

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 20, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of August 6, 2019 Regular Board Meeting Minutes
2. Approval of August 6, 2019 Local BVFF&RO Meeting Minutes
3. Approval of August 7, 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 Policy
 - 90.8.0 Disposing of Surplus Property

- Adopt FY2020 Budget Calendar
- Update on Surplus Vehicles
- Station 95

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – Camas City Hall, August 27, 2019, 4:30 PM
 - City of Washougal - TBA
- Risk Group – Next meeting scheduled for October 2, 2019
- Safety Committee Representative
- Revenue Exploratory Committee
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, September 4, 2019, 2:00 PM
Mike Dickerson’s Celebration of Life Service
August 22, 2019 at 2:00PM
Grace Foursquare Church
717 SE Everett Road
Camas WA 98607

EXECUTIVE SESSION:

RCW 42.30.110(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

ADJOURNMENT:

Next Regular Board Meeting: September 3, 2019, Station 91, 6:30 PM