

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 18, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Chief Carnes

Sherry Petty
Robert Jacobs

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of May 4, 2021 Regular Board Meeting Minutes
Approval of May 4, 2021 Local BVFF&RO Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s): Commissioner Berg, unexcused absence.

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
A brief discussion was held regarding the training schedule for the new Hurst E-draulic extrication tools.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines. April EST/Tender training was on April 19, 2021. May EST/Tender training on May 17, 2021, Station 93 at 7:00 PM (postponed to May 26).

Still waiting for a production date for the new squad chassis, delivery approximately 21 days after production. Squad 91 now has over 1,200 miles.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Next meeting will be on May 26, 2021 in conjunction with the EST/Tender training.

SAFETY REPORT:

- Last Safety Committee meeting was on April 27, 2021.
- Next Safety Committee meeting will be on June 23, 2021, Station 91 at 7:30 PM. No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

EMS Agreement

The City of Camas approved the Emergency Medical Services Agreement.

Motion by Commissioner Seeds to approve the Emergency Medical Services Agreement with the City of Camas **seconded by Commissioner Taggart.**

HVAC Station 94

Chief Carnes let the Board know we are still waiting for the third bid on the HVAC system.

Future Public Meeting Format

Chairperson Martin spoke about the future of the public meeting format as the county moves to Phase 3. Discussion ensued.

Update on Fulltime Hire List

Chief Carnes updated the Board regarding the Fulltime Hire List.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – Held on May 17, 2021 at 11:00 AM via Zoom.

Chief Carnes, Commissioner Martin and Commissioner Taggart held discussion about the meeting they attended with the City of Washougal.

Risk Group

TBA

Safety Committee Representative

June 23, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds expressed his concern regarding the dry conditions, accidental ignitions and the importance of defensible space.

Chairperson Martin discussed the WFCA PIO and Public Education Webinar she attended. Chairperson Martin made those in attendance aware of a new 988 statewide emergency hotline coming in July of 2022

for those experiencing a mental health crisis to call 988 vs. calling 911.

Chief Carnes held discussion with the Board regarding the guidelines of frequent facility use for a local group once the station opens back up to the public.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, moved to June 9, 2021, 3:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: June 1, 2021 Station 91, 6:30 PM

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

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Vice Chair

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

Absent
Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...

Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Pam Jensen
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Pam Jensen, District Secretary

