

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 16, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 832 1575 4693; Passcode 484515

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of February 2, 2021 Regular Board Meeting Minutes
2. Approval of February 2, 2021 Local BVFF&RO Meeting Minutes
3. Approval of February 3, 2021 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:

FIRE DISTRICT BUSINESS:

- EMS Agreement
- Purchase Request Approval – Hydraulic Tools (Ram, Cutter and Spreader)

This Meeting is Being Recorded.

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

Page # 1 of 2

- Resolution No. 281-02162021 Transfer Funds to Apparatus Reserve Fund
- Approve Policy
 - 00.1.4 Electronic and Authorized Signature

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal – TBA
- Risk Group - TBA
- Safety Committee Representative – February 17, 2021, Station 91 at 7:30 PM.
- Revenue Exploratory Committee – March 10, 2021 via Zoom at 3:30 PM.
- 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, March 3, 2021, 3:30 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: March 2, 2021, Station 91, 6:30 PM