

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 5, 2020

Station 91

6:30 PM

AGENDA

***Will be held virtually due to COVID-19.**

The meeting will cover essential items only.*

Dial 1-253-215-8782; Meeting ID 873 1501 1051; Password 421410

CALL TO ORDER:

PUBLIC HEARING:

EMS Levy Proposition

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 21, 2020 Regular Board Meeting Minutes
2. Approval of April 28, 2020 SAO Entrance Conference Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- o Resolution # 265-05052020 EMS Levy Proposition
- o Station 95

COMMISSIONER COMMENTS:

This Meeting is Being Recorded.

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

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ROUND TABLE:

Strategic Planning Meeting, May 6, 2020, 2:00 PM

ADJOURNMENT:

Next Regular Board Meeting: May 19, 2020, Station 91, 6:30 PM