



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting August 1, 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/89396204380>

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

Meeting ID 893 9620 4380 and Passcode 623129

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 July 18, 2023 Regular Board Meeting Minutes.
- Approval of July 18, 2023 Local BVFF&RO 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

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, held July 25, 2023 2:00 PM at Station 91.
 - City of Washougal, TBA.
2. Risk Group held July 12, 2023 at 8:00 AM via Zoom.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), July 19, 2023 5:00 PM Station 42.
5. Safety Meeting, held July 20, 2023 Sta. 91 at 7:00 PM.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Regular Board Meeting will be held August 15, 2023 Station 91 at 6:30 PM – hybrid format.
- Strategic Planning Workshop September 6, 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