

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

July 21, 2020

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Mike Berg

Bob Jacobs

Mike Taggart

Joshua Seeds

Pam Jensen

Sherry Petty

Mike Carnes

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting. The flag salute dispensed with, as there was not a flag present.

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of July 7, 2020 Regular Board Meeting Minutes
2. Approval of July 8, 2020 Special Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

Assistant Chief Jacobs gave his report as follows:

July DOC training was postponed.

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

July Tender training date TBD

We are separating the EST/Tender training for now.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on June 25, 2020.
- Next Safety Committee meeting is scheduled for August 27, 2020 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Surplus Vehicles

Chief Carnes informed the Board, that the District has received the check from J. Stout Auctions for the air truck.

New Squad Update

AC Jacobs updated the Board with the progress of the new squad changeover. Chief Carnes asked AC Jacobs when the expected delivery date would be. AC Jacobs said the new squad should be ready the week of August 10, 2020.

Purchase Request Approval – Expansion Tanks (SCBA)

The Board requested more information on the service records and life expectancy of the tanks.

Art Fest Letter

AC Jacobs checked the parking lot over the weekend and a no event parking sign was in place for Station 91's parking lot.

EMS Levy Update

Chief Carnes discussed the EMS Levy postcard-mailing ECFR sent out and said District resident Mr. Hofmaster called and offered to help promote the EMS Levy in any way he could.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

To be held on August 27, 2020, 7:30 PM, Station 91

Revenue Exploratory Committee

TBA

ECAAB

TBA

EMS/ILA Committee

Will meet after the election, if it passes.

**COMMISSIONER COMMENTS:**

Commissioner Taggart asked for clarification on the payment to Johnson Controls listed in the financials.

Commissioner Berg asked if the District had no burning signage for Station 93 and commented on the no burn ban as some District residents are still burning.

**OPEN TO PUBLIC:**

AC Jacobs commented on the no burn ban and agrees with no burning signage for Station 93.

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

None

**ROUND TABLE:**

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

**EXECUTIVE SESSION:**

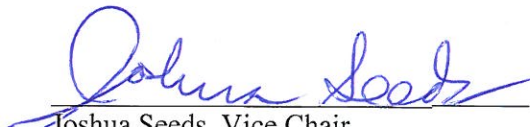
None

**ADJOURNMENT:**

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

**Motion by Commissioner Taggart to adjourn at 19:13 hours, seconded by Commissioner Petty.  
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:**

