

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 15, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of May 1, 2018 Regular Board Meeting Minutes
2. Approval of May 1, 2018 Local BVFF&RO Meeting Minutes
3. Approval of May 10, 2018 Strategic Planning
4. Approval of May 14, 2018 Policy Review
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Clark County Amateur Radio Club

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- SCBA Proposal
- Purchase Request Approval on RIT Bottles
- Station 93 Heat Pump
- Lid Lift Status
- Policy 00.2.1 Cell Phone Usage
- Policy 10.7.23 Code of Ethics
- Policy 10.8.1 Application Policy
- Policy 10.8.2 Hiring Policy
- Policy 90.2.5C Sick Leave

This Meeting is Being Recorded.

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

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- Suspension of Policy 90.2.7 Paid Time Off
- Invoice for Response to “No District Area” – Waiting for feedback from Attorney
- Update on Surplus Vehicles

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Station Tour Meeting Tuesday, May 29, 2018 6:00 PM

Policy Review Workshop Monday, July 5, 2018 6:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: June 5, 2018, Station 91, 6:30 PM