

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 7, 2021

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Bob Jacobs
Jacob Davis

Mike Taggart
Mike Berg
Pam Jensen
Wesley L.

Sherry Petty
Chief Carnes
Steve Hofmaster

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:32 via a Zoom Meeting.
Chairperson Martha Martin led the Flag salute.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

Approval of August 17, 2021 Regular Board Meeting Minutes
Approval of August 17, 2021 Local BVFF&RO Meeting Minutes
Approval of Financial Transactions
Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No comments.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet.
Commissioner Seeds commented on the COVID-19 vaccine mandate, discussion ensued.

Assistant Chief Jacobs gave his report as follows:
DOC training continues to be postponed until allowed by state mandate guidelines.

The new squad chassis was built on August 23; it has been loaded on a train and is en route. Delivery should be in mid to late September. At this point, it appears that the original price quote is still correct. Cummins has completed the recall on Engine 91.
September EST/Tender training will be September 29, 2021, Station 93 at 7:00 PM.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Looking into moving the funds into a savings account as the Association is currently dormant due to COVID 19 restrictions and bank fees are accruing.

SAFETY REPORT:

- Last Safety Committee meeting was on July 29, 2021.
- Next Safety Committee meeting will be on October 6, 2021, Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

HVAC Station 94

No update.

SWFCA Meeting

Chief Carnes discussed the letter from Larry Bartel in regards to the dinner and meeting on September 16, to talk about the future of the SWFCA. The Board would like the option to attend virtually. The District Secretary, Pam Jensen will contact Larry Bartel for the option to attend virtually.

City of Washougal Notification of Annexation

Chief Carnes reviewed the annexation letter and map from the City of Washougal with the Board.

Purchase Request Approval – Winter Traction Chains for Apparatus #1014 and #1020

Chief Carnes asked for the Board's approval to purchase the winter traction chains for Apparatus #1014 and #1020.

Motion by Commissioner Berg to approve the purchase of the winter traction chains, seconded by Commissioner Seeds. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

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

City of Washougal – TBA

Risk Group

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

Commissioner Berg let the Board know the meeting will be an in person meeting and due to concerns of the COVID-19 virus, he will not be attending.

Safety Committee Representative

October 6, 2021, Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Seeds commented on the COVID 19 virus and the vaccine mandate.

Commissioner Berg commented on the COVID 19 virus and insurance coverages regarding the unvaccinated.

Chairperson Martin confirmed registration for the Snure Seminar via Zoom and expressed her concern about attending the WFOA Conference in person due to the COVID 19 virus.

OPEN TO PUBLIC:

No comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No business.

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, September 8, 2021, 3:00 PM

Rescheduled Budget Workshop to October 26, 2021, 6:30 PM

ADJOURNMENT:

Next Regular Board Meeting: September 21, 2021 Station 91, 6:30 PM

Motion by Commissioner Taggart to adjourn at 19:19 hours, seconded by Commissioner Martin.

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

DocuSigned by:
Mike Berg
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Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Pam Jensen
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Pam Jensen, District Secretary

