

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 15, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 858 1465 9610 Passcode 839402

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of March 1, 2022 Regular Board Meeting Minutes.
2. Approval of March 1, 2022 Local BVFF Meeting Minutes.
3. Approval of March 2, 2022 Strategic Planning Workshop Minutes.
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:

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

- Staffing Update
- Facility and Financial Analysis Update
- State of the District
- Re-Schedule April Strategic Planning Meeting
- Approve Policy
 - 00.1.4 Electronic and Authorized Signature Policy
 - 00.2 Electronic Communication Systems Policy

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal –TBA
- Risk Group – April 6, 2022 at 9:00 AM
- Safety Committee – April 28, 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 April 6, 2022, 3:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: April 5, 2022 Station 91 at 6:30 PM.