

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

October 17, 2017

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Mike Carnes  
Kacie Jones  
Danny Burch  
Joel VanNess

Sherry Petty  
Nick Swinhart  
Matt Hazlett  
Stephen Vera  
Michael Garrison  
Sean Gremer

Mike Taggart  
Mike Berg  
Robert Jacobs  
John Prasch  
Zach Hougan  
Megan Gremer

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

Swearing in new full time firefighter Sean Gremer will take place when he arrives.

**CONSENT AGENDA:**

1. Approval of October 3, 2017 Regular Board Meeting Minutes
2. Approval of October 3, 2017 Local BVFF&RO Meeting Minutes
3. Approval of October 12, 2017 Policy Review Workshop Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

**Motion by Commissioner Martin** to approve the consent agenda, **seconded by Gianatasio.**

**Motion passed.**

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Carnes gave his report; a copy is in the packet. Commissioner Martin asked that the Commissioners be included in the exit interview phase of the Audit.

Chief Swinhart shared that the City of Camas is amenable to the changes that East County's attorney made to the ILA for Chief services contract and will sign the agreement.

Chief Jacobs gave his report; a copy is in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**FULL TIME FIREFIGHTER OATH:**

New full time firefighter Sean Gremer was sworn in.

**SAFETY REPORT:**

The next Safety Committee meeting will be November 29, 2017, 7:30PM at Station 91.

**FIRE DISTRICT BUSINESS:**

**Consider Purchase Request for Desktop Computer:**

Chief Swinhart outlined the purchase request, which is for a desktop computer to replace the laptop computer that the accounting assistant currently uses. Commissioner Gianatasio inquired about the proposed vendor. Commissioner Taggart inquired about the laptop's specifications. **Motion by Commissioner Martin** to approve the purchase request, seconded by **Commissioner Petty. Motion Passed.**

**Resolution #225-10172017 Terminating Voya 457 Retirement Plan:**

Chief Carnes explained the proposed resolution, which would terminate a Voya retirement plan to which contributions have long since ceased. **Motion by Commissioner Martin** to terminate the Voya Plan, seconded by **Commissioner Petty. Motion Passed.**

**Resolution #226-10172017 Rescinding Resolution #155-04172017 Adoption of 457(b) Hartford Plan:**

Chief Carnes explained that while the Hartford 457(b) plan was suspended years ago, because it was created by a resolution, it must also be rescinded by resolution. **Motion by Commissioner Martin** to rescind resolution #155-04172017 Adoption of 457(b) Hartford Plan, **seconded by Commissioner Petty. Motion Passed.**

**COMMISSIONER COMMENTS:**

Commissioner Gianatasio shared that he and Commissioner Martin recently attended a meeting with the Camas Mayor and discussed the renewal of the ILA for Chief services and the study being conducted by Paul Lewis. The next mayoral meeting is scheduled for December 14, 2017. Chief Swinhart added that he will also be having a meeting with Deputy Chief Carnes and Paul Lewis on October 19, 2017.

**OPEN TO PUBLIC:**

Nothing

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing

**ROUND TABLE:**

The next policy review meeting is Wednesday, November 15<sup>th</sup>, 6:00PM at Station 91  
The next budget workshop is Wednesday, October 18<sup>th</sup> 2017, 6:00PM at Station 91.

**EXECUTIVE SESSION:**

None

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

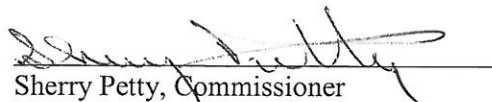
**ADJOURNMENT: 19:22**

  
Mike Taggart, Chairperson

  
Martha Martin, Vice Chair

  
Tom Gianatasio, Commissioner

  
Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
Kacie Jones, District Secretary



