

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 5, 2016

Station 91

7 PM

AGENDA

CALL TO ORDER:

Flag Salute

GUESTS:

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of Dec. 15, 2015 Regular Board Meeting Minutes
2. Approval of Dec. 15, 2015 Local BVFF&RO Meeting Minutes
3. Approval of January 5, 2016 Financial Statement
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Letter from the OPEIU

STAFF REPORT:

Assistant Chief Jacobs
Interim Administrative Chief Gillespie

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

Executive Search Committee
Fire District Planning Group
Consider 2016 Board Meeting Schedule
Review 2015 Mobilization Revenue
Review status and discuss options for Station 96
Proposed WFCAs training in March

(See Reverse)

OPEN TO PUBLIC:

COMMISSIONER COMMENTS:

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, and RCW 42.30.140 relating to collective bargaining issues and negotiations.

ADJOURNMENT:

Next Regular Board Meeting: January 19, 2016, Station 91, 7 PM