

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 5, 2016, 2015

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Al Gillespie
Michelle McDermott

Mike Berg
Tom Gianatasio
Richard Hamby
Mike Carnes

Mike Taggart
Robert Jacobs
Paula Knapp
Kacie Jones

CALL TO ORDER: 19:00 PM

Flag Salute

OATH OF OFFICE:

Commissioners Taggart, Gianatasio, Petty and Berg recited the oath of office.

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of December 15, 2015 Regular Board Meeting Minutes
2. Approval of December 15, 2015 Local BVFF&RO Meeting Minutes
3. Approval of January 5, 2015 Financial Report
4. Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, seconded by Berg. **Motion passed** unanimously.

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Assistant Chief Jacobs read his report; a copy is in the packet. AC Jacobs briefly covered cost for a replacement engine that is comparable to E91. Chief Gillespie read his report, Commissioner Martin asked that it be included in the minutes. Chief Gillespie described a Standard of Coverage report that he intends to implement prior to the next meeting.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs stated the next safety meeting will be on 1/27/2016, 19:30 at Station 91. There were no accidents/incidents since the last meeting.

FIRE DISTRICT BUSINESS:

Executive Search Committee:

Commissioner Taggart stated that ESCI had told him that there were two inquiries before the holidays, but they did not have an updated total to give him. Commissioner Taggart will let everyone know as soon as they provide more information.

Fire District Planning Group:

A meeting to continue discussions and planning was scheduled for January 14th, 08:00 at station 91.

Consider Resolution #205-01052016: Regular Meeting Schedule:

The Commissioners reviewed the proposed schedule of dates and times for regular board meetings. Meetings were scheduled continue to be the 1st and 3rd Tuesday of each month at 19:00. **Motion by Commissioner Gianatasio to adopt** the resolution, seconded by Berg. **Motion passed** unanimously.

Review 2015 Mobilization Revenue:

Discussion was tabled until a more thorough report from Captain Long is made available.

Review Status and discuss options for station 96:

The board intends to cover this in Executive Session.

Proposed WFCFA training in March:

Commissioner Martin shared that she had spoken briefly with Brian Snure about possibly having Mr. Snure attend station 91 and present a seminar, as opposed to incurring the expense associated with travel and lodging to attend a seminar. The board agreed to pursue this possibility more in depth and discuss it when more information is available.

OPEN TO PUBLIC:

No Comments

COMMISSIONER COMMENTS:

Commissioner Berg thanked the staff for being safe and conscientious with the terrible road conditions we have had. Commissioners Martin and Gianatasio have a meeting scheduled with Mayor Higgins and Councilman Anderson on January 14th in the Mayor's office in an effort to continue discussions with elected officials in Camas. Commissioner Martin and Commissioner Taggart will collaborate to present conference information.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Assistant Chief Jacobs advised that the C.A.R.O.L. program went well, despite low participation. Approximately 124 families were served.

EXECUTIVE SESSION:

RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.110(1)(c) to consider the sale of real estate, and RCW 42.30.140 relating to collective bargaining issues and negotiations.

The Board went into executive session at 19:50. Anticipated return of 20:30.

A 15 minute extension was declared at 20:29.

The board reconvened at 20:47

Motion by Commissioner Berg to set an agenda item to consider the sale of station 96. Seconded by Taggart. Motion passed unanimously. By consensus, the board moves to table the proposed contract of the administrative specialist.

Motion by Commissioner Gianatasio to adjourn, second by Petty; Motion passed.

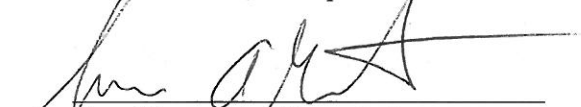
ADJOURNMENT: 20:49



Martha Martin, Chairperson



Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner



Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary



Staff Report

Submitted by
Interim Executive Fire Chief
05 January 2016
16 December through 31 December 2015

Operations

- 43 Incidents since last Board meeting
 - 23 EMS
 - 5 Good intent, no incident found or Cancelled In Route
 - 9 MVA's
 - 2 Public Service
 - 1 Fire Call (rubbish)
 - 3 Building Fire

- 957 calls 01 January-31 December 2015
 - All Fire Calls
 - 49
 - Overpressure, Rupture, Explosion, Overheat
 - 1
 - EMS Calls excluding MVA
 - 478
 - MVA with or without injury
 - 115
 - Rescue, EMS Standby, High Angle Rescue or Extrication
 - 4
 - Electrical
 - 8
 - MVA Cleanup or Hazardous Condition
 - 2
 - Public Service, Assist Invalid, Police Matter, Unauthorized burning or Lockout
 - 58
 - Good Intent, Cancelled Enroute, No Incident Found, Smoke Scare, Authorized Controlled Burn, Steam Vapor, Fog or Dust Thought to be Smoke
 - 218
 - Smoke Detector unintentional, False Alarm or Call, Alarm System Malfunction
 - 21
 - Flood assist, Citizen Compliant, or Special type of incident
 - 3