

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 18, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Kacie Jones
Mike Carnes
James Troutman

Mike Taggart
Robert Jacobs
Tad Crum
Aloma Taggart
Michael Garrison

Sherry Petty
Mike Berg
Al Gillespie
Larry Wagoner

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of October 4, 2016 Regular Board Meeting Minutes
2. Approval of October 4, 2016 Local BVFF&RO Meeting Minutes
3. Approval of October 18, 2016 Financial Statement
4. Excuse Absent Commissioner(s): September 6, 2016 (Taggart) September 20, 2016 (Berg)

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

Chief Gillespie Read his report, a copy is in the packet. Chief Jacobs read his report, a copy is in the packet. Chief Jacobs outlined proposed differences between E91 and specs for a new apparatus. A representative from General Fire will attend the Strategic Planning meeting to discuss the process. A budget report was presented.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. The next safety committee meeting will take place on November 29, 2016 at 7:30 PM.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The next Strategic Planning Workshop will take place October 25th, 2016, 6:00 PM at Station 91. Topics will include the 2017 budget and a presentation from General Fire.

Executive Search Committee:

As the Interlocal Agreement has been signed, there is no longer a need for the committee or the agenda item.

FY2017 Draft Budget:

Chief Gillespie gave a general overview of the current version of the draft budget. He also gave overviews of the proposals from Lexipol and Bias, and explained how they had been included in the draft budget.

Consider Proposed Interlocal Agreement:

As this agreement has now been signed and approved by Camas and East County, this item may now be removed from the agenda.

COMMISSIONER COMMENTS:

Commissioner Gianatasio noted that the electric bill from Station 94 is frequently lower than the bill from Station 93. He recently visited Station 93 and found all of the lights on in the truck bay. He also inquired as to the number of registrants for CERT, and if it is possible to determine the district of residence of the attendees. Commissioner Taggart attended a meeting in regards to a grant from the department of ecology. The grant doesn't appear to include equipment storage. Commissioner Martin would like to make more contact before deciding to pursue it or not.

OPEN TO PUBLIC:

Chief Gillespie noted that his time at East County had been a wonderful experience and commended the board for their leadership. Commissioners Martin, Taggart and Berg expressed gratitude for his services. Larry Wagoner shared that November 18th and 19th is the turkey carnival at Washougal Fire.

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.

The Board went into executive session at 20:04. Anticipated return of 20:24.
The board reconvened at 20:24

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

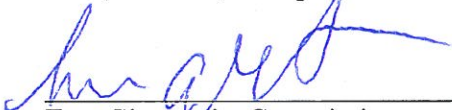
ADJOURNMENT: 20:25




Martha Martin, Chairperson



Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner



Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary



