

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 20, 2016

Station 91

7 PM

AGENDA

PUBLIC HEARING:

Income Sources for FY2017

CALL TO ORDER:

Flag Salute

GUESTS:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 6, 2016 Regular Board Meeting Minutes
2. Approval of September 6, 2016 Local BVFF&RO Meeting Minutes
3. Approval of September 20, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Letter from Clark County Auditor regarding fee for service

STAFF REPORT:

Assistant Chief Jacobs
Chief Al Gillespie

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Planning Group Workshop
Executive Search Committee
Consider Amendments to 2016 Budget
Consider Purchase Request for Station 91 Flag Pole Lights
Consider RFP to move emergency generator to Station 94

(See Reverse)

This Meeting is Being Recorded.

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

Page # 1 of 2

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 42.30.110(1)(c) to consider the sale of real estate

ADJOURNMENT:

Next Regular Board Meeting: October 4, 2016, Station 91, 7 PM