



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting April 4, 2023

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/89974687280>

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

Meeting ID 899 7468 7280 and Passcode 234135

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 04, 2023 Regular Board Meeting Minutes
- Approval of April 04, 2023 Local BVFF&RO Meeting Minutes
- Approval of April 05, 2023 Strategic Planning Meeting
- 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, July 25, 2023 2:00 PM at City Hall
 - City of Washougal, TBA
2. Risk Group, April 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), TBA

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar
- Strategic planning workshop April 5, 2023 Station 91 at 3:00 pm
- Regular Board Meeting will be held April 18, 2023 Station 91 at 6:30 pm.

Executive Session

Adjournment