

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

February 23, 2017

Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin  
Nick Swinhart  
Mike Carnes  
James Troutman

Mike Taggart  
Sherry Petty  
Robert Jacobs

Mike Berg  
Tom Gianatasio  
Tad Crum

#### CALL TO ORDER: 18:00

The purpose of this meeting was to review the strategic plan, discuss apparatus plans, and station plans. There was discussion about possible uses of Station 95, including a proposal from Washougal High School and ideas such as using it as a warming station. The volunteer program was discussed. Commissioner Taggart presented a long range budget forecast; a copy will be available on the district website accompanying the minutes.

#### Meeting adjourned: 21:00

Respectfully Submitted,

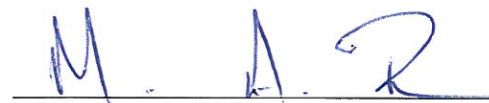
  
Mike Taggart, Chairperson

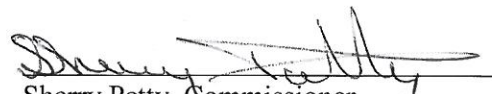
  
Tom Gianatasio, Commissioner

  
Martha Martin, Commissioner

#### ATTEST:

  
Kacie Jones, District Secretary

  
Mike Berg, Commissioner

  
Sherry Petty, Commissioner

DISTRICT SEAL:

