

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 17, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Zach Allen
John Prasch

Mike Taggart
Steve Hofmaster
Debbie Macias
Austin Wyman

Joshua Seeds
Chief Carnes
Station 91 Duty Crew
Kevin

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:33 via Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None.

FULL TIME FIREFIGHTER OATH:

Swear in new full time firefighter Austin Wyman

CONSENT AGENDA:

Approval of May 03, 2022 Regular Board Meeting Minutes.
Approval of May 03, 2022 Local BVFF&RO Meeting Minutes.
Approval of May 04 2022 Strategic Planning Meeting Minutes.
Approval of Financial Transactions.
Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda seconded by Commissioner Hofmaster Motion passed unanimously.

OPEN TO PUBLIC:

No Comments.

CORRESPONDENCE:

State of Washington Department of Health Letter.
State of Washington Proclamation.

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:

DOC training postponed until allowed by state mandate guidelines.
April EST/Tender training was on April 18, 2022 at Station 93.
May EST/Tender training will be on May 24, 2022 at Station 93 at 7:00 PM.
Annual inspections are continuing, E95, T93, T91 and SQ93 have been completed. E94 in process, RH93 is next. E94 continues to become a larger maintenance problem each time; we need to set a timeline for its future before it fails.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on April 25, 2022.
- Next Safety Committee meeting June 30, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Chief Carnes updated the Board on the Financial and Facilities Analysis – he shared an estimate from Forrest who is with a company called TCA. Discussion ensued.

Chief Carnes let the Board know he attended a Chief's meeting with DNR – The main topic was the upcoming fire season and what to expect. The good part of this fire season is that we are not currently in a drought as we were last year. One of their struggles this season is staffing, but they will be trying to staff up with seasonal help. Discussion ensued.

Chief Carnes shared with the Board a letter from Brian Snure regarding Open Public Meeting Act Changes 2022. Discussion Ensued.

Debbie Macias let the Board know that the Annual WFCFA Fall Conference is happening in late October and if anyone wants to go, they should email her so she can reserve rooms.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –May 18, 2022 2:00 PM at City Hall.

Risk Group

July 6, 2022 8:00 AM at Station 61.

Safety Committee Representative

June 30, 2022 Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA – Commissioner Seeds said we should reach out to Kacie to see if a date has been set for the meeting. Commissioner Seeds also asked if the City of Camas has gotten a new Chief yet and Chief Carnes said no not yet.

COMMISSIONER COMMENTS:

Commissioner Petty thanked Chief for watching the fire throughout the night that took place on May 6, 2022.

Commissioner Taggart let the Board know that he will be gone during some parts of the month of June.

Commissioner Martin shared that she was also out at the fire that took place on May 6, 2022 and informed everyone the outcome of what the resident had lost. Commended the firefighters for their job. She let everyone know that a go fund me has been started for the resident.

Commissioner Martin also let the Board know that she would not be at the next Board meeting.

OPEN TO PUBLIC:

No Comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

BVFF Pension Document for Norman Wurzer

ROUND TABLE:

Monthly Event Calendar.

Strategic Planning Workshop Meeting June 8, 2022 is, cancelled. Next meeting will be July 6, 2022 at 3:00 PM via Zoom.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: June 07, 2022 Station 91, 6:30 PM via Zoom.

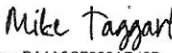
Motion by Commissioner Taggart to adjourn at 19:38 hours, seconded by Commissioner Petty.

Motion passed unanimously.


Martha Martin, Chairperson

DocuSigned by:



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Sherry Petty, Commissioner

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Mike Taggart, Vice Chair


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Joshua Seeds, Commissioner

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Steve Hofmaster, Commissioner

ATTEST:

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Debbie Macias, District Secretary

