

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 20, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 830 1715 0968; Passcode 763859

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of July 6, 2021 Regular Board Meeting Minutes
2. Approval of July 6, 2021 Local BVFF&RO Meeting Minutes
3. Approval of July 7, 2021 Special Meeting 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:

- HVAC Station 94
- Purchase Request – LED Spot Light (3qty)
- Resolution #284-07202021 - FY2021 Debt Service Budget Amendment

This Meeting is Being Recorded.

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

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- ECFR Fire Wire Summer 2021 Newsletter
- Meeting with Merina and Co (CWFD partnership analysis)
- Washington State HB 1310 (LE use of force changes)

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – July 21, 2021, City of Camas at 11:00 AM
 - City of Washougal – TBA
- Risk Group – Held on July 7, 2021
- Safety Committee Representative – September 7, 2021, Station 91 at 7:00 PM
- Revenue Exploratory Committee – TBA
- ECAAB – July 22, 2021 via Zoom at 5:00 PM

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Workshop, August 4, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: August 3, 2021, Station 91, 6:30 PM

EXEMPT MEETING LABOR NEGOTIATIONS:

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