

**EAST COUNTY FIRE & RESCUE**  
**REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

December 20, 2016

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Kacie Jones  
Nick Swinhart  
Richard Hamby

Mike Taggart  
Robert Jacobs  
Tad Crum  
James Troutman  
Larry Wagoner

Sherry Petty  
Mike Berg  
Mike Carnes  
Ryan Gonzales  
Alex Harrington

**CALL TO ORDER:** 19:00 PM

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of December 6, 2016 Regular Board Meeting Minutes
2. Approval of December 6, 2016 Local BVFF&RO Meeting Minutes
3. Approval of December 20, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

**Motion by Commissioner Gianatasio to approve the consent agenda, seconded by Commissioner Taggart. Motion passed.**

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Swinhart reiterated that C.A.R.O.L. delivery is December 21<sup>st</sup>, 4:00PM at Station 42

Deputy Chief Carnes gave his report, a copy is in the packet.

Chief Jacobs gave his report, a copy is in the packet.

Secretary Jones gave a brief overview of the budget.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs read his report. He commended crews for getting through the inclement weather with no incidents.

**FIRE DISTRICT BUSINESS:**

Approve 2017 Schedule of Regular Board Meetings:

**Motion by Commissioner Berg** to accept the Schedule, **seconded by Taggart. Motion passed.**

Consider MOU with Clark County Treasurer:

**Motion by Commissioner Berg** to approve the MOU, **seconded by Taggart. Motion passed.**

Review Sample Consent Agenda for Use Beginning January 2017:

The Commissioners reviewed the sample agenda, a copy of which is in the packet. **Motion by Commissioner Berg** to approve the consent agenda, **seconded by Petty. Motion passed.**

FY 2017 Holiday Calendar:

**Motion by Commissioner Berg** to approve the Holiday Calendar, **seconded by Petty. Motion passed.**

Station 95 Quarters Use:

Chief Swinhart explained that Camas has hired two paramedics from out of state, and wanted to inquire about the possibility of offering some temporary housing at Station 95. Chief Carnes explained that he had reached out to the District's attorney and that the housing could not be provided for free, but could possibly be exchanged for services such as cleaning. The commissioners discussed potential benefits and negatives. Chief Swinhart will reach out to the paramedics to see if they have already secured housing before making any plans with Station 95.

Consider Quotes to Replace Countertops at Station 91:

Chief Carnes gave a brief overview of the three quotes provided by different companies for raising the countertops to facilitate replacing the dishwasher. Chief Carnes suggested forgoing the countertop replacement and purchasing the more expensive dishwasher that would fit. **Motion by Commissioner Taggart** to approve the dishwasher purchase up to \$1500 including installation, **seconded by Petty. Berg votes nay. Motion Passed.**

**COMMISSIONER COMMENTS:**

Commissioner Gianatasio wishes everyone a Merry Christmas. Commissioner Martin shared her 'State of the District', which included an overview of milestones and achievements throughout the year. She requested permission from the board to submit this summation to the paper in a guest column. By consensus, the board agreed.

**OPEN TO PUBLIC:**

Captain Troutman introduced volunteer Ryan Gonzales to the board. Ryan was recently acknowledged by Chief Carnes for his exemplary academic accomplishments.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing

**ROUND TABLE:**

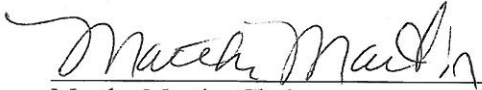
Chief Carnes will be attending the Snure seminar in Olympia in February.

**EXECUTIVE SESSION:**

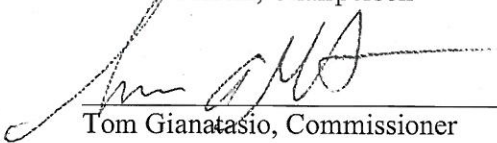
None

**Motion by Commissioner Gianatasio to adjourn, second by Taggart. Motion passed.**

**ADJOURNMENT: 19:56**

  
\_\_\_\_\_  
Martha Martin, Chairperson

  
\_\_\_\_\_  
Mike Taggart, Vice Chair

  
\_\_\_\_\_  
Tom Gianatasio, Commissioner

  
\_\_\_\_\_  
Mike Berg, Commissioner

  
\_\_\_\_\_  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
\_\_\_\_\_  
Kacie Jones, District Secretary



