

# **EAST COUNTY FIRE & RESCUE**

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

**August 16, 2016**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **GUESTS:**

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of August 2, 2016 Regular Board Meeting Minutes
2. Approval of August 2, 2016 Local BVFF&RO Meeting Minutes
3. Approval of August 16, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

WFCA Conference Announcement

### **STAFF REPORT:**

Interim Chief Al Gillespie  
Assistant Chief Jacobs

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Real Estate Sale Authorization Letter  
Planning Group Workshop  
Executive Search Committee  
Consider Purchase Request for Station 94 Speakers  
Consider Purchase Request for Station 91 Flag Pole Lights

(See Reverse)

**OPEN TO PUBLIC:**

**COMMISSIONER COMMENTS:**

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

**ROUND TABLE:**

**EXECUTIVE SESSION:**

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.110(1)(c) to consider the sale of real estate

**ADJOURNMENT:**

Next Regular Board Meeting: September 6, 2016, Station 91, 7 PM