

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 5, 2017

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
Kacie Jones
David Courrier Sr.
Janet Hurd
Paul Lewis

Sherry Petty
Nick Swinhart
Robert Jacobs
Neil Cahoon
Kay Courrier
Adam Brice
Matt Hazlett

Mike Taggart
Mike Berg
Tad Crum
Kent Mehrer
Patricia Holt
Larry Wagoner
Sean Gremer

CALL TO ORDER: 19:00 PM

Flag Salute

AGENDA ADJUSTMENTS:

Commissioner Martin would like to take time to review committee assignments, and asks that the Board wait to make assignments until the next regular board meeting.

CONSENT AGENDA:

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

Motion by Commissioner Martin to approve the consent agenda with the adjustment, **seconded by Petty. Motion passed.**

CORRESPONDENCE:

WFCA Board Vacancy Announcement
Clark County Auditor Election Results Notification
Washougal Community Development Director Annexation Petition Notification

GUESTS:

Paul Lewis:

Mr. Lewis began by briefly reviewing again the findings from his recently concluded Functional Consolidation Financial Review. The Board and Chiefs asked questions about staffing, revenue and exploring additional options. The next step will be joint talks with the Camas City Council.

OPEN TO PUBLIC:

Neil Cahoon shared an overview of the course he has previously taught using the training room at East County, including costs and benefits of using the facility. David Courier shared the goals of the CWAA in regard to supporting their desired use of the training room.

STAFF REPORT:

Deputy Chief Carnes read his report; a copy is in the packet. Chief Carnes sought permission to replace the full time accounting assistant; the Board approved. Chief also announced that the Holiday Dinner will be moved to Dec 21st.

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 January 25, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Facilities Use Policy:

Chief Carnes reviewed the information collected by request of the Board, including opinions from the District's attorney, insurance provider and the State Auditor. The Board discussed establishing a fee schedule and controls for the door code system. **Motion by Commissioner Gianatasio to approve the application before the board for room use, seconded by Commissioner Petty. Motion Passed.**

Station 93 Repair Estimates:

Chief Carnes explained that the District received two estimates for repair to Station 93, as well as an insurance payment. **Motion by Commissioner Berg to accept the proposal from Country Restoration, seconded by Commissioner Petty. Motion Passed.**

2018 Board Assignments:

Motion by Commissioner Berg to keep Mike Taggart as the Board Chair and Martha Martin as the Vice Chair for 2018, seconded by Commissioner Petty. Motion Passed.
Motion by Commissioner Petty to keep all positions on the BVFF the same for 2018, seconded by Commissioner Martin. Motion Passed.

2018 Holiday Schedule:

Motion by Commissioner Petty to approve the 2018 Holiday Schedule, seconded by Commissioner Martin. Motion Passed.

2018 Commission Meeting Schedule:

Motion by Commissioner Gianatasio to approve the 2018 Commission Meeting Schedule, seconded by Commissioner Petty. Motion Passed.

OPEIU COLA MOU:

Chief Carnes explained that this is the required paperwork for the contractual COLA increase for OPEIU members and only requires signatures, no action.

COMMISSIONER COMMENTS:

Commissioner Petty inquired about the billing for annual fire extinguisher maintenance and whether it included extra extinguishers from ST 93, which Chief Carnes clarified it did not. Commissioner Martin commented on the wildfires in California and the efforts of the firefighters involved. Commissioner Gianatasio requested that Chief Swinhart collect some data for Rehab 93 from FY2017. Commissioner Berg clarified that consolidation talks would take place at the City of Camas's next planning conference.

OPEN TO PUBLIC:

Neil Cahoon thanked the Board for their consideration.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

The Board reviewed the December 2017 events calendar.

The next policy workshop is scheduled for Jan 4th 2018 at 6:00PM at Station 91.

The next planning meeting will be Feb 8th 2018 at 6:00PM at Station 91.

EXECUTIVE SESSION:

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 adjourned to executive session at 21:00 for 45 minutes.

An extension was announced until 22:00

An extension was announced until 22:10.

The Board reconvened at 22:10

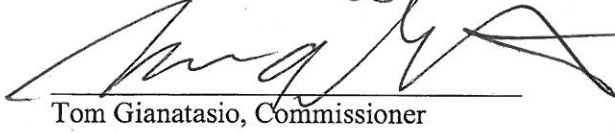
Motion by Commissioner Taggart to censure Commissioner Gianatasio for conduct unbecoming a commissioner for creating a potentially hostile work environment and removing Commissioner Gianatasio from all committees for a period of one year, **seconded by Commissioner Berg**. Martin, Taggart, Petty and Berg vote yea. Gianatasio votes nay. **Motion Passed.**

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

ADJOURNMENT: 22:12


Mike Taggart, Chairperson


Martha Martin, Vice Chair

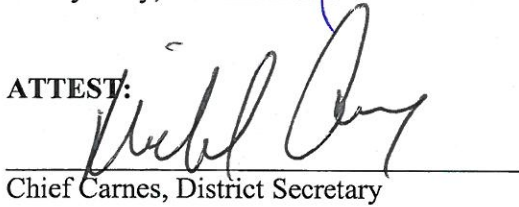

Tom Gianatasio, Commissioner


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Chief Carnes, District Secretary

