

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 6, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Nick Swinhart

Iliana Ortega

Sherry Petty

Robert Jacobs

Tom Gianatasio

Mike Taggart

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CALL TO ORDER: 18:00

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AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of February 22, 2018 Regular Board Meeting Minutes
2. Approval of February 22, 2018 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s): Commissioner Berg was absent.

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 his report-

- Chief Swinhart reported that he responded to a fire on Livingston Rd.
- Chief Swinhart communicated that the Exploratory Committee Meeting will be taking place on March 22nd at 5:00 pm at the Camas Council Chambers

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

- Chief Carnes reported that he attended the Clark County Op's Chief Meeting on Tuesday 2/27/18 at Station 21.
- Chief Carnes conveyed that DNR is planning a stage 6 wildland engines in Clark and Skamania Counties again this summer, and they will have a helicopter staged at Grove field during peak fire season.

- Chief Carnes reported that CRESA is planning a backup “dispatching” drill at the WSP offices in Vancouver on March 8th, typically this drill is practiced once a year.
- Chief Carnes attended the EMS Council and Clark County Chief’s meeting at Station 61 on March 1st.
- The Commissioners have requested for a visual representation of the statistical reporting reported by Deputy Chief Carnes.
- The Commissioners inquired if there had been a recent implementation for additional safety training with recent events specifically related to school shootings.

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

- Chief Jacobs informed the Commissioners that our new engine is currently in Spokane, WA pre-delivery service inspection has been completed. Delivery date is pending, payment will be issued once we are informed of the date it will be delivered. A commissioner will be contacted for signature on payment.

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 March 29, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Per the request of The Board of Commissioners at the last meeting an expense breakdown of cost associated with the professional service of Liz Loomis (Fire Levy Lid Lift) has been provided, along with another copy of the original proposal.

The Commissioners have requested that staff look into what the cost of the mailers would be to produce and cost of postage. ECFR has previously done the mailers and the cost will have various outcomes depending on the size of the mailer and the quantity to be distributed.

Deputy Chief Carnes suggested that the Commissioners reach out to other Commissioners from District #3, #5 and Clark County for feedback on Liz Loomis as they have utilized her services for the same purpose we intend on. Chief Carnes believes they would give an adequate opinion keeping in mind the best interest of our Fire District.

COMMISSIONER COMMENTS:

- Commissioner Taggart communicated that he has an email out to Brian Snure relating to speaking to the JPAC group on advisory information on the merger.
- Commissioner Taggart requested an update on the Server Utilization Stats. At this time there is no information, Linda has been out of the office on training and vacation therefore a follow up on this request will be mentioned at the next Board Meeting.

- Commissioner Petty is bringing forward the topic of Grants and would like it to be known that the deadline is approaching and set for March 18th, 2018. There are some vague details on the FEMA websites and the applications are not accessible, a meeting has been organized between Commissioners Petty, Taggart and ECFR Staff for Friday March 9th at 10:00 to iron out the details of the Grant applications.
- Commissioner Martin announced that the State of the County speech by Mark Boldt has been postponed to March 20th due to weather related issues for anyone who had planned on attending or is interested it is being held at the Event Center Fairgrounds from 3-5pm.
- Commissioner Gianatasio wanted clarification that the Liz Loomis Proposal was not a plan in action and rather it was just an initial proposal she had provided our District. It was restated that indeed no final approval has yet been given.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The Board reviewed the March 2018 events calendar.

The next policy workshop is scheduled for April 5th, 2018 at 6:00PM.

EXECUTIVE SESSION:

Nothing

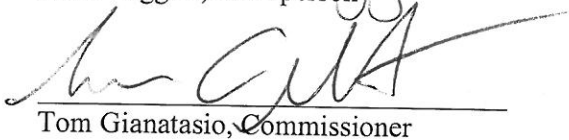
ADJOURNMENT:

Next Regular Board Meeting: March 20, 2018, Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 1856 hours, seconded by Commissioner Gianatasio. Motion passed unanimously.


Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner

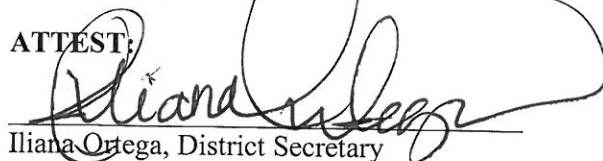
ABSENT

Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Iliana Ortega, District Secretary

