



# East County Fire and Rescue

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www.ecfr.us



## Regular Board of Fire Commissioners Meeting February 06, 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/81021732943>

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

Meeting ID 810 2173 2943 and Passcode 022103

*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 January 16, 2024 Regular Board Meeting Minutes.
- Approval of January 16, 2024 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. Approval of purpose, scope, and policies for
  - SOG 1.2.9 Recognition Program.
  - SOG 4.6.2 Hazmat Response – Carbon Monoxide Incidents.
  - SOG 4.6.4 Hazmat Response – Lithium – Ion (Li-Ion) Battery Incidents.
2. Resolution #341-02062024 – Amend the District’s 2024 operating budget.
3. Resolution #342-02062024 – Authorizing contingency expenditure and amendment of the district’s 2024 operating budget.
4. Special Unit Citation for Engine 91 C Shift (Grable, Dobbins, & Lockwood).
5. Update on Station 94 by Captain Sorensen.

## **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, February 14, 2024 at 11:00 AM, Washougal City Hall.
2. Risk Group held on January 3, 2024.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, held January 25.

## **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 February 20, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held February 07, 2024 Station 91 at 3:00 PM – hybrid format.

## **Executive Session**

## **Adjournment**