

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 18, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Mike Carnes

Karen Gianatasio

Danny Burch

Zach Hougan

Mike Taggart

Tom Gianatasio

Robert Jacobs

Kacie Jones

Reece Bonenfant

Sherry Petty

Cliff Free

Tad Crum

Richard Hamby

Shelby DeLong

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

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

Motion by Commissioner Gianatasio to approve the consent agenda, seconded by Martin.

Motion passed.

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

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

Secretary Jones gave a budget report.

Chief Jacobs read his report; a copy is in the packet

Chief Free gave a brief update on Chief Swinhart's condition and Camas' desire to move forward with the current agreement. He also shared that the results of the service study that is currently being conducted are scheduled for presentation on June 12th.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be May 30, 2017 at 7:30 PM. There have been no incidents/accidents since the last meeting

FIRE DISTRICT BUSINESS:

Adopt Part Time hire List:

Chief Carnes announced the list for part time hiring. Three of the people on the list are current ECFR member. **Motion by Commissioner Martin** to adopt the part time hire list, **seconded by Commissioner Petty. Motion passed.**

Consider Sales Price for R93:

The board reviewed internet pricing and comparable vehicles for sale. Discussion was had as to the best method for selling the vehicle. **Motion by Commissioner Gianatasio** to set the sales price at \$9,850, **seconded by Commissioner Petty. Motion passed.**

COMMISSIONER COMMENTS:

Commissioner Martin shared an article that describes House Bill 1595, which just received Legislative approval. This bill will allow government agencies to begin assessing fees for public records requests that are fulfilled electronically. Commissioner Taggart asked that a 'board secretary' nameplate be procured.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Former ECFR member Harry Goodnight has filed a certificate of eligibility for pension. Motion by Chief Jacobs to approve the certificate, seconded by Tad Crum. Motion Passed.

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

And:

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The board went into executive session at 19:41 for 20 minutes.
An extension was announced until 20:16
The board reconvened at 20:16

The board takes no action.

Motion by Commissioner Petty to adjourn, seconded by Commissioner Martin. Motion passed.

ADJOURNMENT: 20:16


Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



