

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

January 25, 2017

Camas Council Chambers

### Approved Minutes

#### ATTENDANCE:

Martha Martin  
Nick Swinhart  
Peter Capell  
David Scott  
Ron Schumacher  
Kacie Jones

Mike Taggart  
Adam Brice  
Greg Anderson  
Kevin Bergstrom  
Cliff Free

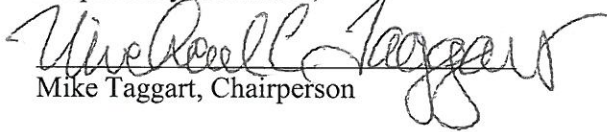
Mike Berg  
Shannon Turk  
Brent Boger  
Steve Pozsgai  
Don Cheney

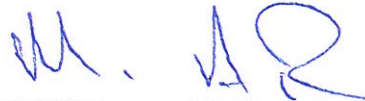
#### CALL TO ORDER: 18:00

Chief Swinhart led with an overview of the meeting, which is to brief representatives from Camas, Washougal and East County about an RFP that Camas has posted that is intended to assist the fire department in developing an analysis for alternative delivery of EMS. The representatives discussed timelines, scope expectations and participation in the analysis. The RFP closes Friday, January 27<sup>th</sup>, 2017, and the analysis is expected to be delivered in late April or Early May.

#### Meeting adjourned: 18:37

Respectfully Submitted,

  
Mike Taggart, Chairperson



Mike Berg, Commissioner

Tom Gianatasio, Commissioner

Sherry Petty, Commissioner

  
Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:

  
Kacie Jones, District Secretary

