



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting November 21, 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/88213762050>

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

Meeting ID 882 1376 2050 and Passcode 434431

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 October 24, 2023 Special Meeting Minutes Budget Workshop Minutes.
- Approval of November 07, 2023 Regular Board Meeting Minutes.
- Approval of November 07, 2023 Local BVFF&RO Meeting Minutes.
- Approval of November 14, 2023 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Correspondence

Staff Reports

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

Fire District Business

1. Adopt the purpose, scope and policy for:
 - SOG 4.2.4 Command Function 4- Strategy & Action Planning.
 - SOG 4.2.5 Command Function 5 – Communications.
2. Resolution #335-11212023 to approve surplus of equipment (AMEREX BC Halon Fire Extinguisher – See attachment A).

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, January 3, 2024 at 8:00 AM.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), TBA.
5. Safety Meeting, November 22, 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 December 05, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting December 06, 2023 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment