

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 19, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Kacie Jones
Danny Burch
Richard Hamby

Mike Berg
Tom Gianatasio
Aloma Taggart
Larry Wagoner
Sean Gremer

Mike Taggart
Robert Jacobs
Karen Gianatasio
Shelby DeLong
Paula Knapp

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

Commissioner Martin requested that the item 'Potential Disposition of Surplus Property' be added to the agenda at the behest of Chief Jacobs.

CONSENT AGENDA:

1. Approval of July 5, 2016 Regular Board Meeting Minutes
2. Approval of July 5, 2016 Local BVFF&RO Meeting Minutes
3. Approval of July 19, 2016 Financial Statement and Report
4. Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, **second** by Petty. **Motion passed** unanimously.

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

Secretary Jones explained that the Radon Testing results were in and the station is testing well within normal limits.

STAFF REPORT:

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs announced the next Safety Committee meeting time, which is July 20, 2016, 7:30 PM. The location will be Station 91 instead of station 94.

FIRE DISTRICT BUSINESS:

Volunteer Incentive Award Drawing: Connor Horne, Eddie Richardson, Bailey Phelps and Ryan Gonzales qualified for this award. Eddie Richardson's name was drawn.

Planning Group Workshop:

The next planning group workshop is scheduled for Thursday, July 22 2016, 18:30 PM at Station 91. Commissioner Martin proposed the creation of a Projected Funding Report group. Commissioner Taggart explained that this group will analyze the historical financial data of the district and use trends and projections to estimate a point in the future where expenditures might outpace revenues.

Executive Search Committee:

Commissioner Martin announced that a potential Chief candidate had accepted an offer elsewhere and reaffirmed that the search committee members are Commissioners Taggart and Petty. The board will consider extending Chief Gillespie's contract.

Consider Purchase Request for Engine 91 Headsets:

Captain Burch explained that Engine 91's headsets are non-functioning or poorly functioning. Commissioner Taggart asked if the cords and ports had been inspected. Captain Burch advised that he can have the headsets inspected by the company that is providing a quote for replacement. **Motion by Commissioner Gianatasio** to approve the purchase, contingent upon an inspection, **seconded** by Taggart. **Motion passed.**

Potential Disposal of Surplus Property:

Chief Jacobs shared that a representative from Klickitat had come to take a look at the Carpenter Bus that was recently declared as surplus. While Klickitat has not made a decision about acquiring the bus, Chief Jacobs wanted to establish whether the bus would be up for bid or whether the district would consider transferring the bus for a nominal amount. Commissioner Taggart inquired as to the potential market for this bus. Commissioner Gianatasio shared that he had recently looked at buses for sale and that the market is flooded with buses that are newer and in better repair. Commissioner Petty inquired about the liability involved in auctioning a vehicle 'as-is'. **Motion by Commissioner Gianatasio** to transfer the bus for \$1, **seconded** by Petty. **Motion Passed.**

OPEN TO PUBLIC:

Nothing.

COMMISSIONER COMMENTS:

Commissioner Taggart shared that he has been trying to establish contact with someone in regards to HB 1449, but he has not yet received a return call. Commissioner Martin and Commissioner Gianatasio would like to continue meeting with elected officials in Camas. The board agreed by consensus. Commissioner Martin called the board's attention to a calendar item

that denotes the parking lot at 91 will be utilized on Saturday, July 23rd, by a resident for a private event. The board discussed whether this was in accordance with the facilities use agreement.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

RCW 42.31.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.140 (4)(a) Relating to collective bargaining issues and negotiations.

RCW 42.30.110(1)(c) to consider the sale of real estate.

The Board went into executive session at 20:00. Anticipated return of 20:45.

An extension was announced until 21:15

An extension was announced until 21:20

The board reconvened at 21:22

Motion by Commissioner Taggart to extend Chief Gillespie's contract through October 31, 2016, **seconded** by Gianatasio. **Motion passed.**

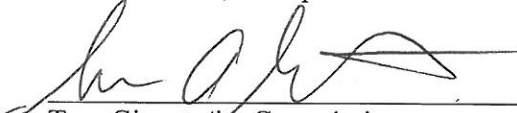
Motion by Commissioner Petty to accept the OPEIU Contract with language changes, **seconded** by Gianatasio. **Motion Passed.**

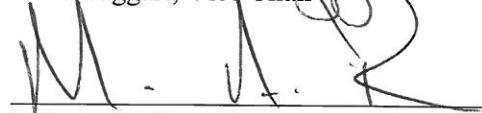
Motion by Commissioner Taggart to adjourn, second by Gianatasio; **Motion passed.**

ADJOURNMENT: 21:24


Martha Martin, Chairperson


Mike Taggart, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary