

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 15, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

PUBLIC HEARING

Sale of Fire Station #95

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

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

OPEN TO PUBLIC:

CORRESPONDENCE:

OPEIU Letter

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

Assistant Chief Jacobs

FIRE DISTRICT BUSINESS:

- FY2020 Draft Budget
- Update on Surplus Vehicles
- Station 95
- Purchase Request Approval – Copy Machine

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 October 10, 2019, 4:30 PM, Station 91
 - City of Washougal - TBA
- Risk Group – Was held on October 2, 2019
- Safety Committee Representative – November 25, 2019, 7:30 PM, Station 91
- Revenue Exploratory Committee – October 17, 2019, 11:00 AM
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting and FY2020 Budget Review, October 18, 2019, 11:00 AM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 5, 2019, Station 91, 6:30 PM