

# **EAST COUNTY FIRE & RESCUE**

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

**February 22, 2018**

**Station 91**

**6:00 PM**

## **AGENDA**

### **CALL TO ORDER:**

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### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of February 6, 2018 Regular Board Meeting Minutes
2. Approval of February 6, 2018 Local BVFF&RO Meeting Minutes
3. Approval of February 8, 2018 Strategic Planning Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

Washougal Notification of Annexation  
Fire Levy Lid Lift Proposal from Liz Loomis

### **STAFF REPORT:**

Chief Swinhart  
Deputy Chief Carnes  
Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Snure Seminar

See Reverse

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Monthly Event Calendar

**Need to Reschedule** - Policy Review Meeting, Thursday, February 22, 2018, 6:00 PM

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

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