

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 21, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
James Troutman
Karen Gianatasio

Sherry Petty
Nick Swinhart
Robert Jacobs
Zach Hougan
Kacie Jones

Mike Taggart
Mike Berg
Tad Crum
Michael Hongel

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of November 7, 2017 Regular Board Meeting Minutes
2. Approval of November 7, 2017 Local BVFF&RO Meeting Minutes
3. Approval of November 7, 2017 Public Hearing Minutes
4. Approval of November 15, 2017 Policy Review Workshop Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

Motion by Commissioner Gianatasio to approve the consent agenda with the adjustment, **seconded by Martin. Motion passed.**

OPEN TO PUBLIC:

Captain Troutman wished a belated Veteran's Day to the veterans in attendance.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart shared that Paul Lewis study is slated for presentation to the Camas City Council on December 4th, 2017. Commissioner Martin inquired about the possibility of having a joint workshop for the presentation. Chief Swinhart also announced that the Port will not be moving forward with the water access ILA. The port will present a formal termination soon.

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

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be November 29, 2017, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Facilities Use Policy:

Commissioner Petty shared that subsequent to the last policy review workshop, she had revised her stance on a recent facilities request. The board discussed different facets of the policy and potential revisions. The policy will continue to be reviewed in the next policy workshop.

Resolution #230-11212017 General Operating Budget:

Motion by Commissioner Berg to approve the resolution, seconded by **Commissioner Martin**. **Motion Passed.** Martin, Taggart, Petty and Berg vote Yea. Gianatasio votes no.

Resolution #231-11212017 EMS Levy Budget:

Motion by Commissioner Gianatasio to approve the levy, seconded by **Commissioner Petty**. **Motion Passed unanimously.**

Resolution #232-11212017 Debt Service Budget:

Motion by Commissioner Martin to approve the invoice, seconded by **Commissioner Petty**. **Motion Passed unanimously.**

Approve Policies:

Revised:

- 00.4.1 Public Records
- 10.2.3 Grooming
- 10.3.1 EST Guidelines
- 10.4.1 Recognition of Tenure and/or Retirement
- 10.4.4 Unpaid Holidays for Reasons of Faith or Conscience
- 10.5 Definition of Members
- 10.6 Personnel Records
- 10.7.6 Weapons
- 10.7.10 Military Leave
- 10.7.11 Drug & Alcohol Free Workplace
- 10.7.18 Conflicts of Interest

Reviewed:

- 10.7.9 Disability-Procedure for Requesting Accommodation
- 10.7.15 Taking of Photos and Video

Suspended:

- 10.7.1 Aids
- 10.7.2 Sexual Harassment
- 10.7.4 Pregnancy Leave
- 10.7.5 Anti-Retaliation Policy
- 10.7.7 Equal Employment Opportunity & Anti-Discrimination
- 10.7.8 Disability Discrimination Policy

COMMISSIONER COMMENTS:

Commissioner Petty inquired about the status of ST95. Chief Advised there have been no updates. Commissioner Martin queried that with the incoming of a new Washougal Mayor, perhaps the Board would be interested in inviting the new Mayor to a committee or Board meeting. Commissioner Martin also shared that a citizen had reached out to her with an inquiry about ambulance transportation billing. Chief Swinhart explained that ambulance billing is dependent upon several individual factors. Commissioner Martin also gave an update on the Port's progress with a property transaction and shared that she had attended Chief Wrightson's retirement party. Commissioner Taggart inquired about the audit, which is still ongoing and going well. Commissioner Gianatasio questioned the cost of the travel that is scheduled for the initial inspection of the new apparatus being constructed. Chief Jacobs advised that the trip is included in the purchase price of the apparatus.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Chief Carnes advised that the administrative office at Station 91 will be closed November 23rd and 24th in observance of Thanksgiving, and the tentative dates of the Holiday Dinner is December 13th, 6:00 PM

EXECUTIVE SESSION:

RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.


The Board adjourned to executive session at 20:00 for 20 minutes.
The Board returned at 20:20

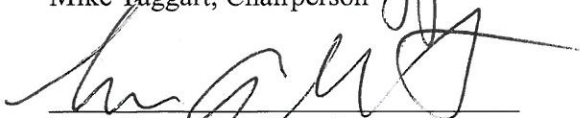
The Board takes no action.

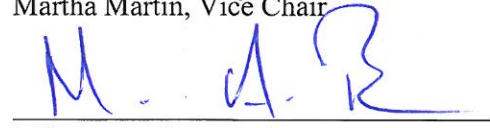
Motion by Commissioner Petty to adjourn, seconded by Commissioner Gianatasio. Motion passed.

ADJOURNMENT: 20:21


Mike Taggart, Chairperson


Martha Martin, Vice Chair

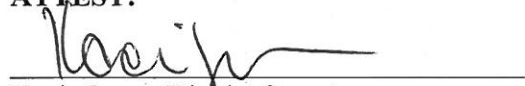

Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

