



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting May 16, 2023

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/87126044750>

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

Meeting ID 871 2604 4750 and Passcode 612614

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 02, 2023 Regular Board Meeting Minutes
- Approval of May 02, 2023 Local BVFF&RO Meeting Minutes
- Approval of May 03, 2023 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. Swearing in Captain Prasch and Firefighter Dobbins
2. SOG/Policy Format
3. Resolution #319-05162023 – Establishment of minimum set aside for general fund beginning balance and contingency.
4. Staffing assessment and proposal.
5. Purchase Request Approval – Repair Reznor Unit (Unit #4) replace inducer motor (In truck bay) at Station 91. \$1,421.00.

Committee Meetings:

1. Communication with Neighboring Elected Officials
 - City of Camas, May 23, 2023 3:30 PM at City Hall – changed from July 25, 2023.
 - City of Washougal, TBA
2. Risk Group, July 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), TBA
5. Safety Meeting May 23, 2023 7:30 PM at station 91

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar

- Regular Board Meeting will be held June 06, 2023 Station 91 at 6:30 pm – hybrid format.
- Strategic planning workshop June 07, 2023 Station 91 at 3:00 pm – hybrid format.

Executive Session

Adjournment