

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 04, 2023

Station 91

6:30 PM

AGENDA

Held as a hybrid meeting

Dial 1-253-215-8782; Meeting ID 882 1706 6488; Passcode 275127

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of March 21, 2023 Regular Board Meeting Minutes
2. Approval of March 21, 2023 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Hartin

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
- Camas – TBA
- City of Washougal – TBA
- Risk Group –April 12, 2023 at 8:00 AM
- Safety Committee Representative – March 29, 2023 at 7:00 PM Station 91.
- Revenue Exploratory Committee – TBA
- ECAAB (East County Ambulance Advisory Board) – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, April 05, 2023 Station 91 at 3:00 PM.- Hybrid

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: April 18, 2023 Station 91, 6:30 PM – Hybrid