



East County Fire and Rescue

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Regular Board of Fire Commissioners Meeting November 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/87833561654?>

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

Meeting ID 878 3356 1654 and Passcode 164650

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

Call to Order

Flag Salute

Presentation

Retirement presentation to Volunteer Pam Maxey.

Agenda Adjustments

Consent Agenda

- Approval of October 11, 2024 Commissioner Staff Workshop Meeting Minutes.
- Approval of October 15, 2024 Regular Board Meeting Minutes.
- Approval of October 15, 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. Purchase Request – Jumbo Ball Intake Valve x2 = \$5,572.26. Shipping TBD.
2. Purchase Request – Repair Fan, fan shroud and radiator on Apparatus 1014 = \$10,451.57.
3. Resolution #356-11052024 – Surplus Equipment - Hose (See Attachment A).
4. Resolution #357-11052024- Surplus Equipment – Saws (See Attachment A).
5. Approve or Disapprove the Purpose, Scope, and Policies of SOG 1.2.8 Step Program.
6. Approve or Disapprove of the Fire Chief classification specification.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – November 01, 2024 at 2:00 PM at Station 91.
 - City of Washougal on November 21 2024 at 3:00 PM at City Hall.
2. Risk Group, October 17, 2024 at 3:00 PM via Zoom.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting November 25, 2024 at Station 91 at 7:00 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 November 19, 2024 Station 91 at 6:30 PM – hybrid format.

- Next Commissioner Staff Workshop Meeting November 07, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment