

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 6, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Kacie Jones
Tad Crum

Mike Berg
Robert Jacobs
Paula Knapp
Richard Hamby

Sherry Petty
Al Gillespie
Michelle McDermott
James Troutman

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of August 16, 2016 Regular Board Meeting Minutes
2. Approval of August 16, 2016 Local BVFF&RO Meeting Minutes
3. Approval of August 25, 2016 Special Workshop Minutes
4. Approval of September 6, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

Motion by Commissioner Berg to approve the consent agenda, **second** by Petty. **Motion passed** unanimously.

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

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:

Chief Gillespie summarized topics discussed. The next planning workshop is scheduled for September 28th, 6:00 PM at Station 91.

Executive Search Committee:

No updates at this time

Consider Purchase Request for Station 94 Speakers:

Commissioner Petty noted that in the revised quote, testing of the existing speakers after the replacement of the speaker wire was not included in the scope of work. **Motion by Commissioner Petty** to accept the purchase request only with the inclusion of speaker testing in the proposal, **seconded** by Berg. **Motion Passed.**

Consider Purchase Request for Station 91 Flag Pole Lights:

Secretary Jones advised that the District is yet to receive a quote for this yet, and one should be available by next meeting.

Authorize Credit Cards for Captain Burch and Accounting Assistant Jones:

Chief Gillespie explained that Captains all have their own credit cards and providing a card to the accounting assistant would facilitate unaccompanied trips to Costco. **Motion by Commissioner Berg** to authorize the cards, **seconded** by Petty. **Motion Passed.**

2016 Budget Amendment Approval:

Chief Gillespie explained that this is the draft for the proposed 2016 budget amendment, and that the board should take some time to review it and ask questions before approval.

Consider Approval of Lateral Hire List:

Chief Gillespie explained that this list is the culmination of the board's previous decision to adopt a lateral hire list. **Motion by Commissioner Gianatasio** to approve, **seconded** by Petty. **Motion Passed.**

Consider Policy Revision: Definition of Members:

Chief Gillespie explained that this language clarification had been requested by the District's attorney some time ago. **Motion by Commissioner Berg** to adopt the language, **seconded** by Gianatasio. **Motion Passed.**

OPEN TO PUBLIC:

Nothing

COMMISSIONER COMMENTS:

Chief Gillespie shared that flyers for the open house are now available. Commissioner Martin asked if packets for board meetings could be prepared in advance and published on the website. Commissioner Gianatasio asked if the phone system has been repaired and if the District is attempting to recoup this expense from the driver that caused the power surge.

COMMISSIONER COMMENTS: (Cont.)

Commissioner Martin inquired as to whether the board was interested in changing the layout of the agenda, as had been suggested at a previous meeting. Commissioner Petty clarified what that would mean, which would be moving one section of public comment to after the Commissioner comment section. **Motion by Commissioner Martin** to change the agenda layout, **seconded** by Petty. **Motion Passed.**

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Chief Gillespie reminded everyone that the open house is September 17th, 2016 10:00AM.

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.

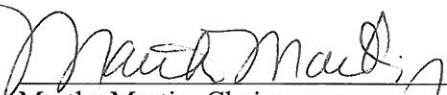
RCW 42.30.110(1)(c) to consider the sale of real estate.

The Board went into executive session at 19:42. Anticipated return of 20:12.
The board reconvened at 20:12

The board takes no action. Commissioner Martin relayed that there will be a public meeting on September 19th, 2016, 4:00 PM at the Camas Council Chambers to discuss shared services.

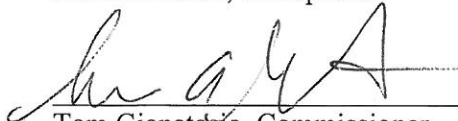
Motion by Commissioner Petty to adjourn, second by Berg;

Motion passed. ADJOURNMENT: 20:54



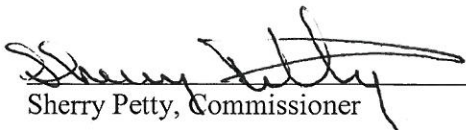
Martha Martin, Chairperson

Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner

Mike Berg, Commissioner

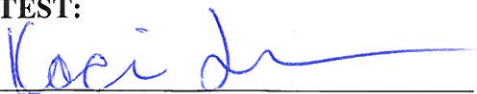


Sherry Petty, Commissioner

DISTRICT SEAL:



ATTEST:



Kacie Jones, District Secretary