



# East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



## Regular Board of Fire Commissioners Meeting December 5, 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/81989244864>

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

Meeting ID 819 8924 4864 and Passcode 549306

*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 November 21, 2023 Regular Board Meeting Minutes.
- Approval of November 21, 2023 Local BVFF&RO 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. Approve - FY2024 Board Assignments.
2. Approve - FY2024 Observed Holidays.
3. Resolution 336-12052023 FY2024 Board Meeting Dates.
4. Approve the purposed, scope and policies for the following SOG:
  - 1.2.27 Reporting Improper Government Action & Whistleblower Protection.
  - 1.3.5 Asset Management.
  - 4.2.6 Command Function 6 – Organization.
  - 4.2.7 Command Function 7 – Review, Evaluate, and Revise.
  - 4.2.8 Command Function 8 – Continue, Support, and Terminate Command.
5. Fire Chief Employment Agreement Renewal.

### Committee Meetings:

1. Communication with Neighboring Elected Officials.
  - City of Camas, TBA.
  - City of Washougal, TBA.
2. Risk Group, January 3, 2024 at 8:00 AM.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), TBA.
5. Safety Meeting, TBA.

### Commissioner Comments

### Public Comment

### Local Board for Volunteer Firefighters and Reserve Officers

### **Upcoming Meetings**

- Review of the district's monthly event calendar.
- Next Regular Board Meeting will be held December 19, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting December 06, 2023 Station 91 at 3:00 PM – hybrid format.

### **Executive Session**

### **Adjournment**