

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP
September 28, 2016
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Robert Jacobs
Larry Wagoner

Al Gillespie
Mike Berg
Linda Durrett
Richard Hamby

Sherry Petty
Mike Taggart
Kacie Jones

CALL TO ORDER: 6:00 PM

Chief Gillespie gave an overview of the topics to be discussed.

The board adjourned to 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 at 18:02 for 15 minutes. Anticipated return 18:17 the board reconvened at 18:17.

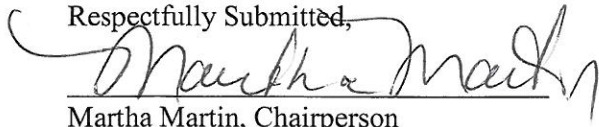
Motion by Commissioner Taggart to accept the proposed interlocal agreement, seconded by Gianatasio. Motion Passed.

Chief Gillespie explained that the next item is the 2016 amended budget proposal that was presented at the last board meeting. **Motion by Commissioner Gianatasio to adopt resolution 210-09282016, seconded by Petty. Motion Passed.**

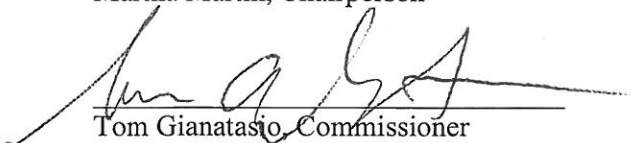
Linda Durrett went over the first draft of the 2017 budget and explained a number of proposed changes. Chief Gillespie explained that this was a general overview of the first draft, the board should take some time to review and develop questions for the next meeting.

Meeting adjourned: 7:32 PM

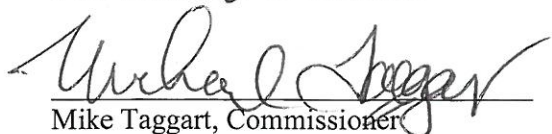
Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

