

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 17, 2020

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 895 5129 5271; Password 482987

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 3, 2020 Regular Board Meeting Minutes
2. Approval of November 3, 2020 Local BVFF&RO Meeting Minutes
3. Approval of November 4, 2020 Special Meeting Minutes
4. Approval of November 9, 2020 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Clark County Treasurer's Office

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- EMS Agreement
- Resolution #273-11172020 FY2021 EMS Budget

This Meeting is Being Recorded.

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

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- Resolution #274-11172020 Surplus Equipment
- Resolution #275-11172020 Transfer to Capital Facility Reserve Fund
- Resolution #276-11172020 Transfer to Apparatus Replacement Fund
- Resolution #277-11172020 Transfer to Equipment Reserve Fund
- New Squad Update
- Station 95

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – December 22, 2020, Station 91, 7:30 PM
- Revenue Exploratory Committee - TBA
- ECAAB - TBA
- EMS/ILA Committee – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Meeting, December 2, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: December 1, 2020, Station 91, 6:30 PM