

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP
June 16, 2016
Station 91

Approved Minutes

ATTENDANCE:

Al Gillespie	Tom Gianatasio	Martha Martin	Robert Jacobs
Mike Taggart	Sherry Petty	Mike Berg	Kacie Jones
Linda Durrett	Michael Carnes	Ryan Gonzales	Shelby DeLong
Danny Burch	Tad Crum	Matt Cushwa	Michelle McDermott
Paula Knapp			

CALL TO ORDER: 6:30 PM

Chief Gillespie led the meeting with an overview of the topics to be discussed. Captain Carnes presented his Proposals for Change report for the Volunteer program. Topics included recruiting, training and retaining volunteers.

The report from the Washington Survey and Ratings Bureau is expected soon.


There is no change or update on Station 96. The crews have been asked to continue yard maintenance.

Commissioner Petty asked that the district consider implementing parking signs at Station 93, as there is an ongoing problem with large trucks and trailers using the parking lot.

The board entered Executive session at 19:31 under RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations. Anticipated return at 20:01. The board reconvened at 20:02. No action was taken. The board accepted Chief Gillespie's candidate recommendation for the full time firefighter position.

Meeting adjourned: 20:05

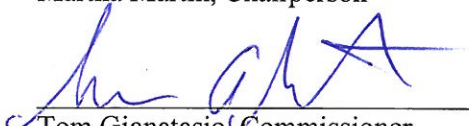
Respectfully Submitted,



Martha Martin, Chairperson



Mike Berg, Commissioner



Tom Gianatasio, Commissioner



Sherry Petty, Commissioner



Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary

