



# East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



## Regular Board of Fire Commissioners Meeting July 21, 2026

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/83734080124>

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

Meeting ID: 837 3408 0124 and Passcode: 109994

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

### Call to Order

### Flag Salute

### Presentation

Washington State Fire Fighters Association award presentation.

### Agenda Adjustments

#### Consent Agenda

- Approval of July 07, 2026 Regular Board Meeting Minutes.
- Approval of July 07, 2026 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

### Public Input

#### Correspondence

- The Washington Fire Commissioners Association has announced the 2026 WFCA Conference: it will be October 21<sup>st</sup> – 24<sup>th</sup>, 2026 in Spokane. Registration opens on August 18<sup>th</sup>; Commissioners will need to confirm attendance.

### **Staff Reports**

1. Chief Black.
2. Assistant Chief Jacobs.
3. Safety Committee.

### **Fire District Business**

- Resolution 388-07212026 – Surplus equipment: Apparatus 1018 (see attachment A)

### **Committee Meetings:**

- Communication with Neighboring Elected Officials.
  - City of Camas – next meeting August 25<sup>th</sup> at 3:00pm at the Camas City Hall.
  - City of Washougal – July 24<sup>th</sup> at 2:00pm at Washougal City Hall.
- Risk Group – next meeting September 24, 2026 at 8:00 AM.
- East County Ambulance Advisory Board (ECAAB) – August 12<sup>th</sup> meeting cancelled; next meeting TBA.
- Safety Meeting – next meeting July 22, 2026 at 7:30 PM at Station 91.

### **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 August 4, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting – August 6, 2026 at 3:00 PM – hybrid format.

### **Executive Session**

### **Adjournment**