

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 19, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Tad Crum

Iliana Ortega

Sherry Petty

Robert Jacobs

James Troutman

Mike Taggart

Mike Berg

Larry Wagner

CALL TO ORDER: 18:30

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 5, 2018 Regular Board Meeting Minutes
2. Approval of June 5, 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.**

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- There have been 4 Brown Outs at Station 94 since the last meeting.
- Chief Carnes arranged for crews to attend airplane training with Dr. Steve Sachs who is a pilot and a member of CWAA, the training was held at Station 91. Crews from CWFD were also invited to participate in the training.
- New volunteer firefighter recruits are scheduled for their IFSAC testing on Saturday, June 23rd.
- Chief Carnes will be on vacation starting June 24th and returning Sunday, July 1st.
- ECFR crews will be participating in rope rescue MCO's with CWFD this week.

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

- DOC/EOC training was last held on July 10, 2018, at 7:00 PM at Station 91.
- The Next EST training is scheduled for June 25, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs will be attending Motocross planning meeting June 26th.
- Motocross dates are July 26th, 27th, and 28th.

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 July 24, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Resolution # 240-06192018 Alternative Fuel Exemption

The Purpose of this resolution is to exempt from the new Washington mandated law that requires all vehicle usage operate from electricity or biofuel.

Motion by Commissioner Petty to approve Resolution #240-24006192018, seconded by Commissioner Martin. Motion passed unanimously

Purchase Request Approval – LN Curtis (Turnouts)

Motion by Commissioner Martin to approve Purchase Request, LN Curtis seconded by Commissioner Taggart. Motion passed unanimously

Commissioner Recruitment/Appointment

Commissioner Martin provided a press release previously used for filling a vacant spot for a Commissioner. The District Secretary will make the appropriate edits by July 2nd.

Applicants will have until July 13th to apply, and will be reviewed at the July 17th Board Meeting.

Lid Lift Status

July Board Meetings will contain the community slideshow presentation. There was discussion on how the July Board meetings will be conducted.

Update on Surplus Vehicles

The Engine has been listed for sale in Idaho, Montana, and California. No offers have been made. Chief Jacobs will continue to follow up with General Fire as a potential buyer.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Commissioner Berg provided the group with notes and statistical reports from the last ECAAB meeting.

Shared Service Committee

No formal meetings have been planned. Workshops with ECFR Commissioners, Chiefs, and an invitation to the Camas/Washougal representatives will begin. The first Workshop has been scheduled for August 6th at 2:00 pm at Station 91.

Risk Group

Nothing to report.

Safety Committee Representative
See previous Safety Report.

Revenue Exploratory Committee

The next meeting is scheduled for Thursday, June 28th at 10:00am.

Communication with Neighboring Elected Officials

Commissioner Martin reported feedback from the last meeting with Camas Mayor and other officials. Camas is experiencing a lot of pressure from current public topics and it is an overwhelming busy time for them. Also, they feel uneasy about asking the citizens to pay more taxes at this time.

COMMISSIONER COMMENTS:

Commissioner Taggart expressed gratitude on behalf of the all ECFR Commissioners for everyone who was involved and participated in Commissioner Gianatasio's service.

OPEN TO PUBLIC:

Captain Troutman spoke on behalf of the ECFR Line Staff- feelings of frustration are being communicated as the future of ECFR is unclear and there seems to be no solid goals in place. Discussion carried amongst the group.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing to Report.

ROUND TABLE:

The Board reviewed the July 2018 events calendar.

The next meeting is a Station Tour scheduled for June 20th, 2018 at 6:00PM.

The next policy workshop is scheduled for July 5th, 2018 at 6:00PM.

The next strategic planning meeting is scheduled for August 29th, 2018 at 6:00PM.

EXECUTIVE SESSION:


ADJOURNMENT:

Next Regular Board Meeting: July 3, 2018, Station 91, 6:30PM

Motion by Commissioner Martin to adjourn at 19:57 hours, seconded by Commissioner Petty. Motion passed unanimously.

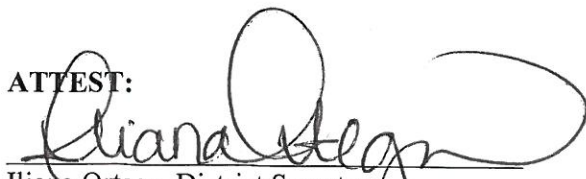

Mike Taggart, Chairperson


Martha Martin, Vice Chair


Mike Berg, Commissioner


Sherry Petty, Commissioner

ATTEST:


Iliana Ortega, District Secretary

DISTRICT SEAL:

