

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 5, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

SWEAR IN NEW FIRE CHIEF:

Swear In Chief Carnes

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 15, 2019 Regular Board Meeting Minutes
2. Approval of January 15, 2019 Local BVFF&RO Meeting Minutes
3. Approval of January 14, 2019 Policy Review Meeting Minutes
4. Approval of January 22, 2019 Special Board Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Approve Policies
 - 70.1 Open Public Meetings Act Requirements
 - 70.1.1 Citizen Comment Guidelines
 - 70.2 Emergency Access Policy
 - 70.4 Facility Use
 - 70.4.1 Solicitation on Fire District Property
 - 70.5 Expenditure of Public Funds

This Meeting is Being Recorded.

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

Page # 1 of 2

- Update on Surplus Vehicle
- Station 95 Parking Lot

COMMITTEES AND SPECIAL MEETINGS:

- ECAAB – (Hand-outs)
- Risk Group – Next meeting scheduled for June 5th, 2019
- Safety Committee Representative
- Revenue Exploratory Committee
- Communication with Neighboring Elected Officials

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Paula Knapp Retirement

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting – February 6, 2019, 2:00 PM

Commissioner Training in Olympia WA – February 9, 2019

Set new date for next Policy Meeting

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

ADJOURNMENT:

Next Regular Board Meeting: February 19, 2019, Station 91, 6:30 PM