

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 16, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Kacie Jones
Tad Crum
James Troutman

Mike Berg
Tom Gianatasio
Paula Knapp
Richard Hamby
Michael Garrison

Mike Taggart
Robert Jacobs
Michelle McDermott
Larry Wagoner

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of August 2, 2016 Regular Board Meeting Minutes
2. Approval of August 2, 2016 Local BVFF&RO Meeting Minutes
3. Approval of August 16 , 2016 Financial Statement and Report
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

Commissioner Martin read dates of the WFCFA Conference announcement.

STAFF REPORT:

Secretary Jones gave an overview of the budget.
Chief Jacobs read his report, a copy is in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs announced the next Safety Committee meeting will be in September.

FIRE DISTRICT BUSINESS:

Real Estate Authorization Letter:

Commissioner Martin explained that this letter would give Chief Gillespie the authority to sign documents relating to the sale of Station 96. Commissioner Gianatasio expressed concern about having documents signed in a timely manner. **Motion by Commissioner Taggart** to sign the authorization letter, **seconded** by Berg. Commissioner Gianatasio abstained. **Motion Passed.**

Planning Group Workshop:

The next workshop is scheduled for August 25th 6:00PM at Station 91.

Executive Search Committee:

No updates.

Consider Purchase Request for Station 94 Speakers:

Captain Troutman explained that the speakers and/or speaker cable at Station 94 pick up interference and humming at all times. Captain Burch is submitting the purchase request and obtained a quote from Day Wireless for the replacement of speakers and cable. Commissioner Petty asked for some time to gather additional quotes. This subject will be revisited at the August 25th Planning Session.

Consider Purchase Request for Station 91 Flag Pole Lights:

This purchase request is for the replacement of fixtures, ballasts and lights for the flag pole at Station 91. Commissioner Gianatasio suggested deferring this purchase until after Station 96 has sold. Commissioner Taggart would like to inspect the lights. The decision will be deferred until the August 25th Planning Session.

OPEN TO PUBLIC:

Captain Troutman asked if the board has any update on the hiring of a Chief. Commissioner Martin advised that it will be discussed in Executive Session. Richard Hamby expressed a desire to see the agenda layout changed. Mr. Hamby doesn't feel that the current public comment sections are timed well. He provided copies of the Camas Washougal Port Authority's agenda to demonstrate how opportunities for public comment could be better integrated.

COMMISSIONER COMMENTS:

Commissioner Martin and Commissioner Gianatasio are meeting with the Camas Mayor on Thursday at 4:30 PM.

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 42.30.110(1)(c) to consider the sale of real estate.

The Board went into executive session at 19:50. Anticipated return of 20:20.

An extension was announced until 20:50

The board reconvened at 20:51

An offer has been received for Station 96 in the amount of \$475,000. **Motion by Commissioner Petty to accept the offer, seconded by Berg. Motion passed.**

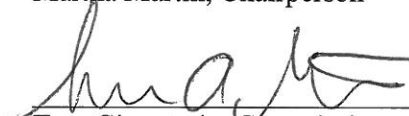
A contingency was placed on the offer for Station 96, requesting mold abatement. 3 bids were procured, one in the amount of \$3,776.66 from Mold Eaters. **Motion by Commissioner Gianatasio to approve the contingency, seconded by Berg. Motion Passed.**

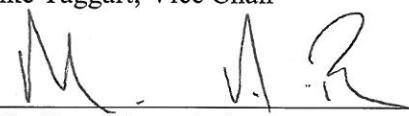
Motion by Commissioner Petty to adjourn, second by Gianatasio; Motion passed.

ADJOURNMENT: 20:54


Martha Martin, Chairperson

Mike Taggart, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



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