



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting February 20, 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/87052876529>

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

Meeting ID 870 5287 6529 and Passcode 640429

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 February 06, 2024 Regular Board Meeting Minutes.
- Approval of February 06, 2024 Local BVFF&RO 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 3.2.1 Air Management.
2. Approval of the purchase requisition for hazardous waste disposal-AFFF.

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, held February 14.
2. Risk Group TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, held January 25.

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 March 05, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held February 28, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment