

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 2, 2020

Station 91

6:30 PM

AGENDA

***Will be held virtually due to COVID-19.**

The meeting will cover essential items only.*

Dial 1-253-215-8782; Meeting ID 828 2948 4163; Password 468302

CALL TO ORDER:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of May 19, 2020 Regular Board Meeting Minutes
2. Approval of Financial Transactions
3. Excuse Absent Commissioner(s):

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Surplus Vehicles
- Walmart Grant

COMMISSIONER COMMENTS:

ROUND TABLE:

Strategic Planning Meeting, June 3, 2020, 2:00 PM

This Meeting is Being Recorded.

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

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ADJOURNMENT:

Next Regular Board Meeting: June 16, 2020, Station 91, 6:30 PM