

# **EAST COUNTY FIRE & RESCUE**

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

**November 21, 2017**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of November 7, 2017 Regular Board Meeting Minutes
2. Approval of November 7, 2017 Local BVFF&RO Meeting Minutes
3. Approval of November 7, 2017 Public Hearing Meeting
4. Approval of November 15, 2017 Policy Review Workshop Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Facilities Use Policy

Resolution 230-11212017 2018 General Operating Budget

Resolution 231-11212017 2018 EMS Levy Budget

Resolution 232-11212017 2018 Debt Service Budget

Approve Revised Policies:

00.4.1 Public Records

10.2.3 Grooming

10.3.1 EST Guidelines

(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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- 10.4.1 Recognition of Tenure and/or Retirement
- 10.4.4 Unpaid Holidays for Reasons of Faith or Conscience
- 10.5 Definition of Members
- 10.6 Personnel Records
- 10.7.6 Weapons
- 10.7.10 Military Leave
- 10.7.11 Drug & Alcohol Free Workplace
- 10.7.18 Conflicts of Interest

Approved Reviewed Policy

- 10.7.9 Disability – Procedure for Requesting Accommodation
- 10.7.15 Taking of Photos and Video

Approve Suspended Policies:

- 10.7.1 Aids Policy
- 10.7.2 Sexual Harassment
- 10.7.4 Pregnancy Leave
- 10.7.5 Anti-Retaliation Policy
- 10.7.7 Equal Employment Opportunity & Anti-Discrimination
- 10.7.8 Disability Discrimination Policy

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Administrative Office Closed November 23<sup>rd</sup> and 24<sup>th</sup> in observance of Thanksgiving Day  
Tentative Holiday Dinner Date Wednesday, December 13<sup>th</sup>, 6:00 PM  
Next Policy Workshop

**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: December 5, 2017, Station 91, 7 PM