

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 19, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
Michael Garrison

Sherry Petty
Matt Hazlett
Robert Jacobs
Joel VanNess

Mike Taggart
Mike Berg
Tad Crum

CALL TO ORDER: 19:00

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 5, 2017 Regular Board Meeting Minutes
2. Approval of December 5, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

Commissioner Petty would like to correct the voting results from the motion to censure Commissioner Gianatasio during the Board meeting held on December 5th 2017. The minutes should read Martin, Taggart and Berg vote yea. Gianatasio and Petty vote nay.

Motion by Commissioner Berg to approve the consent agenda with correction to the minutes noted above, **seconded by Martin. Motion passed.**

CORRESPONDENCE:

Washington Fire Commissioners Association

GUESTS:

None

OPEN TO PUBLIC:

Nothing

STAFF REPORT:

Deputy Chief Carnes read his report; a copy is in the packet. Chief Carnes also reminded the Commissioners of the Holiday Dinner. It is scheduled for Thursday, Dec 21st at 6:00 pm.

Chief Jacobs read his report; a copy is in the packet. Chief Jacobs reminded everyone of the C.A.R.O.L. packing on 12-20-17 and delivery on 12-23-17. He also updated the Board on the status of the new engine.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be January 25, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Facilities Use Policy:

Chief Carnes provided the latest strike through copy of Policy 70.4 Facility Use. Chief Carnes also presented the board with a copy of the clean version. **Motion by Commissioner Martin** to approve revisions to Policy 70.4 Facility Use, **seconded by Commissioner Gianatasio. Motion Passed.**

2018 Board Assignments:

Motion by Commissioner Martin to approve all 2018 Board Assignments in the attached document, **seconded by Commissioner Petty. Motion Passed.**

State Audit Update:

Chief Carnes summarized the memo that Administrative Specialist Linda Durrett had sent to the Board. A copy is in the packet. The audit should be completed no later than the second quarter of 2018.

COMMISSIONER COMMENTS:

Commissioner Martin would like the Board to consider holding another commissioner training day with Brian Snure. ECFR has sponsored this commissioner training day in the past, it was well attended and was very informative.

Commissioner Martin stated that the meetings with the city of Camas are continuing and informed the Board that the next meeting with Mayor Higgins is scheduled for Feb. 15th. There was discussion on the possibility of inviting Brian Snure to one of these meetings to discuss possible ways of working jointly with CWFD.

Commissioner Taggart read a "State of the District" letter that reviewed the district's accomplishments this past year.

Commissioner Petty would like the Board to consider moving the start time for board meetings up to 1800 hours for 2018. There was discussion among the Commissioners.

Motion by Commissioner Petty to change the start time to 1800 hours for Board meetings, **seconded by Commissioner Gianatasio.** Petty and Gianatasio voted yea, Martin voted nay, Taggart and Berg abstained. Motion failed due to lack of a majority.

Motion by Commissioner Martin to change the start time to 1830 hours for Board meetings, **seconded by Commissioner Petty.** Martin, Petty, Taggart and Berg voted yea, Gianatasio voted nay. **Motion Passed.**

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The Board reviewed the December 2017 events calendar.

The next policy workshop is scheduled for Jan 4th 2018 at 6:00PM at Station 91.

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 19:59 for 10 minutes.

The Board reconvened at 20:09

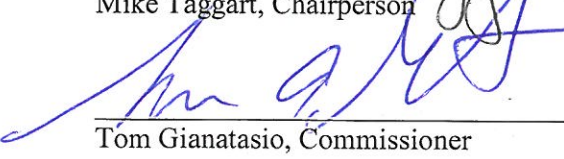
Commissioner Taggart stated that the board has completed Chief Swinhart's evaluation and will review it with him on Friday, 12-22-17.

Motion by Commissioner Petty to adjourn, **seconded by Commissioner Gianatasio**. Motion passed.

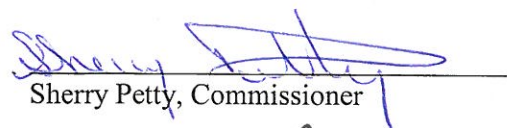
ADJOURNMENT: 20:10

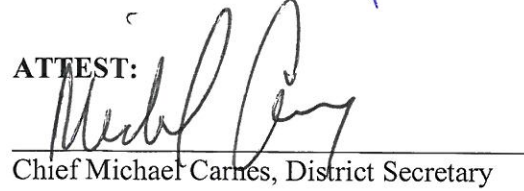

Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

ATTEST:

Chief Michael Carnes, District Secretary



