

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 19, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of June 5, 2018 Regular Board Meeting Minutes
2. Approval of June 5, 2018 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. 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:

- Resolution #240-06192018 Alternative Fuel Exemption
- Purchase Request Approval – LN Curtis, Turnouts
- Commissioner Recruitment/Appointment
- Lid Lift Status – Discuss Presentation for next month's meetings
- Update on Surplus Vehicles.

See Reverse

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

Station Tours Meeting, Wednesday June 20, 2018 6:00 PM

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

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: July 3, 2018, Station 91, 6:30 PM