

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

October 4, 2016

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Kacie Jones

Mike Taggart  
Robert Jacobs  
Tad Crum

Sherry Petty  
Mike Berg  
Richard Hamby

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of September 20, 2016 Regular Board Meeting Minutes
2. Approval of September 20, 2016 Local BVFF&RO Meeting Minutes
3. Approval of September 19, 2016 Special Workshop Minutes
4. Approval of September 19, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

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

**Motion passed** unanimously.

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

None

**STAFF REPORT:**

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

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs announced the next Safety Committee meeting will be October 25<sup>th</sup>.

**FIRE DISTRICT BUSINESS:**

**Planning Group Workshop:**

The last workshop was September 25<sup>th</sup>. Topics included the budget and proposed interlocal agreement. The next workshop is scheduled for October 25<sup>th</sup>, 6:00PM at Station 91.

**Executive Search Committee:**

No updates at this time

**Consider Resolution #211-10042016 Transfer Funds to Apparatus Reserve Account:**

Commissioner Martin summarized the resolution, which calls for moving the proceeds of the sale of Station 96 to the apparatus replacement fund. **Motion by Commissioner Taggart to approve the resolution, seconded by Gianatasio. Motion Passed.**

**Consider Resolution #212-10042016 Transfer Funds:**

Commissioner Martin summarized the resolution, which calls for refunding and amount from the proceeds of the sale of Station 96 to the 2016 budget. **Motion by Commissioner Taggart to approve the resolution, seconded by Gianatasio. Motion Passed.**

**FY2017 Draft Budget:**

Commissioner Martin inquired about declaring Substantial Need in regards to the Implicit Price Deflator. The budget will continue to be discussed at future workshops and meetings.

**Consider Proposed Interlocal Agreement:**

Commissioner Gianatasio advised that the proposed agreement has not been proffered by the Camas city Council yet. This potential moves the timeline back a week, but Commissioner Martin will inquire with Mayor Higgins to be sure.

**COMMISSIONER COMMENTS:**

Commissioner Taggart received some information on the grant that he has been looking into. There is a meeting about the grant coming up soon that he hopes to attend.

**OPEN TO PUBLIC:**

Nothing

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

Nothing

**ROUND TABLE:**

Commissioner Martin inquired as to whether there are any plans in place for a holiday party this year.

**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.

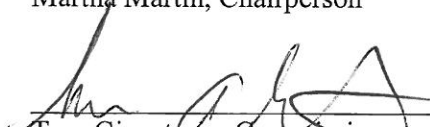
The Board went into executive session at 19:25. Anticipated return of 19:40.  
An extension was announced to 19:45.  
The board reconvened at 19:45

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

**ADJOURNMENT: 19:48**

  
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Martha Martin, Chairperson

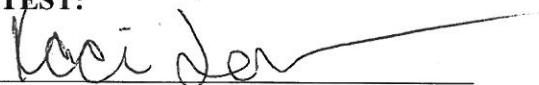
  
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Mike Taggart, Vice Chair

  
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Tom Gianatasio, Commissioner

  
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Mike Berg, Commissioner

  
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Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**  
  
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Kacie Jones, District Secretary



