

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 21, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Carnes
Aloma Taggart
Karen Gianatasio
Jeremy Wilcox

Mike Taggart
Mike Berg
Tad Crum
Richard Hamby
Damon Webster

Sherry Petty
Tom Gianatasio
Kacie Jones
Larry Keister
David Ripp

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of March 7, 2017 Regular Board Meeting Minutes
2. Approval of March 7, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

Motion passed.

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

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

Secretary Jones gave an overview of the current budget

Chief Carnes gave an overview of Chief Swinhart's report; a copy is in the packet

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs was absent. Chief Carnes shared that there has been one minor incident since the last meeting; when E91 was turning around in a driveway, the soft ground led to a private culvert collapse.

FIRE DISTRICT BUSINESS:

Grove Field Fire System Upgrade:

Damon Webster presented a proposal to the board that involves the Port Airport building a water line that ties into Station 91's existing fireline in order to supply newly updated fire suppression systems at the airport. Discussion included benefits to the port, potential permitting, financial ramifications and suppression system compatibility. The board would like to consult with their attorney prior to issuing a decision.

Lexipol:

Chief Carnes reiterated the meeting date of the Policy Update workshop scheduled for April 27th, 2017, 6:30 PM at station 91. This item will remain tabled until further notice.

Tuition Reimbursement Proposal:

Chief Carnes provided a brief overview of the previously proposed tuition reimbursement plan for prospective interns. The board discussed financial impact, current provisions for interns and requirements to participate in the program. **Motion by Commissioner Gianatasio** to accept the proposal, seconded by **Commissioner Martin. Motion Passed.**

Clark County Auditor 2017 Signature Authorizations:

Secretary Jones explained that these are annual authorizations for the District's Fund accounts. Historically, the authorized signees have been the board, the department head and the administrative specialist. The board decided to keep those signees.

COMMISSIONER COMMENTS:

Commissioner Martin shared that there is a meeting at the Port Authority on March 22nd to discuss the proposed multi-purpose building that may be developed near the Steigerwald Refuge.

OPEN TO PUBLIC:

Nothing

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.

The Board went into executive session at 18:45 for 10 minutes.
An extension was announced until 19:00
The board reconvened at 19:03

The board takes no action.

Motion by Commissioner Petty to adjourn, seconded by Commissioner Martin. Motion passed.

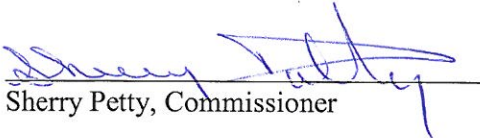
ADJOURNMENT: 19:04


Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary



