

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 18, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Joshua Seeds

Sherry Petty

Robert Jacobs

Iliana Ortega

Mike Taggart

Tad Crum

CALL TO ORDER: 18:30

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AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 4, 2018 Regular Board Meeting Minutes
2. Approval of September 4, 2018 Local BVFF&RO Meeting Minutes
3. Approval of September 5, 2018 Shared Services Committee Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): Commissioner Berg

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

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

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

- There has been 0 Brown Outs at Station 94 since the last meeting.
- Chief Carnes reports that crews are making progress on maintenance from the list of items noted from the Station Tour List.
- Chief Carnes will be out of town Friday, September 21st through Tuesday, September 25th, Chief Jacobs will cover as duty chief.

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

- EST training is scheduled for September 24, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the next DOC/EOC training will be held on November 13th, 2018 at Station 91 at 7:00 PM.
- A joint exercise with the ARES/RACES group took place on September 11, 2018

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be September 25, 2018, 7:30PM at Station 91.
- There will be an addition to the Safety Committee to comply with current policy.

FIRE DISTRICT BUSINESS:

Policy #10.7.3 Violence/Threats of Violence

Motion by Commissioner Seeds to approve the approval of Policy #10.7.3 Violence/Threats of Violence, **seconded by Commissioner Petty. Motion passed unanimously.**

Policy #20.0.1 Safety

Motion by Commissioner Seeds to approve the approval of Policy #20.0.1 Safety, **seconded by Commissioner Petty. Motion passed unanimously.**

Policy #20.0.2 Safety Awards and Rewards

Motion by Commissioner Seeds to approve the approval of Policy #20.0.2 Safety Awards and Rewards, **seconded by Commissioner Petty. Motion passed unanimously.**

Policy #20.3.1 Bloodborne Pathogens Exposure Control

Motion by Commissioner Seeds to approve the approval of Policy #20.3.1 Bloodborne Pathogens Exposure Control Program, **seconded by Commissioner Petty. Motion passed unanimously.**

Policy #20.3.2 Safety Data Sheets

Motion by Commissioner Seeds to approve the approval of Policy #20.3.2 safety Data Sheets, **seconded by Commissioner Petty. Motion passed unanimously.**

Policy #20.5.2 Safety – Employee’s Responsibility

Motion by Commissioner Seeds to approve the approval of Policy #20.5.2 Safety – Employee’s Responsibility, **seconded by Commissioner Petty. Motion passed unanimously.**

FY2018 Budget Amendment - Resolution No. 242-09182018

The Purpose of this resolution is to adopt FY2018 Amended Operating Budget

Motion by Commissioner Martin to approve Resolution No. 242-09182018, **seconded by Commissioner Seeds. Motion passed unanimously**

Station 95 Parking Lot

City of Washougal officials have approached ECFR regarding three parking spaces at Station 95. They are proposing to buy these spaces for the purpose of expansion work to the road in the area.

The Board of commissioners would like this proposal to be sent to Brian Snure for legal advice.

Also, they have recommended an appraisal be arranged with a former real estate agent that has previously worked with the district. The Board of Commissioners have also requested that an invitation be sent to Washougal Officials to attend an upcoming Board Meeting.

Facility Use Request

ECFR received a request for use of the training room/facility at Station 91 from Gary Miranda with the WA Pilot Association. The purpose of the use is for conducting Pilot Safety Seminars, and the dates of usage will be from January 2019 – September 2019.

The Board of Commissioners approved the request and as it is stated in Policy No. 70.4, Facilities Use a \$40.00 non-refundable will be applied to defray costs of building maintenance per use.

Lid Lift Status

Currently a Fall Newsletter is being produced as well as an FAQ mailer card. A draft version of the FAQ mailer card has been sent to all Commissioners for review.

In the coming month there will be two community meetings held prior to elections, inviting the community to cover any inquiries regarding the Fire Levy Lid Lift.

DNR Reimbursement

Mary McDonald with DNR has notified ECFR that DNR is still working on compiling information to present to the Board. Tentatively plan to be prepared for the next scheduled Board Meeting.

Update on Surplus Vehicles

None

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

None

Shared Services Committee

The next scheduled meeting will be on October 3, 2018 @ 10:00 AM

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

Chief Carnes forwarded an SCBA Grant that was approved for District #3 to Commissioners Taggart and Petty.

Communication with Neighboring Elected Officials

The next scheduled meeting will be on October 10, 2018 @ 4:30 PM

COMMISSIONER COMMENTS:

- Commissioner Martin reported that Camas is potentially adding 4 more Firefighter Positions according to their preliminary budget forecasting.
- Commissioner Martin requested information regarding Discrimination and Harassment Training. Chief Carnes will be following up with a revised reminder email containing all pertinent dates and times of the training.

OPEN TO PUBLIC:

None

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Shared Services Meeting Wednesday, September 5, 2018 2:00 PM

Revenue Exploratory Meeting Tuesday, September 11, 2018 10:00 AM

Policy Review Meeting Wednesday, September 26, 2018 6:00 PM

EXECUTIVE SESSION:

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

The board went into executive session at 19:59 for 15 minutes.

An extension was announced until 20:26.

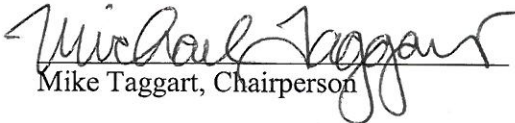
The board reconvened at 20:29

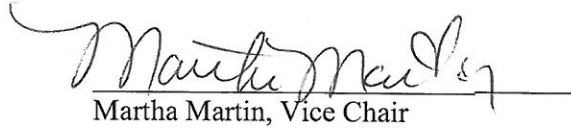
No action taken at this time.

ADJOURNMENT:

Next Regular Board Meeting: October 2, 2018, Station 91, 6:30PM

Motion by Commissioner Petty to adjourn at 20:29 hours, seconded by Commissioner Martin. Motion passed unanimously.

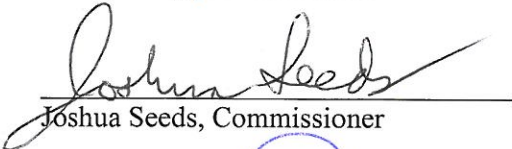

Mike Taggart, Chairperson


Martha Martin, Vice Chair



Sherry Petty, Commissioner

ABSENT

Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Iliana Ortega, District Secretary

DISTRICT SEAL:

