

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 3, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
Kacie Jones

Sherry Petty
Nick Swinhart
Tad Crum

Mike Taggart
Mike Berg
Robert Jacobs

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of September 19, 2017 Regular Board Meeting Minutes
2. Approval of September 19, 2017 Local BVFF&RO Meeting Minutes
3. Approval of September 19, 2017 Revenue Hearing Minutes
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. Commissioner Martin inquired as to any progress with the Washougal School District; Chief Carnes will touch base.

Chief Jacobs gave his report; a copy is in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be November 29, 2017, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Kettenburg Annexation:

Chief Carnes presented a request for annexation into the district from Mr. and Mrs. Kettenburg of Washougal. Chief Carnes outlined the steps of the proposed annexation, which is for a 160 acre parcel that currently borders the district. The board discussed potential future development and press coverage. The board consensus is to proceed with the annexation.

Draft ILA for Chief Services:

Chief Swinhart pointed out the proposed changes, which include a 4 year term and a 3% annual increase for inflation. The board would like to have the District's attorney review the document, and see the document's edits in a strikethrough format. **Motion by Commissioner Gianatasio** to accept the draft ILA, seconded by **Commissioner Martin. Motion Passed.**

FY2018 Draft Budget:

Chief Carnes advised the Board that this is the initial draft budget for 2018 for the Board's review. Commissioner Gianatasio would like the blank spaces filled in where possible. The first budget workshop should be scheduled this month.

COMMISSIONER COMMENTS:

Commissioner Gianatasio inquired about the purchase of a flammable liquids cabinet for Station 94. Commissioner Petty inquired about the purchase of flashlights for apparatus. Commissioner Martin shared thoughts about the recent events in Las Vegas and the actions of first responders.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The next policy review meeting is Thursday, October 12th 2017, 6:00PM at Station 91. The next budget workshop is Wednesday, October 18th 2017, 6:00PM at Station 91.

EXECUTIVE SESSION:

None

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

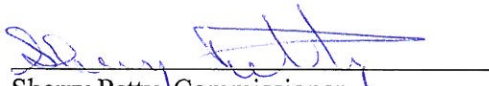
ADJOURNMENT: 19:36



Mike Taggart, Chairperson



Tom Gianatasio, Commissioner

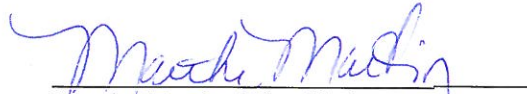


Sherry Petty, Commissioner

ATTEST:



Kacie Jones, District Secretary



Martha Martin, Vice Chair



Mike Berg, Commissioner

DISTRICT SEAL:



