

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP
May 26, 2016
Station 91

Approved Minutes

ATTENDANCE:

Al Gillespie	Tom Gianatasio	Martha Martin	Robert Jacobs
Mike Taggart	Sherry Petty	Al Gillespie	Kacie Jones
Linda Durrett	James Troutman	Rikki Troutman	Ryan Gonzales
Sean Gremer			

CALL TO ORDER: 6:30 PM

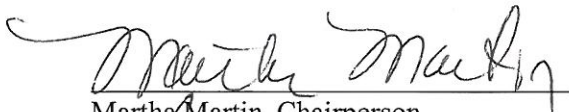
Chief Gillespie led the workshop with a request to enter executive session to discuss the results of the interviews conducted for the Captain promotional process under RCW 42.30.110(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The board entered Executive session at 18:35. Anticipated return at 18:50. The board reconvened at 18:53. No action was taken.

Chief Gillespie explained that with the promotion of a Captain, there would be a full time vacancy. In the future, he would like to develop a lateral hire list to fill positions. Chief asked Linda Durrett to clarify the district's participation in any volunteer retirement program. He advised on the possibility of an offer on Station 96 and discussed potential debt service with the proceeds. Commissioner Taggart asked for a follow up on the district's recent ransomware attack and where Captain Carnes is on his Volunteer Program report. Commissioner Gianatasio asked about the disposition of the surplus bus. Chief Jacobs extended a kudos to all shifts for making it 4 months incident free and reminded everyone that E91 is 11 years old and is due for replacement. Captain Troutman thanked the board for holding these planning sessions.

Meeting adjourned at 7:16 PM

Respectfully Submitted,


Martha Martin, Chairperson


Tom Gianatasio, Commissioner


Mike Taggart, Commissioner

ATTEST:


Kacie Jones, District Secretary


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

