



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting January 02, 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/84991944289>

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

Meeting ID 849 9194 4289 and Passcode 866524

This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.

Call to Order

Flag Salute

Swearing In

Greg Kimsey will swear in Commissioner Seeds and Commissioner Martin.

Agenda Adjustments

Consent Agenda

- Approval of December 19, 2023 Regular Board Meeting Minutes.
- Approval of December 19, 2023 Local BVFF&RO 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

1. Approve the purposed, scope and policies for the following SOG:
 - 1.2.2 Anti-Harassment.
 - 1.2.3 Respectful Workplace.
 - 1.4.1 Integrated Comprehensive Plan.
 - 3.3.1 Vehicle Driving Operation.
 - 3.3.2 Seatbelt Use.
 - 3.4.2 PPE The Basic Rule
2. Resolution #340-01022024 – Dedicating revenue from sale of surplus capital assets to the capital projects fund.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, January 3, 2024 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, January 22, 2024 Sta. 91 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 January 16, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held January 3, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment