

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 19, 2016

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

GUESTS:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 5, 2016 Regular Board Meeting Minutes
2. Approval of January 5, 2016 Local BVFF&RO Meeting Minutes
3. Approval of January 14, 2016 Special Meeting Minutes
4. Approval of January 19, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE: None

STAFF REPORT:

Assistant Chief Jacobs

Interim Administrative Chief Gillespie

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Executive Search Committee

Fire District Planning Group

Review 2015 Mobilization Revenue

Consider the sale of Station 96

Proposed WFCA training in March

Adopt Part Time Candidate List

Consider Hiring New Part-Time Employees

(See Reverse)

This Meeting is Being Recorded.

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

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Standard of Cover Report

OPEN TO PUBLIC:

COMMISSIONER COMMENTS:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

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.

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.

ADJOURNMENT:

Next Regular Board Meeting: February 2, 2016, Station 91, 7 PM