

Group I: Tim Burgess Group II: Ron Kuley Group III:

Group IV: Steve Royle Group V: Elizabeth Schreffler Group VI: Dalal Hasan Hamad Group VII: Randy Creller Group VIII: David Newhall Group IX: Dwight Greear Group X: Eileen Yates Group XI: Vicki Kammerude

Meeting Date: February 9, 2017

In Attendance: Randy Creller Tim Burgess Dwight Greear

Steve Royle Eileen Yates

Vicki Kammerude Dalal Hasan Hamad

FRD Meeting: The FRD is scheduled to meet with the International Association of Fire Fighters (IAFF) Local 2068.

<u>FY18 Budget Announcement</u>: The county executive will present the FY18 budget proposal on Tuesday, February 14. His presentation is scheduled to start at 10:30 am with a question/answer review of the budget status immediately following the presentation.

<u>BOS Update:</u> Supervisor McKay's office rescheduled the January meeting with the EAC due to a change in his schedule. This is the final meeting with individual supervisors before the budget is presented next Tuesday.

<u>Review of Don Smith Award update on certificates:</u> Certificates were delivered to each applicant. One applicant has retired and her certificate will be mailed to her.

EAC Schedule:

EAC will meet March 2, 9, 16

Meeting adjourned 10:00 am