

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 15, 2016

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 1, 2016 Regular Board Meeting Minutes
2. Approval of November 1, 2016 Local BVFF&RO Meeting Minutes
3. Approval of November 15, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Assistant Chief Jacobs
Budget Report

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Planning Group Workshop
Resolution #217-11152016 FY2017 EMS Levy Budget
Resolution #218-11152016 FY2017 Debt Service Budget
Resolution #219-11152016 FY2017 Operating Budget
Resolution #220-1152016 Issuance of Warrants
Lexipol Proposal
Consider Purchase Request for Desktop Computer
Consider Purchase Request for Dishwasher
Consider the Purchase of New Fire Engine
Adopt Part Time Firefighter Hiring List

(See Reverse)

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

EXECUTIVE SESSION:

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

RCW 42.30.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

ADJOURNMENT:

Next Regular Board Meeting: December 6, 2016, Station 91, 7 PM