

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

**January 19, 2021**

**Station 91**

**6:30 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Robert Jacobs  
Joel VanNess

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Chief Carnes  
John Prasch

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:31 via a Zoom Meeting.  
Chairperson Martha Martin led the Flag salute.

**AGENDA ADJUSTMENTS:**

Chairperson Martin added, End of Year Budget, to Fire District Business.

**CONSENT AGENDA:**

Approval of January 5, 2021 Regular Board Meeting Minutes  
Approval of January 5, 2021 Local BVFF&RO Meeting Minutes  
Approval of January 6, 2021 Special 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 complimented Chief Carnes for the article printed in the January 14, 2021 Camas-Washougal Post Record regarding the squad response.

Chairperson Martin discussed the Camas-Washougal Post Record article regarding the squad response that had been in the process for a year and a half, and discussed that Chief Carnes had been in discussion with most of the firefighter's regarding the squad response and the firefighter's concerns.

Assistant Chief Jacobs gave his report as follows:

Pump training for tender operators on January 25, 2021, Station 93 at 7:00 PM.

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

New Squad 91 has already traveled over 100 miles! That's miles that would have been on E91.

The unit that was Squad 91 has now had it's annual, and is ready to go to Station 94 as soon as the MDC mount arrives.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Will meet on January 25, 2021 in conjunction with the pump and tender training.

**SAFETY REPORT:**

- Last Safety Committee meeting was on December 22, 2020.
- Next Safety Committee meeting will be on February 17, 2021 at Station 91, 7:30 PM. No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

EMS Agreement

Commissioner Seeds has requested the 2015-2017 and 2020 numbers from Paul Lewis. A meeting will be requested with Chief Swinhart and Cliff Free after the 2015-2017 and 2020 numbers are received and reviewed. Discussed possible changes to the ILA for the Board to consider.

Station 95

ECFR is waiting for the title company to schedule a closing date.

COVID 19 Vaccination Update

Chief Carnes let the Board know the firefighters will be receiving their second COVID 19 vaccine dose this next week.

Snure Seminars – 2021 Winter Webinar Series

Chief Carnes asked the Board to let Pam Jensen know if they would like to attend the Snure Seminars and asked the Board's permission for Pam Jensen and himself to attend. Pam Jensen will register the Board members who would like to attend.

Electronic Signatures – DocuSign

Discussed electronic signatures using DocuSign. Chief Carnes will contact Attorney Brian Snure regarding the policy to authorize and outline the procedure for electronic signatures.

End of Year Budget

The End of Year Budget was reviewed and the Board expressed their appreciation to the admin staff.

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal – TBA

Risk Group

TBA

Safety Committee Representative  
February 17, 2021, Station 91 at 7:30 PM

Revenue Exploratory Committee  
TBA

ECAAB  
TBA

EMS/ILA Committee  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Petty let the Board know she has accepted a job offer and will begin her job on January 25, 2021. Commissioner Petty's new job presents a scheduling conflict with the Strategic Planning Meetings, as she will not be off work until 3:30 PM. Commissioner Seeds proposed moving the meeting time to 3:30 PM to accommodate Commissioner Petty's schedule. The Board agreed to move the Strategic Planning Meeting time to 3:30 PM beginning on February 3, 2021. Commissioner Petty asked about the flag lights not working and Chief Carnes said, the bulbs are burned out and new led bulbs are on order.

Commissioner Seeds acknowledged and expressed his appreciation to Acting Captain John Prash for stepping up and taking care of all the busy work.

Chairperson Martin discussed the article in the Camas-Washougal Post Record regarding the City of Washougal. Chairperson Martin discussed the availability and demand of the COVID 19 vaccine for those over 65.

**OPEN TO PUBLIC:**

No comments.

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

No business.

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Meeting, February 3, 2021, 3:30 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: February 2, 2021 Station 91, 6:30 PM

**Motion by Commissioner Taggart to adjourn at 19:15 hours, seconded by Commissioner Petty.  
Motion passed unanimously.**

Martha Martin  
Martha Martin, Chairperson

Joshua Seeds  
Joshua Seeds, Vice Chair

Sherry Petty  
Sherry Petty, Commissioner

M. Berg  
Mike Berg, Commissioner

Michael Taggart  
Michael Taggart, Commissioner

DISTRICT SEAL:

ATTEST:

Pam Jensen  
Pam Jensen, District Secretary

