

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 18, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Tad Crum
Larry Kiester
Ryan Gonzales
Adam Webster

Sherry Petty
Mike Taggart
Robert Jacobs
David Ripp
Zach Hougan
Aloma Taggart

Mike Berg
Mike Carnes
Kacie Jones
Mark Miller
Michael Garrison
Reese Bonenfant

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of July 5, 2017 Regular Board Meeting Minutes
2. Approval of July 5, 2017 Local BVFF&RO Meeting Minutes
3. Approval of July 13, 2017 Special Board Meeting
4. Approval of Financial Transactions
5. 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 gave his report; a copy is in the packet.

Chief Carnes read Chief Jacobs' report; a copy is in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be July 26th, 2017 7:30 PM at Station 91

FIRE DISTRICT BUSINESS:

Consider Full Time Accounting Position:

The board will discuss this in executive session.

Port of CW Hydrant Proposal:

David Ripp spoke to the board about where the Port is with the hydrant project. The Port attorney is drafting a maintenance agreement that will be forwarded to the district's attorney for review. Mark Miller advised that the consultant working on the project submitted plans to the City of Camas and they were favorably viewed. A flow test was conducted on the hydrant in question and the Clark County Fire Marshall approved of the results. Discussions will be ongoing as the project proceeds.

COMMISSIONER COMMENTS:

None

OPEN TO PUBLIC:

Chief Carnes reiterated that the representatives from the Port attended the meeting in order to answer any questions. Tad Crum asked to review plans once they are available in order to verify the reconstruction of the driveway will be sufficient.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

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 19:14 for 20 minutes.
An extension was announced for 10 minutes.
The board reconvened at 19:45

Motion by Commissioner Martin to make the part time accounting assistant position full time, **seconded by Commissioner Berg**. Commissioners Martin, Taggart and Berg vote yea. Commissioners Gianatasio and Petty vote nay. **Motion Passed.**

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


ADJOURNMENT: 19:46




Mike Taggart, Chairperson



Martha Martin, Vice Chair



Tom Gianatasio, Commissioner




Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



