

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 5, 2017

Station 91

7 PM

AGENDA

CALL TO ORDER:

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AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 21, 2017 Regular Board Meeting Minutes
2. Approval of November 21, 2017 Local BVFF&RO Meeting Minutes
3. Approval of November 28, 2017 Policy Review Meeting Minutes
4. Approval of December 4, 2017 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

GUESTS:

Paul Lewis

OPEN TO PUBLIC:

CORRESPONDENCE:

WFCA Board Vacancy Announcement

Clark County Auditor

Washougal Community Development Director

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Facilities Use Policy

Station 93 Repair Estimates

2018 Board Assignments

2018 Holiday Schedule

2018 Commission Meeting Schedule

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See Reverse

This Meeting is Being Recorded.

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

Page # 1 of 2

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Next Policy Workshop

EXECUTIVE SESSION:

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: December 19, 2017, Station 91, 7 PM