

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 17, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of July 3, 2018 Regular Board Meeting Minutes
2. Approval of July 3, 2018 Local BVFF&RO Meeting Minutes
3. Approval of July 5, 2018 Policy Review
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Community Presentation on Fire Levy Lid Lift
- Vacant Commissioner Seat Letter of Interest
- Lid Lift Resolutions
- Lid Lift Status
- Washington Voting Rights Act
- Update on Surplus Vehicles.
- Approve Policies
 - 00.2.1 Cell Phone Usage
 - 10.7.24 Attendance Policy
 - 10.8.3 Orientation Policy

See Reverse

This Meeting is Being Recorded.

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

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FIRE DISTRICT BUSINESS (Continued):

- Adopt Full-time Firefighter Hiring List
- Station 94 Roof Quotes

COMMITTEES AND SPECIAL MEETINGS:

- ECAAB
- Shared Service Committee
- 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

Policy Review Meeting Wednesday, August 22, 2018 6:00

Strategic Planning Meeting Wednesday, August 29, 2018 6:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: August 7, 2018, Station 91, 6:30 PM