

# **EAST COUNTY FIRE & RESCUE**

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

**August 16, 2022**

**Station 91**

**6:30 PM**

## **AGENDA**

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

**Dial 1-253-215-8782; Meeting ID 828 5889 9260 Passcode 316401**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of August 01, 2022 Special Meeting Minutes.
2. Approval of August 02, 2022 Regular Board Meeting Minutes.
3. Approval of August 02, 2022 Local BVFF Meeting Minutes.
4. Approval of August 03, 2022 Strategic Planning Meeting Minutes.
5. Approval of Financial Transactions.
6. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
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**FIRE DISTRICT BUSINESS:**

- Adopt FY2023 Budget Calendar
- Commissioner Confrence

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – October 25, 2022 City Hall at 2pm.
  - City of Washougal – TBA
- Risk Group – TBA
- Safety Meeting –September 22, 2022 7:30 PM at Station 91.
- 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 Meeting September 07, 2022 at 3:00 PM via Zoom.

**EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

**ADJOURNMENT:**

Next Regular Board Meeting: September 06, 2022 at 6:30 PM via Zoom.