



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 April 15, 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/89164424122?>

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

Meeting ID 891 6442 4122 and Passcode 514083

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, 2025, Regular Board Meeting Minutes.
- Approval of April 04, 2025 Local BVFF&RO Meeting Minutes.
- Approval of April 06, 2025 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. Driveway sealer donation – Discussion.

RCW 52.16.150 Donations and bequests to district. A fire protection district may accept and receive in behalf of the district any money or property donated, devised, or bequeathed to the district, and may carry out the terms of the donation, devise, or bequest, if within the powers granted by law to fire protection districts. In the absence of such terms, a fire protection district may expend or use the money or property for district purposes as determined by the board. [1984 c 230 s 46; 1951 2nd ex.s. c 24 s 11.]

From Captain Sorensen - Here is my rough estimate for Station 93 and Station 94 asphalt sealing. This is based on \$0.15-\$0.35 per square foot for materials and labor. I would say it would be toward the higher estimate with prevailing wages:

- Station 94: (9,200 sq ft) \$1,380-\$3,220
- Station 93: (22,000 sq ft) \$3,300-\$7,700

2. RFA - Discussion

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 – Held April 09, 2025.
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 06, 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