

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 2, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
James Troutman
Richard Hamby

Sherry Petty
Ryan Gonzales
Robert Jacobs
Adam Webster
Aloma Taggart

Mike Taggart
Mike Berg
Tad Crum
Nick Swinhart

CALL TO ORDER: 18:30

Flag Salute

OATH OF OFFICE:

Commissioners Gianatasio and Martin took the OATH OF OFFICE.

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 19, 2017 Regular Board Meeting Minutes
2. Approval of December 19, 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 unanimously.

CORRESPONDENCE:

None

GUESTS:

None

OPEN TO PUBLIC:

Nothing

STAFF REPORT:

Chief Swinhart discussed the upcoming Camas Planning Meeting scheduled for January 26th at 3:30 pm to be held at the Lacamas Lodge on Lake Road. Chief stated that there will be time set aside to discuss the proposed functional consolidation with representatives from the fire district and the cities of Camas and Washougal.

Deputy Chief Carnes read his report; a copy is in the packet. The Board has requested the YTD calls for 2016 so they may compare to 2017.

Chief Jacobs read his report; a copy is in the packet. He also updated the Board on the status of the new engine and mentioned that Chief Carnes and himself will be headed to South Dakota at the end of January to complete the inspection.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be January 25, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

2018 Board Meeting time change:

Commissioner Taggart mentioned to the board that there was some confusion with how the motions to change the board meeting times played out at the last meeting. Commissioner Taggart asked if there was any discussion and/or if anyone was interested in making a new motion on the board meeting start time. The board had some discussion and decided to leave the start time at 6:30 pm.

Commissioner Martin talked about the need to have some sort of policy in place for voting on motions in the future. Martin also stated that after looking in the Commissioner Handbook, it stated that we do need a resolution for the change in the meeting time. Chief Carnes stated that he would have one prepared for the next meeting in January.

Apparatus Surplus:

Chief Carnes asked the Board to consider the surplus of Engine 95 and Unit 91. Information was provided for each unit. Commissioner Gianatasio requested more detail on Engine 95, he would like the current pump and engine hours. Chief Carnes stated he would get that information and email it to the board. The board will consider the surplus request again at the January 16th board meeting.

CRESA service agreement:

Chief Carnes summarized the letter received from CRESA that explains the changes to CRESA's organizational structure. CRESA will move from a "Non-Legal Entity" to a "Public Development Authority." This move requires an updated service agreement for all users in the county. The agreement was reviewed and discussed. Chief Swinhart mentioned to the board that the city of Camas had reviewed the agreement and were ok with it. **Motion by Commissioner Martin** to approve the new agreement as presented, **seconded by Commissioner Berg. Motion passed unanimously.**

COMMISSIONER COMMENTS:

Commissioner Petty asked for an update on the water leak repairs at Station 93. Chief Carnes stated that the drywall and painting have been completed. There is still some work left to do, washing the carpet and some minor work to the window sill. Chief Carnes will follow up with the contractor to get a completion date.

Commissioner Martin would like to hold another commissioner training day with Brian Snure in 2018. There was some discussion by the board. Chief Carnes was directed to reach out to Brian to see if he would be willing and what dates he might have available.

Commissioner Martin discussed the possibility of conducting a workshop to refresh on proper meeting procedures. She had some information on a person who provides workshops that are very

interactive and are similar to the Robert's Rules of Order. She advised that she will send an email to the board with the website for their review.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The Board reviewed the January 2018 events calendar.

The next policy workshop is scheduled for Jan 4th 2018 at 6:00PM at Station 91.

EXECUTIVE SESSION:

Nothing

**Motion by Commissioner Gianatasio to adjourn, seconded by Commissioner Martin.
Motion passed unanimously.**

ADJOURNMENT: 19:06


Mike Taggart, Chairperson


Martha Martin, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Michael Carnes, District Secretary



