

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 4, 2019

Station 91

### Approved Minutes

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Linda Durrett

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Mike Carnes  
Greg Orr

**CALL TO ORDER: 14:04**

Chairperson Martha Martin called the meeting to order for the Strategic Planning and Grant Resources.

Chief Carnes began the meeting by discussing the Camas – Washougal Master Plan that was presented to Camas city councilors and the city's new mayor at the Council's workshop Monday, December 2, 2019. Discussion was held in regards to the Camas – Washougal Master Plan and the ECFR EMS Levy Revenue Pass Thru dollar values that were reported in the master plan for the years of 2014 thru 2019. Linda Durrett will confirm the dollar amounts collected with the Clark County Treasurer's Office.

Made two attempts for a conference call with Michelle Mazzola at Resource Solutions regarding grant resources and was unable to connect with her.

Discussed the districts infrastructure, earthquake readiness, patient surveys, community outreach, placement of the exercise equipment and reviewed the ESCI Report Chief Carnes handed out regarding updating/reviewing apparatus replacement based on a point system.

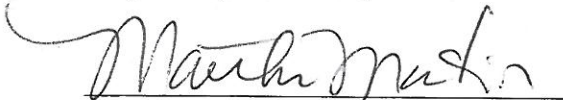
Reviewed and updated the Strategic Plan.

**Public Comment:**

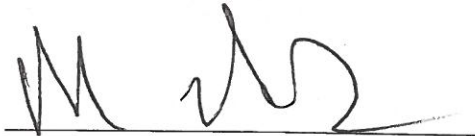
Greg Orr asked for clarification of brown-outs, DNR, Kelly days and if ECFR had a Fire Safe Council.

**Meeting adjourned: 15:53**

Respectfully Submitted,



Martha Martin, Chairperson



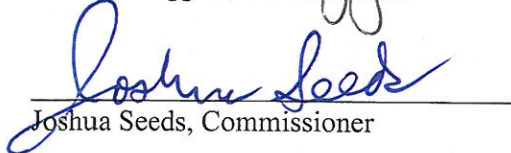
Mike Berg, Commissioner



Michael Taggart, Commissioner



Sherry Petty, Commissioner



Joshua Seeds, Commissioner

**ATTEST:**

*Pam Jensen*  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

