

EAST COUNTY FIRE SUPPORT SERVICES DIVISION

BOARD OF REPRESENTATION

MEETING MINUTES

July 29, 2008

1 **CALL TO ORDER:**

2 Bill Snyder called the meeting to order at 17:00hrs.

3
4 **ROLL CALL:**

5 Board Members present: Neil Doherty, Roy Waugh, Bill Snyder, Marc Mechling,
6 Bob Meador, and Jim Kenny. Administrative Committee Members present: Chief
7 Mattox and Chief Guptill. ECFSS Personnel present: Administrative Secretary
8 Jennifer Pardee and Shop Foreman Bill Hoffman.

9 **CONSENT AGENDA:**

10 **Approval of Minutes**

11 Neil Doherty made a motion to approve the June 24, 2008 minutes.

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13 Bob Meador moved to second the motion.

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15 On vote, **Motion Carried 3/0.**

16
17 **DISCUSSION AGENDA:**

18 **1. Washington Fire Commissioners Association Letter**

19 Jennifer Pardee briefly explained the letter being sent to Washington Fire
20 Commissioners Association requesting that language be added to provide
21 insurance to regional programs operated by Fire Districts. This letter is a
22 piece of determining whether it is feasible for East County Fire Support
23 Services to become its own legal entity.

24
25 Bill Snyder mentioned that District #3 would like to have the least amount of
26 change for the mechanics through the process of East County Fire Support
27 Services becoming its own legal entity.

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29 **2. Quote for Constructing an Interlocal**

30 Chief Guptill explained the interlocal quote that was proposed by Anderson
31 Hunter Law Firm and how it would be modeled after the SERS Interlocal.

32 Bob Meador expressed his desire to move forward with the interlocal in order
33 to keep momentum. Bill Snyder mentioned that District #3 would like to see
34 the health care issue resolved before moving forward with the construction of
35 the interlocal.

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37 **INFORMATION AGENDA:**

38 **1. Second Quarter Financial Report**

39 The Board reviewed the second quarter financial report.

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41 **2. Vehicle Shuttle/Shop Helper Position Update**

42 Chief Guptill explained the interview process to the Board and spoke briefly
43 about the top two potential candidates. The Board directed Chief Guptill to
44 hire for the Vehicle Shuttle/Shop Helper Position.

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46 **CALL ON BOARD MEMBERS/ATTENDANCE CHECK**

47 Neil Doherty suggested that the ECFSS schedule the August 26th meeting and if
48 the agenda is not full to cancel the meeting.

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50 The Meeting was adjourned at 19:25

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Bill Snyder
Chairman

Jennifer Pardee
Recording Secretary