

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 4, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of August 21, 2018 Regular Board Meeting Minutes
2. Approval of August 21, 2018 Local BVFF&RO Meeting Minutes
3. Approval of August 22, 2018 Policy Review Meeting
4. Approval of August 29, 2018 Amended Budget Meeting
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:

- Approve Policies:
 - 10.7.3 Violence/Threats of Violence
 - 20.0.1 Safety
 - 20.0.2 Safety Award and Rewards
 - 20.2.1 Rapid Intervention Teams (RITs)
 - 20.3.1 Bloodborne Pathogens Exposure Control Program
 - 20.3.2 Safety Data Sheets (SDS)
 - 20.5.2 Safety – Employee’s Responsibility
- DNR Reimbursement
- FY2018 Budget Amendment
- Lid Lift Status
- Update on Surplus Vehicles.

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

Shared Services Meeting Wednesday, September 5, 2018 2:00 PM

Revenue Exploratory Meeting Tuesday September 11, 2018 10:00 AM

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.

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

ADJOURNMENT:

Next Regular Board Meeting: September 18, 2018, Station 91, 6:30 PM