

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

August 25, 2016  
Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin  
Sherry Petty  
James Troutman  
Kacie Jones

Mike Berg  
Tom Gianatasio  
Al Gillespie  
Connor Horne

Mike Taggart  
Robert Jacobs  
Michael Garrison  
Jayson Robidoux

#### CALL TO ORDER: 6:00 PM

Chief Gillespie led the meeting with an overview of the topics to be discussed. The board declared that they would be entering executive session under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and RCW 42.30.110(1)(c) to consider the sale of real estate.

The board entered executive session at 18:02, anticipated return of 18:17. Extended to 18:27. The board reconvened at 18:27.

**Motion by Commissioner Berg** to rent Station 96 to the buyers for \$50 per day for up to two weeks, until closing, **seconded** by Taggart. Petty, Martin, Berg, Taggart: Yea. Gianatasio: Nay. **Motion passed.**

Commissioner Petty obtained a revised quote from Day Wireless for the repair to Station 94's speaker wire, which will be forwarded to Captain Burch. Commissioner Petty also spoke with an electric company that advised the flag lights at Station 91 will likely fail again, and the District should consider mounting a light on the building instead.

Chief Gillespie asked Chief Jacobs to check with Fire GPO when compiling quotes for engine replacement. Jacobs will also include a lease option in the bid along with the option to purchase outright.

Chief Gillespie shared that the Washington Survey and Ratings Bureau has returned a report to the District. ECFR has moved from a protection class 8 to a 6, and if a Chief Officer is implemented in the next 60 days, that rating may move to a 5.

Captain Troutman believes it is time to surplus the air rig. Chief Jacobs would like to keep it for now and consider purchasing a surplus ambulance to use as a rehab unit. Commissioner Petty asked that the district look into finding a surplus ambulance that is already available.

Commissioner Martin inquired as to how Commissioner Taggart has been progressing with the data, charts and reports that he has been working with to compile a financial forecast. Commissioner Taggart and Commissioner Martin have made some progress, but will need continued meetings with administrative staff and more information.

Commissioner Martin also inquired as to whether we are participating in Camas' September 11<sup>th</sup> remembrance event. Captain Troutman advised that we do usually attend. Commissioner Martin advised that she and Linda have been updating the website.

Commissioner Berg asked if anyone else intended to attend the WFCA annual conference, and if anyone planned to attend the Snure Seminar.

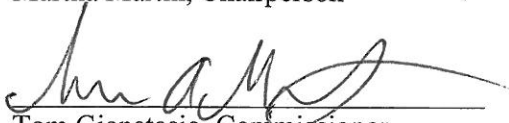
Captain Troutman applauded Connor Horne and Michael Garrison for participating in the Hood to Coast race.

**Meeting adjourned:** 19:05

Respectfully Submitted,

  
Martha Martin, Chairperson

  
Mike Berg, Commissioner

  
Tom Gianatasio, Commissioner

  
Sherry Petty, Commissioner

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Mike Taggart, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
Kacie Jones, District Secretary

