

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 19, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 846 8028 0648; Passcode 811718

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 5, 2021 Regular Board Meeting Minutes
2. Approval of October 5, 2021 Local BVFF&RO Meeting Minutes
3. Approval of October 5, 2021 Revenue Public Hearing 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:

FIRE DISTRICT BUSINESS:

- o HVAC Station 94
- o Current Staffing Status

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

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- Clark County Treasurer Investment Services Interlocal Agreement
- Clark County Treasurer Memorandum of Understanding
- Draft Budget
- Resolution #285-10192021 Surplus Equipment
- Purchase Request –Bench Testing for SCBA Equipment

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal – TBA
- Risk Group – Held on October 6, 2021, Station 61 at 8:00 AM
- Safety Committee Representative – December 8, 2021, 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:

BVFF Pension Document for Linda Durrett

ROUND TABLE:

Monthly Event Calendar

Budget Workshop, October 26, 2021, 6:30 PM

Strategic Planning Workshop, November 3, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: November 2, 2021, Station 91, 6:30 PM

EXEMPT MEETING LABOR NEGOTIATIONS:

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations