

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 2, 2016

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

GUESTS:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 19, 2016 Regular Board Meeting Minutes
2. Approval of January 19, 2016 Local BVFF&RO Meeting Minutes
3. Approval of February 2, 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

Consider the sale of Station 96

Proposed WFCA training in March

(See Reverse)

OPEN TO PUBLIC:

COMMISSIONER COMMENTS:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

EXECUTIVE SESSION:

RCW 42.30.110(1)(c) to consider the sale of real estate.

ADJOURNMENT:

Next Regular Board Meeting: February 16, 2016, Station 91, 7 PM