

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 21, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Carnes
Robert Jacobs
James Troutman
Nicole Aden
Eddie Richardson

Mike Taggart
Mike Berg
Tad Crum
Martin Fromme
Jill Webster

Sherry Petty
Tom Gianatasio
Nick Swinhart
Adam Webster
Damon Webster

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of February 7, 2017 Regular Board Meeting Minutes
2. Approval of February 7, 2017 Local BVFF&RO Meeting Minutes
3. Approval of February 21, 2017 Financial Statement
4. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

Commissioner Martin shared a memo from the Port of Camas Washougal concerning potential development of a multi-use facility. The board discussed creating a committee for future discussions. **Motion by Commissioner Martin** to create a committee, **seconded by Petty. Motion passed.**

STAFF REPORT:

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. There have been no accidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Swear in New Firefighters:

Firefighters Nicole Aden and Adam Webster were sworn in as full time staff.

Lexipol Information:

Lexipol representative Martin Fromme spoke to the board about Lexipol products and answered a few questions.

Bank of America Authorized Signatures:

As East County moves to issuing its own checks for accounts payable, our new banking account will require authorized signers for these checks, including administration and commissioners. **Motion by Commissioner Petty** to add the Commissioners, Chief, Deputy Chief and Administrative Specialist as authorized signers, **seconded by Commissioner Martin. Motion passed.**

COMMISSIONER COMMENTS:

None

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

CCFD 1 former volunteer John Sampson has submitted retirement documents. **Motion by Chief Jacobs** to approve the retirement documents, **seconded by Tad Crum. Motion passed.**

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

None


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

ADJOURNMENT: 19:46


Mike Taggart, Chairperson


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner

ATTEST:

Kacie Jones, District Secretary


Martha Martin, Vice Chair


Mike Berg, Commissioner

DISTRICT SEAL:



