East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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Regular Board of Fire Commissioners Meeting
November 17, 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/85191035410

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

Meeting ID: 851 9103 5410 and Passcode: 482761

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 November 03, 2026 Regular Board Meeting Minutes.
- Approval of November 03, 2026 Local BVFF&RO Meeting Minutes.
- Approval of November 05, 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

- Resolution 395-11172026 Adoption of Capital Projects Plan
- Resolution 396-11172026 Levy Ordinance Resolution – General Fund 2027
- Resolution 397-11172026 Adoption of 2027 District Operating Budget
- 2027 Levy Certification Form – EMS Levy 6291311104
- Fire Chief contract renewal – 2027-2028.

Committee Meetings:

- Communication with Neighboring Elected Officials.
    - City of Camas – next meeting TBA.
    - 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) – Next meeting February 10, 2027 at 4:00pm 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 December 01, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting is December 03, 2026 at 3:00 PM – hybrid format.

Adjournment