

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 4, 2020

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Pam Jensen

Mike Taggart

Joshua Seeds

Sherry Petty

Bob Jacobs

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via a Zoom Meeting. Flag salute was led by Chairperson Martha Martin.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of July 21, 2020 Regular Board Meeting Minutes
2. Approval of July 21, 2020 Local BVFF&RO 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:

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

Commissioner Seeds asked about the state mobilization protocols for the wildfire camps. Assistant Chief Jacobs explained the new protocols in place for the wildfire camps in Washington State.

Assistant Chief Jacobs gave his report as follows:

DOC training postponed until Clark County is in Phase 3.

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

Tender training date TBD

We are separating the EST/Tender training for now.

August EST training will be on Monday, August 24, 2020, Station 93 at 7:00 PM

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

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

FIRE DISTRICT BUSINESS:

Purchase Request Approval – Expansion Tanks (SCBA)

AC Jacobs asked for the Board’s approval to purchase the Expansion Tanks (SCBA).

Motion by Commissioner Taggart to approve the purchase of the Expansion Tanks (SCBA), seconded by Commissioner Seeds. Motion passed unanimously.

New Squad Update

Assistant Chief Jacobs updated the Board with the progress of the new squad changeover.

Virtual Citizen Outreach Discussion

A brief discussion was held in regards to virtual citizen outreach.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative

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 Petty asked for clarification on the payment to Camas Power Equipment listed in the financials.

Chairperson Martin let those in attendance know the Open Public Meetings Act Proclamation is extended to September 1, 2020.

OPEN TO PUBLIC:

None

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

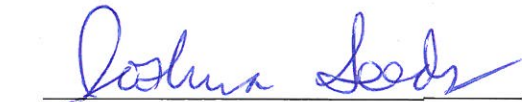
ADJOURNMENT:

Next Regular Board Meeting: August 18, 2020 Station 91, 6:30PM

**Motion by Commissioner Taggart to adjourn at 18:57 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:

