

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 3, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 19, 2019 Regular Board Meeting Minutes
2. Approval of November 19, 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 #264-12032019 FY2020 Board Meeting Dates
- FY2020 Board Assignments
- FY2020 Observed Holidays
- Purchase Request Approval – LN Curtis, Turnouts
- Update on Surplus Vehicles
- Station 95
- 2020 Four Door Squad Pricing

This Meeting is Being Recorded.

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

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COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – December 5, 2019, 4:30 PM, Camas City Hall
Date may be subject to change due to a newly elected mayor.
 - City of Washougal - TBA
- Risk Group to be held in December
- Safety Committee Representative – January 15, 2020, 7:30 PM, Station 91
- Revenue Exploratory Committee
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Invoice Voucher for Volunteer Physical Exam Reimbursement

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, December 4, 2019, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.110 (g) Review the performance of a public employee

ADJOURNMENT:

Next Regular Board Meeting: December 17, 2019, Station 91, 6:30 PM