

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 21, 2020

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

FULL TIME FIREFIGHTER OATH:

Swear in new full time firefighter Denis Verkholomov

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 7, 2020 Regular Board Meeting Minutes
2. Approval of January 7, 2020 Local BVFF&RO Meeting Minutes
3. Approval of January 8, 2020 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:

- Update on Surplus Vehicles
- Station 95

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – January 27, 2020, 3:00 PM, Station 91
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – Was held on January 15, 2020, 7:30 PM, Station 91
- Revenue Exploratory Committee - TBA
- ECAAB - TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, February 5, 2020, 2:00 PM

EXECUTIVE SESSION:

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations.

ADJOURNMENT:

Next Regular Board Meeting: February 4, 2020, Station 91, 6:30 PM