

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

November 19, 2019

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Mike Taggart  
Joshua Seeds  
Bob Jacobs

Sherry Petty  
Mike Carnes  
Pam Jensen

Mike Berg  
Danny Burch  
Aloma Taggart

**CALL TO ORDER:**

The meeting was called to order by Vice Chair Mike Taggart at 18:30 at Station 91.  
Flag Salute was led by Vice Chair Mike Taggart.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of November 5, 2019 Regular Board Meeting Minutes
2. Approval of November 5, 2019 Local BVFF&RO Meeting Minutes
3. Approval of November 6, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): Chairperson Martha Martin was absent.

**Motion by Commissioner Seeds 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 DOC training was Monday, November 11<sup>th</sup> at Station 91, 7:00 PM.

November EST training will be Tuesday, November 26<sup>th</sup> at Station 93, 7:00 PM.

No DOC or EST training in December.

Quote from Westlie Ford for the four door squad chassis is in your packet.

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

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on September 26, 2019.
- Next Safety Committee meeting is scheduled for November 25, 2019 at Station 91, 7:30 PM. One incident since the last board meeting involving a broken shore airline, occurred while backing into bay at Station 93.

**FIRE DISTRICT BUSINESS:**

Peer Support Program

Captain Danny Burch communicated to the board that at last month's union meeting they discussed beginning a nationally recognized Peer Support Program for the local firefighters and that the training costs for the peer supporters will be \$3,000.00 to \$5,000.00. Captain Burch said he will have more information in the next few months and final costs for the training for the board's consideration and support.

Transfer of Surplus Property to Remove a Boundary Line Encroachment –  
Resolution No. 263-11192019

The Purpose of this resolution is for a boundary line adjustment that removes the encroachment.

**Motion by Commissioner Petty to approve Resolution No. 263-11192019, seconded by Commissioner Berg. Motion passed unanimously.**

Update on Surplus Vehicle

Nothing new to report.

Station 95

Chief Carnes met with Ryan Dickson and Katie L. Kemp, the property owners to the west of Station 95 and has updated the City of Washougal in regards to the progress with the Quit Claim Deed.

Ford Four Door Squad Chassis Quote

Reviewed and discussed the quote from Westlie Ford. Assistant Chief Jacobs said he will have a bid on the winch at the next board meeting.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – Thursday, December 5, 2019, Camas City Hall, 4:30 PM.

Date may be subject to change due to a newly elected mayor.

City of Washougal - TBA

Risk Group

To be held in December

Safety Committee Representative

To be held on November 25, 2019, 7:30 PM, Station 91

Revenue Exploratory Committee

Michelle Mazzola will phone in to our next Strategic Planning Meeting on December 4, 2019.

ECAAB

COMMISSIONER COMMENTS:

None

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

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

EXECUTIVE SESSION:

None

ADJOURNMENT:

Next Regular Board Meeting: December 3, 2019 Station 91, 6:30PM

**Motion by Commissioner Petty to adjourn at 19:11 hours, seconded by Commissioner Seeds.  
Motion passed unanimously.**

Absent

Martha Martin, Chairperson

Michael Taggart

Michael Taggart, Vice Chair

Sherry Petty

Sherry Petty, Commissioner

M. A. R.

Mike Berg, Commissioner

Joshua Seeds

Joshua Seeds, Commissioner

**ATTEST:**

Pam Jensen

Pam Jensen, District Secretary

**DISTRICT SEAL:**

