

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 21, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 872 2745 2675; Passcode 893533

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 7, 2021, Regular Board Meeting Minutes
2. Approval of December 7, 2021, Local BVFF Meeting Minutes
3. Approval of December 8, 2021, Strategic Planning 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 Resolution #296-12212021 Surplus Apparatus #917
- o Resolution #297-12212021 Surplus Equipment (4) Fire Extinguishers

This Meeting is Being Recorded.

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

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COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal –TBA
- Risk Group – January 5, 2022, Station 61 at 8:00 AM
- 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

EXECUTIVE SESSION:

RCW 42.30.110 (1) (g) Review the performance of a public employee

ADJOURNMENT:

Next Regular Board Meeting: January 4, 2022, Station 91, 6:30 PM

EXEMPT MEETING LABOR NEGOTIATIONS:

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