

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 17, 2016
Station 91
7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Michelle McDermott
Kacie Jones

Mike Berg
Tom Gianatasio
Rick Knapp
Karen Gianatasio
Danny Burch

Mike Taggart
Robert Jacobs
Paula Knapp
Matt Cushwa

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 May 3, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Assistant Chief Jacobs read his report. Chief Gillespie was unable to attend. In his absence, Secretary Jones answered questions regarding the budget provided in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs announced that the safety committee meeting date has changed to reflect that Captain Troutman is the new career representative for the safety committee. Chief Jacobs also extended thanks to the crews for making it four months with no incidents/accidents.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The next planning group workshop is scheduled for Thursday, May 26th, 18:30 PM at Station 91.

Consider Extension of Chief Gillespie's Contract:

The board decided to discuss the extension in executive session.

Discuss Board Meeting Times:

The board agreed by consensus to draft a resolution that will move regular Board meeting times to 18:30, but remain on the first and third Tuesdays of each month.

OPEN TO PUBLIC:

Nothing.

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.

The Board went into executive session at 19:21. Anticipated return of 19:51

An extension was announced until 20:10

An extension was announced until 20:20

The board reconvened at 20:19

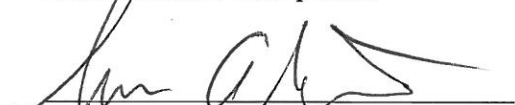
The board took no action. An executive session will be appended to the training session on May 20th.

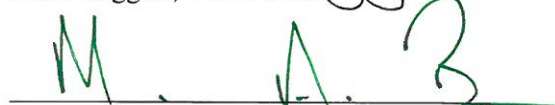
Motion by Commissioner Taggart to adjourn, second by Gianatasio; Motion passed.

ADJOURNMENT: 20:20


Martha Martin, Chairperson


Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



