



East County Fire and Rescue

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Regular Board of Fire Commissioners Meeting May 06, 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/81507961280?>

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

Meeting ID 815 0796 1280 and Passcode 243993

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

Call to Order

Flag Salute

Agenda Adjustments

1. Approve amended consent agenda from April 15, 2025. It had the wrong stipend amount and the wrong dates for the approved minutes. Corrected one is in this packet.

Consent Agenda

- Approval of April 15, 2025, Regular Board Meeting Minutes.
- Approval of April 15, 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

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 – TBA
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting – May 26, 2025 at Sta. 91 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 May 20, 2025 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting May 08, 2025 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment