

# **EAST COUNTY FIRE & RESCUE**

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

**May 17, 2022**

**Station 91**

**6:30 PM**

## **AGENDA**

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

**Dial 1-253-215-8782; Meeting ID 850 0506 5079 Passcode 533599**

### **CALL TO ORDER:**

Flag Salute

### **FULL TIME FIREFIGHTER OATH:**

Swear in new full time firefighter Austin Wyman

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of May 03, 2022 Regular Board Meeting Minutes.
2. Approval of May 03, 2022 Local BVFF Meeting Minutes.
3. Approval of May 04, 2022 Strategic Planning Meeting Minutes.
4. Approval of Financial Transactions.
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

State of Washington Department of Health Letter  
State of Washington Proclamation

### **STAFF REPORT:**

Chief Carnes  
Assistant Chief Jacobs

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

### **SAFETY REPORT:**

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
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**FIRE DISTRICT BUSINESS:**

- Financial and Facilities Analysis Update
- Annual DNR Fire Chief Meeting Update
- Open Public Meetings Act Changes – 2022 Update
- WFOA Annual Conference Update – October 27<sup>th</sup>-29<sup>th</sup> Spokane

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – TBA
  - City of Washougal – May 18, 2022 2:00 PM at City Hall.
- Risk Group – July 6, 2022 at 8:00 AM at Station 61.
- Safety Meeting – June 30, 2022 7:30 PM at Station 91.
- Revenue Exploratory Committee – TBA
- ECAAB – TBA

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

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

BVFF Pension Document for Norman Wurzer

**ROUND TABLE:**

Monthly Event Calendar.

Strategic Planning Meeting June 08, at 3:00 PM via Zoom.- Reschedule ?

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: June 07, 2022 at 6:30 PM via Zoom.