

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 4, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg

Mike Carnes

Karen Gianatasio

Mike Taggart

Tom Gianatasio

Robert Jacobs

Kacie Jones

Sherry Petty

Nick Swinhart

Tad Crum

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

1. Approval of March 21, 2017 Regular Board Meeting Minutes
2. Approval of March 21, 2017 Local BVFF&RO Meeting Minutes
3. Approval of March 28, 2017 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

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

OPEN TO PUBLIC:

Nothing

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart gave his report; a copy is in the packet

Chief Carnes read his report; a copy is in the packet

Chief Jacobs read his report; a copy is in the packet

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

The next Safety Committee meeting will be May 30, 2017 at 7:30 PM. There have been no incidents/accidents since the last meeting

FIRE DISTRICT BUSINESS:

Grove Field Fire System Upgrade:

The Port has provided a draft proposal, a copy is in the packet. The board discussed clarifying costs and responsibilities, and discussed concerns about flow rates, water main sizes. The board would like the proposal referred to the District's attorney, request additional details from the Port and solicit input from both the city and county.

Station 91 Flag Lights:

The board reviewed a new proposal to replace the flag lights at Station 91. **Motion by Commissioner Berg** to approve the proposal, **seconded by Commissioner Martin**. Berg, Martin, Taggart and Petty vote yea, Gianatasio abstains. **Motion Passed.**

Consider Resolution #221-04042017:

Chief Carnes gave an overview of the resolution, which is to declare R93 surplus. The board discussed pricing, but would like more information before setting a price. **Motion by Commissioner Martin** to approve the resolution and declare R93 surplus, seconded by **Commissioner Berg. Motion Passed.**

COMMISSIONER COMMENTS:

Commissioner Gianatasio inquired as to whether some of the other Commissioners have received advertisements from a risk management pool. Commissioner gianatasio also raised a questions about compensable meetings. The board, by consensus, agreed that committee meetings were qualified for stipend requests. Commissioner Martin announced the date of the next meeting with the Mayor of Camas, which is April 24th. Commissioner Taggart will be absent, but likely calling in to the regular board meeting on June 6th.

OPEN TO PUBLIC:

Nothing

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The Board went into executive session at 19:45 for 20 minutes.
The board reconvened at 20:05

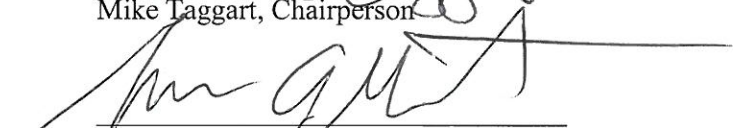
The board takes no action.

Motion by Commissioner Martin to adjourn, seconded by Commissioner Berg. Motion passed.

ADJOURNMENT: 20:05


Mike Taggart, Chairperson


Martha Martin, Vice Chair

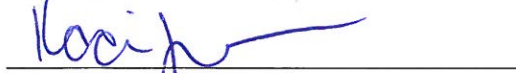

Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary



