

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 7, 2020

Station 91

6:30 PM

AGENDA

Will be held virtually due to COVID-19.

The meeting will cover essential items only

Dial 1-253-215-8782; Meeting ID 191 082 603; Password 162957

CALL TO ORDER:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of March 17, 2020 Regular Board Meeting Minutes
2. Approval of March 17, 2020 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

CORRESPONDENCE:

COVID-19 Public Meetings Update

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- o EMS Levy

COMMISSIONER COMMENTS:

ROUND TABLE:

Strategic Planning Meeting, April 8, 2020, 2:00 PM

ADJOURNMENT:

Next Regular Board Meeting: April 21, 2020, Station 91, 6:30 PM

This Meeting is Being Recorded.

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

Page # 1

This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
Page # 2