



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting September 05, 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/82645321061>

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

Meeting ID 826 4532 1061 and Passcode 026862

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 August 10, 2023 Strategic Planning Meeting Minutes.
- Approval of August 15, 2023 Regular Board Meeting Minutes
- Approval of August 15, 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. Swearing in of FF Kevin Hawkey and FF Nollan Charles.
2. Turnover.
3. Resolution #324-09052023 – Transfer \$4486.36 from Leave Accrual Reserve Fund to General Fund for vacation buyout for Harrington and Wyman.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, October 11, 2023 at 8:00 AM via Zoom.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), TBA.
5. Safety Meeting, September 25, 2023 Sta. 91 at 7:30 PM.

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 September 19, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Workshop September 6, 2023 Station 91 at 3:00 PM – hybrid format.

Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment