

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

March 28th, 2017

Camas Council Chambers

Approved Minutes

ATTENDANCE:

Martha Martin
Nick Swinhart
Paul Lewis
John Stouffer
Alicia Ramsey
Adam Brice

Mike Taggart
Mike Carnes
Tim Hazen
Sean Guard
Cliff Free
Aloma Taggart

Mike Berg
Kacie Jones
Peter Capell
Russ McCallion
Dave Scott

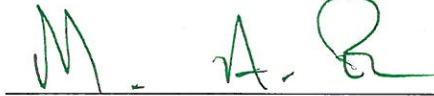
CALL TO ORDER: 08:30 AM

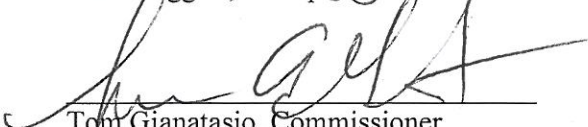
John Stouffer, of ESCI, led the meeting with an overview of ESCI's progress thus far, and an outline of the next steps, which include one on one meetings and some confidential forms. He also went over the options being explored by the study and gave some examples of criteria being considered. Paul Lewis described some of the data collected for the assessment. Commissioner Martin asked whether only current data would be analyzed or whether projections would factor into the report. Adam Brice inquired as to how the integration of EMS and fire will be evaluated in the context of the report. This group will likely reconvene prior to the final results presentation.

Meeting adjourned: 08:52 AM

Respectfully Submitted,


Mike Taggart, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

