

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

February 16, 2016

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Tad Crum  
Al Gillespie  
Karl Johansson

Mike Berg  
Tom Gianatasio  
Richard Hamby  
Michelle McDermott  
James Troutman

Mike Taggart  
Robert Jacobs  
Paula Knapp  
Kacie Jones

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

Commissioner Martin asked that RCW 42.30.110 (g) be added to the agenda for items to be discussed in Executive Session

**CONSENT AGENDA:**

1. Approval of February 2, 2016 Regular Board Meeting Minutes
2. Approval of February 10, 2016 Special Board Meeting Minutes
3. Approval of February 2, 2016 Local BVFF&RO Meeting Minutes
4. Approval of February 16, 2016 Financial Report
5. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

No Comments

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Assistant Chief Jacobs and Chief Gillespie read their reports;  
Copies are in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs stated the next safety committee meeting will be 3/24/16, 19:00 at Station 91. No accidents since last meeting. Chief Jacobs received an estimate of over \$2,000 to update the exhaust ducting at Station 94. The board would like more estimates.

**FIRE DISTRICT BUSINESS:**

**Executive Search Committee:**

Chief Gillespie said there have been no changes or updates since the last meeting.

**Fire District Planning Group:**

The next planning group meeting is scheduled for March 14<sup>th</sup>, 18:30 at Station 91.

**Improvement to the District Website:**

Chief Gillespie explained that this was largely covered at the last fire district planning group meeting.

**Annual Award Dinner:**

Chief Gillespie shared that the district is looking to host the dinner in mid April. ECFR provides dinner for members only; members are responsible for paying for any family that attends. **Motion by Commissioner Petty** to approve providing dinner for ECFR members, seconded by Berg. **Motion passed.**

**OPEN TO PUBLIC:**

None

**COMMISSIONER COMMENTS:**

Commissioner Taggart participated in a volunteer group with Captain Carnes. The next meeting will be March 17<sup>th</sup> at Station 91. Commissioners Martin and Gianatasio have a meeting scheduled with the Camas Mayor on February 18<sup>th</sup>. Commissioner Berg intends to further discuss MOB with Chief Gillespie.

**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 and RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

The Board went into executive session at 19:23. Anticipated return of 19:53.  
The board reconvened at 20:00

**Motion to approve** the first MOU by Commissioner Gianatasio, second by Petty. **Motion Passed. Motion to approve** the second MOU by Commissioner Gianatasio, second by Petty. **Motion Passed.**

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

**ADJOURNMENT:**      20:02

  
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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

