



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 May 07, 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/86905206420?>

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

Meeting ID 869 0520 6420 and Passcode 140925

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 April 16, 2024 Regular Board Meeting Minutes.
- Approval of April 16, 2024 Local BVFF&RO Meeting Minutes.
- Approval of April 17, 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, April 23, 2024 at 3:00 PM at ECFR Station 91.
 - City of Washougal, TBA.
2. Risk Group, April 24, 2024, 2024 at 8:00 AM via Zoom.
3. East County Ambulance Advisory Board (ECAAB), April 24, 2024 at 5:00 PM Station 42 Community Room.
4. Safety Meeting, May 23, 2024 Station 91 at 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.
- Board of Commissioners Special Board Meeting April 30, 2024 at 6:30 PM- hybrid format.
- Next Regular Board Meeting will be held May 07, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held May 08, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment