

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 2, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 892 1098 9411; Passcode 512380

CALL TO ORDER:

Flag Salute

BOARD SECRETARY OATH OF OFFICE:

Debbie Macias – Oath of Office

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 19, 2021 Regular Board Meeting Minutes
2. Approval of October 19, 2021 Local BVFF&RO Meeting Minutes
3. Approval of October 26, 2021 Budget Workshop Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Liz Loomis Public Affairs Letter

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

**This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
Page # 1 of 2**

FIRE DISTRICT BUSINESS:

- HVAC Station 94
- FY2022 Draft Budget
- Purchase Request Approval – Turnouts for Hazlett, Harrington and Sorensen
- Purchase Request Approval – Incentives & Awards
- Resolution #286-11022021 Transfer to Capital Facility Reserve Fund
- Resolution #287-11022021 Transfer to Apparatus Replacement Fund
- Resolution #288-11022021 Transfer to Equipment Reserve Fund
- Resolution #289-11022021 Surplus Equipment
- Resolution #290-11022021 FY2022 Debt Service Budget
- Resolution #291-11022021 FY2022 EMS Levy Budget
- Resolution #292-11022021 FY2022 EMS Levy
- Resolution #293-11022021 FY2022 General Fund Levy Certification

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal – November 8, 2021 at 1:00 PM
- Risk Group – January 5, 2022, Station 61 at 8:00 AM
- Safety Committee Representative – December 8, 2021, Station 91 at 7:30 PM
- Revenue Exploratory Committee – TBA
- ECAAB – November 17, 2021 at 4:30 PM

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, November 3, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: November 16, 2021, Station 91, 6:30 PM