

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 19, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 819 8743 5743 Passcode 135336

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 05, 2022 Regular Board Meeting Minutes.
2. Approval of April 05, 2022 Local BVFF Meeting Minutes.
3. Approval of Financial Transactions.
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

Next Safety Meeting April 25, 2022 at Station 91, at 7:00 PM.

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

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FIRE DISTRICT BUSINESS:

- Facilities and Financial Analysis Update
- Resolution #299-04192022 Surplus Kitchen Appliance – Refrigerator OOS (See Attachment A)

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal –TBA
- Risk Group – Held on April 6, 2022 at 9:00 AM
- 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 April 21, 2022 at 10:00 AM via Zoom and May 4, 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: May 3, 2022 at 6:30 PM via Zoom.

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