

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 7, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Robert Jacobs

Kacie Jones

Mike Taggart

Mike Berg

Tad Crum

Danny Burch

Sherry Petty

Tom Gianatasio

Nick Swinhart

Karen Gianatasio

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

A new consent agenda has been introduced and the board provided feedback and suggestions including adding items to the actual agenda and providing more detail in the invoice reports.

CONSENT AGENDA:

1. Approval of February 21, 2017 Regular Board Meeting Minutes
2. Approval of February 21, 2017 Local BVFF&RO Meeting Minutes
3. Approval of February 23, 2017 Special Meeting Minutes
4. Excuse Absent Commissioner(s):

Motion by Commissioner Gianatasio to approve the consent agenda, seconded by Martin.

Motion passed.

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart gave an overview of the annual report provided to the board.

Chief Carnes read his report; a copy is in the packet

Chief Jacobs read his report; a copy is in the packet

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. There have been no accidents since the last board meeting.

FIRE DISTRICT BUSINESS:

2016 Year End Budget:

Secretary Jones went over the finalized FY 2016 budget. Discussion was had about potential uses for some rollover funds and about procuring and retaining interns.

Approve Desktop Computer Purchase:

Chief Carnes explained that the Captain's computer failed to boot. The IT repair person advised the hard drive failed, and the computer would need to be replaced. Chief Carnes made an emergency purchase so as to not leave the Captains without a computer. Commissioner Taggart questioned why the hard drive was not replaced; Chief Carnes advised he will get a more comprehensive explanation from IT and provide it to the board. **Motion by Commissioner Berg to approve the computer purchase, seconded by Commissioner Martin. Motion Passed.**

Lexipol:

Commissioner Martin shared concern over the cost of Lexipol and would like to see the board look at some avenues for updating policies such as utilizing the WFCOA, the Commissioner's Handbook and having the board review current policies. Hiring someone specifically, such as the district's attorney, may be an option as well. Commissioner Taggart suggested a special meeting to review policies. The policy Review Workshop is scheduled for April 27th, 2017, 6:30PM at Station 91.

Strategic Planning Meeting:

Chief Carnes gave an overview of the topics discussed, including Commissioner Taggart's financial projection, the apparatus and station plans, the volunteer program and possible uses for Station 95. Commissioner Martin suggested making these meeting quarterly. The next strategic planning meeting is scheduled for June 15th, 2017, 6:30PM at Station 91.

COMMISSIONER COMMENTS:

Commissioner Martin commented that ESCI is conducting one on one meetings with committee members soon. Commissioner Berg asked Deputy Chief Carnes to include a used overtime percentage comparison to his report. The board continued discussions for attracting and retaining interns.

OPEN TO PUBLIC:

Karen Gianatasio shared that she recently watched a program that depicts falling volunteer numbers as a nationwide trend, not specific just to East County.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

After a 5 minute recess, the Board went into executive session at 20:25 for 20 minutes.

An extension was announced until 20:35.

An extension was announced until 20:40.

The board reconvened at 20:40

The board takes no action.

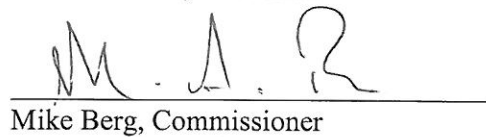
**Motion by Commissioner Martin to adjourn, seconded by Commissioner Gianatasio .
Motion passed.**

ADJOURNMENT: 20:40


Mike Taggart, Chairperson


Martha Martin, Vice Chair

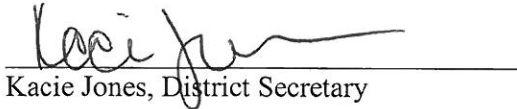

Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



