

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 5, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Richard Hamby

Sherry Petty

Mike Berg

James Troutman

Cathy Carnes

Mike Taggart

Robert Jacobs

Cody Sorensen

CALL TO ORDER: 18:30

Flag Salute

SWEAR IN NEW FIRE CHIEF:

Swear in Chief Carnes

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 15, 2019 Regular Board Meeting Minutes
2. Approval of January 15, 2019 Local BVFF&RO Meeting Minutes
3. Approval of January 14, 2019 Policy Review Meeting Minutes
4. Approval of January 22, 2019 Special Board Meeting Minutes
5. Approval of Financial Transactions
6. 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.

- Chief Carnes stated that Clark County was in the process of inspecting all county owned bridges and the District has one county owned bridge that will have some weight restrictions. The bridge is located on Evergreen Hi-Way at the intersection of Sunset View Road. Chief Carnes stated that the restriction will not limit our fire response.

- Chief Carnes also stated that Pam Jensen our newly hired Accounting Assistant will start work on Monday, February 11th.

Assistant Chief Jacobs gave his report as follows:

DOC/EOC training was January 8th.

Next DOC/EOC training is March 12, 2019 at Station 91, 7:00 p.m.

EST training was January 28, 2019

Next EST training is scheduled for February 25, 2019 at Station 93, 7:00 p.m.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Assistant Chief Jacobs stated that there is a volunteer firefighter interested in taking the lead on reorganizing the Volunteer Firefighters Association. Chief Jacobs has offered to help mentor the group.

SAFETY REPORT:

- Chief Jacobs reported that there were no accidents or incidents since the last board meeting.
- There was a Safety Committee meeting on February 4, 2019.
- The next Safety Committee meeting will be March 27, 2019, 7:30 PM at Station 91.

FIRE DISTRICT BUSINESS:

Approve Policies

- 70.1 Open Public Meetings Act Requirements
- 70.1.1 Citizen Comment Guidelines
- 70.2 Emergency Access Policy
- 70.4 Facility Use
- 70.4.1 Solicitation on Fire District Property
- 70.5 Expenditure of Public Funds

**Motion by Commissioner Taggart to approve the Policies, seconded by Commissioner Petty.
Motion passed unanimously.**

Update on Surplus Vehicle

None

Station 95 Parking Lot

Chief Carnes stated that there was nothing new to report.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Commissioner Berg had staff generate a copy of the reports from the last ECAAB meeting to distribute to all Commissioners. The Board had some discussion pertaining to the reports.

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee

The Revenue Committee is scheduled to meet again on March 13th, 2019 at 10:00 a.m. at Station 91.

Communication with Neighboring Elected Officials

The meeting with Camas was postponed and will be rescheduled. The next meeting with Washougal will be February 28th, 2019.

COMMISSIONER COMMENTS:

- Commissioner Martin discussed the proposed topics for the next Strategic Planning meeting scheduled for February 6, 2019. Commissioner Martin is also concerned that the upcoming winter weather may cause travel problems with this weekends Snure class in Olympia WA. She has asked staff to see what our options are (reschedule or receive a refund, etc.) if we were to cancel.
- Commissioner Petty would like to be able to purchase District sweatshirts and t-shirts for personal use. Chief Carnes stated that he will review the districts uniform policy and get back to her with an answer.
- Commissioner Seeds stated that he was looking into the details of the chemicals used in our firefighting foam (FireAde 2000) to make sure it is safe for the environment and our firefighters. Commissioner Seeds commented that he had confirmed the location of the septic drain field for Station 93, it's located on the SE side of the station just beyond the Generator. He stressed the importance of keeping anything heavy, fire apparatus and so on, away from that area.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Paula Knapp Retirement

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, 2-6-19, Station 91 @ 2:00 p.m.

Commissioner Training in Olympia WA. – February 9, 2019

Policy Meeting, Wednesday, 2-27-19, Station 91 @ 6:00 p.m.

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

Board went into executive session at 19:07 for 15 minutes.

An extension was announced until 19:32

An extension was announced until 19:42

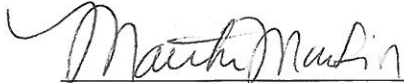
The board reconvened at 19:42

No action taken at this time

ADJOURNMENT:

Next Regular Board Meeting: February 19, 2019 Station 91, 6:30PM

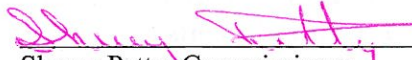
Motion by Commissioner Petty to adjourn at 19:44 hours, seconded by Commissioner Taggart. Motion passed unanimously.



Martha Martin, Chairperson



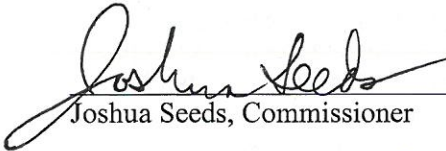
Michael Taggart, Vice Chair



Sherry Petty, Commissioner




Mike Berg, Commissioner



Joshua Seeds, Commissioner

ATTEST:



Michael Carnes, District Secretary

DISTRICT SEAL:

