

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 7, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 868 4328 8379; Passcode 440346

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 16, 2021 Regular Board Meeting Minutes
2. Approval of November 16, 2021 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- FY2022 Board Assignments
- FY2022 Observed Holidays
- Resolution #295-12072021 FY2022 Board Meeting Dates

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

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- Purchase Request Approval – SCBA Parts and Software

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal –TBA
- Risk Group – January 5, 2022, Station 61 at 8:00 AM
- Safety Committee Representative –December 8, 2021, Station 91 at 7:30 PM
- Revenue Exploratory Committee – TBA
- ECAAB – Held on November 17, 2021 at 4:30 PM via Zoom

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Invoice Voucher for Volunteer Physical Exam Reimbursement

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, December 8, 2021, 3:00 PM

EXECUTIVE SESSION:

RCW 42.30.110 (1) (g) Review the performance of a public employee

ADJOURNMENT:

Next Regular Board Meeting: December 21, 2021, Station 91, 6:30 PM

EXEMPT MEETING LABOR NEGOTIATIONS:

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations