



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 January 16, 2024

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/87087932084>

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

Meeting ID 870 8793 2084 and Passcode 987201

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 January 02, 2024 Regular Board Meeting Minutes.
- Approval of January 02, 2024 Local BVFF&RO Meeting Minutes.
- Approval of January 03, 2024 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

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, January 23, 2024 at 3:00 PM at City Hall.
 - City of Washougal, TBA.
2. Risk Group, held on January 3, 2024.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, January 25, 2024 Sta. 91 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 February 06, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held February 07, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment