

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 16, 2020

Station 91

6:30 PM

AGENDA

***Will be held virtually due to COVID-19.**

The meeting will cover essential items only.*

Dial 1-253-215-8782; Meeting ID xxx xxxx xxxx; Password xxxxxx

CALL TO ORDER:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 2, 2020 Regular Board Meeting Minutes
2. Approval of June 3, 2020 Special Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Surplus Vehicles
- CRESA FY20 Rate Relief For Founding Agencies
- Purchase Request Approval – Laptop Computer

COMMISSIONER COMMENTS:

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

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ROUND TABLE:

Strategic Planning Meeting, July 8, 2020, 2:00 PM

ADJOURNMENT:

Next Regular Board Meeting: July 7, 2020, Station 91, 6:30 PM