

# **EAST COUNTY FIRE & RESCUE**

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

**November 19, 2019**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of November 5, 2019 Regular Board Meeting Minutes
2. Approval of November 5, 2019 Local BVFF&RO Meeting Minutes
3. Approval of November 6, 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:**

- Peer Support Program
- Resolution #263-11192019 Transfer Of Surplus Property To Remove A Boundary Line Encroachment
- Update on Surplus Vehicles
- Station 95
- Ford Four Door Squad Chassis Quote

---

**This Meeting is Being Recorded.**

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

**Page # 1 of 2**

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – December 5, 2019, 4:30 PM, Camas City Hall
  - City of Washougal - TBA
- Risk Group to be held in December
- Safety Committee Representative – November 25, 2019, 7:30 PM, Station 91
- Revenue Exploratory Committee
- ECAAB

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Meeting, December 4, 2019, 2:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: December 3, 2019, Station 91, 6:30 PM