



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting February 18, 2025

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/89344042634?>

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

Meeting ID 893 4404 2634 and Passcode 936071

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 04, 2025 Regular Board Meeting Minutes.
- Approval of February 04, 2025 Local BVFF&RO Meeting Minutes.
- Approval of February 06, 2025 Commissioner Staff Workshop Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Correspondence

Staff Reports

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

Fire District Business

1. Deputy Chief Process Update.
2. Lease between ECFR and DNR - Will need a notarized signature from Chair.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – February 24, 2025 at 3:00 PM Camas City Hall.
 - City of Washougal – TBA. Still working on this one.
2. Risk Group - April 09, 2025 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting held March 27, 2025 Station 91 at 7:30 PM.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Request Approval for Volunteer Firefighters Physical Exam Reimbursement

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board Meeting March 04, 2025 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting March 06, 2025 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment