

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 16, 2017
Station 95
7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Berg
Mike Carnes
James Troutman
Patricia Boles

Mike Taggart
Tom Gianatasio
Robert Jacobs
Damian Bullard
Richard Hamby

Sherry Petty
Cliff Free
Tad Crum
Rebecca Von Duering

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

Commissioner Taggart announced that the WSD presentation would be moved ahead of the staff reports.

CONSENT AGENDA:

1. Approval of May 2, 2017 Regular Board Meeting Minutes
2. Approval of May 2, 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 Petty. Motion passed.**

OPEN TO PUBLIC:

Chief Jacobs noted the date is incorrect on the agenda. It should read 'May 16, 2017'.

CORRESPONDENCE:

None

STAFF REPORT:

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

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

Chief Free shared that Chief Swinhart continues to recover. Camas is securing houses for training burns and is making progress toward securing two houses for this purpose.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be May 30, 2017 at 7:30 PM. There have been no incidents/accidents since the last meeting

FIRE DISTRICT BUSINESS:

Washougal School District Presentation:

Dr. Rebecca Von Duering presented an informational overview of a proposal from the WSD Pathways Program that would see the leasing of Station 95 to the Pathways program. The program provides continuing education for adults with developmental disabilities, and station 95 would provide a variety of facilities that would enable the administration of the curriculum.

Consider Resolution No. 222-05162017 Closing of Petty Cash Account:

Secretary Jones explained that with the transition to new financial software, the District now has the ability to write petty cash checks from the same software as accounts payable and payroll, making a separate checking account redundant. The money would be transferred to the general fund. **Motion by Commissioner Martin** to approve the resolution, **seconded by Commissioner Petty. Motion Passed.**

Consider Purchase Request for Ladders:

Chief Carnes explained that two ladders on first out apparatus are in need of repair, and the cost of repair is as much as purchasing a new ladder. Firefighter Prash determined the cause of the wear and has worked with Chief Jacobs to modify the ladder racks so as to prevent future similar damage. Commissioner Gianatasio inquired about the feasibility of using ladders from other apparatus until the new E91 apparatus arrives. Chief Carnes and Captain Troutman advised that these are the last available in service ladders. **Motion by Commissioner Martin** to approve the purchase request, **seconded by Commissioner Berg.** Commissioners Berg, Martin, Taggart and Petty vote yea, Commissioner Gianatasio votes nay. **Motion Passed.**

COMMISSIONER COMMENTS:

Commissioner Taggart inquired as to whether Commissioners Martin and Gianatasio have filed for re-election; they affirmed. Commissioner Martin reminded everyone that the awards banquet will be Thursday, May 18, 2017, 6:00PM at Station 91.

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

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.

And:

RCW 42.30.110 (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 19:56 for 19 minutes.
An extension was announced until 20:35
The board reconvened at 20:35

The board takes no action.

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

ADJOURNMENT: 20:36


Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



