

# **EAST COUNTY FIRE & RESCUE**

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

**June 7, 2016**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **GUESTS:**

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of May 17, 2016 Regular Board Meeting Minutes
2. Approval of May 17, 2016 Local BVFF&RO Meeting Minutes
3. Approval of May 20, 2016 Special Workshop Minutes
4. Approval of May 26, 2016 Special Workshop Minutes
5. Approval of June 7, 2016 Financial Statement
6. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

Local hams field day

### **STAFF REPORT:**

Assistant Chief Jacobs

Interim Administrative Chief Gillespie

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Planning Group Workshop

Consider Resolution #208-06072016 Changing Regular Meeting Time

Consider Resolution #209-06072016 Surplus Equipment (Fire Hose)

Consider Policy #90.3.4 Cash Handling and Receipting

(See Reverse)

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**This Meeting is Being Recorded.**

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

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**OPEN TO PUBLIC:**

**COMMISSIONER COMMENTS:**

**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.

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

**ADJOURNMENT:**

Next Regular Board Meeting: June 21, 2016, Station 91, 7 PM