

# **EAST COUNTY FIRE & RESCUE**

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

**June 5, 2018**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

#### **CONSENT AGENDA:**

1. Approval of May 15, 2018 Regular Board Meeting Minutes
2. Approval of May 15, 2018 Local BVFF&RO Meeting Minutes
3. Approval of May 17, 2018 Consolidation Exploratory Meeting
4. Approval of May 29, 2018 Station Tour
5. Approval of Financial Transactions
6. 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 & Newsletter
- Invoice for Response to “No District Area” – Review Letter from Attorney.
- Update on Surplus Vehicles – Offer made on Engine.
- Internet Policy Review
- Fuel Exemption

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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**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar

Station Tours – TBD

Policy Review Workshop Monday, July 5, 2018 6:00 PM

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

Next Regular Board Meeting: June 19, 2018, Station 91, 6:30 PM