

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

**August 3, 2021**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Joshua Seeds

Pam Jensen

Mike Berg

Chief Carnes

Matt Hazlett

Sherry Petty

Robert Jacobs

Ryan Grable

**CALL TO ORDER:**

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

Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

Approval of July 20, 2021 Regular Board Meeting Minutes

Approval of July 20, 2021 Local BVFF&RO Meeting Minutes

Approval of July 26, 2021 Special Meeting Minutes

Approval of Financial Transactions

Excuse Absent Commissioner(s): Commissioner Taggart, excused absence.

**Motion by Commissioner Berg to approve the consent agenda, seconded by Commissioner Petty.**

**Motion passed unanimously.**

**OPEN TO PUBLIC:**

No comments.

**CORRESPONDENCE:**

Chief Carnes discussed the Clark County News Release Letter.

**STAFF REPORT:**

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

Chairperson Martin commented on the gap in services between firefighters and police officers due to the new Washington State HB 1310.

Assistant Chief Jacobs gave his report as follows:

DOC training continues to be postponed until allowed by state mandate guidelines.

Production date for the new squad chassis is August 17; delivery should be in mid to late September. At this point, it appears that the original price quote is still correct.

August EST/Tender training will be August 23, 2021, Station 93 at 7:00 PM.

Washougal Motocross was very quiet this year, they had a large crowd, but were very calm. Our crew assisted one patient that was dehydrated.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting was on July 29, 2021.
- Next Safety Committee meeting will be on September 7, 2021, Station 91 at 7:30 PM.

No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

HVAC Station 94

Chief Carnes let the Board know we are still waiting for the permit to install the HVAC system.

Station Tour Review

Chief Carnes reviewed the list of the specific repairs noted from the tours of Station 93 and Station 94.

WSRB Rating

Chief Carnes gave an overview of the Washington Surveying and Rating Bureau's Protection Classification Report and the WSRB 5 mile map. Discussion ensued.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – September 23, 2021, Camas City Hall at 11:00 AM.

Chairperson Martin discussed the meeting she attended at the City of Camas on July 21, 2021 and the concerns presented regarding evacuation routes in the city and county in the event of an emergency.

City of Washougal – TBA

Risk Group

October 6, 2021, Station 61 at 8:00 AM.

Safety Committee Representative

September 7, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB

Commissioner Seeds and Chief Carnes discussed the meeting they attended on July 22, 2021.

**COMMISSIONER COMMENTS:**

Commissioner Seeds expressed his appreciation to Chief Carnes and Pam Jensen for coordinating the

station tours. Discussed his concern for the longevity of Station 94 and the possibility of relocating Station 94. Expressed concern about county planning, population and concerns regarding evacuation routes.

Commissioner Berg commented on how well organized and clean Station 94 is and agrees with Commissioner Seeds regarding the longevity of Station 94 and is concerned regarding the evacuation routes.

Chairperson Martin echoed Commissioner Seeds appreciation of organizing the Station Tours and stated she notified the Port of Camas-Washougal regarding the public usage of the port's barbecue's with open flames during the recreational burn ban.

AC Jacobs discussed using Commissioner Seeds data from the heat maps to determine the greatest area of need when considering to relocate Station 94.

**OPEN TO PUBLIC:**

No comments.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

No business.


**ROUND TABLE:**


Monthly Event Calendar  
Strategic Planning Workshop, August 4, 2021, 3:00 PM

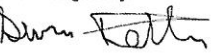
**ADJOURNMENT:**

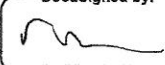
Next Regular Board Meeting: August 17, 2021 Station 91, 6:30 PM

**Motion by Commissioner Petty to adjourn at 19:43 hours, seconded by Commissioner Berg. Motion passed unanimously.**

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Martha Martin, Chairperson

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Joshua Seeds, Vice Chair

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Sherry Petty, Commissioner

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Mike Berg, Commissioner

  
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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

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**Pam Jensen**  
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Pam Jensen, District Secretary

