

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

April 8, 2020

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Pam Jensen

Mike Taggart

Mike Carnes

Sherry Petty

Linda Durrett

***Held virtually due to COVID-19.**

The meeting will cover essential items only.*

CALL TO ORDER: 14:00

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes began the meeting by discussing the EMS Levy and reviewing the resolution Brian Snure had drafted. Commissioner Seeds discussed the spreadsheets using the data provided by CWFD. Chief Carnes asked if one of the Commissioners would organize the Pro and Con Committee's for the EMS Levy. Commissioner Petty will organize the committee's.

Chief Carnes and the Board reviewed the Lease with Purchase Obligation Contract for Station 95.

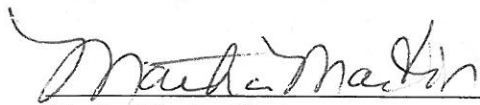
Chief Carnes and the Board reviewed the contract with J. Stout Auctions to sell the surplus vehicles.

Commissioner Seeds commented he is continuing conversation with the executive director of the Clark Conservation District and their forester to reduce wildfire danger in the District on properties that used to be tree farms and have dense trees near the residences. This could be a benefit to public safety and firefighter's safety in the future. Commissioner Seeds is looking into the Family Forest Fish Passage Program which funds new stream crossings to transport logs to market. Possibility for ECFR to identify the stream crossings that fire trucks cannot get across which means a log truck cannot get across to improve engine access on some properties.

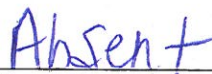
Chairperson Martin asked Chief Carnes if there was an update regarding the University of Washington placing the solar panel powered machine to monitor seismic activity of Silver Star Mountain at Station 91. Chief Carnes said this has been delayed due to COVID-19.

Meeting adjourned: 14:54

Respectfully Submitted,



Martha Martin, Chairperson



Mike Berg, Commissioner

Michael Taggart
Michael Taggart, Commissioner

Sherry Petty
Sherry Petty, Commissioner

Joshua Seeds
Joshua Seeds, Commissioner

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

DISTRICT SEAL:

