

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 17, 2012

Station 91

7 PM

AGENDA

CALL TO ORDER:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 3, 2012 Regular Board Meeting Minutes
2. Approval of January 3, 2012 Local BVFF&RO Meeting Minutes
3. Approval of January 17, 2012 Financial Report
4. Excuse (Absent) Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORTS:

Fire Chief
Deputy Chief
Assistant Chief
Human Resources/Finance
Training Chief

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

CITIZEN LIAISON REPORT:

MISCELLANEOUS REPORTS:

FIRE DISTRICT BUSINESS:

Progress on Bargaining Unit
Report on Washougal Planning Retreat
First Quarter "Roving" Board Meeting Location

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE

Member Appreciation Breakfast, January 21st, 0800—1000 hours, Station 91
Camas Planning Conference, Camas Community Center, 1718 SE Seventh Avenue, Camas
Friday, January 27th, 1 PM to 5 PM
Saturday, January 28th, 9 AM
Private Bridge Informational Meeting, February 9th, Station 91, 1600—1900 hours
First Quarter 'Roving' Board Meeting, February 21st, Station 91, 7 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: February 5, 2012, Station 91, 7 PM