

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 19, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Al Gillespie
Karen Gianatasio
Nick Riehl

Mike Berg
Tom Gianatasio
Larry Wagoner
Aloma Taggart
Larry Wagoner

Mike Taggart
Robert Jacobs
Paula Knapp
Kacie Jones
Danny Burch

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of April 5, 2016 Regular Board Meeting Minutes
2. Approval of April 5, 2016 Local BVFF&RO Meeting Minutes
5. Approval of April 19, 2016 Financial Statement
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Assistant Chief Jacobs and Chief Gillespie read their reports; copies are in the packet. Chief Jacobs thanked the staff for their work on the Awards Dinner. Chief Gillespie thanked staff for their work on the Awards Dinner and thanked Captain Troutman for his help with the Survey and Ratings Bureau, which should issue a report within 45 days. Commissioners Martin and Taggart asked if the Chief could graph his call report and include last year's calls.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs stated the next safety committee meeting will be 05/26/16, 19:30 at Station 91. No accidents since last meeting. Chief Jacobs noted that this makes 3 months without incident, and commended the duty crews for their efforts.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The next planning group workshop is scheduled for April 20th, 2016, 6:30 PM at Station 91

Station 96 Clean Up and Repair:

Chief Gillespie advised that work is nearly completed at station 96. The appraisal is complete and will be reviewed in Executive Session. Chief thanked the commissioners for all of their work on the station.

Consider extending the contract of Interim Chief Gillespie:

Chief advised that this may be discussed in Executive Session. He advised that the board has two options: continue the contract with ESCI or contract with him directly, in a manner that is more of a retainer than a contract, because of numerous upcoming time conflicts. Commissioner Petty asked if Chief will be available by phone, which he affirmed. The board agreed to discuss this in Executive Session.

Consider Resolutions 206-04192016 and 207-04192016:

Two lists of equipment were recommended for surplus. **Motion by Commissioner Gianatasio** to approve the resolutions provided the generator is not one of two from Station 93, **seconded** by Berg. **Motion passed** unanimously.

OPEN TO PUBLIC:

Nothing

COMMISSIONER COMMENTS:

Commissioner Petty asked that the crews continue to care for the grounds at Station 96. Commissioner Martin announced a public meeting at Camas Council Chambers on Monday, April 25th, 17:30, to continue discussions regarding shared services.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

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) (a) Relating to collective bargaining issues and negotiations.

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

The Board went into executive session at 19:32. Anticipated return of 20:02

A 15 minute extension was announced at 20:02.

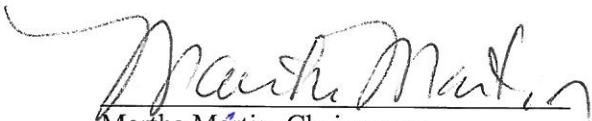
The board reconvened at 20:17.

Motion by Commissioner Taggart to allow Chief Gillespie to find a real estate agent and negotiate fees. **Seconded** by Petty. **Motion passed** unanimously.

Motion by Commissioner Berg to extend Chief Gillespie's contract without ESCI, **seconded** by Gianatasio. **Motion passed** unanimously.

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

ADJOURNMENT: **20:22**



Martha Martin, Chairperson



Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner

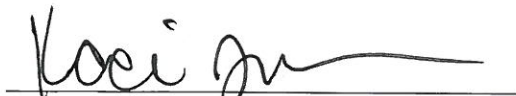


Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



