

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 5, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of February 19, 2019 Regular Board Meeting Minutes
2. Approval of February 19, 2019 Local BVFF&RO Meeting Minutes
3. Approval of February 27, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Approve Policies
 - 50.2 Electronic Media Policy - Revised
 - 80.1 Lost or Stolen District Property - Revised
 - 80.3 Use of Official Vehicle - Revised
 - 80.5 Fitness Equipment - Revised
 - 90.2.1 Overtime for Exempt Career Staff - Revised
 - 90.2.2 Exempt Employee Compensation - Revised
 - 90.2.3 Non-Exempt Employee Compensation - Revised

This Meeting is Being Recorded.

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

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- Suspend Policies
 - 80.2.1 Alpha Pager Policy Program
 - 80.4.0 Proof of Insurance for Technical Service Vendors to ECF&R
- Discuss Rescheduling - Policy Review Meeting, Wednesday, March 20, 6:00 PM
- Update on Surplus Vehicle
- Station 95 Parking Lot

COMMITTEES AND SPECIAL MEETINGS:

- ECAAB
- Risk Group – Next meeting scheduled for June 5th, 2019
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

None

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting March 6, 2019 – 12:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

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