

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 7, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 16, 2019 Regular Board Meeting Minutes
2. Approval of April 16, 2019 Local BVFF&RO Meeting Minutes
3. Approval of April 17, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Approve Policies
 - 90.2.12 Temporary Modified Duty Assignments - Revised
 - 90.3.2 Purchase Procedure Policy - Revised
 - 90.3.3 Credit Card Purchasing Policy - Revised
 - 90.3.4 Cash Handling & Receipting Policy - Revised
 - 90.5.3 Travel Expense Policy - Revised

- Suspend Policies
 - 90.6.1 Deadline to Submit Invoices for Processing
 - 90.7.2 Leave of Absence for Volunteer Members
 - 100.3 Billing and Collections Policy
- Fire Levy LID Lift Calendar
- Update on Surplus Vehicle
- Station 95 Parking Lot

COMMITTEE MEETINGS:

- Revenue Exploratory Committee, May 14, 2019 – 11:00 AM
- Communication with Neighboring Elected Officials
 - Washougal - City Hall, May 21, 2019, 1:00 PM
- Risk Group, June 5th, 2019
- ECAAB
- Safety Committee Representative

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
 Strategic Planning Meeting, May 10, 2019 – 2:00 PM
 Set new date for the Open House, move date to Sunday, July 28th.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: May 21, 2019, Station 91, 6:30 PM