



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 May 21, 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/87879112460?>

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

Meeting ID 878 7911 2460 and Passcode 793025

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 May 07, 2024 Regular Board Meeting Minutes.
- Approval of May 07, 2024 Local BVFF&RO Meeting Minutes.
- Approval of May 08, 2024 Strategic Planning 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. Approval of purpose, scope, and policy for – SOG 1.2.3 Procurement.
2. Approval of purpose, scope, and policy for – SOG 1.2.5 Modified work schedule.
3. Resolution #347-05212024 – Providing for adopting Municipal Research and Services Center (MRSC) for small public works, consultant, and vendor rosters.
4. Resolution #348-05212024 – Adopting policy & procedure for district credit card use.
5. Resolution #349-05212024 – Authorizing district purchases of supplies, materials and/or equipment from or through the United States government as permitted by RCW 39.32.090.
6. Resolution #350-05212024 – Surplus Equipment – See attachment “A” (Belkin Router).
7. Discuss July 4th Strategic Planning Date Change due to Holiday.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas on July 23, 2024 at 3:00 PM at City Hall.
 - City of Washougal, TBA.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, May 23, 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 June 04, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting June 06, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment