

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 1, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 17, 2018 Regular Board Meeting Minutes
2. Approval of April 17, 2018 Local BVFF&RO Meeting Minutes
3. Approval of April 19, 2018 Consolidation Exploratory Meeting
4. Approval of Financial Transactions
5. 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:

- Station 95 Parking Lot – Guest, Rob Charles, City of Washougal Engineer
- Lid Lift Status
- Invoice for Response to “No District Area” – Waiting for feedback from Attorney
- Land Donation/Station 92 – Eric Gazow - Update by Chief Carnes
- Update on Surplus Vehicles – Report by Iliana

See Reverse

This Meeting is Being Recorded.

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

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COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Policy Review Workshop Friday, May 4, 2018 6:00 PM

Strategic Planning Workshop Thursday, May 10, 2018 6:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: May 15, 2018, Station 91, 6:30 PM