

# **EAST COUNTY FIRE & RESCUE**

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

**January 2, 2018**

**Station 91**

**6:30 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **OATH OF OFFICE:**

Commissioners Gianatasio and Martin

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of December 19 2017 Regular Board Meeting Minutes
2. Approval of December 19, 2017 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Swinhart

Deputy Chief Carnes

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

2018 Board Meeting Time Change

Apparatus Surplus

CRESA service agreement

See Reverse

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Monthly Event Calendar

Next Policy Workshop: January 4, 2018, Station 91, 6 PM

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Next Regular Board Meeting: January 16, 2018, Station 91, 6:30 PM