

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 3, 2017

Station 91

7 PM

AGENDA

CALL TO ORDER:

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AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 19, 2017 Regular Board Meeting Minutes
2. Approval of September 19, 2017 Local BVFF&RO Meeting Minutes
3. Approval of September 19, 2017 Revenue Hearing Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Deputy Chief Carnes
Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Kettenburg Annexation
CWFD Draft ILA
FY2018 Draft Budget

(See Reverse)

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Reschedule Policy Review Meeting
Schedule Budget Workshop

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: October 17, 2017, Station 91, 7 PM