



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting March 19, 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/81283782860>

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

Meeting ID 812 8378 2860 and Passcode 210298

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 March 05, 2024 Regular Board Meeting Minutes.
- Approval of March 05, 2024 Local BVFF&RO Meeting Minutes.
- Approval of March 13, 2024 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Special Unit Citation

- Engine 91 and Engine 43 Public Input.

Public Input

Correspondence

Staff Reports

1. Chief Hartin.
2. Assistant Chief Jacobs.
3. Volunteer Firefighters Association.
4. Safety Committee.

Fire District Business

1. Approval of purpose, scope, and policy for - SOG 4.3.2 Rapid Intervention & Firefighter Rescue
2. Adoption of the District's 2024 Strategic Plan.
3. Adoption of Resolution #343-03192024 Fire Levy Lid Lift.
4. Commissioner Vacancy.

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 TBA.
3. East County Ambulance Advisory Board (ECAAB), March 26, 2024 at 5:00 PM Station 42.
4. Safety Meeting, March 26, 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.
- Next Regular Board Meeting will be held April 02, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held April 03, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment