

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 16, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 2, 2019 Regular Board Meeting Minutes
2. Approval of April 2, 2019 Local BVFF&RO Meeting Minutes
3. Approval of April 3, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Resolution # 251-04162019 Fire Levy LID Lift
- Fire Levy LID Lift Calendar
- Hickey-Nesbitt-Farrell Annexation
- Open House Date - Saturday, July 27, 2019
- 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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COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas Mayor, Station 91, April 23, 2019, 4:30 PM
- ECAAB – Station 42, April 23, 2019, 5:30 PM
- Revenue Exploratory Committee, May 14, 2019 – 11:00 AM
- Risk Group, June 5th, 2019
- Safety Committee Representative

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Policy Review Meeting, April 17, 2019 – 6:00 PM
Strategic Planning Meeting, May 10, 2019 – 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: May 7, 2019, Station 91, 6:30 PM