



East County Fire and Rescue

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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 21st – 24th, 2026 in Spokane. Registration opens on August 18th; 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)
- A check has been issued to Rosenbauer for the pre-payment invoice for the chassis for the new engine (Resolution 338-12192023). This pre-payment allows the district to save \$15,144 on the overall cost of the engine.
- Landscaping bid discussion.

Committee Meetings:

- Communication with Neighboring Elected Officials.
 - City of Camas – next meeting August 25th at 3:00pm at the Camas City Hall.
 - City of Washougal – July 24th 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 12th 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

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