

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 2, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 18, 2018 Regular Board Meeting Minutes
2. Approval of September 18, 2018 Local BVFF&RO Meeting Minutes
3. Approval of September 18, 2018 Public Hearing Minutes
4. Approval of September 26, 2018 Policy Review Meeting
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Approve Policies
 - Rapid Intervention Teams (RIT's) #20.2.1
 - Respiratory Protection Program #20.4
 - Safety – Management Responsibility #20.5.1
 - Accident Prevention Program #20.6.1
 - Injury and Illness Reports #20.7.1
 - Accident Investigation #20.7.2
 - Health and Safety Officer #20.8.1
 - Civil Disturbance and/or Riots #30.1.1
 - Rules of Engagement for Structural Firefighting #30.1.2
 - Resource Deployment #30.1.3
- Station 95 Parking Lot

(See Reverse)

This Meeting is Being Recorded.

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

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- Station 92 Roof Repair Quotes
- Station 95 Building Repair Quote
- Lid Lift Status
- DNR Reimbursement
- Update on Surplus Vehicle

COMMITTEES AND SPECIAL MEETINGS:

- ECAAB
- Shared Service Committee
- Risk Group
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Shared Services Meeting Wednesday, October 3, 2018 10:00 AM

Strategic Planning Meeting, Thursday, October 4, 2018 6:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: October 16, 2018, Station 91, 6:30 PM