

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 7, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
Kacie Jones
Joel VanNess

Sherry Petty
Nick Swinhart
Matt Hazlett
James Troutman

Mike Taggart
Mike Berg
Robert Jacobs
Zach Hougan

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

Secretary Jones advised that the Payroll/EFT Amount had been omitted from the consent agenda in the packet. The amount is \$49,922.04 and is entered into the record.

CONSENT AGENDA:

1. Approval of October 17, 2017 Regular Board Meeting Minutes
2. Approval of October 17, 2017 Local BVFF&RO Meeting Minutes
3. Approval of October 18, 2017 Budget Workshop Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Captain Troutman asked that East County's newest intern have a moment to speak. Intern Joel VanNess introduced himself and gave a short bio of himself.

CORRESPONDENCE:

None

STAFF REPORT:

Chief Carnes gave his report; a copy is in the packet. The commissioners had several questions about the water damage at ST93.

Chief Swinhart shared that Paul Lewis is nearly completed with his study and will likely be scheduling presentations of the information soon.

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:

Resolution #227-11072017 General Levy Fund:

Secretary Jones explained that this resolution is the certification for the District's General Levy. **Motion by Commissioner Martin** to approve the resolution, seconded by **Commissioner Berg. Motion Passed.** Martin, Taggart, Petty and Berg vote Yea. Gianatasio abstains.

Resolution #228-11072017 EMS Levy:

Secretary Jones explained that this is the certification for the District's EMS Levy. **Motion by Commissioner Martin** to approve the levy, **seconded by Commissioner Gianatasio. Motion Passed unanimously.**

Review Paul Lewis Invoice:

Chief Swinhart advised the board that this is the preliminary billing from Paul Lewis for the previously approved study. **Motion by Commissioner Gianatasio** to approve the invoice, seconded by **Commissioner Petty. Motion Passed unanimously.**

COMMISSIONER COMMENTS:

Commissioner Gianatasio questioned the purchase of a barbeque for ST94. Chief Carnes explained that barbeques were requested and budgeted for last year. Additionally, ST91 received a donated used barbeque. Commissioner Taggart inquired about sending a thank you to the donors.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Chief Carnes shared that Chief Wrightson's retirement party is scheduled for November 16th, 3:00 PM at station 31. Commissioner Martin requested the address for ST31. Chief Carnes also shared that the administrative office will be closed on Friday, November 10th in observance of Veteran's day, and that preparations have begun for the annual Holiday Dinner. Chief Carnes also shared that the bi-annual audit has commenced, and that it may be time for the Board to consider pursuing a lid lift. Chief Swinhart shared that Washougal's EMS levy is on the ballot tonight, and will need a supermajority to pass.

EXECUTIVE SESSION:

None

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

ADJOURNMENT: 19:29


Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



EAST COUNTY FIRE & RESCUE

PUBLIC HEARING

Proposed Annexation Hearing

November 7, 2017

Approved Minutes

CALL TO ORDER:

The Public Hearing was called to order by Chairperson Mike Taggart at 7:01 PM at Fire Station 91.

The following were in attendance:

Martha Martin

Tom Gianatasio

Mike Carnes

Kacie Jones

Joel VanNess

Sherry Petty

Nick Swinhart

Matt Hazlett

James Troutman

Mike Taggart

Mike Berg

Robert Jacobs

Zach Hougan

PURPOSE:

The purpose of this Public Hearing is to consider a petition by Mr. Erik Tylek Kettenburg and Mrs. Jennifer Tylek Kettenburg to annex 160 acres of land and a residential structure, et al, to East County Fire and Rescue.

Mr. and Mrs. Kettenburg are the sole owners of the property being considered for annexation into East County Fire and Rescue's district. They have submitted a petition declaring their intention to be annexed by East County Fire and Rescue.

There was no comment from the public.

Motion by Commissioner Martin to accept resolution #227-11072017 providing for annexation to East County Fire and Rescue, **seconded by Gianatasio. Motion passed.**

ADJOURNMENT:

The Board adjourned the Public Hearing at 7:05 PM.

Respectfully Submitted,


Mike Taggart, Chairperson

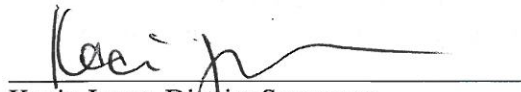

Martha Martin, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner


Tom Gianatasio, Commissioner

ATTEST:


Kacie Jones, District Secretary

DISTRICT SEAL:

