## EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

January 26th, 2018 Lacamas Lodge

## **Approved Minutes**

## **ATTENDANCE:**

Martha Martin Sherry Petty Nick Swinhart Mike Taggart Mike Berg Karen Gianatasio

Tom Gianatasio Michael Carnes

## **CALL TO ORDER:** 15:30

Chief Swinhart provided an overview about an approach for Functional Consolidation of fire services. Discussion ensued regarding support for the idea, forming a committee and seeking feedback from the union. Staff will work with the Joint Policy Advisory Committee (JPAC) to continue to facilitate and guide the conversation about next steps.

Meeting adjourned: 16:24

Respectfully Submitted,

1/2-11/1-

Tom Gianatasio, Commissioner

Martha Martin, Commissioner

**DISTRICT SEAL:** 

Mike Berg, Commissioner

Sherry Petty, Commissioner

CAMAS WASH

Michael Carnes, District Secretary

ATTEST