

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

December 4, 2018

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Mike Carnes  
Iliana Ortega

Sherry Petty  
Mike Berg  
Nick Swinhart

Mike Taggart  
Robert Jacobs  
Tad Crum

**CALL TO ORDER:** 18:30

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of November 20, 2018 Regular Board Meeting Minutes
2. Approval of November 20, 2018 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

**EXECUTIVE SESSION:**

RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The board went into executive session at 18:31 for 30 minutes.

The board reconvened at 18:45

No action taken at this time.

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Swinhart reported that he has negotiation information to cover in executive session. Also, announced that there is a new Camas Mayor – Shannon Turk. Currently the ILA contract has been put on hold due to budget decisions.

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

- There have been 2 Brown Outs at Station 94 since the last meeting.
- Continuing with Station 93 preparations for 24 hour staffing.
- Chief Carnes reported that ECFR’s captains are currently training for official Blue Card certification, and should be certified in early 2019.
- Chief Carnes attended a County Op’s Chief meeting on Tuesday, November 27<sup>th</sup>, 2018.
- ECFR is planning to have an engine participating in the annual Washougal Holiday Parade.
- Chief Carnes explained that there is a plan to upgrade 20 of the 48 SCBA’s.

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

- No EST training scheduled for December 2018.
- Chief Jacobs reported that the next DOC/EOC training will be held on January 8<sup>th</sup>, 2019 at Station 91 at 7:00 PM.
- Chief Jacobs announced that the C.A.R.O.L. box packing will be on December 19<sup>th</sup> and delivery is scheduled for December 22<sup>nd</sup> at 7 AM at Station 42.

**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 January 23, 2019, 7:30PM at Station 91.

**FIRE DISTRICT BUSINESS:**

FY2019 Board Assignments

**Motion by Commissioner Martin to approve FY2019 Board Assignments, seconded by Commissioner Seeds. Motion passed unanimously**

FY2019 Board Meeting Dates

The Board of Commissioners revised the meeting dates for January 2019, the Board agreed to reschedule the first meeting of the month to January 7, 2019.

**Motion by Commissioner Martin to approve FY2019 Board Meeting Dates, seconded by Commissioner Petty. Motion passed unanimously**

FY2019 Observed Holidays

**Motion by Commissioner Seeds to approve FY2019 Observed Holidays, seconded by Commissioner Taggart. Motion passed unanimously**

Purchase Request Approval – Station 93 Recliners

**Motion by Commissioner Berg to approve Purchase Request of Recliners for use at Station 93, seconded by Commissioner Martin. Motion passed unanimously**

GIS Shapefiles

Commissioner Seeds connected with Paul Newman regarding GIS shapefile data, and learned that it is free to obtain and will be receiving a CD containing that information.

Station 95 Building Repair Quote

**Motion by Commissioner Berg to approve** low bid from Clark County Painting and Drywall for repairs at Station 95, **seconded by Commissioner Seeds. Motion passed unanimously**

Lid Lift Status

There is one last conference call scheduled with Liz Loomis Public affairs on December 6<sup>th</sup>. Liz Loomis has communicated that she will be available to meet with the Board of Commissioners on January 22<sup>nd</sup>, 2019 and the Board has agreed to arrange a Special Meeting for this purpose.

Update on Surplus Vehicle

None

**COMMITTEES AND SPECIAL MEETINGS:**

ECAAB

None

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

None

Communication with Neighboring Elected Officials

None

**COMMISSIONER COMMENTS:**

- Commissioner Taggart commented that the Post Record is advertising ECFR's board meeting time incorrectly, district secretary will look into making that correction.
- Commissioner Martin gave a brief summary of topics discussed at monthly Port Meeting.

**OPEN TO PUBLIC:**

None

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

None

**ROUND TABLE:**

Monthly Event Calendar

Strategic Planning/Shared Services Meeting Wednesday, December 5, 2018 2:00 PM

Policy Review Meeting, Monday, December 10, 2018 6:00 PM

Revenue Exploratory Meeting, Wednesday, December 12, 2018 at 10:00 AM

**EXECUTIVE SESSION:**

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

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price

RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The board went into executive session at 19:43 for 30 minutes.

An extension was announced until 20:13.

The board reconvened at 20:35

No action taken at this time.

**ADJOURNMENT:**

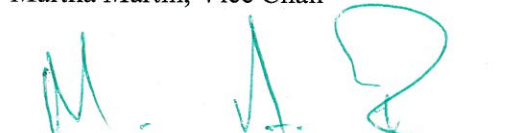
Next Regular Board Meeting: December 18, 2018, Station 91, 6:30PM

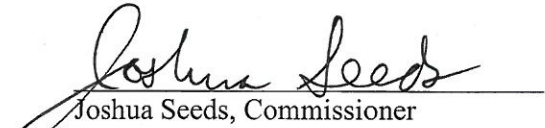
**Motion by Commissioner Seeds to adjourn at 20:40 hours, seconded by Commissioner Martin. Motion passed unanimously.**

  
Mike Taggart, Chairperson


  
Martha Martin, Vice Chair

  
Sherry Petty, Commissioner

  
Mike Berg, Commissioner

  
Joshua Seeds, Commissioner

**ATTEST:**

  
Iliana Ortega, District Secretary

**DISTRICT SEAL:**

