

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 19, 2019

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Mike Carnes

Cody Sorensen

Sherry Petty

Mike Berg

Pam Jensen

Michael Garrison

Mike Taggart

Robert Jacobs

James Troutman

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:30 at Station 91. Flag Salute was led by Chief Mike Carnes.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of March 5, 2019 Regular Board Meeting Minutes
2. Approval of March 5, 2019 Local BVFF&RO Meeting Minutes
3. Approval of March 6, 2019 Special Board Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- Chief Carnes stated the Captains just finished their classroom session of Blue Card Training. March 20th and March 21st is scheduled for the Blue Card Practical Labs.
- Chairperson Martha Martin asked for an update on the Station Signage for brown-outs. Fire Fighter Michael Garrison stated the sign drafts were approved and the signs are in production.

Assistant Chief Jacobs gave his report as follows:

DOC/ACC training was on March 12th.

Next EST training is scheduled for March 25, 2019 at Station 93, 7:00 p.m.

Next DOC/EOC training is May 14, 2019 at Station 91, 7:00 p.m.

Assistant Chief Jacobs stated they are trying to recruit additional people for DOC/ACC Group as they are down to three now and they need at least six.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Chief Jacobs stated the first meeting that was scheduled March 6, 2019 needed to be rescheduled, due to needing to split the OTEP group into two different groups. Planning to reschedule the meeting in April.

SAFETY REPORT:

- There was a Safety Committee meeting on February 4, 2019.
- The next Safety Committee meeting will be March 27, 2019 at Station 91, 7:30 PM.
- Chief Jacobs reported that there were no accidents or incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Fire Levy Lid Lift

Reviewed the Lid Lift Calendar.

Discussion was held on the two types of Lid Lifts.

Update on Surplus Vehicle

Ad has been reposted and no offers have been received since the last board meeting. Chief Jacobs is continuing to look into contacting companies who purchase used fire equipment for resale.

Station 95 Parking Lot

Chairperson Martha Martin stated the City of Washougal is awaiting an appraisal of Station 95. The appraisal is scheduled to take place in April 2019.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

Nothing new to report.

Risk Group

Next Meeting is scheduled for June 5, 2019.

Safety Committee Representatives

None

Revenue Exploratory Committee

AFG and USDA Grants were discussed at the last meeting held on March 13, 2019.

The Revenue Exploratory Committee is scheduled to meet again on May 14th, 2019 at 11:00 a.m. at Station 91.

Communication with Neighboring Elected Officials

Meeting with Camas at the end of March 2019. Next meeting with Washougal is on April 8, 2019.

COMMISSIONER COMMENTS:

- Commissioner Seeds is researching Class A, B foams used in firefighting and the exposure risks associated with the use of foam. He would like to review our procedures for Post Incident Clean Up to prevent exposure and promote long term occupational safety. Commissioner Seeds stated he would not be able to attend the Commissioner Training in Olympia, WA on March 23, 2019 due to a death in the family.
- Chairperson Martin discussed the Town Hall Meeting she attended on Friday. Discussed the importance of Safety and procedures in light of the Boeing B-737 MAX safety issues.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Policy Meeting, Tuesday, March 26, 2019, Station 91 at 6:30 p.m.

Strategic Planning, Wednesday, April 3, 2019, Station 91 at 2:00 p.m.

EXECUTIVE SESSION:

RCW 42.30.140 (4) (a) relating to collective bargaining issues and negotiations.

Board went into executive session at 19:25 for 15 minutes.

An extension was announced until 19:51

The board reconvened at 19:51

No action taken at this time.

ADJOURNMENT:

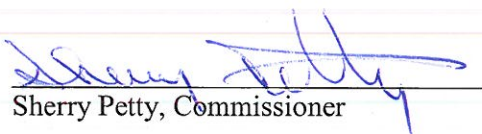
Next Regular Board Meeting: April 2, 2019 Station 91, 6:30PM

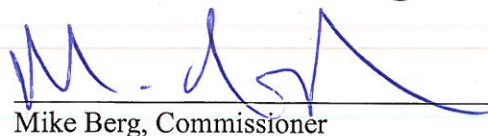
Motion by Commissioner Seeds to adjourn at 19:52 hours, seconded by Commissioner Petty.

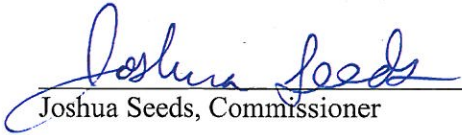
Motion passed unanimously.


Martha Martin, Chairperson

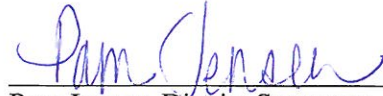

Michael Taggart, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

