

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

July 05, 2017

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Tad Crum

Sherry Petty  
Mike Taggart  
Peter Capell

Mike Berg  
Mike Carnes  
Nick Swinhart

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

Commissioner Taggart added Mr. Capell to the agenda.

**CONSENT AGENDA:**

1. Approval of June 20, 2017 Regular Board Meeting Minutes
2. Approval of June 20, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

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

**Motion passed.**

**OPEN TO PUBLIC:**

Peter Capell, the Camas City Administrator, spoke to the board briefly about the result of the EMS study conducted by ESCI. Mr. Capell and Chief Swinhart fielded questions about potential future consolidations, levy rates, staffing, response and dispatch times.

**CORRESPONDENCE:**

The WFCA sent out a memorandum requesting email addresses for employees.

**STAFF REPORT:**

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

Chief Carnes read Chief Jacobs' report; a copy is in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

The next Safety Committee meeting will be July 26<sup>th</sup>, 2017 at 7:30 PM.

**FIRE DISTRICT BUSINESS:**

**Consider Full Time Accounting Position:**

The board will discuss this in executive session.

**Resolution #223-07052017:**

The Board previously voted on this resolution, this item is for signing the resolution.

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The Board previously voted on this resolution, this item is for signing the resolution.

**COMMISSIONER COMMENTS:**

Commissioner Petty inquired about the repair costs for several power tools. Commissioner Martin shared that she is participating in the upcoming blood drive at Station 91. Commissioner Taggart reminded everyone that there is a policy review meeting on July 13<sup>th</sup>, 6:30 PM at Station 91, and an EMS delivery review meeting at 6:30 PM, East County's Open House is scheduled for July 23<sup>rd</sup> at 11:00 AM, and a strategic planning meeting has been scheduled for September 7<sup>th</sup>, 6:30 PM at Station 91.

**OPEN TO PUBLIC:**

Nothing

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

Nothing

**ROUND TABLE:**

Nothing

**EXECUTIVE SESSION:**

RCW 42.30.110 (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 20:03 for 20 minutes.  
An extension was announced for 10 minutes.  
The board reconvened at 20:33

The board takes no action.

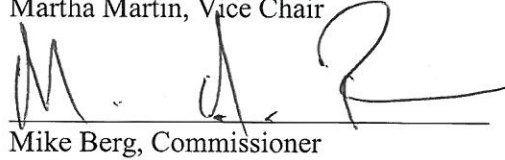
Motion by Commissioner Petty to adjourn, seconded by Commissioner Martin. Motion passed.

**ADJOURNMENT:** 20:34

  
Mike Taggart, Chairperson

  
Martha Martin, Vice Chair

  
Tom Gianatasio, Commissioner

  
Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**  
  
Kacie Jones, District Secretary



