

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 16, 2018

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 2 2018 Regular Board Meeting Minutes
2. Approval of January 2, 2018 Local BVFF&RO Meeting Minutes
3. Approval of January 4, 2018 Policy Review Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Resolution #236-01162018 Board Meeting Time Change

Approve Policies

New Policy

10.7 Discrimination and Harrassment

Revised Policies

10.7.16 Confidentiality

10.7.20 Contagious Temporary Illness

10.7.22 Performance Management System

Reviewed Policy

10.7.21 Inclement Weather

See Reverse

This Meeting is Being Recorded.

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

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Suspended Policies
10.7.17 Withholding Pay
10.7.19 Voting
Apparatus Surplus
Accounting Assistant Position

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Schedule Next Policy Workshop
Camas Planning Meeting Friday, January 26, 2018, 3:30 PM
Strategic Planning Meeting, Thursday, February 8, 2018, 6:00 PM

EXECUTIVE SESSION:

None

ADJOURNMENT:

Next Regular Board Meeting: February 6, 2018, Station 91, 6:30 PM