

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**January 17, 2023**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held as a hybrid meeting\***

**Dial 1-253-215-8782; Meeting ID 840 9905 9768; Passcode 701091**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of January 03, 2023 Regular Board Meeting Minutes
2. Approval of January 03, 2023 Local BVFF&RO Meeting Minutes
3. Approval of January 04, 2023 Strategic Planning Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Hartin

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

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

- Investment Services Interlocal Agreement Concerning Clark County Treasure and ECFR
- Purchase Request Approval – Docking station for MDC – To dock MDC when E95 is put in service
- Purchase Request Approval – Mule II Collapsible stokes litter wheel with handles – Replace a previously damaged stokes wheel with collapsible version that will fit in the Chief’s vehicle.
- Purchase Request Approval – Turnouts – FF Grable needs a new set.
- Purchase Request Approval – Turnouts – Captain Troutman needs a new set.
- Purchase Request Approval – Turnouts – FF Wyman needs a new set.
- Purchase Request Approval – Turnouts – Chief Hartin needs a new set

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
- Camas – January 24, 2023 at 2:00PM at City Hall
- City of Washougal – TBA
- Risk Group – Held on January 4, 2023
- Safety Committee Representative – January 24, 2023 Station 91 at 7:30 PM.
- Revenue Exploratory Committee – Held on January 11, 2023
- ECAAB (East County Ambulance Advisory Board) – TBA

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Workshop, February 08, 2023 Station 91 at 3:00 PM.

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

Next Regular Board Meeting: February 07, 2023 Station 91, 6:30 PM