

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

September 19, 2016
Camas Council Chambers

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Nick Swinhart
Greg Anderson
Melissa Smith
Zach Allen

Al Gillespie
Mike Carnes
Scott Higgins
Shannon Turk
Don Chaney
Ryan Grable

Sherry Petty
Kacie Jones
Peter Capell
Steve Hogan
Bonnie Carter
Denis Verkhologov

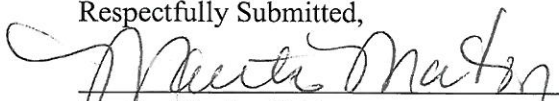
CALL TO ORDER: 4:00 PM

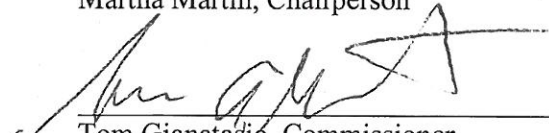
Mayor Higgins opened the meeting with an overview of the agenda. Chief Swinhart explained that the City of Camas and East County have been collaborating on an interlocal agreement. Peter Capell explained that the previously proposed agreement included use of Camas' Battalion Chiefs. The current proposal has East County promoting a Deputy Chief and East County paying the City of Camas \$3,000 per month for 37.5 hours of Chief Swinhart's time. Chief Gillespie clarified that the actual hours are expected to be less than the proposed amount. Mayor Higgins described this workshop as a presentation of the agreement for discussion.

Commissioner Martin shared that it is East County's intention to promote from within. Commissioner Martin asked for clarification on a couple of points. The city and East County will have the agreement reviewed by attorneys prior to signing. Commissioner Smith shared that she is pleased with the agreement and the one year term, and asked if there will be periodic check ins. Commissioner Martin advised that Camas and East County currently participate in monthly meetings and intend to continue. Chief Gillespie advised that this agreement would be placed on the agenda for the regular board meeting on September 20, 2016 for a vote, with the intention of starting on November 1st. Peter Capell advised that Camas would need to hold a hearing and a vote, but that timeline is feasible.

Meeting adjourned: 4:28 PM

Respectfully Submitted,


Martha Martin, Chairperson


Tom Gianatasio, Commissioner


Mike Taggart, Commissioner

ATTEST:


Kacie Jones, District Secretary

Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

