

**EAST COUNTY FIRE & RESCUE**  
**REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

August 15, 2017

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Nick Swinhart  
Kacie Jones  
Joel VanNess

Sherry Petty  
Mike Taggart  
Robert Jacobs  
Adam Webster

Mike Berg  
Mike Carnes  
Matt Hazlett  
Zach Hougan

**CALL TO ORDER:** 19:00 PM

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

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

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

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Carnes gave his report; a copy is in the packet. Commissioner Petty inquired about turnout to the cooling station and the recent RV fire at Station 93.

Chief Jacobs gave his report; a copy is in the packet.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing

**SAFETY REPORT:**

The next Safety Committee meeting will be September 27, 2017, 7:00PM at Station 91

**FIRE DISTRICT BUSINESS:**

**Paul Lewis Study:**

Chief Swinhart described a recent meeting with Mayor Higgins and Commissioners Martin and Gianatasio in which a functional consolidation was discussed. Chief Swinhart was directed at that meeting to reach out to Paul Lewis to inquire about the cost of conducting a financial feasibility study. The board considered how to move forward, and directed Chief Swinhart to return to Camas to discuss the shared expense and scope of such a study.

**Approve Policies:**

Commissioner Gianatasio asked to delay the vote until the next meeting so he would have time to review the proposed policy changes.

**COMMISSIONER COMMENTS:**

Commissioner Martin spoke briefly about the upcoming eclipse and forwarding preparatory information to Chief Carnes. Chief Carnes announced that the administrative staff had added eclipse information and safe viewing tips to the district website.

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

Nothing

**ROUND TABLE:**

Nothing

**EXECUTIVE SESSION:**

None

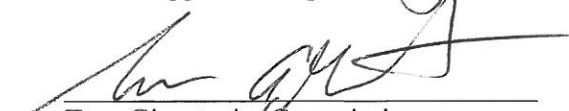
**Motion by Commissioner Gianatasio to adjourn, seconded by Commissioner Taggart.**

**Motion passed.**

**ADJOURNMENT: 19:35**

  
Mike Taggart, Chairperson

  
Martha Martin, Vice Chair

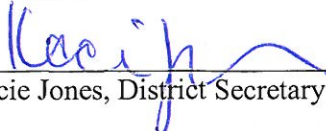
  
Tom Gianatasio, Commissioner

  
Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

  
Kacie Jones, District Secretary

