# EAST COUNTY FIRE & RESCUE

### SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

May 17, 2018 **Camas Council Chambers** 

## **Approved Minutes**

### **ATTENDANCE:**

Martha Martin Tom Gianatasio Iliana Ortega

Mike Taggart Nick Swinhart

Sherry Petty Mike Carnes

#### CALL TO ORDER: 17:00

Chief Swinhart began the meeting between the Camas/Washougal Representatives and ECFR Board of Commissioners. The purpose of the meeting was to have JPAC and ECFR representatives discuss the status of the merger. Chief Swinhart handed out a summary from Paul Lewis.

The group discussed the summary, carried conversation and answered questions relating to the potential merger.

All parties agreed to go to their respective groups and deliberate on what the next course of action would be, and once that has been determined report back to Chief Nick Swinhart.

At this time no additional meetings have been scheduled.

| Meeting | g adj | ourned: | 17:4 | 45 |
|---------|-------|---------|------|----|
|         |       |         |      |    |

Respectfully Submitted,

Mike Taggart, Chairperson

ABSENT

Mike Berg, Commissioner

Sherry Petty, Commissioner

Tom Gianatasio, Commissioner

Martha Martin, Commissioner

ATTEST:

Iliana Ortega, District Secretar

DISTRICT SEAL:

