

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

July 19th, 2017

Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin

Sherry Petty

Mike Carnes

Mike Taggart

Mike Berg

Nick Swinhart

Tom Gianatasio

Robert Jacobs

Kacie Jones

#### CALL TO ORDER: 06:30 PM

Chairperson Taggart led the meeting with a brief introduction to the topic, which is the review of the EMS Delivery Assessment from ESCI. Chief Swinhart spoke about the process of a functional consolidation; both how Camas and Washougal entered into one and what it might look like for East County to do so, and also about previous attempts. Commissioner Taggart emphasized the importance of establishing a timeline for future endeavors. Commissioner Martin recommended developing a capital plan with consolidation in mind. The group discussed various types of consolidations and some baseline numbers, including pay equalization and levy estimations. This will be discussed during the next Strategic Planning Meeting on September 7<sup>th</sup>, 2017, 6:30 PM at Station 91.

#### Meeting adjourned: 07:48

Respectfully Submitted,

  
Mike Taggart, Chairperson

  
Mike Berg, Commissioner

  
Tom Gianatasio, Commissioner

  
Sherry Petty, Commissioner

  
Martha Martin, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
Kacie Jones, District Secretary

