

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 17, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 3, 2019 Regular Board Meeting Minutes
2. Approval of September 3, 2019 Local BVFF&RO Meeting Minutes
3. Approval of September 4, 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:

- FY2019 Budget Amendment – Resolution No. 255-09172019
- Purchase Request Approval – SCBA Overhaul Parts
- Purchase Request Approval – 28’ Extension Ladder
- Replacement Squad Pricing
- 2020 Firefighter Staffing
- Update on Surplus Vehicles

This Meeting is Being Recorded.

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

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COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – October 10, 2019, 4:30 PM, Station 91
 - City of Washougal - TBA
- Risk Group – October 2, 2019
- Safety Committee Representative
- Revenue Exploratory Committee – October 17, 2019, 11:00 AM
- ECAAB

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Reschedule (?) Strategic Planning Meeting, October 2, 2019, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: October 1, 2019, Station 91, 6:30 PM