

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 17, 2017

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

FULL TIME FIREFIGHTER OATH:

Swear in new full time firefighter Sean Gremer

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 3, 2017 Regular Board Meeting Minutes
2. Approval of October 3, 2017 Local BVFF&RO Meeting Minutes
3. Approval of October 12, 2017 Policy Review Workshop Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Deputy Chief Carnes
Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Consider Purchase Request for Desktop Computer
Resolution #225-10172017 Terminating Voya 457 Retirement Plan
Resolution #226-10172017 Rescinding Resolution #155-04172017 Adoption of 457(b)
Hartford Plan

(See Reverse)

This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
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COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Set next Policy Review Workshop

FY2018 Draft Budget Workshop October 18th, 2017 6:00PM Station 91

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 7, 2017, Station 91, 7 PM