

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 7, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Kacie Jones

Matt Hazlett

Mike Taggart

Robert Jacobs

Tad Crum

Sherry Petty

Tom Gianatasio

Richard Hamby

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of January 24, 2017 Regular Board Meeting Minutes
2. Approval of January 24, 2017 Local BVFF&RO Meeting Minutes
3. Approval of January 25, 2017 Special Board Meeting Minutes
4. Approval of February 7, 2017 Financial Statement
5. Excuse Absent Commissioner(s): Mike Berg

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

Chief Carnes shared the letter from the Clark County Elections Department.

STAFF REPORT:

Chief Carnes read his report; a copy is in the packet

Chief Jacobs read his report; a copy is in the packet

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. There have been no accidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Lexipol Information:

Lexipol forwarded an overview of services and pricing information. The board asked that Lexipol be scheduled to give them a presentation at one of their next regular meetings.

EMS Fire Partners Meeting in January:

This meeting was held on January 25th, 2017. Commissioners Taggart, Martin and Berg attended. Commissioner Martin noted that the attendees were some of the elected officials from Camas and Washougal, and the discussion centered on the options available for EMS service, as Washougal missed the deadline for placing their EMS levy on the upcoming ballot. Commissioner Taggart relayed that the discussion centered on the quality of services, not solely the cost.

Authorize Credit Card for Captain Hazlett (\$1,000 limit):

Motion by Commissioner Martin to allow Captain Matt Hazlett to receive a district credit card with a \$1,000 limit, **seconded by Petty. Motion passed.**

Annual Awards Banquet:

Chief Carnes announced that planning for the Awards Banquet is beginning, and he offered possible dates. The board selected April 13th, 2017 as the date of the next banquet.

COMMISSIONER COMMENTS:

Commissioner Taggart reiterated that the next strategic planning meeting will be February 23rd, 2017, 6:00 PM at Station 91. Commissioner Martin would like discussion about Station 95 being used as a warming station to be added to the topics discussed at the strategic planning meeting. Commissioner Martin briefly recounted the topics at the recent Snure Seminar, including bid law, contracts and consolidations.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

None

Motion by Commissioner Petty to adjourn, second by Martin. Motion passed.

ADJOURNMENT: 19:27


Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner

Absent
Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



