EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

March 22, 2018 Camas Council Chambers

Minutes

ATTENDANCE:

Martha Martin Tom Gianatasio Tad Crum

Mike Taggart Nick Swinhart

Sherry Petty Mike Carnes

Iliana Ortega

CALL TO ORDER: 17:00

Chief Swinhart began the meeting between the Camas/Washougal Representatives and ECFR Representatives, no formal agenda is being followed. Essentially the discussion was based on the 7 bullets of concern and feedback that had previously been generated by the JPAC. Each bullet was visited and discussed between parties.

The Group has scheduled an additional two meetings to furthermore discuss the opportunities of a Functional Consolidation. Meetings are to be held at the Camas Council Chambers at 5:00 PM on Thursday, April 19th, 2018 and Thursday May 17th, 2018.

Meeting adjourned: 18:00

Respectfully Submitted,

Mike Taggart, Chairperson

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ABSENT

Mike Berg, Commissioner

Tom Gianatasio, Commissioner

Sherry Petty, Commissioner

Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:

Iliana Ortega, District Secretary

CAMAS WASH