

**EAST COUNTY FIRE & RESCUE**  
**REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

September 19, 2017

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Tad Crum  
Karen Gianatasio

Sherry Petty  
Nick Swinhart  
Robert Jacobs  
Michael Garrison

Mike Taggart  
Mike Carnes  
Kacie Jones  
Zach Hougan

**CALL TO ORDER:** 19:05 PM

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of August 15, 2017 Regular Board Meeting Minutes
2. Approval of August 15, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s): Mike Berg

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

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

Chief Carnes noted the flyer received from Snure Law offices regarding an upcoming seminar has already been discussed by the board with a plan to potentially bring a seminar to the district.

**STAFF REPORT:**

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

Chief Swinhart Shared that he and Chief Carnes will attend an initial meeting with Paul Lewis on Thursday, September 21, at 9:30 AM to begin the consolidation study.

Chief Jacobs gave his report; a copy is in the packet. Chief Jacobs also shared that he can now attend meetings at 6:00PM instead of 6:30PM.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

The next Safety Committee meeting will be September 27, 2017, 7:00PM at Station 91.

**FIRE DISTRICT BUSINESS:**

**Draft ILA for Chief Services:**

Chief Swinhart shared that at the recent Camas City Council meeting, the Council had decided to add a 3% per year increase to the proposed contract. The board agreed to have Chief Swinhart give approval to the City Council.

**Draft ILA for CW Port Hydrant Use:**

The board discussed the minor change to the previous proposal. **Motion by Commissioner Martin** to accept the draft ILA, seconded by **Commissioner Petty. Motion Passed. Commissioner Gianatasio Votes Nay.**

**COMMISSIONER COMMENTS:**

Commissioner Gianatasio inquired about a transaction on the check register, which was a sum for administrative union dues. Commissioner Gianatasio also requested further access to a copy of the district's general obligation bond. Chief Carnes has a copy of the bond for the Commissioner's review. Commissioner Taggart inquired as to whether Chief Swinhart has begun working on Chief Carnes' annual review. Chief Swinhart anticipates having it finished within a week.

**OPEN TO PUBLIC:**

Nothing

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing

**ROUND TABLE:**

The next policy review meeting is Thursday, September 28<sup>th</sup>, 6:30PM at Station 91.

**EXECUTIVE SESSION:**

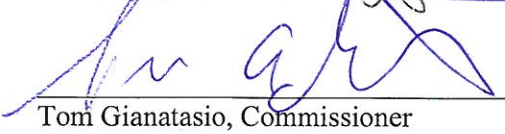
None

**Motion by Commissioner Petty to adjourn, seconded by Commissioner Gianatasio. Motion passed.**

**ADJOURNMENT: 19:37**

  
Mike Taggart, Chairperson

  
Martha Martin, Vice Chair

  
Tom Gianatasio, Commissioner

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Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
Kacie Jones, District Secretary

