

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 21, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Kacie Jones

Mike Berg
Tom Gianatasio
Al Gillespie

Mike Taggart
Robert Jacobs
Michelle McDermott

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

Commissioner Martin asked that in future agendas, she would like a budget report added under 'Staff Report' for meetings when the budget is included in the packet.

CONSENT AGENDA:

1. Approval of June 7, 2016 Regular Board Meeting Minutes
2. Approval of June 7, 2016 Local BVFF&RO Meeting Minutes
3. Approval of June 16, 2016 Special Workshop Minutes
4. Approval of June 21, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Richard Hamby shared that the Port Authority property across the street from station 91 is possibly being developed as a dog park due to the closing of the main dog park in Washougal.

CORRESPONDENCE:

None

STAFF REPORT:

Assistant Chief Jacobs shared that there is a party from Klickitat that is interested in the Carpenter bus. Jacobs praised the great job that the C shift Duty Crew did at a structure fire on June 12th. Chief Gillespie gave his report, a copy is in the packet. Secretary Jones gave a brief on the budget, a copy is in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs announced the next Safety Committee meeting time, which is July 7, 2016, 7:30 PM at Station 94. There were three reported injuries from the structure fire on June 12th, only one required treatment.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The next planning group workshop is scheduled for Friday, July 22nd, 6:30 PM at Station 91.

Consider Policy #90.3.4 Cash Handling and Receipting:

Chief Gillespie advised the board that this is the updated version of this proposed policy. **Motion by Commissioner Berg to accept the policy, second by Taggart. Motion passed.**

Consider Policy #90.2.3 Non Exempt Employee Compensation:

Chief Gillespie explained that this policy would be a consolidation of 3 current policies into one streamlined policy that defines federal and state overtime provisions. Commissioner Gianatasio asked for clarification in distinguishing between old and new language in the proposal.

Consider Purchase Request for Turnouts:

Chief Gillespie explained that the purchase request is for new turnouts for four firefighters. This expense has been budgeted for and would be received before the end of the year. **Motion by Commissioner Berg to approve, second by Gianatasio. Motion passed.**

OPEN TO PUBLIC:

Nothing.

COMMISSIONER COMMENTS:

Commissioner Berg asked if the exhaust fan ducting was completed at Station 94. Chief Jacobs affirmed that it was.

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 19:33. Anticipated return of 20:03.

An extension was announced until 20:13

An extension was announced until 20:23

The board reconvened at 20:24

The board took no action.

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

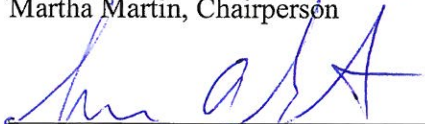
ADJOURNMENT: 20:25



Martha Martin, Chairperson



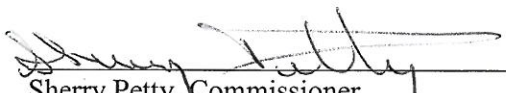
Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner



Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary



