

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 21, 2022

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Steve Hofmaster
Debbie Macias
Zach Allen

Joshua Seeds
Mike Carnes
Stephen Vera

Sherry Petty
Robert Jacobs
John Prasch

CALL TO ORDER:

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

AGENDA ADJUSTMENTS:

None.

CONSENT AGENDA:

Approval of June 07, 2022 Regular Board Meeting Minutes.
Approval of June 07, 2022 Local BVFF&RO Meeting Minutes.
Approval of Financial Transactions.
Excuse Absent Commissioner(s): Vice Chairperson Mike Taggart

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

OPEN TO PUBLIC:

No Comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Jacobs read Chief Carnes report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
DOC training postponed until allowed by state mandate guidelines.
May EST/Tender training was on May 24, 2022 at Station 93.
June EST/Tender training will be on June 30, 2022 at Station 93 at 7:00 PM.
E94 annual inspection is completed and returned to Station 93 to swap out equipment to go back in service. EOC training scheduled for 6/9/2022 was postponed due to two of the trainers' illness; it is going to be rescheduled soon.

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:

Resolution #300-06222022 Surplus Equipment

The Purpose of this resolution is to surplus equipment-(Dell Monitor) -See Attachment A.

Motion by Commissioner Seeds to approve Resolution #300-06212022 to Surplus Equipment-(Dell Monitor)-See Attachment A, **seconded by Commissioner Hofmaster. Motion passed unanimously**

Chief Carnes wanted to let the board know that WSP Mobe contract certification is paperwork to show that the staff has been vaccinated. Even though we do not send staff out on WSP Mobe we still need this certification in place just in case we might need help from WSP Mobe on a wildfire. Its paperwork to keep on file.

Chief Carnes asked the Board to approve the newsletter, so it can be mailed out. He informed them he made the changes that the Board suggested.

Motion by Commissioner Petty to approve the first newsletter of the year **seconded by Commissioner Seeds. Motion passed unanimously**

Chief Carnes updated the Board that DNR asked to park an engine at Station 93 to start July 1, 2022. They will be at the station a little bit in the morning and a little bit in the evening. Chief Carnes just wanted to make sure that there were no issues or concerns from the Board to have them part their engine there. Discussion ensued.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –TBA – Commissioner Martin asked if Commissioner Taggart mentioned anything about the meeting they had with the new Mayor of Washougal. Commissioner Taggart did say that it was a very good meeting, there was a wide range of topics discussed and that we are all in the same struggle in hiring people. It was a good meeting over all.

Commissioner Martin also added that potentially Camas/Washougal might move forward with an RFA. She also said that it was a very good meeting and was great to get to meet the new Mayor. Discussion ensued.

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 – Chief Carnes did let the Board know that ECFR did not receive any grant funds for the wildland fire hose we had requested.

ECAAB

TBA – Chief Carnes reached out to Camas to see if they thought about scheduling the next ECAAB meeting because there are some things he wants to talk to them about. Chief Carnes asked Kacie if she knew the next ECABB meeting will be. She does not know yet as they are having a staffing issue.

COMMISSIONER COMMENTS:

Commissioner Petty asked about the Keys West Invoice for \$813.00. She did receive a copy of the invoice as requested and just wanted to know why so expensive. Chief Carnes explained what work was done and that yes the part to secure the shed was expensive.

Commissioner Petty asked about the Motomix purchased from Camas Power Equipment. Asked why are we not mixing the fuel and oil ourselves, she thinks that it would be less expensive. Discussion ensued.

Commissioner Martin asked how we are looking on our gas/diesel budget. Chief Carnes let her know so far we are ahead of the game and we are right in line with the budget.

Chief Jacobs also mentioned that one of the things helping us with keeping our fuel cost in line is using the squads on most of the calls instead of the engines.

OPEN TO PUBLIC:

Firefighter Prasch asked if the Commission thought about joining Camas/Washougal due to the shortage of hiring good qualified people. Firefighter Prasch wanted to let the board know that the Local Unions are open to discussions on working with Camas/Washougal when and if the conversations start in that direction. Discussion ensued.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No new business.

ROUND TABLE:

Monthly Event Calendar.

Strategic Planning Workshop Meeting July 6, 2022 at 3:00 PM via Zoom

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: July 05, 2022 Station 91, 6:30 PM via Zoom.

Motion by Commissioner Seeds to adjourn at 19:13 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, Commissioner

DocuSigned by:
Sherry Petty
C39F606594B141E...
Sherry Petty, Commissioner

DocuSigned by:
Steve Holmster
FDE75003230A45B...
Steve Holmster, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Vice Chair

ATTEST:

DocuSigned by:
Debbie Macias
D0468003E340422...
Debbie Macias, District Secretary

DISTRICT SEAL:

