



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 January 20, 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/83329972287>

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

Meeting ID 833 2997 2287 and Passcode 769323

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

Call to Order

Flag Salute

Swearing In

Swear in FF Moncier and FF Pedersen.

Agenda Adjustments

Consent Agenda

- Approval of January 06, 2026, Regular Board Meeting Minutes.
- Approval of January 06, 2026, Local BVFF&RO Meeting Minutes.
- Approval of January 08, 2026, Commissioner Staff Workshop 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 – a 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV-Police, for \$59,638.78 per quote. Add cushion for any incidentals that may arise. Total (Not to exceed \$69,000.00 for incidentals).
2. Purchase Request – Upfitting of new command vehicle (2026 Chevrolet Silverado) per quote \$20,903.10. Add cushion for any incidentals that may arise. (Not to Exceed \$22,903.10 for incidentals).
3. Purchase Request – Generator Service Proposal (see attached quote) to service the generator at Station 91 and 93 in the amount of \$6468.18. One year. (Not to exceed \$7200.00 for tax).
4. Resolution #376-01202026 – Appointing Michael Taggart Commissioner Emeritus.
5. Resolution #377-01202026 – Authorizing the trim repair and exterior paint of Station 93, to be paid out of the Capital Funds Project.
6. Resolution #378-01202026 – Authorizing the purchase of four turnout storage racks for station 91 to be paid out of the Capital Funds Project.
7. Resolution #379-01202026 – Authorizing the purchase of a 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV-Police. To be paid out of the Capital Funds Project.
8. Resolution #380-01202026 – Authorizing the cost of upfitting the new 2026 Chevrolet Silverado Command Vehicle when it is delivered later this year. To be paid out of the Capital Funds Project.
9. Resolution #381-01202026 – Authorizing the cost of upfitting the new 2025 Chevrolet Silverado Command Vehicle. Apparatus 1023. To be paid out of the Capital Funds Project.
- 10.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – February 24, 2026 at 3:00 PM – City of Camas.
 - City of Washougal – February 26, 2026 at 2:00 PM. City Hall.
2. Risk Group – February 05, 2026 at 8:00 AM via Zoom.
3. East County Ambulance Advisory Board (ECAAB) – February 24th, 2026 at 1:30 PM.
4. Safety Meeting – January 28, 2026 at Station 91 at 7:30 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 February 03, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting –February 05, 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