

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 28th, 2017

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Linda Durrett
Neil Cahoon
Janet Hurd
Kent Mehrer
Matt Hazlett
Joel VanNess

Mike Taggart
Mike Berg
Kacie Jones
Keith Halcumb
Kay Courier
Patricia Holt
Zach Allen

Tom Gianatasio
Mike Carnes
Robert Jacobs
Cindy Halcumb
David Courier Sr.
Richard Hamby
Zach Hougan

CALL TO ORDER: 17:30 PM

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 adjourned to executive session at 17:30 for 30 minutes.

The Board reconvened at 18:00.

The board takes no action.

AGENDA ADJUSTMENTS:

Motion by Commissioner Martin to move the public comment section to after fire district business, before policy review, **seconded by Commissioner Berg. Motion Passed**

FIRE DISTRICT BUSINESS:

Rescind and Approve Resolutions:

Chief Carnes explained that the county sent over some new information regarding the population count for East County and different number for the EMS Levy, which required revisions to previously passed resolutions.

Motion by Commissioner Martin to rescind resolutions 228-11072017 General Fund Levy, 229-11072017 EMS Levy and 231-11212017 2018 EMS Budget, **seconded by Commissioner Petty. Motion Passed.**

Motion by Commissioner Martin to approve resolutions 233-11282017 2018 EMS Budget, 234-11282017 General Fund Levy and 235-11282017 EMS Levy, **seconded by Commissioner Berg. Motion Passed.**

OPEN TO THE PUBLIC:

Commissioner Taggart read a prepared speech. Kent Mehrer spoke of his hope to continue using the room for meetings; Neil Cahoon spoke of encouraging public use of the building and a 'culture of yes'; Dave Courier Sr. encouraged public use of the facility and described his experience using Camas facilities; Janet Hurd inquired about the original intent of the building and obtaining a copy of the facilities use policy; Richard Hamby asked everyone to consider each other's side and work together; Cindy Halcumb shared how important having

public facilities is to the community; Kay Courier relayed examples of successful past use of the room and Patty Holt spoke of her experience organizing meetings at the police department.

POLICY REVIEW:

The Board, Chiefs, and administrative staff reviewed the facilities use policy and discussed revisions. Staff anticipates having a revised draft for the next regular board meeting on Tuesday, December 5, 2017.

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 adjourned to executive session at 20:18 for 30 minutes.

A 15 minute extension was announced at 20:48

The Board reconvened at 21:03

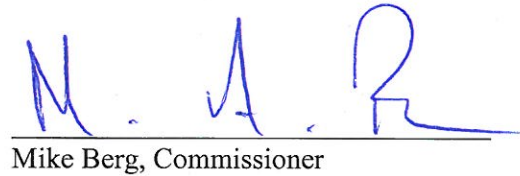
The Board takes no action.

Motion by Commissioner Taggart to adjourn, seconded by Commissioner Berg. Motion passed.

Meeting adjourned: 21:03

Respectfully Submitted,


Mike Taggart, Chairperson


Mike Berg, Commissioner


Tom Gianataske, Commissioner


Sherry Petty, Commissioner


Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

