East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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Regular Board of Fire Commissioners Meeting
November 03, 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/81152403475

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

Meeting ID: 811 5240 3475 and Passcode: 502075

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 October 20, 2026 Regular Board Meeting Minutes.
- Approval of October 20, 2026 Local BVFF&RO Meeting Minutes.
- Approval of October 29, 2026 Commissioner Staff Workshop Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Correspondence

Staff Reports

1. Chief Black's report.
2. Assistant Chief Jacobs.
3. Safety Committee.

Fire District Business

- Purchase Request for procurement and installation of Panasonic Toughbooks in the amount of $16,705.37 (not to exceed $17,500.00), per quotes from Datec, Inc. and Day Wireless.
- Resolution 394-11032026 – Surplus Equipment: Hoses and Nozzles (see Attachment A)
- Adopt SOP 3.1.5 Serious Injury and Line of Duty Death Policy.
- Adopt SOP 3.4.3 PPE Unusual Event Policy.
- Adopt SOP 3.1.4 Exposure and Contamination Control Policy.
- Healthcare Enrollment Form (annual) – to be signed by Commissioner Seeds.

Committee Meetings:

- Communication with Neighboring Elected Officials.
    - City of Camas – next meeting November 17, 2026 at 3:00 PM at Station 91.
    - City of Washougal – next meeting TBA.
- Risk Group – next meeting January 06, 2027 at 8:00 AM at Station 61 or via Zoom.
- East County Ambulance Advisory Board (ECAAB) – November 11, 2026 at 4:00 PM at Station 42.
- Safety Meeting – next meeting December 07, 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 is November 17, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting is November 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