

# **EAST COUNTY FIRE & RESCUE**

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

**December 18, 2018**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of December 4, 2018 Regular Board Meeting Minutes
2. Approval of December 4, 2018 Local BVFF&RO Meeting Minutes
3. Approval of December 5, 2018 Strategic Planning & Shared Services Meeting Minutes
4. Approval of December 10, 2018 Policy Review Meeting Minutes
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:**

- Resolution #249-12182018 “2019 Commissioner Meeting Dates”
- Approve Policies
  - 40.0 Asset Management
  - 50.1 Dispatch via Text Messaging
  - 60.1.1 State-Required Commissioner Training
- Suspend Policies
  - 40.1 Fixed Assets Inventory
  - 40.2 Inventory Procedures
  - 40.3 Capital Assets
  - 40.3.1 Attractive Assets
- Social Media for Fire District

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**This Meeting is Being Recorded.**

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

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- Purchase Request Approval – Station 93 Washer/Dryer
- Adopt Full time Firefighter List
- Update on Surplus Vehicle
- Station 95 Parking Lot

**COMMITTEES AND SPECIAL MEETINGS:**

- ECAAB
- 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

**EXECUTIVE SESSION:**

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**ADJOURNMENT:**

Next Regular Board Meeting: January 7, 2018, Station 91, 6:30 PM