

# EAST COUNTY FIRE & RESCUE

## REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 04, 2022

Station 91

6:30 PM

### Approved Minutes

#### ATTENDANCE:

Martha Martin  
Sherry Petty  
Robert Jacobs  
Station 94 Duty Crew

Mike Taggart  
Steve Hofmaster  
Debbie Macias

Joshua Seeds  
Mike Carnes  
Station 91 Duty Crew

#### CALL TO ORDER:

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

#### AGENDA ADJUSTMENTS:

None

#### CONSENT AGENDA:

Approval of September 20, 2022 Regular Board Meeting Minutes  
Approval of September 20 2022 Local BVFF&RO Meeting Minutes  
Approval of September 27, 2022 Special 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:

None

#### CORRESPONDENCE:

#### STAFF REPORT:

Chief Carnes report; a copy is in the packet.

Chief Taggart recommended that we look into having a backup person to accept deliveries of equipment when the staff member who ordered it is out for a long period.

Chief Carnes asked the board if we could set up a meeting to go over the draft budget before the next board meeting. The board agreed to have a meeting on October 12, 2022 at 5:30PM at Station 91. Discussion ensued.

Assistant Chief Jacobs gave his report as follows:

DOC training will be on November 15, 2022.

September EST/Tender training was on September 27, 2022.

October EST/Tender training will be October 25, 2022 at Station 93 at 7:00 PM.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on September 22, 2022.
- Next Safety Committee meeting November 30, 2022 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.
- September 22, 2022 minutes included in packet. Discussion ensued.

**FIRE DISTRICT BUSINESS:**

Chief Carnes shared a letter with the Board that the cost to Cresa is going up.

Purchase Request Approval – Laptop – Dell Latitude 5530

Chief Carnes asked for the Board's approval to purchase a Laptop to replace the out of date laptop that the district has. .

**Motion by Commissioner Taggart to approve the purchase of a new laptop for \$1,498.80, seconded by Commissioner Hofmaster. Motion passed unanimously.**

Purchase Request Approval – ASVQ94 x 2 ASVQ97 x 1 and ASVQ01 x 1 Tire Chains

Chief Carnes asked for the Board's approval to purchase the ASVQ94, ASVQ97 and ASVQ91 tire chains for apparatus #919 and #914.

**Motion by Commissioner Taggart to approve the purchase of the ASVQ94 x 2, ASVQ97 x 1 and ASVQ91 x 1, tire chains for \$2,607.79, seconded by Commissioner Seeds. Motion passed unanimously.**

Purchase Request Approval – Incentives and Awards

Chief Carnes asked for the Board's approval to allow the staff to make a purchase for incentives and awards.

**Motion by Commissioner Seeds to approve the purchase for incentives and awards for \$2,916.78, seconded by Commissioner Hofmaster. Motion passed unanimously**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – October 25, 2022 City Hall at 2:00 PM

City of Washougal –TBA - Commissioner Martin let the Board know that Washougal has a new mayor.

Risk Group

TBA

Safety Committee Representative

November 30, 2022

Revenue Exploratory Committee

TBA

ECAAB

TBA –Commissioner Martin suggested that maybe we set up the meeting and invite the rest of the committee. Commissioner Seeds said he would talk with Chief Carnes about setting that up.

COMMISSIONER COMMENTS:

No Comments

OPEN TO PUBLIC:

No Comments

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar  
Strategic Planning Workshop Meeting November 2, 2022 at Station 91 at 3:00 PM and via Zoom – Hybrid version

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

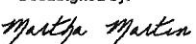
The Board went into executive session at 19:23 for 20 minutes.  
The meeting was extended for ten minutes at 19:43.  
The Board reconvened at 19:52.


No Action taken.


ADJOURNMENT:


Next Regular Board Meeting: October 18, 2022 at Station 91, 6:30 PM via Zoom – Hybrid version.

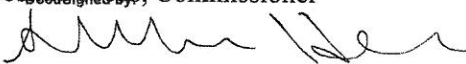
**Motion by Commissioner Taggart to adjourn at 19:55 hours, seconded by Commissioner Martin. Motion passed unanimously.**


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 Martha Martin, Chairperson

DocuSigned by:  
  
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 Sherry Petty, Commissioner

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 Michael Taggart, Vice Chair

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 Joshua Seeds, Commissioner

DocuSigned by:  
  
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 Steve Hofmaster, Commissioner

**ATTEST:**  
 DocuSigned by:  
  
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 Debbie Macias, District Secretary

