

# **EAST COUNTY FIRE & RESCUE**

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

**February 19, 2019**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **BOARD SECRETARY OATH OF OFFICE:**

Pam Jensen-Oath of Office

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of February 5, 2019 Regular Board Meeting Minutes
2. Approval of February 5, 2019 Local BVFF&RO Meeting Minutes
3. Approval of February 6, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- Fire Levy Lid Lift
- 2019 Primary Election
- State of the District Letter
- Resolution # 250-02192019 "Surplus Hose"
- Update on Surplus Vehicle
- Station 95 Parking Lot

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**This Meeting is Being Recorded.**

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

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**COMMITTEES AND SPECIAL MEETINGS:**

- ECAAB
- Risk Group – Next meeting scheduled for June 5<sup>th</sup>, 2019
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

None

**ROUND TABLE:**

Monthly Event Calendar

Policy Review Meeting February 27, 2019 - 6:00 PM

Strategic Planning Meeting March 6, 2019 – 12:00 PM

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

Next Regular Board Meeting: March 5, 2019, Station 91, 6:30 PM