

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 4, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Berg
Bob Jacobs

Mike Taggart
Joshua Seeds
Pam Jensen

Sherry Petty
Mike Carnes
Doug Lehr

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:

Approval of January 21, 2020 Regular Board Meeting Minutes
Approval of January 21, 2020 Local BVFF&RO Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

January EST training was on January 27, 2020, Station 93 at 7:00 PM

February DOC training was on February 3, 2020, Station 91 at 7:00 PM, one week earlier than normal.

February EST training will be Monday, February 24, 2020, Station 93 at 7:00 PM.

I will be out of town from February 5, 2020 thru February 11, 2020.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

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

FIRE DISTRICT BUSINESS:

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes apprised the Board that the property owner to the west of Station 95 signed the Quit Claim Deed paperwork this evening. Chief Carnes said he plans to take the paperwork to the Assessor's Office on Thursday, February 6, 2020 to have the deed recorded. Chief Carnes said the generator at Station 95 needs a part replaced to run properly and the Board agreed with the repair of the generator.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – The meeting on Monday, January 27, 2020, Station 91, 3:00 PM was cancelled.

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

To be held on March 24, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds said he worked with Chief Carnes to put together questions for Chief Swinhart in regards to the EMS Service Levy. The questions have been emailed to Chief Swinhart and will be emailed to the Board also. Commissioner Seeds commented he is glad Station 95 is being acquired by the City of Washougal as it is a stranded asset being inside the City of Washougal and may be important to Washougal as a Fire Station in the future.

Chairperson Martin let those in attendance know former Mayor Jeff Guard passed away this morning. She also suggested that ECFR may want to talk with the Camas Mayor in regards to the listed stakeholders in the North Shore development. Chairperson Martin discussed The Port of Camas-Washougal's Annual 2020 Planning Session she attended on Friday, January 31, 2020.

OPEN TO PUBLIC:

No Comments

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, February 5, 2020, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110(1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The board went into executive session at 19:00 for 20 minutes.
An extension was announced until 19:30
The board reconvened at 19:30

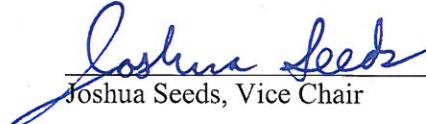
No action was taken.


ADJOURNMENT:

Next Regular Board Meeting: February 18, 2020 Station 91, 6:30PM


**Motion by Commissioner Taggart to adjourn at 19:31 hours, seconded by Commissioner Petty.
Motion passed unanimously.**


Martha Martin, Chairperson


Joshua Seeds, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Michael Taggart, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

