

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 2, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Robert Jacobs
Steve Hofmaster

Mike Taggart
Sherry Petty
Debbie Macias
Adam Webster

Mike Berg
Chief Carnes
Pam Jensen

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

SWEAR IN NEW BOARD SECRETARY:

Swear in Debbie Macias

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of October 19, 2021 Regular Board Meeting Minutes
Approval of October 19, 2021 Local BVFF&RO Meeting Minutes
Approval of October 26, 2021 Budget Workshop Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

**Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Berg.
Motion passed unanimously.**

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

Liz Loomis Public Affairs Letter

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines.

The new squad assembly will begin soon. Working thru some maintenance issues first.

October EST/Tender training was October 18, 2021.

November EST/Tender training will be November 23, 2021, Station 93 at 7:00 PM.

No EST/Tender training in December, CAROL box packing (dates soon).

AC Jacobs discussed the replacement of Engine 94. He plans to have pricing for the cost of a new engine at the next board meeting.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on October 12, 2021.
- Next Safety Committee meeting will be on December 8, 2021, Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

Commissioner Seeds complimented AC Jacobs on his expertise and care of the equipment.

Chief Carnes expressed his appreciation of AC Jacobs as well.

FIRE DISTRICT BUSINESS:

HVAC Station 94

Chief Carnes let the Board know the HVAC system install is complete and we are awaiting final inspection from the County.

FY2022 Draft Budget

The draft budget was presented for a final review. A resolution for the FY2022 Budget is to be brought forward for action at the November 16, 2021 Regular Board Meeting.

Purchase Request – Turnouts for Hazlett, Harrington and Sorensen

Chief Carnes asked for the Board's approval to purchase turnouts.

Motion by Commissioner Taggart to approve the purchase of the turnouts, seconded by Commissioner Berg. Motion passed unanimously.

Purchase Request – Incentives and Awards

Chief Carnes asked for the Board's approval to purchase Incentives and Awards for ECFR members.

Motion by Commissioner Berg to approve the purchase of Incentives and Awards, seconded by Commissioner Martin. Motion passed unanimously

Resolution #286-11022021 Transfer to Capital Facility Reserve Fund

The Purpose of this resolution is to Transfer Funds to the Capital Facility Reserve Fund.

Motion by Commissioner Taggart to approve Resolution No. 286-11022021, seconded by Commissioner Seeds. Motion passed unanimously.

Resolution #287-11022021 Transfer to Apparatus Replacement Fund

The Purpose of this resolution is to Transfer Funds to the Apparatus Replacement Fund

Motion by Commissioner Taggart to approve Resolution No. 287-11022021, seconded by Commissioner Martin. Motion passed unanimously.

Resolution #288-11022021 Transfer to Equipment Reserve Fund

The Purpose of this resolution is to Transfer Funds to the Equipment Reserve Fund.

Motion by Commissioner Taggart to approve Resolution No. 288-11022021, seconded by Commissioner Seeds. Motion passed unanimously.

Resolution #289-11022021 Surplus Equipment

The Purpose of this resolution is to surplus SCBA equipment.

Motion by Commissioner Taggart to approve Resolution No. 289-11022021, seconded by Commissioner Seeds. Motion passed unanimously.

Resolution #290-11022021 FY2022 Debt Service Budget

The Purpose of this resolution is to adopt the FY2022 Debt Service Budget

Motion by Commissioner Taggart to approve Resolution No. 290-11022021, seconded by Commissioner Berg. Motion passed unanimously.

Resolution #291-11022021 FY2022 EMS Levy Budget

The Purpose of this resolution is to adopt the FY2022 EMS Levy Budget.

Motion by Commissioner Taggart to approve Resolution No. 291-11022021, seconded by Commissioner Berg. Motion passed unanimously.

Resolution #292-11022021 FY2022 EMS Levy

The Purpose of this resolution is to adopt the FY2022 EMS Levy.

Motion by Commissioner Seeds to approve Resolution No. 292-11022021, seconded by Commissioner Berg. Motion passed unanimously.

Resolution #293-11022021 FY2022 General Fund Levy Certification

The Purpose of this resolution is to adopt the FY2022 General Fund Levy Certification

Motion by Commissioner Taggart to approve Resolution No. 293-11022021, seconded by Commissioner Berg. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – November 8, 2021 at 1:00 PM – Commissioner Martin will confirm if by Zoom.

Risk Group

January 5, 2022, Station 61 or via Zoom at 8:00 AM.

Safety Committee Representative

December 8, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

An application has been submitted to Firehouse Subs for an AED Grant.

ECAAB

November 17, 2021 at 4:30pm via Zoom

COMMISSIONER COMMENTS:

Commissioner Taggart is looking forward to delivering the CAROL Boxes this year.

Commissioner Berg asked if someone could stop by Station 93 to pick up the Smokey sign that has fallen over; he also asked Commissioner Taggart if he could update the Long Term Budget graph that has been used in the past for budget forecasting.

Commissioner Martin commented on the WFOA Conference she attended with Commissioner Taggart and Commissioner Berg.

OPEN TO PUBLIC:

Steve Hofmaster complimented the ECFR staff on the great job they are doing.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Workshop, November 3, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: November 16, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:30 hours, seconded by Commissioner Petty.
Motion passed unanimously.**

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Vice Chair

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

DocuSigned by:
Mike Berg
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Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
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Debbie Macias, District Secretary

