

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 5, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Bob Jacobs
Station 94

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Chief Carnes
Steve Hofmaster

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of September 21, 2021 Regular Board Meeting Minutes
Approval of September 21, 2021 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 Berg.
Motion passed unanimously.**

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Commissioner Seeds requested details of the Rapid Intervention Team (RIT) and the resident with the road concerns. Discussion ensued regarding the Ops Chiefs meeting Chief Carnes attended.

Assistant Chief Jacobs gave his report as follows:
DOC training continues to be postponed until allowed by state mandate guidelines.

The new squad assembly will begin soon.

September EST/Tender training was September 29, 2021.

October EST/Tender training will be October 18, 2021, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on July 29, 2021.
- Next Safety Committee meeting will be on October 6, 2021 (rescheduled date), Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

HVAC Station 94

Miller's Heating & Air has assigned a new program manager and has started the permitting process.

Accounting Assistant Position Update

The interview process has begun and two candidates to date have been interviewed.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

October 6, 2021, Station 61 at 8:00 AM.

Chief Carnes let the Board know the insurance renewal will be discussed at this meeting.

Safety Committee Representative

October 6, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

Firehouse Subs did not award a grant to ECFR for the AED's.

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Petty let the Board and Chief Carnes know she will not be available to attend the Regular Board Meeting on October 19, 2021 and let Chief Carnes know the lights are being left on at Station 93. Chief Carnes said he will check into the lights being left on.

Commissioner Taggart shared that ECFR is not the only fire district concerned about the WFCM Conference and COVID 19. Commissioner Taggart said that the Chief of Clallum County Fire District 3

stated they are not attending the WFA Conference due to COVID 19 concerns.

Commissioner Berg commented on attending the WFA Conference and COVID 19 concerns.

Chairperson Martin commented on attending the WFA Conference and COVID 19 concerns. Chairperson Martin discussed the City of Camas Workshop she attended on October 4, 2021.

OPEN TO PUBLIC:

Steve Hofmaster complimented the ECFR Firefighters for their service on a recent call dispatched to his residence.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Budget Workshop, October 26, 2021, 6:30 PM
Strategic Planning Workshop, November 3, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: October 19, 2021 Station 91, 6:30 PM

Motion by Commissioner Taggart to adjourn at 19:17 hours, seconded by Commissioner Berg. Motion passed unanimously.

DocuSigned by:
Martha Martin
2C28984B133944B...

Martha Martin, Chairperson

DocuSigned by:
Sherry Petty
C39F8D6594B141E...

Sherry Petty, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...

Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...

Joshua Seeds, Vice Chair

DocuSigned by:
Mike Berg
DGE53A1DA6934FD...

Mike Berg, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Pam Jensen
D04680D3E340422...

Pam Jensen, District Secretary

