

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 1, 2016
Station 91
7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Al Gillespie
Karen Gianatasio
Zach Allen
Michael Garrison

Mike Berg
Tom Gianatasio
Richard Hamby
Michelle McDermott
Rema Austry
John Straub

Mike Taggart
Robert Jacobs
Paula Knapp
Kacie Jones
Larry Keister
Larry Wagoner

CALL TO ORDER: 19:00 PM
Flag Salute

GUESTS:
None

AGENDA ADJUSTMENTS:

Commissioner Martin asked that RCW 42.30.110 (g) be added to the agenda for items to be discussed in Executive Session in place of the RCW included on the agenda. Chief Gillespie added correspondence.

CONSENT AGENDA:

1. Approval of February 16, 2016 Regular Board Meeting Minutes
2. Approval of February 16, 2016 Local BVFF&RO Meeting Minutes
3. Approval of February 29, 2016 Financial Report
4. Excuse Absent Commissioner(s):

Motion by Commissioner Petty to approve the consent agenda, second by Gianatasio. **Motion passed.**

OPEN TO PUBLIC:
No Comments

CORRESPONDENCE:

Commissioner Martin read a letter from the City of Camas regarding the Grand Ridge annexation and a letter from Rory Rhine regarding building inspections. Copies of both are in the packet.

STAFF REPORT:

Assistant Chief Jacobs and Chief Gillespie read their reports;
Copies are in the packet. Commissioner Petty extended her appreciation to Chief Gillespie for his work.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs stated the next safety committee meeting will be 3/24/16, 19:00 at Station 91. No accidents since last meeting.

FIRE DISTRICT BUSINESS:

Consider the purchase of generator for Engine 94:

Chief Jacobs explained that since swapping apparatus at station 94, the current engine has no way to power extrication tools. Chief Gillespie recommended approving the purchase.

Motion by Commissioner Berg to approve the purchase request, seconded by Gianatasio.

Motion passed unanimously. Commissioner Berg mentioned that station 94's flag needs to be replaced.

OPEN TO PUBLIC:

Larry Wagoner advised that the flag at 95 also needs to be replaced. Karen Gianatasio shared that she believes the Boy Scouts could help with flag disposition.

COMMISSIONER COMMENTS:

Commissioner Martin wanted to thank Linda Durrett for all of her work on restoring the website and the board secretary for helping with the Snure Seminar.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

RCW 42.31.110 (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 19:27. Anticipated return of 19:57.

The board reconvened at 19:56.

The board took no action.

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


ADJOURNMENT: 19:58



Martha Martin, Chairperson



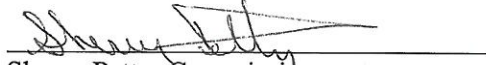
Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner




Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary

