

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 4, 2017

Camas Council Chambers

Approved Minutes

ATTENDANCE:

Martha Martin

Sherry Petty

Mike Carnes

Mike Taggart

Mike Berg

Nick Swinhart

Tom Gianatasio

Mike Carnes

Kacie Jones

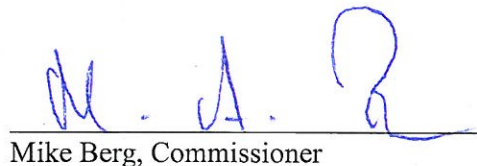
CALL TO ORDER: 16:31

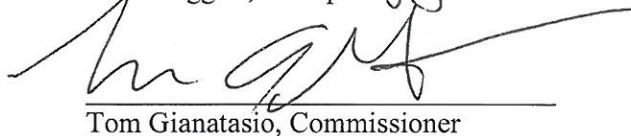
Chief Swinhart reviewed the scope and recommendations of a previously completed ESCI study. Paul Lewis introduced the areas of the functional consolidation financial review he recently completed. He reviewed options for staffing models, deployment scenarios and funding sources, both on an interim and permanent basis. As time in the council workshop is limited, a meeting will be scheduled in the future for the councils to discuss the information and consider action.

Meeting adjourned: 17:34

Respectfully Submitted,


Mike Taggart, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

