# Regular Board of Fire Commissioners Meeting April 4, 2023

Station 91  
6:30 PM  
Agenda

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|  | 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/89974687280>  Dial-In Telephone Number: (253) 215-8782  Meeting ID 899 7468 7280 and Passcode 234135  *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 April 04, 2023 Regular Board Meeting Minutes
* Approval of April 04, 2023 Local BVFF&RO Meeting Minutes
* Approval of April 05, 2023 Strategic Planning Meeting
* 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

## Committee Meetings:

1. Communication with Neighboring Elected Officials
   * City of Camas, July 25, 2023 2:00 PM at City Hall
   * City of Washougal, TBA
2. Risk Group, April 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), TBA

## Commissioner Comments

## Public Comment

## Local Board for Volunteer Firefighters and Reserve Officers

## Upcoming Meetings

* Review of the district’s monthly event calendar
* Strategic planning workshop April 5, 2023 Station 91 at 3:00 pm
* Regular Board Meeting will be held April 18, 2023 Station 91 at 6:30 pm.

## Executive Session

## Adjournment