

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 18, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Sherry Petty

Robert Jacobs

Pam Jensen

Mike Taggart

Mike Berg

John Prasch

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:31 at Station 91.

Flag Salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of May 21, 2019 Regular Board Meeting Minutes
2. Approval of May 21, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. 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:

Letter from Clark County Amateur Radio Club inviting ECFR to attend an event called Field Day, an exercise to demonstrate the value of amateur radio.

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

DOC/ACC training was on June 10th.

Next DOC/ACC training is July 8th at Station 91, 7:00 p.m.

Next EST training is June 24th at Station 93, 7:00 p.m.

Working on details and cost for possible use of generator at Station 94.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on May 23, 2019.
- The next Safety Committee meeting will be July 31, 2019 at Station 91, 7:30 PM.
- Assistant Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Fire Levy Lid Lift Calendar

Reviewed the Lid Lift Calendar.

Update on Surplus Vehicle

Ad has been reposted and no offers have been received since the last board meeting.

Mr. Jed Stout representing an auction company, inquired about the surplus vehicle for sale and the board has approved further research into the options of the auction company selling the surplus vehicle.

Station 95

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

Meeting with Camas, Station 91, June 19, 2019, 4:30 PM

City of Washougal - TBA

Risk Group

Revenue Exploratory Committee

ECAAB

Nothing new to report

COMMISSIONER COMMENTS:

None

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning, Wednesday, July 3, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

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

Board went into executive session at 19:39 for 10 minutes.

The board reconvened at 19:50

Motion by Commissioner Berg to approve the IAFF CBA for 2019 - 2021, seconded by Commissioner Taggart. Motion passed unanimously.

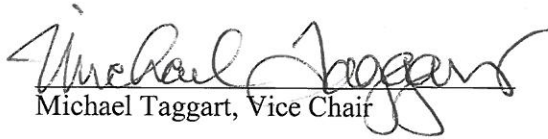
ADJOURNMENT:

Next Regular Board Meeting: July 2, 2019 Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 19:51 hours, seconded by Commissioner Seeds. Motion passed unanimously.



Martha Martin, Chairperson



Michael Taggart, Vice Chair



Sherry Petty, Commissioner



Mike Berg, Commissioner



Joshua Seeds, Commissioner

DISTRICT SEAL:

ATTEST:



Pam Jensen, District Secretary

