

# **EAST COUNTY FIRE & RESCUE**

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

**December 6, 2016**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of November 15, 2016 Regular Board Meeting Minutes
2. Approval of November 15, 2016 Local BVFF&RO Meeting Minutes
3. Approval of November 30, 2016 Workshop Meeting Minutes
4. Approval of December 6, 2016 Financial Statement
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Deputy Chief Carnes  
Assistant Chief Jacobs

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Planning Group Workshop  
Lexipol Proposal  
Consider the Purchase of New Fire Engine  
2017 Board Assignments  
Snure Seminar training

(See Reverse)

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: December 20, 2016, Station 91, 7 PM