

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

February 02, 2016, 2015

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Tad Crum  
Al Gillespie  
Wes Long

Mike Berg  
Tom Gianatasio  
Richard Hamby  
Michelle McDermott  
Sean Gremer

Mike Taggart  
Robert Jacobs  
Paula Knapp  
Kacie Jones  
Greg Hochhacter

**CALL TO ORDER:** 19:00 PM

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of January 5, 2015 Regular Board Meeting Minutes
2. Approval of January 19, 2015 Regular Board Meeting Minutes
3. Approval of January 19, 2015 Local BVFF&RO Meeting Minutes
4. Approval of January 5, 2015 Financial Report
5. Excuse Absent Commissioner(s):

**Motion by Commissioner** Taggart to approve the consent agenda, second by Gianatasio. **Motion passed** unanimously.

**OPEN TO PUBLIC:**

No Comments

**CORRESPONDENCE:**

Chief Gillespie shared a letter from the WS&RB. Commissioner Martin Shared the contents of a parcel received from the WFCA, which included a thumb drive of information and an attendance receipt.

**STAFF REPORT:**

Assistant Chief Jacobs and Chief Gillespie read their reports;  
copies are in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs stated the next safety committee meeting will be 3/24/16, 19:00 at Station 91. There was one reported injury since the last meeting. Additional exhaust ducting needs to be installed in the truck bay at Station 94. Chief Jacobs outlined pricing and comparables for apparatus replacement. Commissioner Martin asked if any of the stations have been tested for Radon.

**FIRE DISTRICT BUSINESS:**

Executive Search Committee:

Commissioner Taggart outlined the next steps, which include choosing dates for review and interview, and narrowing the field of candidates. Commissioner Martin suggested a special meeting or executive session be utilized for reviewing the candidates, and asked Chief Gillespie if interviews should be held in a public meeting or stakeholder panel. The board decided to hold an executive session after the special meeting on February 10<sup>th</sup>. Commissioner Martin advised the board to consider extending Chief Gillespie's contract. **Motion by Commissioner Taggart to extend the contract through April, seconded by Petty. Motion approved unanimously.**

Fire District Planning Group:

The next planning group meeting is scheduled for February 10<sup>th</sup>, 08:00 at Station 91.

Standard of Cover Report:

**Motion by Commissioner Taggart to adopt the Standard of Cover Report, seconded by Berg. Motion passed.**

Improvement to the District Website:

Commissioner Martin recounted previous discussion and steps towards making the website more functional. Secretary Jones shared a status update and proposed discussion be held during the planning meeting on February 10<sup>th</sup>. Commissioner Taggart inquired about current and proposed software.

Consider the sale of Station 96:

This will be discussed in executive session.

Proposed EFCA training in March:

The board is moving ahead with hosting Brian Sure for in house training on February 20<sup>th</sup>, 09:00-16:00. Commissioner Martin shared details and queried the board's thoughts on times, pricing and whether to provide food or not. The board decided on a fee of \$180 per person and Commissioner Taggart suggested local sandwich catering.

**OPEN TO PUBLIC:**

None

**COMMISSIONER COMMENTS:**

Commissioner Taggart will be traveling Feb 28 – March 9 and will call in for the next meeting. Commissioner Taggart plans to attend the first meeting of the Volunteer group organized by Captain Carnes. Commissioner Martin shared information she gathered at a public meeting regarding Washougal's plans to install roundabouts on SR14.

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

Nothing

**ROUND TABLE:**

Nothing

**EXECUTIVE SESSION:**

RCW 42.30.110(1)(c) to consider the sale of real estate

The Board went into executive session at 19:53. Anticipated return of 20:23.

The board reconvened at 20:23

The board takes no action.

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

**ADJOURNMENT:** 20:30

  
Martha Martin, Chairperson

  
Mike Taggart, Vice Chair

  
Tom Gianatasio, Commissioner

  
Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
Kacie Jones, District Secretary



