

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

August 1, 2017

Station 91

7 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Tom Gianatasio  
Tad Crum  
Kacie Jones

Sherry Petty  
Mike Taggart  
Robert Jacobs

Mike Berg  
Mike Carnes  
Nick Swinhart

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

Flag Salute

**GUESTS:**

None

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

1. Approval of July 18, 2017 Regular Board Meeting Minutes
2. Approval of July 18, 2017 Local BVFF&RO Meeting Minutes
3. Approval of July 19, 2017 Special Board Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

**Motion by Commissioner Martin** 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.

Chief Swinhart commended ECFR on the open house and the response to the recent fire in Washougal.

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<sup>th</sup>, 2017 7:30 PM at Station 91.

**FIRE DISTRICT BUSINESS:**

**Adopt FY2018 Budget Calendar:**

**Motion by Commissioner Martin** to adopt the FY2018 Budget Calendar, **seconded by Commissioner Berg. Motion Passed.**

**Port of CW Draft ILA:**

Chief Carnes reviewed some hydrant data, including the current GPM and PSI measurements, as well as the proposed numbers for the new system and the fire flow formula. Chief Carnes also suggested modifying the proposal to include hydrant maintenance. The board, by consensus, decided to send the ILA to the district's attorney for review.

**Potential Cooling Station:**

Commissioner Martin noted that with the impending hot weather, Station 95 could be a good location for a cooling station. Commissioners Martin and Petty volunteered to staff the station on Friday from 2:00 PM to 7:00 PM. Chief Carnes will send out communication requesting more volunteers.

**COMMISSIONER COMMENTS:**

Commissioner Martin enjoyed the open house, citing great public outreach and offering kudos to Paula and Rick Knapp. Commissioner Martin also described her experience at a recent Washougal fire, commending the firefighters on an impressive response and job well done. Commissioner Taggart announced that he will not be able to attend the next regular board meeting, but plans to phone in.

**OPEN TO PUBLIC:**

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

Nothing

**ROUND TABLE:**

Nothing

**EXECUTIVE SESSION:**

None

**Motion by Commissioner Petty** to adjourn, **seconded by Commissioner Martin. Motion passed.**

**ADJOURNMENT:**      19:33

Michael Taggart  
Mike Taggart, Chairperson

Martha Martin  
Martha Martin, Vice Chair

Tom Gianatasio  
Tom Gianatasio, Commissioner

M-A-B  
Mike Berg, Commissioner

Sherry Petty  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

**ATTEST:**

Kacie Jones  
Kacie Jones, District Secretary



