

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**October 4, 2016**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **GUESTS:**

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of September 20, 2016 Regular Board Meeting Minutes
2. Approval of September 20, 2016 Revenue Sources for FY 2016 Minutes
3. Approval of September 20, 2016 Local BVFF&RO Meeting Minutes
4. Approval of September 28, 2016 Special Workshop Minutes
5. Approval of October 4, 2016 Financial Statement
6. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Assistant Chief Jacobs  
Chief Al Gillespie

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Planning Group Workshop  
Executive Search Committee  
Resolution #211-10042016 Transfer Funds to Apparatus Reserve Account  
Resolution #212-10042016 Transfer Funds to Capital Facility Reserve Account  
FY2017 Draft Budget  
Consider Proposed Interlocal Agreement

(See Reverse)

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

**EXECUTIVE SESSION:**

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**ADJOURNMENT:**

Next Regular Board Meeting: October 18, 2016, Station 91, 7 PM