

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 1, 2016

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

GUESTS:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 18, 2016 Regular Board Meeting Minutes
2. Approval of October 18, 2016 Local BVFF&RO Meeting Minutes
3. Approval of November 1, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Deputy Chief Carnes
Assistant Chief Jacobs
Budget Report

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Planning Group Workshop
EMS Levy Resolution #213-11012016
EMS Levy Substantial Need Resolution #214-11012016
General Levy Resolution #215-11012016
General Levy Substantial Need Resolution #216-11012016
FY2017 Draft Budget
Lexipol Proposal
BIAS Software Proposal
Consider 2017 COLA for Part-Time Firefighters
Air Rig
Holiday Dinner Thursday December 8th
(See Reverse)

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

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COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

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.

ADJOURNMENT:

Next Regular Board Meeting: November 15, 2016, Station 91, 7 PM