

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 20, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 6, 2018 Regular Board Meeting Minutes
2. Approval of November 6, 2018 Local BVFF&RO Meeting Minutes
3. Approval of November 7, 2018 Shared Services Meeting Minutes
4. Approval of Financial Transactions
5. 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:

- DNR Reimbursement
- Resolution #244-11202018 FY2019 EMS Levy
- Resolution #245-11202018 FY2019 EMS Levy Budget
- Resolution #246-11202018 FY2019 General Operating Budget
- Resolution #247-11202018 FY2019 Debt Service Budget
- Resolution #248-11202018 FY2019 General Fund Levy
- Approve Policies
 - Continuity of Governance #30.2
 - Response to 'No District Areas' #30.3
- Purchase Request Approval - Desktop Computer and Monitor for Station 93
- Station 95 Parking Lot – Memo from Brian Snure
- Station 95 Building Repair Quote
- Lid Lift Status
- Update on Surplus Vehicle

This Meeting is Being Recorded.

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

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COMMITTEES AND SPECIAL MEETINGS:

- ECAAB
- Shared Service Committee
- Risk Group
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

ADJOURNMENT:

Next Regular Board Meeting: December 4, 2018, Station 91, 6:30 PM