

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 15, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 7, 2019 Regular Board Meeting Minutes
2. Approval of January 7, 2019 Local BVFF&RO Meeting Minutes
3. Approval of January 9, 2019 Strategic Planning Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Clark County Workday project update and transaction freeze

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Accounting Assistant Position
- Washington's Paid Family and Medical Leave program
- Update on Surplus Vehicle
- Station 95 Parking Lot

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
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Set date for next Policy Meeting

Revenue exploratory meeting, Station 91, 1-16-19 @ 10:00 a.m.

Liz Loomis meeting, Station 91, 1-22-19 @ 6:30 p.m.

EXECUTIVE SESSION:

None

ADJOURNMENT:

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