

# **EAST COUNTY FIRE & RESCUE**

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

**October 16, 2018**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of October 2, 2018 Regular Board Meeting Minutes
2. Approval of October 2, 2018 Local BVFF&RO Meeting Minutes
3. Approval of October 3, 2018 Shared Services Meeting Minutes
4. Approval of October 4, 2018 Strategic Planning Meeting
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:**

- FY2019 Draft Budgets
- Station 95 Parking Lot
- Station 95 Building Repair Quote
- Lid Lift Status
- DNR Reimbursement
- Update on Surplus Vehicle

(See Reverse)

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**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

Fire Levy Public Meeting Saturday, October 20, 2018 10:00 AM

Fire Levy Public Meeting Monday, October 29, 2018 7:00 PM

**EXECUTIVE SESSION:**

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

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

**ADJOURNMENT:**

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