

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 3, 2016
Station 91
7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Al Gillespie
Karen Gianatasio
Matt Hazlett

Mike Berg
Tom Gianatasio
Richard Hamby
Michelle McDermott
Larry Wagoner
James Troutman

Mike Taggart
Robert Jacobs
Paula Knapp
Kacie Jones
John Straub

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of April 19, 2016 Regular Board Meeting Minutes
2. Approval of April 19, 2016 Local BVFF&RO Meeting Minutes
3. Approval of April 20, 2016 Special Workshop Minutes
4. Approval of April 25, 2016 Special Meeting Minutes
5. Approval of May 3, 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:

Chief Gillespie read a letter from Captain Long. The letter served as two weeks' notice of resignation. Commissioner Gianatasio asked if a celebration would occur. Commissioner Martin asked if an exit interview would occur.

STAFF REPORT:

Assistant Chief Jacobs and Chief Gillespie read their reports;
Copies are in the packet. Commissioner Taggart inquired about the frequency of repeat calls.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs stated that with Captain Long's departure, he will need to recommend a replacement safety representative.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The board is planning a board training session on Friday, May 20th, 10:00 at Station 91.

Station 96 Clean Up and Repair and Sale:

Chief Gillespie advised that Station 96 is up for sale and has had an open house. There have been several interested parties.

OPEN TO PUBLIC:

John Straub asked for an update on progress with Camas. Chief Gillespie outlined that the plan with Camas is still on track, but that his contract may be extended through June, depending on timing. Larry Wagoner asked when the next meeting with Camas will be. Commissioner Martin advised that one has not yet been scheduled.

COMMISSIONER COMMENTS:

None

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) was struck from the agenda prior to entering executive session.


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

The board reconvened at 19:55.

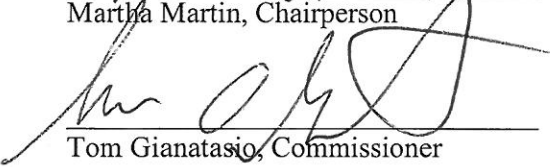
Chief Gillespie asked that the board allow interviews to be conducted with members whom have already participated in the promotional process. By consensus, the Board agrees. Chief Jacobs advised that the date for Safety Committee meetings will change.

Motion by Commissioner Taggart to adjourn, second by Petty; Motion passed.


ADJOURNMENT: 19:59




Martha Martin, Chairperson



Tom Gianatasio, Commissioner



Mike Taggart, Vice Chair



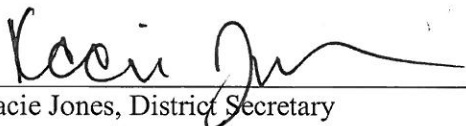
Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary



