

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 5, 2016
Station 91
7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Al Gillespie
Karen Gianatasio
Heather Acheson

Mike Berg
Tom Gianatasio
Kacie Jones
Tad Crum
Mary Selfridge

Mike Taggart
Robert Jacobs
James Troutman
Nick Swinhart

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

Nick Swinhart, Mary Selfridge, Heather Acheson

AGENDA ADJUSTMENTS:

Chief Gillespie pointed out a typographical error in his report; it should say "30 incidents since the second meeting in June".

CONSENT AGENDA:

1. Approval of June 21, 2016 Regular Board Meeting Minutes
2. Approval of June 21, 2016 Local BVFF&RO Meeting Minutes
3. Approval of June 16, 2016 Special Workshop Minutes
4. Approval of June 24, 2016 Special Workshop Minutes
5. Approval of July 5, 2016 Financial Statement
6. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Camas Fire Chief Nick Swinhart gave a recap on efforts to merge administratively. With the labor union rejecting a proposed MOU, there is no current plan to move forward. Despite this setback, Camas looks forward to future collaboration. Commissioner Martin thanked Chief Swinhart for his attendance and shared that the elected officials plan to continue future cooperative discussions.

CORRESPONDENCE:

None.

STAFF REPORT:

Assistant Chief Jacobs gave his report and expressed gratitude for a safe July 4th, despite the huge number of fireworks this year. Chief Gillespie gave his report and shared that radon testing has commenced at Station 91 and that while an offer has been made to a candidate for a full time

firefighter position, the screening process has been delayed slightly. Commissioner Petty asked when the burn ban takes effect; the burn ban begins July 15th. Copies of the reports are in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs announced the next Safety Committee meeting time, which is July 20, 2016, 7:30 PM at Station 94. No accidents/incidents since the last meeting.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

The next planning group workshop is scheduled for Thursday, July 22 2016, 18:30 PM at Station 91. Commissioner Martin asked that updating the strategic plan, the website, development of a facilities improvement policy and projected funding be added to the agenda for this meeting.

Consider Updated Policy #90.2.3 Non Exempt Employee Compensation:

Chief Gillespie advised the board that this is the policy revision introduced at the last regular board meeting. **Motion by Commissioner Gianatasio** to adopt the changes, **seconded** by Taggart. **Motion passed.**

Consider Purchase Request for SCBA Repair items:

Chief Gillespie explained that these items are necessary for the SCBAs and have been budgeted for. **Motion by Commissioner Berg** to approve, **seconded** by Gianatasio. **Motion passed.**

OPEN TO PUBLIC:

Nothing.

COMMISSIONER COMMENTS:

Commissioner Taggart shared that his sent an email to Linda Durrett with information on conference phones and would like to discuss procuring one at the next planning meeting. Chief Gillespie also saw the email and will look into this with Linda. Commissioner Martin asked if it was time to begin working on next year's budget. Chief Gillespie advised that this process has already begun internally, but it may be time to develop a budget committee to oversee this process. This is to be discussed at the next planning meeting. Commissioner Petty asked if any thought has been given to signage at Station 93; Chief Gillespie will follow up on this. Commissioner Gianatasio asked if there has been any continued interest in the Carpenter Bus; Chief Jacobs had nothing new at this time.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Chief Jacobs presented a claim from a recent fire and advised the board that a motion needed to be made and approved in order to submit this claim for payment. **Motion by Tad Crum** to accept the claim, **seconded** by Chief Jacobs. **Motion Passed.**

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.

RCW 42.30.140 (4)(a) Relating to collective bargaining issues and negotiations.

RCW 42.30.110(1)(c) to consider the sale of real estate.

The Board went into executive session at 19:29. Anticipated return of 19:59.

An extension was announced until 20:29

An extension was announced until 20:59

The board reconvened at 20:59

Motion by Commissioner Berg to extend a contingent offer of employment to Jay Wittwer, **seconded** by Taggart. Commissioners Berg, Martin, Taggart and Petty vote Yea, Commissioner Gianatasio votes Nay; **motion passed.**


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


ADJOURNMENT: 21:00


Martha Martin, Chairperson

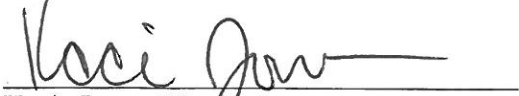

Mike Taggart, Vice Chair


Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

Kacie Jones, District Secretary

