

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 6, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

FULL TIME FIREFIGHTER OATH:

Swear in new full time firefighter Alex Harrington

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 16 2018 Regular Board Meeting Minutes
2. Approval of January 16, 2018 Local BVFF&RO Meeting Minutes
3. Approval of January 26, 2018 Camas Washougal Workshop Meeting Minutes
4. Approval of Financial Transactions
5. 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:

Snure Seminar

Resolution #237-02062018 Surplus Apparatus #911 (Engine 95)

Resolution #238-02062018 Surplus Apparatus #1013 (Unit 91)

C/W Port Water Connection Agreement

Consider Purchase Request for AVL Hardware and Fire Com Headsets for New Engine

See Reverse

This Meeting is Being Recorded.

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

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COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, Thursday, February 8, 2018, 6:00 PM

Policy Review Meeting, Thursday, February 22, 2018, 6:00 PM

EXECUTIVE SESSION:

None

ADJOURNMENT:

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