

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 7, 2020

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 873 9310 9689; Password 205857

CALL TO ORDER:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 16, 2020 Regular Board Meeting Minutes
2. Approval of Financial Transactions
3. Excuse Absent Commissioner(s):

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Surplus Vehicles
- Art Fest Concerns, July 18 & 19

COMMISSIONER COMMENTS:

ROUND TABLE:

Strategic Planning Meeting, July 8, 2020, 2:00 PM

This Meeting is Being Recorded.

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

Page # 1 of 2

ADJOURNMENT:

Next Regular Board Meeting: July 21, 2020, Station 91, 6:30 PM