

# **EAST COUNTY FIRE & RESCUE**

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

**August 7, 2018**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **SWEAR IN NEW COMMISSIONER:**

Swear in new Commissioner, Joshua Seeds

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of July 17, 2018 Regular Board Meeting Minutes
2. Approval of July 17, 2018 Local BVFF&RO Meeting Minutes
3. Approval of July 27, 2018 Pro & Con Committee Special Meeting
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:**

- Lid Lift Status
- Notice from DNR Regarding Misallocated Funds – Select a meeting date/time
- Update on Surplus Vehicles.

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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**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

Shared Services Meeting Monday, September 5, 2018 2:00 PM

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

Next Regular Board Meeting: August 21, 2018, Station 91, 6:30 PM