

# **EAST COUNTY FIRE & RESCUE**

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

**June 15, 2021**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held virtually due to COVID-19\***

**Dial 1-253-215-8782; Meeting ID 898 8416 6298; Passcode 298545**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of June 1, 2021 Regular Board Meeting Minutes
2. Approval of June 1, 2021 Local BVFF&RO Meeting Minutes
3. Approval of June 9, 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
- DNR Update
- Proposed FY2021 Budget Amendment

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**This Meeting is Being Recorded.**

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

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- Purchase Request Approval – Turnouts (J. Prasch)
- Purchase Request Approval – Turnouts (A. Webster)

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – TBA
  - City of Washougal – TBA
- Risk Group - TBA
- Safety Committee Representative – June 23, 2021, Station 91 at 7:30 PM.
- Revenue Exploratory Committee – TBA
- ECAAB – TBA

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Workshop, July 7, 2021, 3:00 PM

**ADJOURNMENT:**

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

**EXEMPT MEETING LABOR NEGOTIATIONS:**

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