

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 6, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 16, 2018 Regular Board Meeting Minutes
2. Approval of October 16, 2018 Local BVFF&RO Meeting Minutes
3. Approval of October 30, 2018 Budget 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:

- Station 95 Parking Lot
- Station 95 Building Repair Quote
- Lid Lift Status
- DNR Reimbursement
- Update on Surplus Vehicle

(See Reverse)

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, November 7, 2018 2:00 PM

Revenue Exploratory Meeting, Thursday, November 15, 2018 10:00 AM

EXECUTIVE SESSION:

ADJOURNMENT:

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