



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting May 07, 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/83930948451>

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

Meeting ID 839 3094 8451 and Passcode 474098

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 Brendan Addis as a new Fire Commissioner

Agenda Adjustments

Consent Agenda

- Approval of April 16, 2024 Regular Board Meeting Minutes.
- Approval of April 16, 2024 Local BVFF&RO Meeting Minutes.
- Approval of April 17, 2024 Strategic Planning Meeting Minutes.
- Approval of April 30, 2024 Special 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. Purchase Request Approval – Bendix King; BKR5000; DNR sourced (8) wildland radios with AA battery packs. Previous generations are becoming obsolete and do not interface with current generation used by DNR. Estimated cost \$12,587.20.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas held on April 23, 2024.
 - City of Washougal, TBA.
2. Risk Group held on April 24, 2024.
3. East County Ambulance Advisory Board (ECAAB) held on April 24, 2024.
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.
- Board of Commissioners Special Board Meeting April 30, 2024 at 6:30 PM- hybrid format.
- Next Regular Board Meeting will be held May 07, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held May 08, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment