

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 6, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Kacie Jones
Nick Swinhart
Richard Hamby

Mike Taggart
Robert Jacobs
Tad Crum
Matt Hazlett
Larry Wagoner

Sherry Petty
Mike Berg
Mike Carnes
Nicole Aden

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of November 15, 2016 Regular Board Meeting Minutes
2. Approval of November 15, 2016 Local BVFF&RO Meeting Minutes
3. Approval of November 30, 2016 Strategic Planning Workshop Minutes
4. Approval of December 6, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

Deputy Chief Carnes gave his report, a copy is in the packet.

Chief Jacobs gave his report, a copy is in the packet.

Chief Swinhart gave an update on City Administrator Peter Capell and the interagency SCBA grant application.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. The next safety committee meeting will take place on January 25th, 2016 at 7:30 PM, location TBD.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

Chief Carnes gave an overview of the topics discussed, which included information from Commissioners that attended the WFCA conference in Yakima, signing resolution #220-11302016, The next meeting is scheduled for November 30, 2016, 6:00 PM at Station 91

Lexipol Proposal:

Chief Swinhart advised that Lexipol is unable to offer service to East County as an extension of Camas. Commissioner Martin asked that Lexipol be contacted to provide an updated proposal.

Consider the Purchase of a new Fire Engine:

Chief Jacobs reiterated that the contract included in the packet commits the District to purchasing an apparatus, but does not specify payment. Additionally, committing to purchase before the end of the year guarantees savings incentives. **Motion by Commissioner Taggart** to enter into the contract, allowing Chief Jacobs to begin the apparatus purchase and decide financing at a later date, **seconded by Berg**. Gianatasio votes nay. **Motion Passed.**

2017 Board Assignments:

The Board determined various assignments. The complete list will be attached to the minutes.

Snure Seminar Training:

Commissioner Berg reminded the board that there will not be training in Ocean Shores, but rather in Olympia. Because of the proximity, the board decided to forgo hosting training this year.

COMMISSIONER COMMENTS:

Commissioner Martin inquired about the Holiday Party and if the plan has been affected by impending weather. Chief Carnes advised that if the weather turned bad, the dinner would be cancelled. Commissioners Martin and Gianatasio met with Mayor Higgins and discussed the ongoing contract with Camas and reviewed the EMS program. Commissioner Martin would still like to see photos and bios on the website of the Chief and Deputy Chief. Commissioner Berg would like the dishwasher issue resolved quickly. Commissioner Taggart asked for the make and model of the current dishwasher. Commissioner Taggart reports making good progress in tracking past finances and vehicle maintenance.

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

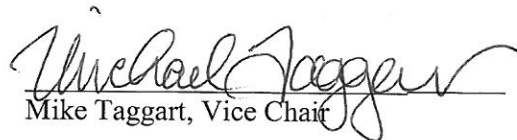
EXECUTIVE SESSION:

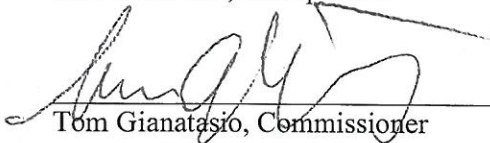
None

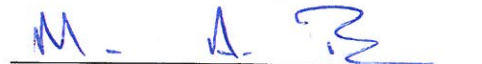
Motion by Commissioner Gianatasio to adjourn, second by Taggart. Motion passed.

ADJOURNMENT: 20:23


Martha Martin, Chairperson


Mike Taggart, Vice Chair

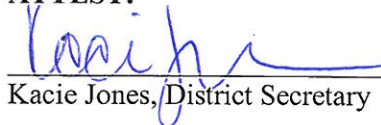

Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



EAST COUNTY FIRE & RESCUE BOARD ASSIGNMENTS FOR 2017

<u>POSITION</u>	<u>ECF&R BOARD</u>
Chair	<u>Taggart</u>
Vice Chair	<u>Martin</u>
<u>EMS Sub-Committee</u>	
Primary	<u>Gianatasio</u>
Primary	<u>Martin</u>
Chief's Rep	<u>Swinhart</u>
<u>Fire Authority Working Group</u>	
	<u>Martin</u>
	<u>Gianatasio</u>
	<u>Taggart</u>
<u>Risk Group</u>	
Commissioner:	<u>Berg</u>
Alternate:	<u>Swinhart</u>
<u>Safety Committee Representative</u>	
	<u>Berg</u>

BOARD FOR VOLUNTEER FIRE FIGHTERS & RESERVE OFFICERS for FY2017

<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>ALTERNATE</u>
Chair	<u>Taggart</u>	<u>Martin</u>
Commissioner	<u>Petty</u>	<u>Gianatasio</u>
Chief	<u>Jacobs</u>	<u>Carnes</u>
Fire Fighter	<u>Tad Crum</u>	<u>Paula Knapp</u>
Secretary	<u>Kacie Jones</u>	<u>Jacobs</u>