

# **EAST COUNTY FIRE & RESCUE**

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

**February 15, 2022**

**Station 91**

**6:30 PM**

## **AGENDA**

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

**Dial 1-253-215-8782; Meeting ID 862 5779 5728 Passcode 946999**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

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

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

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

### **SAFETY REPORT:**

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
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**FIRE DISTRICT BUSINESS:**

- Approve Policy
  - 00.1.2 Compensation for Commissioners
  - 00.1.3 Commissioner Conduct Policy
- Approve 2022 CBA
- Resolution #298-02152022 Surplus Equipment –See Attachment “A”

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – TBA
  - City of Washougal –TBA
- Risk Group – TBA
- Safety Committee Representative – February 24, 2022, Station 91 at 7:30 PM
- 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 March 2, 2022, 3:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: March 1, 2022 Station 91 at 6:30 PM.