

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 21, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Bob Jacobs

Adam Webster

Denis Verkhologomov

Amelia Budey

Mike Taggart

Joshua Seeds

Pam Jensen

Danny Burch

Suzanna Verkhologomov

Jasmine Budey

Sherry Petty

Mike Carnes

John Prasch

John Spencer

Anastasia Budey

Kseniya Verkhologomov

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.

FULL TIME FIREFIGHTER OATH

Denis Verkhologomov took the Full Time Firefighter Oath.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of January 7, 2020 Regular Board Meeting Minutes

Approval of January 7, 2020 Local BVFF&RO Meeting Minutes

Approval of January 8, 2020 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Petty.

Motion passed unanimously.

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

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

Assistant Chief Jacobs gave his report as follows:

January DOC training was Monday, January 13, 2020, Station 91 at 7:00 PM

January EST training Monday, January 27, 2020, Station 93 at 7:00 PM

February DOC training Monday, February 3, 2020, Station 91 at 7:00 PM, one week earlier than normal, I will be out of town on the normal meeting date.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting was on January 15, 2020.
- Next Safety Committee meeting is scheduled for March 24, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting. Assistant Chief Jacobs stated he was unaware of the broken chain incident until today.

FIRE DISTRICT BUSINESS:

Update on Surplus Vehicle

Still working on removing the decals.

Station 95

Attorney Brian Snure drafted a letter to Ryan Dickson and Katie Kemp, the property owners to the west of Station 95. The purpose of the letter is to urge the property owners to sign the Quit Claim Deed that will allow the district to move forward with the sale of Station 95. Chief Carnes presented the letter to the Board. The Board reviewed the letter and agreed to have Attorney Brian Snure send the letter to the property owners.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – To be held on Monday, January 27, 2020, Station 91, 3:00 PM.
City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

To be held on March 24, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Chairperson Martin asked the Board and the Fire Chief if they have had a chance to review the 2019 State of the District letter and to advise of any edits needed.

OPEN TO PUBLIC:

No Comments

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, February 5, 2020, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

The board went into executive session at 18:56 for 5 minutes.
The board reconvened at 19:05

Motion by Commissioner Taggart to approve the OPEIU CBA for 2020 - 2022, seconded by Commissioner Seeds. Motion passed unanimously.

Motion by Commissioner Seeds to approve the OPEIU Memorandum of Agreement for 2020 – 2022 CBA, seconded by Commissioner Taggart. Motion passed unanimously.


ADJOURNMENT:

Next Regular Board Meeting: February 4, 2020 Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 19:07 hours, seconded by Commissioner Seeds. Motion passed unanimously.



Martha Martin, Chairperson



Joshua Seeds, Vice Chair



Sherry Petty, Commissioner




Mike Berg, Commissioner



Michael Taggart, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

