

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

**June 6, 2017**

**Station 91**

**7 PM**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Robert Jacobs  
Kacie Jones  
Zach Hougan

Sherry Petty  
Cliff Free  
Tad Crum  
Ryan Gonzales  
Karen Gianatasio

Mike Berg  
Mike Carnes  
James Troutman  
Adam Webster

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

Commissioner Martin announced Commissioner Taggart's absence and asked that he be excused.

**CONSENT AGENDA:**

1. Approval of May 16, 2017 Regular Board Meeting Minutes
2. Approval of May 16, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s): Mike Taggart

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

**OPEN TO PUBLIC:**

Nothing

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Carnes gave his report; a copy is in the packet. Commissioner Gianatasio, advised that he had spoken to Mr. Webster regarding the Port project.

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 June 15<sup>th</sup>, 2017 at 6:30 PM. There was one minor

injury since the last board meeting; no medical treatment was necessary.

**FIRE DISTRICT BUSINESS:**

**Strategic Planning Meeting:**

The next Strategic Planning Meeting will take place on June 15<sup>th</sup>, 2017, 6:30 PM at Station 91. Chief Carnes asked that the proposed budget amendment be included for discussion at this meeting. Secretary Jones asked that the new apparatus chassis payment be discussed at this meeting.

Chief Free gave a report at this time; he shared that Chief Swinhart continues to recover and has returned to light duty hours, and this will be Chief Free's last meeting at East County. He passed on the dates that ESCI has provided for the release of the results of Washougal's EMS study, which are Saturday, June 17<sup>th</sup> for Washougal and Monday, June 19<sup>th</sup> for Washougal. Chief Free expressed thanks to East County's staff, and shared with the board some cost-saving measures the staff has taken. Commissioner Martin also extended her thanks to the staff.

**Policy Review Meeting:**

The cancelled Policy Review Meeting has been rescheduled for July 13<sup>th</sup>, 2017, 6:30 PM at Station 91.

**COMMISSIONER COMMENTS:**

Commissioner Martin inquired as to whether the district would be commemorating September 11<sup>th</sup> in some way. Chief Carnes explained that it simply hasn't been discussed yet, the focus has been on the open house on July 23<sup>rd</sup>.

**OPEN TO PUBLIC:**

Captain Troutman broached the topic of brownouts at Station 94. Captain Troutman explained that as the district is working to train new interns and volunteers in an effort to better staff Station 94. Captain Troutman asked the board to give chief Carnes some direction in regards to the staffing of the station. The board discussed many areas, including budgeting, staffing, interns, capital and financial forecasting. The general consensus was to wait until the June 15<sup>th</sup> Strategic Planning meeting to review the budget prior to committing to staffing directives. Tad Crum pointed out that Station 91 doesn't have any obvious signage indicating that it is Station 91.

**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.

And:

RCW 42.30.110 (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 20:19 for 10 minutes.  
An extension was announced until 20:49  
The board reconvened at 20:49

**The board takes no action.**

**Motion by Commissioner Gianatasio to adjourn, seconded by Commissioner Berg. Motion passed.**

**ADJOURNMENT: 20:50**

N/A  
Mike Taggart, Chairperson

[Signature]  
Tom Gianatasio, Commissioner

[Signature]  
Sherry Petty, Commissioner

[Signature]  
Martha Martin, Vice Chair

M. A. B.  
Mike Berg, Commissioner

**DISTRICT SEAL:**

**ATTEST:**  
[Signature]  
Kacie Jones, District Secretary



