

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

October 28, 2016

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Al Gillespie
Mike Carnes

Mike Taggart
Mike Berg
Richard Hamby
Robert Jacobs

Sherry Petty
Kacie Jones
Karen Gianatasio
Linda Durrett

CALL TO ORDER: 18:05 PM

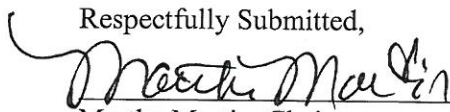
Captain Carnes led the meeting with an overview of the topics for the evening. Commissioner Martin declared an executive session under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. RCW 42.30.140 (4) (b) that portion 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.

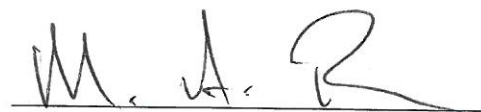
Adjourn to Executive session at 18:07, anticipated return of 18:37. Extended until 18:42. Reconvened at 18:42.

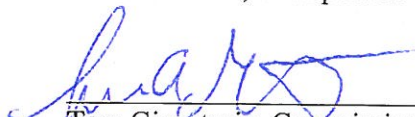
The board presented a plaque and cake to Chief Gillespie, and extended thanks to him for his service over the last 11 months. A representative from General Fire discussed financing options for the upcoming apparatus purchase. Topics discussed included the new website, finalization of the 2016 Amended Budget, timeline for the 2017 Draft Budget, RFP for moving the generator, possible sharing of hiring lists between ECFR and the City of Camas and the possible surplus of ECFR's air unit.

Meeting adjourned: 19:46 PM

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

