

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**January 5, 2021**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held virtually due to COVID-19\***

**Dial 1-253-215-8782; Meeting ID 881 4191 8466; Password 532596**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of December 15, 2020 Regular Board Meeting Minutes
2. Approval of December 15, 2020 Local BVFF&RO Meeting Minutes
3. Approval of December 28, 2020 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

MacIvennie Associates Letter

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- EMS Agreement
- New Squad Update
- Station 95

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**This Meeting is Being Recorded.**

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

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- COVID 19 Vaccination Update

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – TBA
  - City of Washougal – Held January 4, 2021 at 10:00 AM.
- Risk Group - TBA
- Safety Committee Representative – February 23, 2021, Station 91 at 7:30 PM.
- Revenue Exploratory Committee - TBA
- ECAAB – Held January 5, 2021 at 4:00 PM
- EMS/ILA Committee – Held December 17, 2020 at 2:00 PM.

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar  
Strategic Planning Meeting, January 6, 2021, 2:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: January 19, 2021, Station 91, 6:30 PM