

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

**June 5, 2018**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Mike Carnes

Tad Crum

Iliana Ortega

Sherry Petty

Robert Jacobs

Nick Swinhart

Joel Van Ness

Mike Taggart

Mike Berg

Matt Hazelett

Neil Cahoon

**CALL TO ORDER:** 18:32

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of May 15, 2018 Regular Board Meeting Minutes
2. Approval of May 15, 2018 Local BVFF&RO Meeting Minutes
3. Approval of May 17, 2018 Consolidation Exploratory Meeting
4. Approval of May 29, 2018 Station Tour
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s): Commissioner Tom Gianatasio

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

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Swinhart gave report.

- Chief Swinhart reports that at this time the JPAC Committee has no further intention on scheduling future meetings in respect to the merger, unless something new was to surface. As a result ECFR Board of Commissioners have decided to schedule a workshop to deliberate the information Chief Swinhart has delivered.

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

- There have been 5 Brown Outs at Station 94 since the last meeting.
- Chief Carnes announced that Firefighter Adam Webster has recently completed his

- probation year with our agency as well as 6 year commitment to the U.S. Coast Guard.
- Chief Carnes communicated that he assisted Clark County Fire District 6 with their Captains test on Wednesday, May 16<sup>th</sup> at Station 61.
- Chief Carnes gave an aircraft emergency and response plan presentation to the CWAA group on Thursday, May 17<sup>th</sup>.
- Chief Carnes attended the Washington Fire Chiefs Conference in Kennewick, WA.
- Crews gave water tender support to the DNR crews on Wednesday evening, May 30<sup>th</sup> up on the L1500 road. ECFR staff will be contacting DNR for reimbursement.

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

- EST training was last held on May 21, 2018, at 7:00 PM at Station 91. The Next training is scheduled for June 25, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the May DOC/EOC training was held on May 8<sup>th</sup>, 2018 at Station 91 at 7:00 PM. The next DOC/EOC training will be held on July 10<sup>th</sup>, 2018 at Station 91 at 7:00 PM

### **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:**

#### Lid Lift Status

The ECFR Fire Wire Newsletter has been shared with the board, and there was feedback to change the verbiage in reference to include that the only audits that have passed are the 'completed' audits.

#### Invoice for response to "No District Area"

Brian Snure has generated a letter that will be sent to the out of district residents in a last attempt to received payment. The Board has reviewed and approved the letter and have directed ECFR staff to move forward with the legal action.

#### Update on Surplus Vehicles

Offer of \$6200.00 cash was made for the engine and presented to the Board. At this time the Board has decided to keep the Engine on the Market and try to sell at a price closer to what they are asking. In addition they would like the Engine to begin being advertised in Idaho, Montana, and California.

#### Internet & Computer Policy

It was brought to the Board of Commissioners attention that the recent Firewall upgrade has disrupted service to several websites that are accessed by ECFR staff during breaks and meal times. Therefore to alleviate the problem they have directed ECFR staff to add "Guest" Wi-Fi which will provide unfiltered internet access, and then the district can still protect the district's equipment on the private Wi-Fi from any form of compromise.

#### Fuel Exemption

It was discussed that there will be a need for a resolution regarding the recent RCW 43.19.648 effective June 1, 2018. The Board of Commissioners requested that ECFR staff connect with Brian Snure to make those arrangements.

**COMMISSIONER COMMENTS:**

- Commissioner Berg has requested that we move forward promptly with the bird problem at Station 94 before matters worsen. Chief Carnes will begin the process of obtaining estimates from vendors and report back at the next Board meeting.
- Commissioner Martin reported that the training in Chelan, WA was a success and that it would be very beneficial to organize a workshop for those who did not attend.
- The Commissioners would like the agenda to be amended to add a bullet after Fire District Business specifically to report on 'Committees and Special Meetings'.

**OPEN TO PUBLIC:**

None

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

Nothing to Report.

**ROUND TABLE:**

The Board reviewed the June 2018 events calendar.

The next meeting is a Station Tour scheduled for June 20<sup>th</sup>, 2018 at 6:00PM.

The next policy workshop is scheduled for July 5<sup>th</sup>, 2018 at 6:00PM.

**EXECUTIVE SESSION:**

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

The board went into executive session at 19:35 for 15 minutes.

The board reconvened at 19:52

**ADJOURNMENT:**

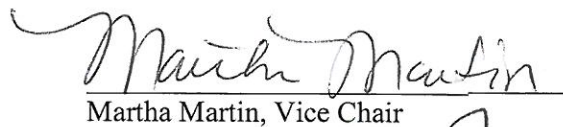
Next Regular Board Meeting: June 19, 2018, Station 91, 6:30PM

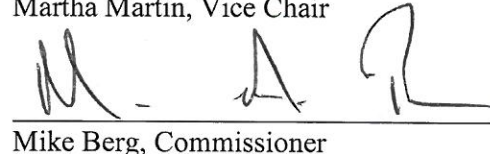
**Motion by Commissioner Petty to adjourn at 19:53 hours, seconded by Commissioner Martin. Motion passed unanimously.**

  
 Mike Taggart, Chairperson

ABSENT

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Tom Gianatasio, Commissioner

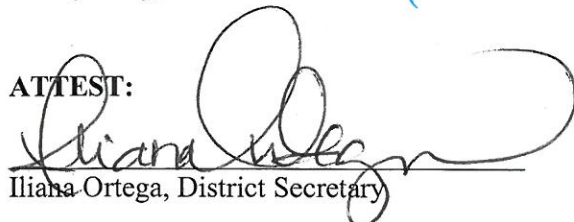
  
 Martha Martin, Vice Chair

  
 Mike Berg, Commissioner

  
 Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

  
 Iliana Ortega, District Secretary

