

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

~~July 3, 2018~~ July 17, 2018

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Mike Carnes  
Tad Crum  
Richard Hamby

Sherry Petty  
Robert Jacobs  
Joshua Seeds

Mike Taggart  
Mike Berg  
Iliana Ortega

**CALL TO ORDER:** 18:30

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of July 3, 2018 Regular Board Meeting Minutes
2. Approval of July 3, 2018 Local BVFF&RO Meeting Minutes
3. Approval of July 5, 2018 Station Tour
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): None

**Motion by Commissioner Petty to approve the consent agenda, seconded by Commissioner Martin. Motion passed unanimously.**

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

- There have been 3 Brown Outs at Station 94 since the last meeting.
- Chief Carnes said that Miller Heating has completed the Heat Pump work at Station 93.
- Chief Carnes has reported changes in staffing as two part time firefighters are departing, there have been offers made to bring on an additional two- of who will make a great addition to ECFR.
- Chief Carnes announced that 4<sup>th</sup> of July went well with no reported fires.
- Chief Carnes is planning a vacation from July 30<sup>th</sup> to August 5<sup>th</sup>. Chief Jacobs will be on duty.
- Staff is preparing for the Washougal Moto-X event on Saturday, July 28<sup>th</sup>.

- ECFR's annual Open House will take place on Sunday, July 29<sup>th</sup>. Please inform staff if you can help with this event.

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

- EST training is scheduled for July 23, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the next DOC/EOC training will be held on September 11, 2018 at Station 91 at 7:00 PM
- Chief Jacobs announced the upcoming Motocross dates are July 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>.
- A joint exercise with the ARES/RACES group will take place on September 11, 2018 at 7:00 PM at Station 91.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

None

**SAFETY REPORT:**

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be July 24, 2018, 7:30PM at Station 91.

**FIRE DISTRICT BUSINESS:**

Vacant Commissioner Seat Letter of Interest

The board of Commissioners was presented with a letter of interest for the vacant Commissioner seat on behalf of Joshua Seeds. The Board has reviewed the letter, and a copy is in the packet. The applicant appeared for an interview session with the ECFR Board of Commissioners. It was decided that the Board would go into executive session. (see page 4 for executive session outcome)

Community Presentation on Fire Levy Lid Lift

Chief Carnes gave an informative community presentation regarding the Fire Levy Lid Lift, there was a question and answer session to follow.

Lid Lift Resolution

**Motion by Commissioner Martin** to approve Multi-Year Fire Levy Lid Lift Resolution #241-07172018 **seconded by Commissioner Petty. Motion passed unanimously**

Lid Lift Status

News Release announcing the multi-year lid lift proposition is scheduled to go out on July 18, 2018.

Washington Voting Rights Act

The Commissioners were provided copies regarding the new Washington Voting Rights Act. They discussed sending all the information to the attorney Brian Snure to evaluate and provide the District with appropriate direction on how to handle this item moving forward.

Update on Surplus Vehicles

Engine and vehicle have been listed for sale on craigslist in addition the Engine is now on EBay. There is no further business to report.

Policy #00.2.1 Cell Phone Usage

**Motion by Commissioner Martin to approve** Policy #00.2.1 Cell Phone Usage, **seconded by Commissioner Taggart. Motion passed unanimously**

Policy #10.7.24 Attendance Policy

**Motion by Commissioner Martin to approve Policy #10.7.24 Attendance Policy, seconded by Commissioner Taggart. Motion passed unanimously**

Policy #10.8.3 Attendance Policy

**Motion by Commissioner Martin to approve Policy #10.8.3 Attendance Policy, seconded by Commissioner Taggart. Motion passed unanimously**

Adopt Full Time Hiring List

**Motion by Commissioner Berg to approve adopting a Full Time hiring list, seconded by Commissioner Martin. Motion passed unanimously**

Station 94 Roof Quotes

The Board was presented with three different vendor quotes for the roof repairs at Station 94 to keep the birds out.

**Motion by Commissioner Berg to approve hiring Greggs Roofing to do the work for the cost of \$1536, seconded by Commissioner Martin. Motion passed unanimously**

**COMMITTEES AND SPECIAL MEETINGS:**

Shared Services Committee

The Shared Services committee met with council people from Camas and Washougal and shared the idea of holding a Shared Services Committee Workshop. A formal letter will be generated and sent to invite them to those workshops. This committee is scheduled to meet on August 30<sup>th</sup>, 2018.

**COMMISSIONER COMMENTS:**

- Commissioner Taggart announced that he will be on vacation and out of cell phone range from July 21<sup>st</sup> – July 28<sup>th</sup>.
- Commissioner Berg requested a follow up on the No Service Area Invoice, Fennell. ECFR staff reported that the Fennell's have set up a monthly payment plan and have so far made one payment.
- Commissioner Berg is requesting that Chief Carnes generate a master maintenance needs list for all the Stations based on the notes from the Station Tours.
- Commissioner Berg would like to coordinate a Fire District Garage Sale to try and vend the abundance of surplus and out of service equipment from all the stations.
- Commissioner Martin announced that Washington Fire Commissioners Conference will be taking place October 24<sup>th</sup> – 27<sup>th</sup>.

**OPEN TO PUBLIC:**

None

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing to Report.

**ROUND TABLE:**

The Board reviewed the July 2018 events calendar.

The next shared services workshop is scheduled for August 6<sup>th</sup>, 2018 at 2:00PM.

The next policy meeting is scheduled for August 22, 2018 at 6:00PM.  
The next strategic planning is scheduled for August 29, 2018 at 6:00PM.

**EXECUTIVE SESSION:**

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The board went into executive session at 19:05 for 10 minutes.

The board reconvened at 19:16

**Motion by Commissioner Taggart** to select Joshua Seeds as the new ECFR Commissioner, seconded by **Commissioner Petty. Motion passed unanimously**

**ADJOURNMENT:**

Next Regular Board Meeting: August 7, 2018, Station 91, 6:30PM

**Motion by Commissioner Martin** to adjourn at 20:35 hours, seconded by **Commissioner Petty. Motion passed unanimously.**

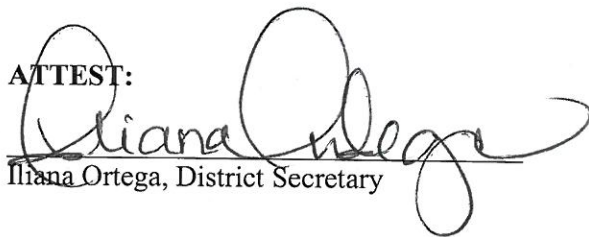
  
Mike Taggart, Chairperson

  
Martha Martin, Vice Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

**ATTEST:**

  
Diana Ortega, District Secretary

**DISTRICT SEAL:**

