

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 19, 2016, 2015

Station 91

7 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Tad Crum
Al Gillespie
Mary Selfridge

Mike Berg
Tom Gianatasio
Richard Hamby
Mike Carnes

Mike Taggart
Robert Jacobs
Jhimye Jones
Kacie Jones

CALL TO ORDER: 19:00 PM

Flag Salute

GUESTS:

None

AGENDA ADJUSTMENTS:

Commissioner Taggart would like the minutes from the previous meeting to better reflect his statements regarding the executive search.

CONSENT AGENDA:

1. Approval of December 15, 2015 Regular Board Meeting Minutes
2. Approval of December 15, 2015 Local BVFF&RO Meeting Minutes
3. Approval of January 5, 2015 Financial Report
4. Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda with the amendment, second by Gianatasio. **Motion passed** unanimously.

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Assistant Chief Jacobs and Chief Gillespie read their reports; copies are in the packet.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing

SAFETY REPORT:

Chief Jacobs stated the next safety meeting will be on 1/27/2016, 19:30 at Station 91. There were no accidents/incidents since the last meeting.

FIRE DISTRICT BUSINESS:

Executive Search Committee:

Commissioner Taggart announced that ESCI has 9 total applicants, and reviewed the tentative timeline provided by ESCI. The board discussed potential meetings and coordinating dates for reviewing qualified candidates.

Fire District Planning Group:

Chief Gillespie gave an overview of the meeting held on January 14th. Commissioner Martin advised that the meetings are public and recorded, should anyone want to participate or review. Another meeting has been scheduled for February 10th at 08:00 at Station 91.

Review 2015 Mobilization Revenue:

Chief Gillespie advised that the current report has not changed since the last meeting, and a much more in depth report was presented by Captain Long at the Fire District Planning Group. Commissioner Berg shared his thought process in regards to mobilizations and suggested that ECFR take a year off from mobilizations. Commissioner Gianatasio discussed risk vs. gain and equipment wear and agrees that ECFR should take a year off. Commissioner Petty said her stance mirrors Commissioner Gianatasio, and she has concerns. Commissioner Taggart asked if mobilizations could be limited by distance. **Motion by Commissioner Berg** to suspend mobilizations for one year by Commissioner Berg, second by Gianatasio. **Motion Passed.**

Review Status and discuss options for station 96:

The board intends to cover this in Executive Session.

Proposed WFOA training in March:

Commissioner Martin read correspondence from Mr. Snure regarding his fees to travel to ECFR and present a workshop at Station 91. The board discussed cost comparison and inviting other districts to help offset the cost. **Motion by Commissioner Martin** to move forward with hosting the seminar at ECFR, second by Gianatasio. **Motion Passed.**

Adopt Part Time Candidate List:

Chief Gillespie said he had interviewed and approved these candidates. **Motion by Commissioner Berg** to adopt the list, second by Gianatasio. **Motion Passed.**

Consider Hiring New Part-Time Employees:

Chief Gillespie outlined the department's current overtime expenditure and recommended that we hire 3 part time employees to fill current vacancies. Commissioner Petty asked Chief if he expected hiring to alleviate brownouts at station 94, which he affirmed. Captain Troutman explained how the vacancies are affecting coverage and what leads to brownouts at 94. AC Jacobs shared how the proposed staffing should alleviate pressure on the volunteer staff, who have been covering as much as possible. Commissioner Berg asked if lack of shift coverage could be tracked year over year to determine trends. Commissioner Martin suggested that the board could use a projection of sustainability. **Motion by Commissioner Berg** to hire three part time employees, second by Taggart. **Motion Passed.**

Standard of Cover Report:

Chief Gillespie thanked Captain Troutman for his collaboration on this report, gave a brief overview and encouraged the board to review it and consider adopting it.

OPEN TO PUBLIC:

No Comments

COMMISSIONER COMMENTS:

Commissioner Gianatasio Gave an overview of a meeting that he and Commissioner Martin had with the Mayor of Camas. Commissioner Taggart asked if any more data had been gathered on topics previously covered in the last public meeting regarding annexations and responses. Commissioner Berg attended a Safety Committee meeting and gave an overview of this first meeting.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing

ROUND TABLE:

Nothing.

EXECUTIVE SESSION:

RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.110(1)(c) to consider the sale of real estate, and RCW 42.30.140 relating to collective bargaining issues and negotiations.

The Board went into executive session at 20:26. Anticipated return of 21:00.

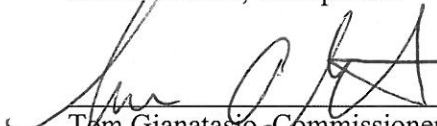
The board reconvened at 21:00

The board takes no action on a proposed contract. Based on discussions with the attorney, the board will wait to hear from the collective bargaining representative. **Motion by Commissioner Taggart to sell Station 96, seconded by Gianatasio. Motion Passed.**

Motion by Commissioner Petty to adjourn, second by Gianatasio; Motion passed.

ADJOURNMENT: 21:04


Martha Martin, Chairperson


Tom Gianatasio, Commissioner


Mike Taggart, Vice Chair


Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

