

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 5, 2017

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of August 15, 2017 Regular Board Meeting Minutes
2. Approval of August 15, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. 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:

Paul Lewis Study

Proposed Cougar Creek Response Billing

Interlocal Agreement for Fire Chief Administrations and Management Services Renewal

Approve Policies:

- 00.1 Board of Commissioners – Reviewed
- 00.1.2 Compensation for Commissioners – Revised
- 00.1.3 Board of Commissioners Governing Rules, Ethics – Revised
- 00.2 Electronic Communication Systems - Reviewed
- 00.3 Internet and Computer Use – Reviewed
- 00.4 Preservation and Destruction of Public Records – Revised
- 00.5 Awards Banquet – Revised
- 00.6 Flag Etiquette – Reviewed
- 10.2.2 Health & Wellness Incentive – Suspended

(See Reverse)

This Meeting is Being Recorded.

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

Page # 1 of 2

- 10.2.4 Tobacco Usage – Reviewed
- 10.2.5 Uniform Program – Revised
- 10.4.2 Deferred Compensation – Suspended
- 10.7.14 Ride-Along Program - Reviewed

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: September 19, 2017, Station 91, 7 PM