asked for clarification on a payment made to Miller's Heating and Air. The payment was for the replacement of refrigerant due to a leak on the heat pump at Station 94.

Chairperson Martin and Commissioner Taggart discussed the possibility of streaming our next Regular Board Meeting and Strategic Planning meeting.

Commissioner Taggart posed ideas about how to place a monitor outside of the building.

Commissioner Seeds sits on the County's Clean Water Commission and they have a yearly tour of storm water facilities and they would like to include the storm water facility adjacent to the District's parking lot. Commissioner Seeds wanted to check with the Board in regards to a Storm Water Facility Tour on May 19th. The Board thinks this is a great idea. Commissioner Seeds wanted to let the Board know he is starting a conversation with the Clark Conservation District in regards to defensible space and wildfire preparedness in our District.

Chairperson Martin asked about Linda Durrett being back in the office on Monday, and Linda could talk with the District's IT person about streaming programs. Chairperson Martin expressed her concern for all to stay safe.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

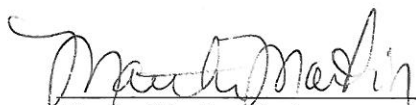
Monthly Event Calendar
Strategic Planning Meeting, April 8, 2020, 2:00 PM

EXECUTIVE SESSION:

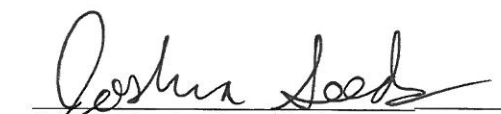
ADJOURNMENT:

Next Regular Board Meeting: April 7, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 19:08 hours, seconded by Commissioner Seeds.
Motion passed unanimously.**



Martha Martin, Chairperson



Joshua Seeds, Vice Chair

Sherry Petty
Sherry Petty, Commissioner

Absent
Mike Berg, Commissioner

Michael Taggart
Michael Taggart, Commissioner

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

DISTRICT SEAL:

