

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 2, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Berg
Mike Carnes
Karen Gianatasio

Mike Taggart
Tom Gianatasio
Robert Jacobs
Kacie Jones

Sherry Petty
Cliff Free
Tad Crum
Matt Hazlett

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of April 18, 2017 Regular Board Meeting Minutes
2. Approval of April 18, 2017 Local BVFF&RO Meeting Minutes
3. Approval of April 27, 2017 Special 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:

Memorandum from the Washougal School District: The Board is open to the WSD making a formal presentation at the next regular meeting. Chief Free suggested the meeting take place at Station 95; the Board would like to make this one time location change.

STAFF REPORT:

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

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

Chief Free spoke briefly about strategic brownout at Station 94 and shared that Chief Swinhart continues to recover.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be May 30, 2017 at 7:30 PM. There have been no incidents/accidents since the last meeting

FIRE DISTRICT BUSINESS:

None

COMMISSIONER COMMENTS:

Commissioner Martin inquired about the progress of the new apparatus build. Chief Jacobs advised that the parts are arriving at the factory now, and we should expect an updated cost estimate in a few weeks. Commissioner Petty would like to participate in a ride-along. Chief Carnes announced the sale of R93 for full asking price. Commissioners Martin and Gianatasio met with the Mayor of Camas on April 24th and will be meeting again in a few weeks.

OPEN TO PUBLIC:

Chief Carnes shared that R93 sold for full asking price.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

And:

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 went into executive session at 19:23 for 12 minutes.

An extension was announced until 19:40

The board reconvened at 19:41

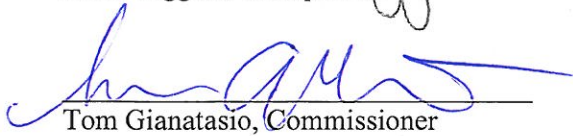
The board takes no action.

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

ADJOURNMENT: 19:42


Mike Taggart, Chairperson

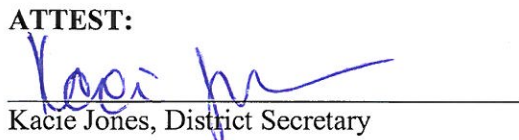

Martha Martin, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary

