

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 5, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 15, 2019 Regular Board Meeting Minutes
2. Approval of October 15, 2019 Local BVFF&RO Meeting Minutes
3. Approval of October 15, 2019 Sale of Fire Station #95 Public Hearing Minutes
4. Approval of October 18, 2019 Special Meeting
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Resolution #258-11052019 Surplus Copier
- Resolution #259-11052019 FY2020 Operating Budget
- Resolution #260-11052019 FY2020 EMS Levy
- Resolution #261-11052019 FY2020 EMS Levy Budget
- Resolution #262-11052019 FY2020 Debt Service Budget

This Meeting is Being Recorded.

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

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- Purchase Request Approval – Desktop Computer
- Update on Surplus Vehicles
- Station 95

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – December 5, 2019, 4:30 PM, Camas City Hall
 - City of Washougal - TBA
- Risk Group
- Safety Committee Representative – November 25, 2019, 7:30 PM, Station 91
- Revenue Exploratory Committee – Was held on October 17, 2019, 11:00 AM
- ECAAB – Was held on October 30, 2019, 3:00 PM, Station 42

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, November 6, 2019, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 19, 2019, Station 91, 6:30 PM