

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

September 15, 2020

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 894 0698 0854; Password 884751

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

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

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

Safety Committee Meeting Minutes

FIRE DISTRICT BUSINESS:

- New Squad Update
- Station 95
- EMS Agreement

This Meeting is Being Recorded.

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

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- Resolution #266-09152020 – Surplus 28’ Duo-Safety Ladder
- Resolution #267-09152020 – Surplus Apparatus #918 (Squad 91) Old Ford Chassis
- FY2020 Budget Amendment Revisions
- Resolution #268-09152020 – FY2020 Budget Amendment

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative, October 29, 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, October 7, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

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