

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 20, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Mike Carnes
Jacob Ellis

Sherry Petty
Robert Jacobs
Pam Jensen

Mike Taggart
Mike Berg
Steve Hofmaster

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91.
Flag Salute was led by Commissioner Mike Berg.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of August 6, 2019 Regular Board Meeting Minutes
2. Approval of August 6, 2019 Local BVFF&RO Meeting Minutes
3. Approval of August 7, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Steve Hofmaster remarked he was very pleased and happy for the community with the passing of the lid lift.

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

DOC training was August 12th.

Next EST training is Tuesday, August 27th at Station 93, 7:00 PM.

Next DOC training is September 9th at Station 91, 7:00 PM.
Working on updated 4 door squad pricing, new cab and chassis prices are supposed to be available about September 6th.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on May 23, 2019.
- The Safety Committee meeting scheduled for July 31, 2019 was postponed and will be on August 21 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:

Approve Policy

90.8.0 Disposing of Surplus Property

Motion by Commissioner Berg to approve the Policy, seconded by Commissioner Seeds. Motion passed unanimously.

Adopt FY2020 Budget Calendar

Linda Durrett generated a budget calendar for the preparation of the 2020 year budget. .

Motion by Commissioner Petty to adopt the FY2020 Budget Calendar, seconded by Commissioner Taggart. Motion passed unanimously

Update on Surplus Vehicle

Awaiting further information from J. Stout Auctions.

Station 95

Nothing new to report.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – Camas City Hall, August 27, 2019, 4:30 PM
City of Washougal - TBA

Risk Group

Next meeting to be held on October 2, 2019.

Revenue Exploratory Committee

ECAAB

COMMISSIONER COMMENTS:

Commissioner Seeds asked Chief Carnes to contact DNR for an update on the estimated DNR revenue.

Commissioner Berg expressed his concern regarding the forest service sign at Station 92 and the lack of maintenance at the station.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar
Strategic Planning, Wednesday, September 4, 2019, Station 91 at 2:00 p.m.
Mike Dickerson's Celebration of Life Service
August 22, 2019 at 2:00 PM
Grace Foursquare Church
717 SE Everett Road
Camas WA 98607

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The board went into executive session at 19:05 for 20 minutes.

The board reconvened at 19:26

No action was taken.

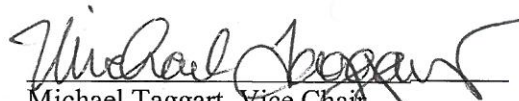
ADJOURNMENT:

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

Motion by Commissioner Taggart to adjourn at 19:27 hours, seconded by Commissioner Seeds. Motion passed unanimously.



Martha Martin, Chairperson




Michael Taggart, Vice Chair



Sherry Petty, Commissioner



Mike Berg, Commissioner



Joshua Seeds, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

