



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting September 19, 2023

Station 91

6:30 PM

Agenda



This meeting will be held in hybrid format, in-person and using Zoom video conferencing. The link and telephone dial-in number are provided below:

Video Conferencing Link: <https://us02web.zoom.us/j/83998802307>

Dial-In Telephone Number: (253) 215-8782

Meeting ID 898 5328 5551 and Passcode 584181

This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.

Call to Order

Flag Salute

Agenda Adjustments

Consent Agenda

- Approval of September 05, 2023 Regular Board Meeting Minutes.
- Approval of September 05, 2023 Local BVFF&RO Meeting Minutes.
- Approval of September 06, 2023 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Swearing In

1. FF Cody Parry

Correspondence

Staff Reports

1. Chief Hartin.
2. Assistant Chief Jacobs.
3. Volunteer Firefighters Association.
4. Safety Committee.

Fire District Business

1. Resolution #327-09192023 – Adoption of the Long Term Financial Plan.
2. Resolution #328-09192023 – Interfund Transfer from the Equipment Fund.
3. Resolution #329-09192023 – FY2023 Budget Amendment.
4. Purchase Request Personal Protective Equipment.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, October 25, 2023 at 2:00 PM, City Hall.
 - City of Washougal, TBA.
2. Risk Group, October 11, 2023 at 8:00 AM via Zoom.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), TBA.
5. Safety Meeting, September 25, 2023 Sta. 91 at 7:30 PM.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board Meeting will be held October 3, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Workshop October 4, 2023 Station 91 at 3:00 PM – hybrid format.

Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment