

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 7, 2016
Station 91
7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Michelle McDermott
Kacie Jones
Connor Horne

Mike Berg
Tom Gianatasio
Paula Knapp
Sean Gremer
Danny Burch

Mike Taggart
Robert Jacobs
Al Gillespie
Shelby DeLong
Rachel Burch

CALL TO ORDER: 19:00 PM

Flag Salute
Captain Burch took Officer Oath

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of May 17, 2016 Regular Board Meeting Minutes
2. Approval of May 17, 2016 Local BVFF&RO Meeting Minutes
3. Approval of May 20, 2016 Special Workshop Minutes
4. Approval of May 26, 2016 Special Workshop Minutes
5. Approval of June 7, 2016 Financial Statement
6. Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, second by Gianatasio. **Motion passed** unanimously.

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

Commissioner Martin shared a letter from the Clark County Amateur Radio club inviting local officials and public agencies to participate in the Club's 'Field Day'.

STAFF REPORT:

Assistant Chief Jacobs and Chief Gillespie gave their reports. Copies are in the packet. Commissioner Berg asked Chief Gillespie about the timeline for filling the vacant full time position.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs announced the next Safety Committee meeting time, which is July 7, 2016, 7:30 PM at Station 94. He also extended his thanks to the crews for going four and a half months with no accidents or incidents. Commissioner Martin asked if radon testing had been conducted at Station 91, and mentioned that the district might want to consider water testing as well.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The next planning group workshop is scheduled for Thursday, June 16 2016, 18:30 PM at Station 91.

Consider Resolution #208-06072016 Changing Regular Meeting Times:

Chief Jacobs said that moving the meeting time to 6:30 would make it difficult for him to attend with his current workload. **Motion by Commissioner Petty** to adopt the resolution, **seconded** by Gianatasio. Commissioners Berg, Martin and Taggart vote Nay. Motion **does not pass**.

Consider Resolution #209-06072016:

With a federal grant allowing the district to purchase new hoses and nozzles, Captain Burch has proposed that older hose be made surplus. **Motion by Commissioner Berg** to adopt the resolution, **seconded** by Taggart. Gianatasio votes Nay. Motion **passed**.

Consider Policy #90.3.4 Cash Handling and Receipting:

Secretary Jones advised the board that this policy was included for review and they are not expected to take action at this meeting. Commissioner Martin asked to clarify an abbreviation and add a clearer description of specific employees.

Consider Purchase Request for Anti-Virus Software:

Commissioner Taggart asked about the number of licenses requested. He also suggested the District look into Barracuda Spam Filtering Software. This will be discussed at the next strategic planning meeting. **Motion by Commissioner Berg** to approve, **seconded** by Taggart. **Motion passed**.

OPEN TO PUBLIC:

Nothing.

COMMISSIONER COMMENTS:

Commissioner Martin introduced the topic of an open house event this year. Also, the topic of making space available to store equipment for oil train fires in exchange for rent was broached.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

RCW 42.31.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

The Board went into executive session at 19:42. Anticipated return of 20:12.

An extension was announced until 20:22


An extension was announced until 20:32

The board reconvened at 20:32

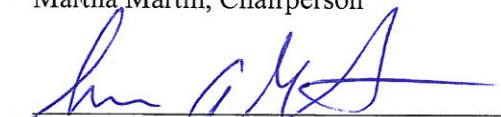
The board took no action.


Motion by Commissioner Taggart to adjourn, second by Gianatasio; Motion passed.

ADJOURNMENT: 20:33


Martha Martin, Chairperson


Mike Taggart, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

