

# **EAST COUNTY FIRE & RESCUE**

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

**July 05, 2022**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held virtually due to COVID-19\***

**Dial 1-253-215-8782; Meeting ID 823 3274 7054 Passcode 806420**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of June 21, 2022 Regular Board Meeting Minutes.
2. Approval of June 21, 2022 Local BVFF Meeting Minutes.
3. Approval of Financial Transactions.
4. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

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

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- Purchase Request Approval – SCBA’s for Fire District – Scott Air-Pak Pro (20 Air-Pak’s and 40 Air Bottles) Replace old out of service MSA Air-Pak’s
- Purchase Request Approval – Hurst Edraulic Tools – Cutter, Spreader and Ram – Hurst Edraulic Tools, Batteries and Charger – Replace aging/OOS hydraulic tools on Engine 94.

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**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
  - Camas – TBA
  - City of Washougal – TBA
- Risk Group – July 6, 2022 at 8:00 AM at Station 61.
- Safety Meeting – Held on June 30, 2022 7:30 PM at Station 91.
- Revenue Exploratory Committee – TBA
- ECAAB – TBA

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Monthly Event Calendar.  
Strategic Planning Meeting July 06, at 3:00 PM via Zoom.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: July 19, 2022 at 6:30 PM via Zoom.