

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 20, 2016

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 6, 2016 Regular Board Meeting Minutes
2. Approval of December 6, 2016 Local BVFF&RO Meeting Minutes
3. Approval of December 20, 2016 Financial Statement
4. 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:

Planning Group Workshop

Lexipol Proposal

Approve 2017 Schedule of Regular Board Meetings

Consider MOU with Clark County Treasurer

Review Sample Consent Agenda for Use Beginning January, 2017

Consider Quote to Replace Countertops at Station 91

FY2017 Holiday Calendar

Station 95 Quarters Use

(See Reverse)

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: January 3, 2017, Station 91, 7 PM