

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 6, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
Alex Harrington
Tom Harrington
Jan Schmitt

Sherry Petty
Nick Swinhart
Robert Jacobs
Matt Harrington
Cindy Harrington

Mike Taggart
Danny Burch
Tad Crum
Camille Schmitt
Greg Schmitt

CALL TO ORDER: 18:30

Flag Salute

FULL TIME FIREFIGHTER OATH:

Alex Harrington took the Firefighter Oath.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 16, 2018 Regular Board Meeting Minutes
2. Approval of January 16, 2018 Local BVFF&RO Meeting Minutes
3. Approval of January 26, 2018 Camas/Washougal Workshop Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): Commissioner Berg was absent.

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

OPEN TO PUBLIC:

Captain Burch informed the Board of the recent passing of Arthur Bonenfant. Arthur was a past volunteer firefighter with Fire District 9 and then ECFR. Arthur's memorial will be February 17, 2018 between 3:00 pm and 7:00 pm at the Best Western Parkersville Inn in Washougal. ECFR is planning to attend with an ECFR Engine and crew.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart: Chief Swinhart briefly discussed the recent planning meeting with Camas, Washougal and ECFR, he stated that the next step in the process for functional consolidation was to form a joint working group with representatives from both cities and the fire district, he hopes to get that organized and a meeting scheduled in the next couple of weeks. Chief Swinhart informed the Board that he will be out of town on Friday 2-9-18 and return on Tuesday 2-13-18.

Deputy Chief Carnes read his report; a copy is in the packet. Chief Carnes invited the Commissioners to the practice burn-to-learn scheduled for Saturday, 2-10-18 starting at 0800 hours.

Chief Jacobs read his report; a copy is in the packet. Chief Jacobs briefed the Commissioners on the final inspection trip to South Dakota for the new engine and stated that both he and Deputy Chief Carnes were very pleased with the new apparatus. He stated that we are waiting to hear from the vendor for an exact delivery date but should be in the next couple of weeks.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs shared one minor ankle injury that occurred when a firefighter was stepping off the porch of a residence on a medical call.

The next Safety Committee meeting will be March 29, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Snure Seminar:

Deputy Chief Carnes presented a class flyer for the upcoming Brian Snure Seminar scheduled for April 21, 2018 to be held at Station 91. The Board reviewed the flyer and asked that we send a copy to Brian for his approval.

Resolution #237-02062018 and Resolution #238-02062018:

These resolutions are for 2 Apparatus that were approved for surplus by the Board at the January 16th Board meeting. There was some discussion on sales price. Chief Carnes stated that he was planning to do some research to get some idea what these apparatuses are worth. Chief Carnes will come back to the Board with some recommendations before advertising them for sale.

Motion by Commissioner Martin to approve both resolutions, seconded by Commissioner Gianataiso. Motion passed unanimously.

C/W Port Water Connection Agreement:

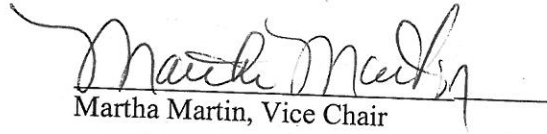
Deputy Chief Carnes presented a document provided by the Port of Camas/Washougal that terminates the ILA for a fire line connection. The Port will not be able to use the fire district's fire line as proposed in the ILA.

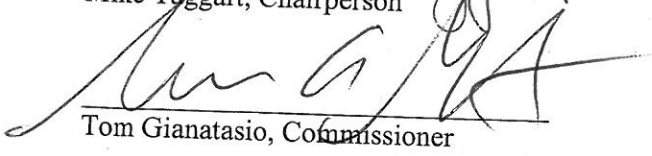
ADJOURNMENT:

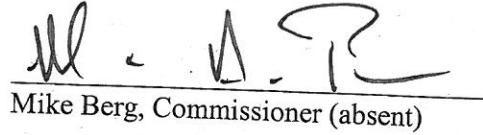
Next Regular Board Meeting: February 20th, 2018, Station 91, 6:30PM

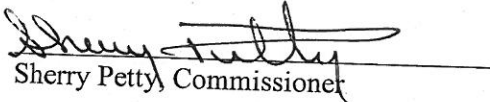
Motion by Commissioner Petty to adjourn at 1912 hours, seconded by Commissioner Gianatasio. Motion passed unanimously.


Mike Taggart, Chairperson


Martha Martin, Vice Chair

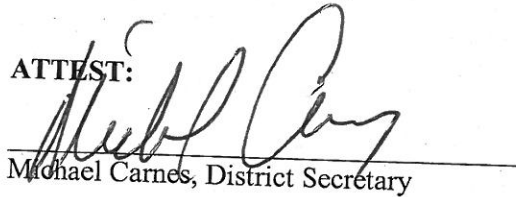

Tom Gianatasio, Commissioner


Mike Berg, Commissioner (absent)


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Michael Carnes, District Secretary



Motion by Commissioner Gianatasio to terminate the ILA with the Port of C/W as presented, **seconded by Commissioner Petty. Motion passed unanimously.**

Consider Purchase Request for AVL Hardware and Fire Com Headsets for new Engine:

Chief Carnes asked the Board to approve a purchase request for AVL and Fire Com Headsets for the new Engine. Both of these are 2018 budgeted items. There was some discussion asking if staff had looked at utilizing the old Headsets off a backup Engine. Chief Carnes stated that staff had discussed all options and it was determined that it would be best and most convenient to leave the old Head Sets on the backup Engine.

Motion by Commissioner Martin to approve the purchase of AVL and Fire Com Headsets, **seconded by Commissioner Petty. Motion passed unanimously.**

COMMISSIONER COMMENTS:

Commissioner Petty discussed the "State of the District" article that was recently published in the Post Record. It was agreed that all commissioners will take part in preparing next year's document.

Commissioner Martin informed the Board that she and Commissioner Taggart will be a meeting with the Mayors of both Camas and Washougal to discuss ongoing communications on February 15th 2018. Commissioner Martin would like staff to purchase a consolidation workbook from Brian Snure to add to the district's library.

Commissioner Petty discussed her thoughts on the recent planning meeting that was held with Camas and Washougal in January.

Commissioner Taggart discussed the importance of looking for possible income revenues for this next year including looking for any grants that may be available. Staff will keep this request in the forefront as the year progresses.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The Board reviewed the February 2018 events calendar.

The next policy workshop is scheduled for Feb. 22nd, 2018 at 6:00PM.

Strategic Planning Meeting, Thursday, February 8th, 2018 at 6:00PM.

EXECUTIVE SESSION:

Nothing