

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 17, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 3, 2019 Regular Board Meeting Minutes
2. Approval of December 3, 2019 Local BVFF&RO Meeting Minutes
3. Approval of December 4, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Clark County Fire District 6

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Update on Surplus Vehicles
- Station 95

This Meeting is Being Recorded.

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

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COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – Was held on December 9, 2019, 5:00 PM, Camas City Hall
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – January 15, 2020, 7:30 PM, Station 91
- Revenue Exploratory Committee
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting Dates

EXECUTIVE SESSION:

RCW 42.30.110 (g) Review the performance of a public employee.
RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

ADJOURNMENT:

Next Regular Board Meeting: January 7, 2020, Station 91, 6:30 PM