



# East County Fire and Rescue

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www.ecfr.us



## Regular Board of Fire Commissioners Meeting March 19, 2024

Station 91

6:30 PM

Agenda



This meeting will be held in hybrid format, in-person and using Zoom video conferencing. The link and telephone dial-in number are provided below:

Video Conferencing Link: <https://us02web.zoom.us/j/81283782860>

Dial-In Telephone Number: (253) 215-8782

Meeting ID 812 8378 2860 and Passcode 210298

*This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.*

### Call to Order

### Flag Salute

### Agenda Adjustments

### Consent Agenda

- Approval of March 05, 2024 Regular Board Meeting Minutes.
- Approval of March 05, 2024 Local BVFF&RO Meeting Minutes.
- Approval of March 13, 2024 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

## **Public Input**

## **Correspondence**

## **Staff Reports**

1. Chief Hartin.
2. Assistant Chief Jacobs.
3. Volunteer Firefighters Association.
4. Safety Committee.

## **Fire District Business**

1. Approval of purpose, scope, and policy for
  - SOG 4.3.2 Rapid Intervention & Firefighter Rescue
2. Adoption of the District's 2024 Strategic Plan.
3. Adoption of Resolution #343-03192024 Fire Levy Lid Lift.

## **Committee Meetings:**

1. Communication with Neighboring Elected Officials.
  - City of Camas, April 23, 2024 at 3:00 PM at ECFR Station 91.
  - City of Washougal, TBA.
2. Risk Group TBA.
3. East County Ambulance Advisory Board (ECAAB), March 26, 2024 at 5:00 PM Station 42.
4. Safety Meeting, March 26, 2024 Station 91 at 7:30 PM.

## **Commissioner Comments**

## **Public Comment**

## **Local Board for Volunteer Firefighters and Reserve Officers**

## **Upcoming Meetings**

- Review of the district's monthly event calendar.
- Next Regular Board Meeting will be held April 02, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held April 03, 2024 Station 91 at 3:00 PM – hybrid format.

## **Executive Session**

## **Adjournment**