

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 19, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 836 5284 9863 Passcode 177104

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of July 05, 2022 Regular Board Meeting Minutes.
2. Approval of July 05, 2022 Local BVFF Meeting Minutes.
3. Approval of July 06, 2022 Strategic Planning Meeting Minutes.
4. Approval of Financial Transactions.
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

Press Release from the Clark County Fire Marshal

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Purchase Request Approval – Vacuum Splint 3 Piece Sets w/Pump Qty (4) – Hartwell Evac-U-Splint Vacuum Splint 3-Piece Sets (SP30-Hartwell Medical #EV3000) to replace old, damaged and failing vacuum splints on all four first out rigs.
- Silver Star Search and Rescue Request
- Stipend request procedure.

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – July 28, 2022 at 2:00 PM at City Hall
 - City of Washougal – TBA
- Risk Group – Held on July 6, 2022 at 8:00 AM at Station 61.
- Safety Meeting –September 22, 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:

ROUND TABLE:

Monthly Event Calendar.

Strategic Planning Meeting August 03, 2022 at 3:00 PM via Zoom.

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

ADJOURNMENT:

Next Regular Board Meeting: August 02, 2022 at 6:30 PM via Zoom.