



# East County Fire and Rescue

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## Regular Board of Fire Commissioners Meeting March 05, 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/81680571219>

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

Meeting ID 816 8057 1219 and Passcode 978101

*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 20, 2024 Regular Board Meeting Minutes.
- Approval of February 20, 2024 Local BVFF&RO Meeting Minutes.
- Approval of February 28, 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. Purchase Request Approval – Bay door operator for Station 94 Bay. Installation by Metro Overhead Door. \$5,345.00.
2. Approval of purpose, scope, and policy for
  - SOG 4.3.1 Structural Firefighting Under Wind Conditions
3. Open House 2024 date. August 24, 2024.

### **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 March 13, 2024 Station 91 at 3:00 PM – hybrid format.

### **Executive Session**

### **Adjournment**