



# 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 April 01, 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/82749823147?>

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

Meeting ID 827 4982 3147 and Passcode 958718

*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 March 18, 2025, Regular Board Meeting Minutes.
- Approval of March 18, 2025 Local BVFF&RO Meeting 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. Purchase Request Approval – ESO/CAD Integration. \$7,648.81 1 year subscription. (Renewal)
2. Purchase Request Approval – Training prop permit purchase. \$6,148.00.
3. Approve MOU AIC in Station Duty Officer.
4. Approve MOU AIC Standby Duty Officer.
5. Confirm Open House of 8/23/2025 11am-2pm.
6. Approve SOG 1.2.11 Tobacco Use.
7. Approve SOG 1.3.10 – Wage Scale for Temporary Firefighters.
8. Approve SOG 3.2.1 – Physical Fitness.

### **Committee Meetings:**

1. Communication with Neighboring Elected Officials.
  - City of Camas – May 27, 2025 at 3:00 PM Camas City Hall.
  - City of Washougal – TBA.
2. Risk Group - April 09, 2025 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting – May 26, 2025 at Sta. 91 7:00 PM.

### **Commissioner Comments**

#### **Public Comment**

#### **Local Board for Volunteer Firefighters and Reserve Officers**

Approve 2024 Pension Participation Certification Form. (Chair will need to sign if approved).

#### **Upcoming Meetings**

- Review of the district's monthly event calendar.
- Next Regular Board Meeting April 01, 2025 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting April 03, 2025 Station 91 at 3:00 PM – hybrid format.

**Executive Session**

**Adjournment**