

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 18, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

PUBLIC HEARING:

Income Sources for FY2019

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 4, 2018 Regular Board Meeting Minutes
2. Approval of September 4, 2018 Local BVFF&RO Meeting Minutes
3. Approval of September 5, 2018 Shared Services Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Elections Department – Accuracy Test Letter

STAFF REPORT:

Chief Swinhart
Deputy Chief Carnes
Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Approve Policies:
 - 10.7.3 Violence/Threats of Violence
 - 20.0.1 Safety
 - 20.0.2 Safety Award and Rewards
 - 20.3.1 Bloodborne Pathogens Exposure Control Program
 - 20.3.2 Safety Data Sheets (SDS)
 - 20.5.2 Safety – Employee’s Responsibility
- FY2018 Budget Amendment – Resolution No. 242-09182018
(See Reverse)

This Meeting is Being Recorded.

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

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- Station 95 Parking Lot
- Facility Use Request
- Lid Lift Status
- DNR Reimbursement
- Update on Surplus Vehicles

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

Policy Review Meeting Wednesday, September 26, 2018 6:00 PM

EXECUTIVE SESSION:

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

ADJOURNMENT:

Next Regular Board Meeting: October 2, 2018, Station 91, 6:30 PM