

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 6, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 16, 2018 Regular Board Meeting Minutes
2. Approval of October 16, 2018 Local BVFF&RO Meeting Minutes
3. Approval of October 30, 2018 Budget Workshop Meeting Minutes
4. Approval of November 5, 2018 Policy Review Meeting 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:

- DNR Reimbursement – PowerPoint Presentation with DNR
- Resolution #243-11062018 Transfer to Equipment Reserve Fund
- Final Draft FY2019 Budgets
- DRS Compliance Audit Report
- Station 95 Parking Lot
- Station 95 Building Repair Quote
- Lid Lift Status
- Update on Surplus Vehicle

(See Reverse)

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:

- Tina Goodnight Retirement

ROUND TABLE:

Monthly Event Calendar

Exit Conference with State Auditor Wednesday, November 7, 2018 at 1:00 PM

Shared Services Meeting Wednesday, November 7, 2018 2:00 PM

Revenue Exploratory Meeting, Thursday, November 15, 2018 10:00 AM

EXECUTIVE SESSION:

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

ADJOURNMENT:

Next Regular Board Meeting: November 20, 2018, Station 91, 6:30 PM