

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 5, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Tad Crum

Sherry Petty
Mike Taggart
Robert Jacobs

Mike Berg
Mike Carnes
Kacie Jones

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of August 15, 2017 Regular Board Meeting Minutes
2. Approval of August 15, 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:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

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

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

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be September 27, 2017, 7:00PM at Station 91. Engine 91 received minor damage during the response to the Cougar Creek structure fire.

FIRE DISTRICT BUSINESS:

Paul Lewis Study:

The board had requested that Chief Swinhart engage City of Camas officials to determine their interest in participating in the study. This will be discussed at the strategic planning meeting on Sept. 7th.

Proposed Cougar Creek Response Billing:

The board discussed general concerns about the decision to bill or not bill. **Motion by Commissioner Berg** to bill the homeowners for the response, seconded by **Commissioner Gianatasio. Motion Passed.**

Interlocal Agreement for Fire Chief Administrations and Management Services Renewal:

Commissioner Taggart noted that the current interlocal agreement for Chief services is expiring October. Commissioner Martin suggested that the City of Camas be notified of the impending expiration to see if they are interested in renewing, and with what terms. **Motion by Commissioner Gianatasio** to approach the City of Camas about renewing the interlocal agreement. **Seconded by Commissioner Martin. Motion Passed.**

Approve Policies:

- 00.1 Board of Commissioners – Reviewed
- 00.1.2 Compensation for Commissioners – Revised
- 00.1.3 Board of Commissioners Governing Rules, Ethics – Revised
- 00.2 Electronic Communication Systems - Reviewed
- 00.3 Internet and Computer Use – Reviewed
- 00.4 Preservation and Destruction of Public Records – Revised
- 00.5 Awards Banquet – Revised
- 00.6 Flag Etiquette – Reviewed
- 10.2.2 Health & Wellness Incentive – Suspended
- 10.2.4 Tobacco Usage – Reviewed
- 10.2.5 Uniform Program – Revised
- 10.4.2 Deferred Compensation – Suspended
- 10.7.14 Ride-Along Program - Reviewed

Motion by Commissioner Gianatasio to the policy changes. **Seconded by Commissioner Berg. Motion Passed.**

COMMISSIONER COMMENTS:

Commissioner Martin will attend the next regular board meeting via phone. Commissioner Martin also inquired about two outdoor burning complaints that were near Station 91. Commissioner Berg will not attend the strategic planning meeting on September 7, and will attempt to attend the regular board meeting via phone also. Commissioner Taggart inquired as to whether Chief Swinhart has begun Chief Carnes' annual review.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Commissioner Taggart asked about the purpose of the round table section. Chief Carnes recently reviewed old meeting minutes, and it looks like this is the place to announce upcoming event dates.

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 19:45 for 30 minutes.
An extension was announced until 20:30
The board reconvened at 20:30

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


ADJOURNMENT: 20:31




Mike Taggart, Chairperson



Martha Martin, Vice Chair



Tom Gianatasio, Commissioner



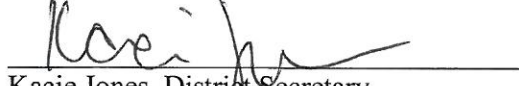
Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary



