

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 1, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

PUBLIC HEARING:

Income Sources for FY2020

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 17, 2019 Regular Board Meeting Minutes
2. Approval of September 17, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Resolution No. 256-10012019 - Transfer Funds to Apparatus Reserve Fund
- Purchase Request Approval – Portable Radio Chargers
- Update on Surplus Vehicles
- Station 95

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – October 10, 2019, 4:30 PM, Station 91
 - City of Washougal - TBA
- Risk Group – October 2, 2019
- Safety Committee Representative
- Revenue Exploratory Committee – October 17, 2019, 11:00 AM
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, October 18, 2019, 11:00 AM

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

ADJOURNMENT:

Next Regular Board Meeting: October 15, 2019, Station 91, 6:30 PM