

# **EAST COUNTY FIRE & RESCUE**

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

**September 6, 2016**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **GUESTS:**

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of August 16, 2016 Regular Board Meeting Minutes
2. Approval of August 16, 2016 Local BVFF&RO Meeting Minutes
3. Approval of September 6, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Assistant Chief Jacobs

Chief Al Gillespie

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Planning Group Workshop

Executive Search Committee

Consider Purchase Request for Station 94 Speakers

Consider Purchase Request for Station 91 Flag Pole Lights

Authorize Credit Cards for Captain Burch and Accounting Assistant Jones

Consider Amendments to 2016 Budget

(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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**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 20, 2016, Station 91, 7 PM