

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 24, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Kacie Jones

Mike Taggart

Robert Jacobs

Tad Crum

Sherry Petty

Mike Berg

Reece Bonefant

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of January 3, 2017 Regular Board Meeting Minutes
2. Approval of January 3, 2017 Local BVFF&RO Meeting Minutes
3. Approval of January 25, 2017 Financial Statement
4. Excuse Absent Commissioner(s): Tom Gianatasio

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

Chief Carnes shared the letter from the WSRB that outlines a change in ECFR's protection class rating.

STAFF REPORT:

Chief Swinhart was absent, a copy of his report is in the packet.

Chief Carnes spoke briefly about the recent structure fire and read his report.

Chief Jacobs Read his report and shared that in reviewing the contract for the pending apparatus purchase, he noticed some redundancies that reduced the cost by \$1500.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

The association kindly reimbursed the district for copays associated with prescriptions that were purchased for the family displaced by fire.

SAFETY REPORT:

Chief Jacobs read his report. There have been two incidents where tire chains have broken and damaged engines 91 and 94.

FIRE DISTRICT BUSINESS:

EMS Fire Partners Meeting in January:

This meeting takes place January 25, 2017 at 6:00 PM in the Camas Council Chambers.

Strategic Planning Meeting:

The next meeting is scheduled for February 23rd, 2017 at 6:00 PM in the training room at ST 91.

Consider Full-Time Hiring List:

Motion by Commissioner Berg to adopt the list, seconded by Martin. Motion passed.

COMMISSIONER COMMENTS:

Commissioners Petty and Martin attended a meeting with Mayor Higgins to discuss ongoing communication. Commissioner Berg inquired with Chief Carnes about policies and procedures currently in place regarding sexual harassment. Commissioner Martin asked if she may speak with female firefighters about comfortability in the department. Commissioner Berg noted that there were fewer brownouts at ST 94 in 2016 than in 2015 or 2014, and shared that there will be a good class on strategic planning in Chelan this year.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Aleda Coffman has submitted a notice of retirement. **Motion by Chief Jacobs to approve the notice, seconded by Tad Crum. Motion passed.**

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

None

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

ADJOURNMENT: 20:06

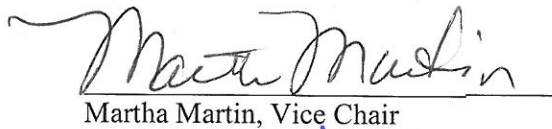

Mike Taggart, Chairperson

Tom Gianatasio, Commissioner


Sherry Petty, Commissioner

ATTEST:


Kacie Jones, District Secretary


Martha Martin, Vice Chair


Mike Berg, Commissioner

DISTRICT SEAL:



