

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

**April 5, 2016**  
**Station 91**  
**7 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Tad Crum  
Al Gillespie  
Karen Gianatasio  
Sean Gremer

Mike Berg  
Tom Gianatasio  
Richard Hamby  
Michelle McDermott  
Larry Wagoner

Mike Taggart  
Robert Jacobs  
Paula Knapp  
Kacie Jones  
John Straub

**CALL TO ORDER:** 19:00 PM

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of March 15, 2016 Regular Board Meeting Minutes
2. Approval of March 15, 2016 Local BVFF&RO Meeting Minutes
3. Approval of March 28, 2016 Special Workshop Minutes
4. Approval of March 30, 2016 Special Meeting Minutes
5. Approval of April 5, 2016 Financial Statement
6. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

No Comments

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Assistant Chief Jacobs and Chief Gillespie read their reports;  
Copies are in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs stated the next safety committee meeting will be 5/26/16, 19:30 at Station 91. No accidents since last meeting.

**FIRE DISTRICT BUSINESS:**

**Planning Group Workshop:**

The next planning group workshop is scheduled for April 20<sup>th</sup>, 2016, 6:30 PM at Station 91

**Station 96 Clean Up and Repair:**

Chief Gillespie outlined work that has taken place at Station 96, including interior and exterior paint and scheduling flooring installation. Chief asked to issue payment for the exterior painting and partial payment for the interior painting. **Motion by Commissioner Taggart** to approve payment, **seconded** by Petty. **Motion passed** unanimously.

**Consider purchase request for stove replacement at Station 96:**

**Motion by Commissioner Taggart**, **seconded** by Gianatasio. **Motion passed** unanimously.

**Consider purchase request for hose and nozzles:**

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

**Open Bids for 2001 Windstar:**

First bid is from Amber Best for \$303. Second bid is from Brad Roof for \$400. Chief Gillespie advised that the higher of the two bids be accepted. **Motion by Commissioner Petty** to accept the higher bid, **seconded** by Taggart. **Motion approved** unanimously.

**OPEN TO PUBLIC:**

Larry Wagoner advised that the flag lights at Station 95 do not appear to be operational. Chief Gillespie thanked Mr. Wagoner and will follow up on this.

**COMMISSIONER COMMENTS:**

Commissioner Berg encouraged anyone who can to attend the memorial for Andrew Miller of Vancouver Fire. A local memorial will be held at Union Hall on Thursday, April 7<sup>th</sup>, 5:00 PM. Commissioner Berg also wanted the duty crews to be aware that citizens are using tannerite at Jones Creek, and although it is legal, they should be aware of it. Commissioner Martin shared that she is interested in attending a conference in Chelan on June 4<sup>th</sup>. Commissioner Martin inquired with Paula Knapp about the ongoing CERT class and asked Knapp to take pictures.

**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.

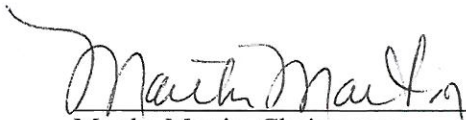
RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

The Board went into executive session at 19:33. Anticipated return of 20:03.  
A 5 minute extension was announced at 20:00.  
The board reconvened at 20:04.

**The board took no action.**

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

**ADJOURNMENT: 20:05**

  
\_\_\_\_\_  
Martha Martin, Chairperson

  
\_\_\_\_\_  
Tom Gianatasio, Commissioner

  
\_\_\_\_\_  
Mike Taggart, Vice Chair

  
\_\_\_\_\_  
Mike Berg, Commissioner

  
\_\_\_\_\_  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
\_\_\_\_\_  
Kacie Jones, District Secretary

