

# **EAST COUNTY FIRE & RESCUE**

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

**April 2, 2019**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of March 19, 2019 Regular Board Meeting Minutes
2. Approval of March 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of March 26, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

WFOA 2018 Annual Report

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- Approve Policies
  - 90.1 Budget Policy - Revised
  - 90.2.5.A Vacation Leave - Revised
  - 90.2.5.B Holidays/Personal Days Off - Revised
  - 90.2.5.D Bereavement Leave - Revised
  - 90.2.5.E Jury Duty/Court Appearances - Revised
  - 90.2.5.F Physical Fitness - Revised
  - 90.2.6 Wage Scale for Temporary Firefighters during Mobilization – Revised

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- 90.2.8 Seniority Policy – Revised
- 90.2.8.A Probation-Promotion-Reversion – Revised
- 90.2.9 Health Care Coverage – Revised
- 90.2.11 EMT Reimbursement - Revised
  
- Suspend Policies
  - 10.4.4 Unpaid Holidays for Reasons of Faith or Conscience
  - 90.2.3.A Shift Work Overtime
  - 90.2.3.B Shift Work Schedule
  - 90.2.10 Compensation Policy
  
- Fire Levy LID Lift Resolution
- Fire Levy LID Lift Calendar
- Update on Surplus Vehicle
- Station 95 Parking Lot

**COMMITTEES AND SPECIAL MEETINGS:**

- ECAAB – Station 42, April 23, 2019, 5:30 PM
- Risk Group – Next meeting scheduled for June 5<sup>th</sup>, 2019
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials
  - Washougal City Hall, April 10, 2019, 2:00 PM
  - Camas Mayor, Station 91, April 23, 2019, 4:30 PM

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar  
 Strategic Planning Meeting April 3, 2019 – 2:00 PM  
 Policy Review Meeting April 17, 2019 – 6:00 PM  
 Revenue Exploratory Committee May 14, 2019 – 11:00 AM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: April 16, 2019, Station 91, 6:30 PM

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