



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting September 01, 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/83315678808>

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

Meeting ID: 833 1567 8808 and Passcode: 198474

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 August 18, 2026 Regular Board Meeting Minutes.
- Approval of August 18, 2026 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

- Resolution 390-09012026 – Surplus Equipment: Hoses (see attachment A)
- Resolution 391-09012026 – Surplus Equipment: Air Compressor and Tablet (see attachment A)
- Resolution 392-09012026 – Surplus Equipment: Fans, Chainsaw, Trash Pump (see attachment A)
- Adoption of SOP 1.3.3 – Finance and Accounting
- Commissioner Staff Workshop Spring Series – Annual Strategic Vision Roundtables

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 September 24, 2026 at 8:00 AM.
- East County Ambulance Advisory Board (ECAAB) – November 11, 2026 at 4:00 PM at Station 42.
- Safety Meeting – next meeting September 30, 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 September 15, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting – September 03, 2026 at 3:00 PM – hybrid format.

Executive Session

Adjournment