

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

January 3, 2017

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Kacie Jones  
Nick Swinhart  
Richard Hamby  
Shelby DeLong

Mike Taggart  
Robert Jacobs  
Tad Crum  
Danny Burch  
Karen Gianatasio

Sherry Petty  
Mike Berg  
Mike Carnes  
Nicole Aden  
Kody Taylor

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of December 20, 2016 Regular Board Meeting Minutes
2. Approval of December 20, 2016 Local BVFF&RO Meeting Minutes
3. Approval of December 29, 2016 Special Board Meeting
4. Approval of January 3, 2017 Financial Statement
5. Excuse Absent Commissioner(s):

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

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Swinhart reports that the ambulance may be ready to go in the next week. Camas will send an invoice for the purchase. CAROL was very successful. Camas' newly hired paramedics don't currently appear to need housing.

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

Chief Jacobs gave his report, a copy is in the packet. Chief Jacobs also commended everyone on their participation in CAROL.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

Chief Jacobs read his report. There have been two minor incidents; some low hanging branches hit a light bar and a bay door was closed on a truck.

**FIRE DISTRICT BUSINESS:**

**EMS Fire Partners Meeting in January:**

Chief Swinhart explained that Camas and Washougal have posted an RFP for a consultant to evaluate the current fire and EMS model in the cities and define the most efficient solution to Washougal's EMS Levy issue. Chief Swinhart would like to see a couple of representatives from each department at the initial meeting to discuss options. Commissioners Martin and Taggart would like to attend this meeting.

**COMMISSIONER COMMENTS:**

Commissioner Petty expressed appreciation for the current EMS system. Commissioner Martin also appreciates the fast EMS response times. Commissioner Martin inquired about planned attendance for the Snure Seminar in Olympia, and potential topics for the strategic planning meeting. Commissioner Martin thanked Chief Swinhart for the organizational chart he recently provided. Commissioner Berg expressed interest in attending the EMS Fire Partners meeting in January.

**OPEN TO PUBLIC:**

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

An invoice voucher was presented to the board for medical treatment for one of the volunteers. **Motion by Chief Jacobs** to approve the voucher, **seconded by Tad Crum. Motion passed.**

An invoice voucher for exam reimbursement fees for 8 volunteers was presented to the board for approval. **Motion by Chief Jacobs** to approve the voucher, **seconded by Tad Crum. Motion passed.**

**ROUND TABLE:**

Secretary Jones wished Captain Burch a happy birthday. Chief Jacobs will not attend the next regular board meeting.

**EXECUTIVE SESSION:**

None

Motion by Commissioner Martin to adjourn, second by Gianatasio. Motion passed.

**ADJOURNMENT:** 19:46

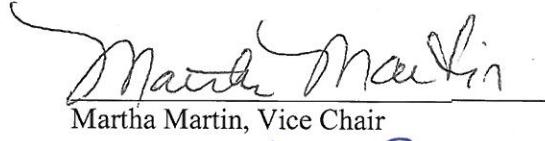
  
Mike Taggart, Chairperson

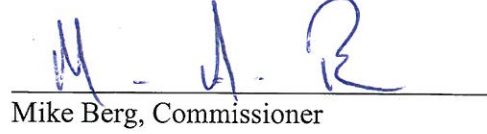
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Tom Gianatasio, Commissioner

  
Sherry Petty, Commissioner

**ATTEST:**

  
Kacie Jones, District Secretary

  
Martha Martin, Vice Chair

  
Mike Berg, Commissioner

**DISTRICT SEAL:**



