

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 15, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Kacie Jones
Nick Swinhart
Larry Wagoner

Mike Taggart
Robert Jacobs
Tad Crum
Nick Riehl

Sherry Petty
Mike Berg
Aloma Taggart
Reece Bonenfant

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

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

Motion by Commissioner Petty to approve the consent agenda, **seconded by Gianatasio.**

Motion passed unanimously.

OPEN TO PUBLIC:

Larry Wagoner has turkey carnival tickets for sale

CORRESPONDENCE:

None

STAFF REPORT:

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. The next safety committee meeting will take place on November 29,

2016 at Station 94.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

Commissioner Martin reiterated that the next planning meeting will take place on November 30th, 2016, 6:00 PM at Station 91. Commissioner Taggart will be presenting financial forecasting data, Commissioner Martin hopes for summaries of the WFCFA conference recently attended, and Chief Swinhart will have information regarding EMS funding in Camas and Washougal.

Consider EMS Levy Budget FY2017 Resolution #217-11152016:

Motion by Commissioner Taggart to approve the resolution, **seconded by Berg. Motion passed** unanimously.

Consider Debt Service Budget FY2017 Resolution #218-11152016:

Motion by Commissioner Taggart to adopt resolution #218-11152016, **seconded by Petty. Motion passed** unanimously.

Consider Operating Budget FY2017 Resolution #219-11152016:

Motion by Commissioner Berg to adopt resolution #219-11152016, **seconded by Taggart. Motion passed** unanimously.

Consider Issuance of Warrants Resolution #220-11152016:

Secretary Jones explained that in order to begin issuing their own warrants, the District would have to adopt a resolution authorizing the District to do so before entering into an agreement with the Treasurer's office. Commissioner Martin asked for clarification of articles 1.2.3 and 1.2.4. Commissioner Petty requested that articles 1.2 and 1.2.1 be clarified with language that details whom, in the absence of the accounting assistant, would issue warrants. The resolution is deferred to the strategic planning meeting.

Lexipol Proposal:

Chief Swinhart advised that he hadn't heard back from Lexipol yet. This item is deferred until a later date.

Consider Purchase Request for Desktop Computer:

The commissioners discussed the proposed benefits of the software. **Motion by Commissioner Taggart** to purchase the Dell Optiplex 7040 Computer, **seconded by Petty. Motion passed** unanimously.

Consider Purchase Request for New Dishwasher:

Chief Swinhart explained that the dishwasher at Station 91 has failed irreparably and there are very few replacements available because the height of the countertops at Station 91 are very low. Chief offered that there is a height compatible dishwasher, or the board could seek quotes to raise the countertop height to allow a regular dishwasher to be installed. Commissioner Petty

expressed concern over the proposed dishwasher's cost and reviews. Commissioner Gianatasio also expressed concern over the make and cost of the proposed dishwasher. The board would like quotes for altering the height of the countertop before proceeding. Commissioner Taggart would also like a quote for a freestanding dishwasher.

Consider Purchase of New Fire Engine:

Chief Jacobs sent a list of additions and deletions to the board members for the specifications of the new engine. This will be a topic of discussion at the next Strategic Planning Meeting.

Adopt Part Time Firefighter List:

Chief Swinhart explained that this list is the final result of the part time application process. **Motion by Commissioner Petty** to approve the Part Time Hiring List, **seconded by Gianatasio**. **Motion passed** unanimously.

COMMISSIONER COMMENTS:

Commissioner Gianatasio noted that the district recently had its fire extinguishers serviced and there are 55 extinguishers. Chief Swinhart will look into the total number to determine if it is appropriate. Commissioner Taggart mentioned that it may be a good idea to have Halon extinguishers wherever the district has important computer equipment. Commissioner Berg inquired as to which meetings Chief Swinhart intends to attend; Chief plans to be at both regular meetings initially and will taper off eventually. Commissioner Martin informed Chief Swinhart that local resident Glen Kinkaid contacted her and has a building that could be used for a training burn. She instructed the citizen to reach out to Chief Swinhart for this.

OPEN TO PUBLIC:

Larry Wagoner shared that District 1 volunteer Roy Dowell recently passed away and would like BVFF benefit information for his family.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Commissioner Martin reminded everyone that the Holiday Party is scheduled for December 8th, 6:00PM at Station 91. Chief Jacobs announced that C.A.R.O.L. project will commence packing boxes at Station 42 on December 17th, and delivery will take place December 21st. Chief Swinhart shared that he attended a Washington Fire Chief's board of director's meeting where lobbying for public records reform was discussed, as well as increased funding for the fire training academy. Additionally, the Department of Health has been understaffed and there have been difficulties obtaining certificates from Olympia. Chief Swinhart inquired about Camas storing a medic unit at Station 95 if there is space available. Commissioner Gianatasio shared that it is his understanding that there is HazMat training available free, and he will be inquiring about that. Commissioner Berg would like to find out about having more department members become IV techs. Chief Swinhart will refer this to Chief Free to see what the possibilities are.

EXECUTIVE SESSION:

RCW 42.31.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board went into executive session at 20:14 for 20 minutes.


Anticipated return of 20:31.

The board reconvened at 20:34

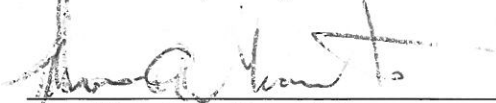
Motion by Commissioner Martin to approve Deputy Chief Michael Carnes' employment contract, **seconded by Taggart**. Commissioner Gianatasio opposes contracts outside of a Labor union. **Motion passed**. Martin, Taggart, Petty, Berg: Yea. Gianatasio: Nay


Motion by Commissioner Petty to adjourn, **second by Gianatasio**. **Motion passed**.

ADJOURNMENT: 20:37


Martha Martin, Chairperson

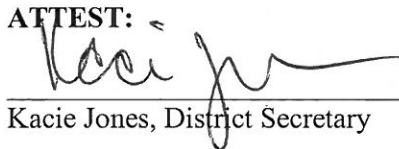

Mike Taggart, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary

