

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

April 17, 2018

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin

Mike Carnes

Mike Berg

Liz Loomis

Ryan Gonzalez

Sherry Petty

Robert Jacobs

Tom Gianatasio

James Troutman

Iliana Ortega

Mike Taggart

Tad Crum

Neil Cahoon

Stephen Vera

**CALL TO ORDER:** 18:30

Flag Salute

**AGENDA ADJUSTMENTS:**

**CONSENT AGENDA:**

1. Approval of April 3, 2018 Regular Board Meeting Minutes
2. Approval of April 3, 2018 Local BVFF&RO Meeting Minutes
3. Approval of April 3, 2018 JPAC/Fire Merger Exploratory Committee Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): None

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

**OPEN TO PUBLIC:**

Neil Cahoon appeared before the Board to express his gratitude for the use of the building for the purpose of the Pilot Ground School.

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

- No Brown outs since the last meeting.
- Chief Carnes reported that the crews are working on tool placement for the new engine, and Day Wireless is currently installing radios and MDC. Hope to start operational training soon.
- Annual Septic inspections have taken place.
- Attended Clark County Chiefs Meeting at Station 61 on Friday, April 5<sup>th</sup>.

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

- EST training was last held on March 26, 2018, at 7:00 PM at Station 91. The Next training is scheduled for April 23, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the May DOC/EOC training will be on 5/8/201 at Station 91 at 7:00 PM.
- May EST training will be held one week early on May 21, 2018 at Station 93 at 7:00 PM, this is due to the Memorial Day Holiday.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

None

**SAFETY REPORT:**

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be May 22, 2018, 7:30PM at Station 91.

**FIRE DISTRICT BUSINESS:**

Liz Loomis

Liz Loomis gave her Introduction and presented to the Board of Commissioners and ECFR staff the communication plan she has established and intends on implementing for the Fire Lid Levy Lift. She addressed all comments, questions, and concerns- and gave everyone her contact information to further answer any questions if need be.

Policy #00.1.2 Compensation for Commissioners

**Motion by Commissioner Martin to approve** the approval of Policy #00.1.2 Compensation for Commissioners, **seconded by Commissioner Petty. Motion passed unanimously.**

Station 95 Parking Lot – Washougal & 39<sup>th</sup>

Chief Carnes reported that the City of Washougal was proposing to purchase a portion of our parking facility at Station 95 to develop a safer intersection on the corner of 39<sup>th</sup>. Chief Carnes shared all the information he received from the City to the Commissioners, which include plans with the proposed changes.

The Board of Commissioners would like to discuss the matter further with the representative from the City of Washougal, and have asked Chief Carnes to invite him to the next Board Meeting.

**COMMISSIONER COMMENTS:**

- Commissioner Berg requested information on any plans for an upcoming awards banquet. Chief Carnes commented that ECFR staff is currently working on organizing something for member appreciation, no date has yet been determined. There was discussion on the event being a potluck, during the summer months, and Commissioner Petty brought up a new approach on award giving.

**OPEN TO PUBLIC:**

Captain Troutman gave recognition to intern Ryan Gonzalez who will soon be graduating from College.

Graduating student from the Pilot Ground School appeared to thank the Board of Commissioners for the use of the facility.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing

**ROUND TABLE:**

The Board reviewed the April 2018 events calendar.

The next policy workshop is scheduled for May 4<sup>th</sup>, 2018 at 6:00PM.

**EXECUTIVE SESSION:**

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

The board went into executive session at 20:10 for 10 minutes.

The board reconvened at 20:19

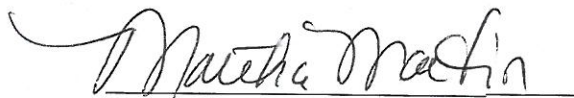
**Motion by Commissioner Gianatasio to approve the MOU in accordance with new sick leave laws in the OPEIU contract, seconded by Commissioner Martin. Motion passed unanimously.**

**ADJOURNMENT:**

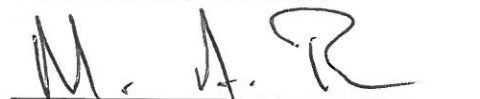
Next Regular Board Meeting: May 1, 2018, Station 91, 6:30PM

**Motion by Commissioner Martin to adjourn at 20:20 hours, seconded by Commissioner Petty. Motion passed unanimously.**

  
Mike Taggart, Chairperson


  
Martha Martin, Vice Chair

  
Tom Gianatasio, Commissioner

  
Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**  
  
Iliana Ortega, District Secretary

