

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 15, 2016

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Al Gillespie
Karen Gianatasio
Daniel Burch

Mike Berg
Tom Gianatasio
Richard Hamby
Michelle McDermott
Rema Autry
Kody Taylor

Mike Taggart
Robert Jacobs
Paula Knapp
Kacie Jones
Larry Wagoner

CALL TO ORDER: 19:00 PM
Flag Salute

GUESTS:
None

AGENDA ADJUSTMENTS:

Chief Gillespie added that there was another public records request that should be listed as correspondence.

CONSENT AGENDA:

1. Approval of March 1, 2016 Regular Board Meeting Minutes
2. Approval of March 14, 2016 Special Workshop Minutes
3. Approval of March 1, 2016 Local BVFF&RO Meeting Minutes
4. Approval of March 14, 2016 Financial Report
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:
No Comments

CORRESPONDENCE:

Chief Gillespie explained a letter received from PERC, which certified a vote tally for organizing employees.

STAFF REPORT:

Assistant Chief Jacobs and Chief Gillespie read their reports;
Copies are in the packet. Chief Jacobs presented two quotes to the board for the ductwork station 94. Chief Gillespie recommended moving forward with the lower quote unless another, lower quote was received in the next 7 days. **Motion by Commissioner** Taggart to approve the quote with contingency, **seconded** by Berg. **Motion passed** unanimously.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs stated the next safety committee meeting will be March 24th, 19:30 at Station 91.

FIRE DISTRICT BUSINESS:

Planning Group Workshop:

Chief Gillespie gave an overview of things discussed, including updating the website, an SCBA presentation, movement in the Chief Search process and progress at Station 96.

Station 96:

The board reached a consensus, and Chief Gillespie will act as project manager for work being done on Station 96. Chief has received bids for painting and floor refinishing and is ready to move forward. Commissioner Martin commended Commissioner Petty for the wonderful work she has done on the landscaping and exterior at 96. Commissioner Berg thanked Commissioner Gianatasio for all of the work he has put in on repair, cleanup and coordinating with contractors and the State Auditor's office to ensure compliance.

OPEN TO PUBLIC:

Chief Gillespie announced the board secretary's birthday. Rema Autry asked if Station 96 is being sold and how will the area be covered if it is sold. Chief Gillespie explained that Station 94 has always provided coverage for the area and will continue to do so.

COMMISSIONER COMMENTS:

Commissioner Berg asked for clarification on the most recent Public Records Request. Commissioner Gianatasio attended the quarterly EMS meeting, where response volume, collections and apparatus purchases were discussed. Commissioner Gianatasio also attended a meeting with the Fire Marshalls, where they discussed an overwhelming workload, what the inspection process looks like and the potential hiring of two new Marshalls. Commissioner Martin announced a public meeting at the Camas Council Chambers on March 28th, 17:30 to discuss shared services.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

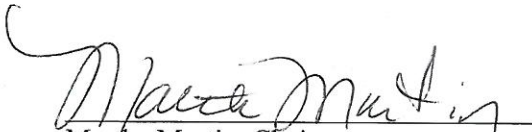
RCW 42.31.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board went into executive session at 19:32. Anticipated return of 20:02.
The board reconvened at 20:02.

The board takes no action.

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

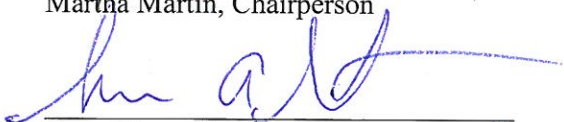
ADJOURNMENT: 20:04




Martha Martin, Chairperson



Mike Taggart, Vice Chair



Tom Gianatasio, Commissioner



Mike Berg, Commissioner



Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary



