

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 29, 2016

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Nick Swinhart
Mike Carnes

Mike Taggart
Mike Berg
Karen Gianatasio
Robert Jacobs

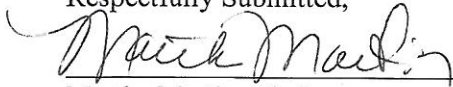
Sherry Petty
Kacie Jones
James Troutman

CALL TO ORDER: 18:30 PM


Commissioner Martin called the meeting to order and explained that the purpose of the meeting is to consider the purchase of an ambulance that the City of Camas will be declaring as surplus. Chief Swinhart explained that the City of Camas was going to trade in an older ambulance on the purchase of their newest apparatus, but the City would be willing to sell the older ambulance to East County if that would be beneficial. Chief Jacobs explained that East County does not currently have a rehab apparatus that can provide shelter. Comparable apparatus would cost almost twice as much. Chief Carnes explained that operationally, a rehab unit is needed. Additionally, a rehab unit is great for public outreach and supporting public events. The commissioners asked a number of questions regarding the apparatus' condition, service history, technical specifications, proposed modifications, and discussed potential disposition of other current East County apparatus. The meeting moved to the truck bay, where the ambulance could be physically inspected. When the meeting regrouped in the community room, the commissioners shared final thoughts. **Motion by Commissioner Taggart** to purchase M45 for \$2,500, **seconded by Berg**. Gianatasio votes nay. **Motion passed.**

Meeting adjourned: 19:42 PM

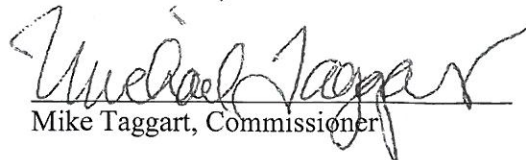
Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner

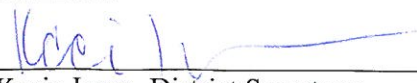

Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

