

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 20, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Kacie Jones
Danny Burch
Reece Bonenfant

Mike Taggart
Robert Jacobs
Paula Knapp
Sean Gremer
Karen Gianatasio

Sherry Petty
Al Gillespie
Michelle McDermott
Shelby DeLong
Richard Hamby

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of September 6, 2016 Regular Board Meeting Minutes
2. Approval of September 6, 2016 Local BVFF&RO Meeting Minutes
3. Approval of September 19, 2016 Special Workshop Minutes
4. Approval of September 19, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

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

Motion passed unanimously.

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

Chief Gillespie explained that ECFR has received a letter from the Clark County Auditor's office describing the possibility of fees for AP and payroll services. Chief Gillespie also shared an MOU from the OPEIU regarding cost of living increases.

STAFF REPORT:

Chief Gillespie and Chief Jacobs read their reports, copies are in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs announced the next Safety Committee meeting will be September 27 at Station 94.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The next planning workshop is scheduled for September 28th, 6:00 PM at Station 91.

Executive Search Committee:

No updates at this time

Consider Amendments to the 2016 Budget:

Because this is pertinent to tonight's executive session, this will be revisited after that session.

Consider Purchase Request for Station 91 Flag Pole Lights:

Secretary Jones advised that the District that the electricians respectfully refused to bid the installation of lights on the building or surrounding poles, as this had the potential to interfere with air traffic at the neighboring airport. Chief Gillespie recommended that the board make the requested repairs. The purchase request was denied.

Consider RFP to move emergency generator to Station 94:

Commissioner Gianatasio asked that the RFP include a proposal for a fueling station.

Motion by Commissioner Taggart to approve the RFP, seconded by Gianatasio. Motion Passed.

Consider Proposed Interlocal Agreement:

Chief Gillespie explained that Camas will move on this proposal in October. It will be added to the Special Workshop agenda.

COMMISSIONER COMMENTS:

Commissioner Martin thanked ECFR members for their coordination and participation in the open house on September 17th.

OPEN TO PUBLIC:

Nothing

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 42.30.110(1)(c) to consider the sale of real estate.

The Board went into executive session at 19:51. Anticipated return of 20:21.

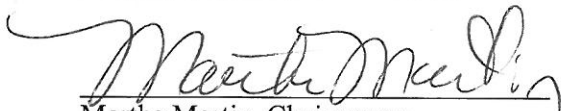
The board reconvened at 20:21

Chief Gillespie announced that Station 96 had sold. The board should anticipate an additional \$440,000 in revenue. Chief recommended that the board allocate \$40,000 to building repair and maintenance, pay off the balance of the radios and transfer the rest to the apparatus reserve fund.

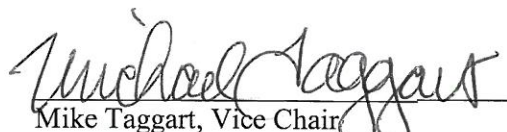
Motion by Commissioner Petty to accept the Chief's recommendations, seconded by Gianatasio. Motion Passed.

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

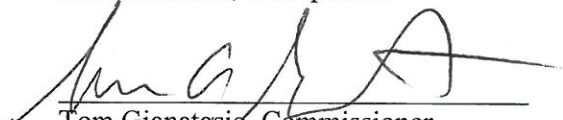
ADJOURNMENT: 20:25



Martha Martin, Chairperson



Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner

Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary



EAST COUNTY FIRE & RESCUE

PUBLIC HEARING REVENUE SOURCES FOR FY 2017 September 20, 2016 Approved Minutes

CALL TO ORDER:

The Public Hearing was called to order by Chairperson Martha Martina at 7:00 PM at Fire Station 91.

The following were in attendance:

Martha Martin
Tom Gianatasio
Kacie Jones
Paula Knapp
Danny Burch

Mike Taggart
Al Gillespie
Karen Gianatasio
Michelle McDermott
Shelby DeLong

Sherry Petty
Robert Jacobs
Richard Hamby
Sean Gremer
Reece Bonenfant

PURPOSE:

The purpose of this Public Hearing was to consider possible revenue sources for FY2017, as required by Washington State law. This Public Hearing deals only with proposed revenue from taxes that the District may choose to levy.

Notice of this Public Hearing has been published in two editions of the Camas-Washougal Post-Record, posted on the Fire District's web site, and publicly posted at Station 91.

Chief Gillespie began by explaining that Clark County does not have final assessed values yet. Preliminary numbers indicate an 8%-10% increase in assessed values. The District used the remainder of its banked capacity in FY2016. Tax revenue will be limited to a 1% increase over 2016 revenue.

The levy rate for the general fund in 2016 was 1.4740988892. Based on preliminary numbers, the levy rate for the general fund will be reduced to approximately 1.35 due to the 1% limitation. The estimated property tax amount with the 1% increase is approximately \$1,995,900.

The \$0.35 EMS levy is a 'pass-through' to Camas. In return for that money, Camas is expected to provide ECF&R with initial EMS training, disposable medical supplies and some medical equipment. The EMS Levy is subject to the same 1% limitation as the general fund. The levy rate in 2016 was 0.3237443493. The anticipated EMS levy rate for FY2017 is approximately 0.30 due to the 1% limitation.

The estimated property tax amount with the 1% increase is \$437,721. Chief Gillespie recommends that the board seek the maximum allowable increase for both levies.

Commissioner Martin clarified the estimated amounts based on implementing the maximum allowable increases. Commissioner Martin then called for public comment; there was none.

Motion by Commissioner Taggart to accept Chief Gillespie's recommendations, **seconded** by Petty. **Motion passed.**

ADJOURNMENT:

The Board adjourned the Public Hearing at 7:05 PM.

Respectfully Submitted,



Martha Martin, Chairperson



Mike Taggart, Commissioner

Mike Berg, Commissioner



Sherry Petty, Commissioner



Tom Gianatasio, Commissioner

ATTEST:



Kacie Jones, District Secretary

DISTRICT SEAL:

