

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 21, 2019

Station 91

6:30 PM

AGENDA

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of May 7, 2019 Regular Board Meeting Minutes
2. Approval of May 7, 2019 Local BVFF&RO Meeting Minutes
3. Approval of May 10, 2019 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Tom North – Retirement Party

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Chassis for new squad
- Resolution #252-05212019 Surplus Apparatus #905 (Air 93)
- Resolution #253-05212019 Surplus Apparatus #1011 (Squad 96)
- Fire Levy LID Lift Calendar
- Update on Surplus Vehicle
- Station 95 Parking Lot

This Meeting is Being Recorded.

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

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COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Washougal - City Hall, May 21, 2019, 1:00 PM
 - Camas – Station 91, June 19, 2019, 4:30 PM
- Revenue Exploratory Committee, May 22, 2019 – 11:00 AM
- Risk Group, June 5th, 2019
- ECAAB
- Safety Committee Representative

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, June 5, 2019 – 2:00 PM
ESCI Meeting Date, June 3 – 7th available dates

EXECUTIVE SESSION:

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

ADJOURNMENT:

Next Regular Board Meeting: June 4, 2019, Station 91, 6:30 PM