

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**June 5, 2018**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of May 15, 2018 Regular Board Meeting Minutes
2. Approval of May 15, 2018 Local BVFF&RO Meeting Minutes
3. Approval of May 17, 2018 Consolidation Exploratory Meeting
4. Approval of May 29, 2018 Station Tour
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:**

- Lid Lift Status
- Invoice for Response to “No District Area” – Waiting for feedback from Attorney
- Update on Surplus Vehicles

### **COMMISSIONER COMMENTS:**

### **OPEN TO PUBLIC:**

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
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**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: June 19, 2018, Station 91, 6:30 PM