

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**May 19, 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 823 8836 5493; Password 121642**

### **CALL TO ORDER:**

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of May 5, 2020 Regular Board Meeting Minutes
2. Approval of May 5, 2020 Public Hearing EMS Levy Proposition Minutes
3. Approval of May 6, 2020 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- Station 95
- Laptop Quotes

### **COMMISSIONER COMMENTS:**

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
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**ROUND TABLE:**

Strategic Planning Meeting, June 3, 2020, 2:00 PM

**ADJOURNMENT:**

Next Regular Board Meeting: June 2, 2020, Station 91, 6:30 PM