

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 1, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Tom Gianatasio

Kacie Jones

Nick Swinhart

Russell Franklin-Lyons

Richard Hamby

Mike Taggart

Robert Jacobs

Tad Crum

Matt Hazlett

Shelby DeLong

Karen Gianatasio

Sherry Petty

Mike Berg

Mike Carnes

Danny Burch

Dennis Kenny

Larry Wagoner

CALL TO ORDER: 19:00 PM

Flag Salute

OATHS:

Michael Carnes was sworn in as Deputy Chief. Matt Hazlett was sworn in as Captain.

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of October 18, 2016 Regular Board Meeting Minutes
2. Approval of October 18, 2016 Local BVFF&RO Meeting Minutes
3. Approval of October 25, 2016 Strategic Planning Workshop Minutes
4. Approval of November 1, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

Deputy Chief Carnes gave his report, a copy is in the packet.

Chief Jacobs gave his report, a copy is in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs read his report. The next safety committee meeting will take place on November 29, 2016 at 7:30 PM. Chief commends the actions of the members who responded to the fire on October 31st in rough weather conditions in a remote area.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

Chief Carnes gave an overview of the topics discussed, which included a presentation from General Fire, finalizing the 2016 amended budget, the RFP for moving a generator and disposition of the air unit. The next meeting is scheduled for November 30, 2016, 6:00 PM at Station 91

Consider EMS Levy Resolution #213-11012016:

Chief Carnes explained that this is the EMS property tax levy.

Consider EMS Levy Substantial Need Resolution #214-11012016:

Chief Carnes explained that this resolution is needed to declare substantial need for the EMS levy. **Motion by Commissioner Gianatasio** to adopt resolutions #213-11012016 and #214-11012016, **seconded by Taggart. Motion passed** unanimously.

Consider General Levy Resolution #215-11012016:

Chief Carnes explained that this is the General Fund property tax levy.

Consider General Levy Resolution #216-11012016:

Chief Carnes explained that this resolution is needed to declare substantial need for the General Fund levy. **Motion by Commissioner Taggart** to adopt resolutions #215-11012016 and #216-11012016, **seconded by Gianatasio. Motion passed** unanimously.

FY2017 Draft Budget:

Chief Carnes explained that this budget has no changes since the last meeting. **Motion by Commissioner Petty** to approve the FY2017 Draft Budget, **seconded by Taggart. Motion passed** unanimously.

Lexipol Proposal:

Chief Swinhart offered to find out if any kind of discount would be available to East County based on Camas' subscription and the administrative merger. Commissioner Martin would like an updated quote and possibly a presentation from Lexipol on their services.

Bias Software Proposal:

The commissioners discussed the proposed benefits of the software. **Motion by Commissioner Taggart** to purchase the Bias Hosted Software, **seconded by Berg. Motion passed** unanimously.

Consider 2017 COLA for Part-Time Firefighters:

Chief Carnes explained that this increase would be applied only to the base pay of the firefighters. **Motion by Commissioner Berg** to approve the 2017 COLA for Part-Time Firefighters, **seconded by Petty**. **Motion passed** unanimously.

Holiday Dinner Thursday December 8th:

Chief Carnes detailed plans for the Holiday Dinner.

Petty Cash Account:

Chief Carnes explained that the authorized members on the petty cash account need to be updated as personnel has changed. **Motion by Commissioner Martin** to remove Dean Thornberry from the account and add Michael Carnes to the account, **seconded by Petty**. **Motion passed** unanimously.

Consider Purchase Request for Desktop Computer:

Chief Carnes reviewed the proposal. Commissioner Petty inquired about the pricing, noting that the price seemed high. Commissioner Taggart asked for more detailed pricing information and recommended a vendor. Commissioner Petty asked for more quotes from different suppliers.

COMMISSIONER COMMENTS:

Commissioner Martin would like a photo and short bio provided by Chiefs Swinhart and Carnes to be placed on the District website. Commissioner Martin also noted that policies were no longer found on the website, and inquired about establishing an organizational chart. Commissioner Taggart asked that the employee address book be updated. Commissioner Martin also shared that Brian Snure is available for a traveling seminar again this year, and asked that this be included as a topic for the next planning meeting.

OPEN TO PUBLIC:

Larry Wagoner shared again that November 18th and 19th is the turkey carnival at Washougal Fire.

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 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board went into executive session at 20:01 for 30 minutes.

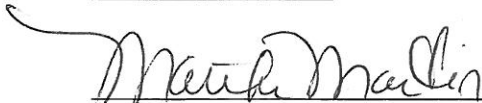
Anticipated return of 20:31.

The board reconvened at 20:31

The board takes no action.

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

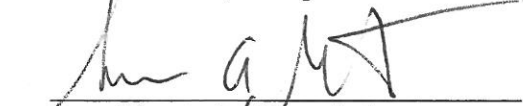
ADJOURNMENT: 20:32




Martha Martin, Chairperson



Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner




Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

