

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
May 10, 2019
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Pam Jensen

Mike Taggart
Mike Berg
James Troutman
Aloma Taggart

Sherry Petty
Mike Carnes
Matt Hazlett

CALL TO ORDER: 14:01

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes handed out documents concerning the 2019 Lid Lift. There was discussion on the Fire Levy Lid Lift for the 2019 Primary Election Ballot. Chairperson Martha Martin will begin to draft a letter to the editor in regards to the Lid Lift.

Discussion was held pertaining to Station 95 and the process for surplus real estate. Linda Durrett will review the process for surplus real estate.

Chief Carnes handed out the apparatus list and discussed vehicles to surplus. The Commissioners approved to surplus A93 and S96. Resolutions will be presented at the next scheduled board meeting. The board requested research on purchasing a chassis for a new squad to reduce wear and tear on the new engine and provide a reliable squad.

Commissioner Seeds talked about the heat maps that were handed out. Discussion was held pertaining to the heat maps.

Discussed recognizing those involved in the May 4, 2019 Washougal River water rescue.

EXECUTIVE SESSION:

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

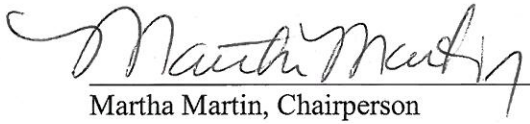
Board went into executive session at 15:37 for 22 minutes.
The board reconvened at 15:59

No action taken at this time.

The Strategic Planning/Shared Services Committee will meet again on June 5, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 16:00

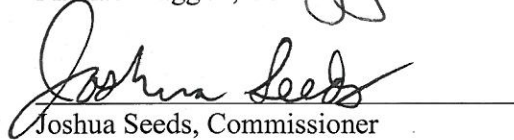
Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary

