

# **EAST COUNTY FIRE & RESCUE**

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

**January 7, 2020**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **COMMISSIONER OATH OF OFFICE:**

Joshua Seeds-Oath of Office

Mike Taggart-Oath of Office

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of December 17, 2019 Regular Board Meeting Minutes
2. Approval of December 17, 2019 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- Purchase Request Approval – SonicWall Renewal
- Update on Surplus Vehicles
- Station 95

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**This Meeting is Being Recorded.**

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

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**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – January 27, 2020, 3:00 PM, Station 91
  - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – January 15, 2020, 7:30 PM, Station 91
- Revenue Exploratory Committee
- ECAAB

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Meeting, January 8, 2020, 2:00 PM  
Set date for next Revenue Exploratory Meeting

**EXECUTIVE SESSION:**

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

**ADJOURNMENT:**

Next Regular Board Meeting: January 21, 2020, Station 91, 6:30 PM